

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

The Regular Meeting of the Lawrence Union Free School District Board of Education was held on December 21, 2015 in the Lawrence Middle School.

The following Board members were present:

- Mr. Murray Forman, President
- Dr. Asher Mansdorf Vice-President
- Dr. David Sussman
- Mr. Michael Hatten
- Mr. Abel Feldhamer
- Ms. Tova Plaut

Mr. Heshy Blachorsky was not present.

Also present:

- Mr. Gary Schall, Superintendent
- Mr. Christopher Kirby, School Counsel/Clerk Pro-Tem

The meeting was called to order by Murray Forman at 8:00 p.m. The Pledge of Allegiance was led by Murray Forman. Upon motion by David Sussman and seconded by Michael Hatten, 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.

Upon motion by David Sussman, seconded by Tova Plaut and approved unanimously the consent agenda consisting of all business and finance items was approved unanimously.	Consent Agenda: Business and Finance						
Enclosure III.A Treasurer's Report – August 2015, September 2015 and October 2015	Treasurer's Report						
Enclosures III.B.1 – 6 1. BOCES, \$88,156, summer 2015 2. Inshallah Mechanical Corporation, \$156,000, HS auditorium air conditioning 3. Parsons Commercial, \$83,798.51, HS cafeteria flooring 4. St. Joseph's College, \$443,400, Universal Pre K 2015-2016 5. United Metro Energy Corp., \$515,000, fuel oil districtwide 6. United States Postal Service, \$56,000, postage districtwide	Encumbrances Over \$50,000						
Enclosure III.C <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Vendor</th> <th style="width: 35%;">Purpose</th> <th style="width: 40%;">Amount</th> </tr> </thead> <tbody> <tr> <td>New York Plumbing</td> <td>Plumbing Services</td> <td>Labor Rate \$109.80/hour 10% Markup</td> </tr> </tbody> </table>	Vendor	Purpose	Amount	New York Plumbing	Plumbing Services	Labor Rate \$109.80/hour 10% Markup	Bids
Vendor	Purpose	Amount					
New York Plumbing	Plumbing Services	Labor Rate \$109.80/hour 10% Markup					
Enclosure III.D.1 1. Business Office, \$302,750.00, establish "LES" codes for utility expenses	Budget Transfers Over \$25,000						

<p>Enclosures III.E.1.a-n</p> <ul style="list-style-type: none"> a. Bais Yaakov Ateres Miriam, UPK, CBO, 2015-2016 school year b. Bnos Bais Yaakov, UPK, CBO, 2015-2016 school year c. Hebrew Academy of the Five Towns and Rockaway, UPK, CBO, 2015-2016 school year d. Hebrew Academy of Long Beach, UPK, CBO, 2015-2016 school year e. Jewish Community Center of Greater Five Towns, UPK, CBO, 2015-2016 school year f. Long Island University, LIU Post, Tilles Center, HS Graduation, 6/27/2016 g. North Shore-LIJ CareConnect, health care benefits, 1/1/2016-12/31/2016 h. Pinnacle Actuarial Resources, actuarial services 2015-2016 school year i. Shulamith School for Girls, UPK, CBO, 2015-2016 school year j. Torah Academy for Girls, UPK, CBO, 2015-2016 school year k. Uniondale UFSD, health & welfare services, 2014-2015 school year l. Yeshiva Darchei Torah, UPK, CBO, 2015-2016 school year m. Yeshiva Ketana, UPK, CBO, 2015-2016 school year n. Yeshiva South Shore, UPK, CBO, 2015-2016 school year 	<p>Business Contracts</p>
<p>Enclosures III.E.2.a-t</p> <ul style="list-style-type: none"> a. Abilities, Inc., assistive technology services 2015-2016 school year b. Adler, Esther occupational therapist 2015-2016 school year c. Center for Developmental Disabilities, IDEA flow through funds 2015-2016 d. Cohen, Danielle, independent contractor 2015-2016 e. Creative Tutoring, tutoring services 2015-2016 school year f. D'Amico, Erin speech/language therapist 2015-2016 g. Education Inc. tutoring services 2014-2015 school year h. Education Inc. tutoring services 2015-2016 school year i. Greebel-Teller, Stacey physical therapist 2015-2016 school year j. Harmony Heights School, tuition 2015-2016 school year k. Hebrew Academy for Special Children, IDEA flow through funds 2015-2016 school year l. Klammer, Shari physical therapist 2015-2016 school year m. Lebovits, Rachel occupational therapist 2015-2016 school year n. MAC Behavior solutions, Inc. ABA therapy services 2015-2016 school year o. Petrosky, Edward M. Psy.D. Neuropsychological Evaluations 2015-2016 school year p. RISE-Rockland Institute for Special Education, tuition for 2015-2016 school year q. Rossman, Alissa physical therapy services 2015-2016 school year r. Salzman, Devora speech/language therapist 2015-2016 school year s. Schuckman, Kira speech/language therapist 2015-2016 school year t. Yastrab, Sarah occupational therapist 2015-2016 school year 	<p>Curriculum/PPS Contracts</p>
<ul style="list-style-type: none"> 1. The Lawrence Union Free School District hereby authorizes the donation of a previously surplused vehicle to the Lawrence-Cedarhurst Fire Department. 	<p>Donations</p>

