

**LAWRENCE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
LAWRENCE, NEW YORK**

The Special Meeting of the Lawrence Union Free School District Board of Education was held on August 28, 2015 in the Lawrence Middle School Board Room.

The following Board members were present:

- Mr. Murray Forman, President
- Dr. David Sussman
- Mr. Michael Hatten
- Mr. Heshy Blachorsky

Not present:

- Dr. Asher Mansdorf Vice-President
- Mr. Abel Feldhamer
- Ms. Tova Plaut

Also present were:

- Mr. Gary Schall, Superintendent
- Ms. Mohinder Bharaj, District Clerk
- Mr. Christopher Kirby, School Counsel

The meeting was called to order by Murray Forman at 7:35 a.m. The Pledge of Allegiance was led by Murray Forman. Upon motion by Michael Hatten and seconded by Heshy Blachorsky, the Board entered public session.

The negative votes or an abstention of board members in attendance upon any item which action is taken immediately follows the report of such action in these minutes. The absence of the name of a board member present at this meeting following a reported action indicates that person's affirmative vote. The absence of any names following an action indicates unanimous affirmation.

<p>Upon motion by Michael Hatten and seconded by David Sussman, the consent agenda consisting of all action items was approved as presented.</p>	<p><b>Consent Agenda</b></p>
<p>Enclosures III.B.1 through 24</p> <ol style="list-style-type: none"> <li>1. Brookville Center, \$66,324.50, tuition 2015-2016</li> <li>2. Center for Developmental, \$55,094.55, tuition 2015-2016</li> <li>3. The Center for Discovery, \$141,254.40, tuition 2015-2016</li> <li>4. The Devereaux Foundation, \$60,622.80, tuition 2015-2016</li> <li>5. Eisenbach &amp; Ruhnke Engineering, increase PO21501599 by \$500,000.00 for high school renovations</li> <li>6. Eisenbach &amp; Ruhnke Engineering, increase PO21501600 by \$500,000.00 for middle school renovations</li> <li>7. Yael Eisenberg, \$50,100.00, occupational therapist 2015-2016</li> <li>8. Full Service Contracting, \$200,000.00, middle school renovations</li> <li>9. Health Source Group, \$750,000, bus matrons</li> </ol>	<p><b>Encumbrances Over \$50,000</b></p>

<ol style="list-style-type: none"> <li>10. Health Source Group, \$625,000, nurses, non-public schools</li> <li>11. Health Source Group, \$548,000, psychologists, non-public schools</li> <li>12. Health Source Group, \$472,000, resource room teachers, non-public schools</li> <li>13. Health Source Group, \$340,000, social workers, non-public schools</li> <li>14. Nassau County Dept of Soc. Services, \$106,500.00, maintenance reimbursement 2015-2016</li> <li>15. National Grid, \$243,000.00, utility service 2015-2016</li> <li>16. New York Plumbing &amp; Heating, \$150,000.00, plumbing services 2015-2016 school year</li> <li>17. Program for Little Learners, \$133,110.00, ABA services 2015-2016 school year</li> <li>18. PSEGLI, \$482,000.00, utility service 2015-2016</li> <li>19. Shoreline Networks, \$144,000.00, technology aides 2015-2016</li> <li>20. Summit Security Service, Inc., \$356,000.00, security services districtwide 2015-2016</li> <li>21. Tri State Moving Services, \$95,000.00, moving services</li> <li>22. WE Transport, \$135,000.00, transportation 2015-2016</li> <li>23. Xerox Corporation, \$165,008.00, copiers and services 2015-2016</li> <li>24. Sheri Zimmerman, \$80,000.00, occupational therapist 2015-2016</li> </ol>	
<p>Upon the recommendation of the Director of Facilities and District Mechanical Engineer, it is hereby approved that the District reject La Roma Construction for Time and Materials Bid/Small General Construction previously awarded on July 7, 2015, and award Full Service Contracting as the second lowest bidder.</p> <p>Enclosure III.C.2</p> <ol style="list-style-type: none"> <li>2. High School Auditorium HVAC Renovations bid is hereby awarded to Inshallah Mechanical Corp., \$156,000.</li> </ol>	<b>Bids</b>
<p>Enclosures III.D.1 through 7</p> <ol style="list-style-type: none"> <li>1. Business Office, transfers totaling \$69,004.22, to adjust instructional supply codes districtwide</li> <li>2. Business Office, \$356,000, to cover the costs of contractual obligations</li> <li>3. Business Office, \$155,000, to cover the costs of bus matrons</li> <li>4. Business Office, \$472,000, health and welfare service for non-public schools in district</li> <li>5. Pupil Personnel Services, \$210,000, reallocate funds within special education codes</li> <li>6. Technology, \$144,000, to cover the costs of technology contractual obligations</li> <li>7. Transportation, \$595,000, to cover the costs of transportation contractual obligations</li> </ol>	<b>Budget Transfers Over \$25,000</b>