<p>2. The Lawrence Union Free School District hereby accepts a donation of \$500 from the L.I. School Media Association, Inc., to Agi Rosen, LHS, to purchase fiction & nonfiction bilingual books for ESL students.</p> <p>3. The Lawrence Union Free School District hereby accepts a donation of a \$500 grant from Long Island Language Arts Council (LILAC), to Christine Moore, LES, to purchase books to support both SEL and PBIS programs.</p>	
<p>Upon motion by Abel Feldhamer, seconded by Tova Plaut and approved unanimously the consent agenda consisting of all personnel items was approved as presented.</p>	<p>Consent Agenda: Personnel Items</p>
<p>Enclosure IV.A.2</p>	<p>Retirements: Civil Service</p>
<p>Enclosure IV.B.2</p>	<p>Resignation: Civil Service</p>
<p>Enclosure IV.C.1.b</p>	<p>Discontinuance of Employment: Abolition of Positions: Civil Service</p>
<p>Enclosure IV.C.2.b</p>	<p>Discontinuance of Employment: Terminations by Reason of Abolition of Position Civil Service</p>
<p>Enclosure IV.C.3.a</p>	<p>Discontinuance of Employment: Professional</p>
<p>Enclosure IV.C.4.b</p>	<p>Discontinuance of Employment: Terminations: Civil Service</p>
<p>Enclosure IV.D.b</p>	<p>Leave of Absence: Civil Service</p>
<p>Enclosure IV.F.1</p>	<p>Appointments: Professional</p>
<p>Enclosure IV.F.1.c</p>	<p>Appointments: Professional: Approved Substitute Teachers</p>
<p>Enclosure IV.F.2</p>	<p>Appointments: Civil Service</p>
<p>Enclosure IV.F.2.c</p>	<p>Appointments: Civil Service: Approved Substitutes</p>
<p>Enclosure IV.G.1</p>	<p>Extra Compensation: Professional</p>

Enclosure IV.G.2	Extra Compensation: Civil Service
Upon motion by Murray Forman, seconded by Tova Plaut and approved unanimously the revised schedule of annual appointments, Enclosure V.B, was approved as presented.	Schedule of Annual Appointments
The Board of Education hereby acknowledges receipt of the informational items presented.	Informational Items
Enclosures VI.A Warrant #5, #6, #3MR, #7	Warrants
Enclosures VI.B Budget Report - August/September/October 2015	Budget Report
Enclosure VI.C Revenue Status Report - August/September/October 2015	Revenue Status Report
Enclosure VI.D Extra Classroom Activity Funds Middle School – July/August/ September/October 2015 High School – July/August/September/October 2015	Extra Classroom Activity Funds
Enclosure VI.E CSE/CPSE Confidential Recommendations	CSE/CPSE Recommendations
Upon motion by David Sussman, seconded by Michael Hatten and approved unanimously the meeting adjourned at 8:07 p.m.	Adjournment

**Christopher Kirby
Clerk-Pro Tem**