<p>Enclosures III.E.1.a-m</p> <ul style="list-style-type: none"> <li>a. Baumann Bus Company, transportation services Sar Academy, 9/1/2015 -6/30/2015</li> <li>b. East Ramapo Central School District, 2014-2015 Health &amp; Welfare services</li> <li>c. Eastern Suffolk BOCES, Summer Transportation Contract, 7/1/2015-8/31/2015</li> <li>d. Independent Coach, District Major Contract, 9/1/2015-6/30/2016</li> <li>e. Independent Coach, matron contract, 9/1/2015 - 6/30/2016</li> <li>f. Independent Coach, Major Contract–Vans, 9/1/2015-6/30/2016</li> <li>g. Independent Coach, Field Trips/Athletics, 9/1/2015–6/30/2016</li> <li>h. Jailem P.I., LLC, Investigative Services, 7/1/2015 thru 6/30/2016</li> <li>i. Safesides Associates LTD., Investigative Services, 7/1/2015 thru 6/30/2016</li> <li>j. Suburban Bus Transportation, Inc., transportation services AHRC, 9/1/2015 – 6/30/2016</li> <li>k. We Transport, transportation services Mount Pleasant, 9/1/2015 6/30/2016</li> <li>l. We Transport, transportation services Iris Wolfson, 9/1/2015-6/30/2016</li> <li>m. We Transport, transportation services Little Village, 9/1/2015-6/30/2016</li> <li>n. Summit Security Services, 3 year service agreement and statement of work</li> </ul>	<p><b>Business Contracts</b></p>
<p>Enclosures III.E.2.a,b,c</p> <ul style="list-style-type: none"> <li>a. Henry Viscardi School, tuition 2015-2016 school year</li> <li>b. Caryl Oris, psychiatric services 2015-2016 school year</li> <li>c. Jessica Reich, speech/language services 2015-2016 school year</li> </ul>	<p><b>Curriculum/PPS Contracts</b></p>
<p>The Board of Education hereby accepts a donation of \$1,000 from St. Joachim Roman Catholic Church for the Earl Childhood Center at #4 School to enhance the early childhood experience for students in need.</p>	<p><b>Donation</b></p>
<p>Enclosure IV.B.1</p>	<p><b>Resignations: Professional</b></p>
<p>Enclosure IV.C.1.b</p>	<p><b>Discontinuance of Employment: Abolition of Position: Civil Service</b></p>
<p>Enclosure IV.C.2.b</p>	<p><b>Discontinuance of Employment: Termination by Reason of Abolition of Position: Civil Service</b></p>

Enclosure IV.F.1	<b>Appointment: Professional</b>
Enclosure IV.F.2.c	<b>Appointment: Civil Service: Approved Substitutes</b>
Enclosure IV.G.1	<b>Extra Compensation: Professional</b>
<b>RESOLVED</b> , that the Board of Education of the Lawrence Union Free School District hereby approves the terms and conditions as indicated in the (2) Stipulation of Settlements resolving certain matters between the District and the parents of the youngsters classified by the District's CSE and identified as District Case numbers 14/15-10 and 14/15-11.	<b>Stipulation of Settlements</b>
The Board of Education hereby approves the addition of Health Source Group for wire transfer capabilities for the 2015-2016 school year.	<b>Wire Transfers</b>
<b>RESOLVED</b> , that the Board of Education of the Lawrence Union Free School District hereby approves the settlement of the grievance, improper practice charge and Notice of Claim filed by a tenured employee (Employee No. XXXX278), on the terms and conditions set forth in the Agreement and Stipulation of Discontinuance and Release between the parties thereto.	<b>Agreement and Stipulation of Discontinuance and Release</b>
Enclosure V.D	<b>ESA-MOA "Confidential Secretary"</b>
The Board of Education hereby acknowledges receipt of the informational items presented.	<b>Informational Items</b>
Enclosure VI.A - Warrant #1, #2, #3	<b>Warrants</b>
Enclosure VI.B - Budget Summary by Function – June 2015	<b>Budget Summary by Function</b>
Enclosure VI.C - Revenue Status Report – June 2015	<b>Revenue Status Report</b>
Enclosure VI.D - Extra Classroom Activity Funds-High School-June 2015	<b>Extra Classroom Activity Funds</b>
Upon motion by Michael Hatten and seconded by David Sussman the special meeting adjourned at 7:37 a.m.	<b>Adjournment</b>

**Mohinder Bharaj  
District Clerk**