

**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 February 8, 2016 in the Lawrence Middle School auditorium.

The following Board members were present:

- Mr. Murray Forman, President
- Dr. Asher Mansdorf, Vice-President
- Dr. David Sussman
- Mr. Heshy Blachorsky

Not present:

- Mr. Michael Hatten
- Mr. Abel Feldhamer
- Ms. Tova Plaut

Also present were:

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

The meeting was called to order by Murray Forman at 8:12 p.m. The Pledge of Allegiance was led by Murray Forman. Upon motion by David Sussman and seconded by Asher Mansdorf, 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 Asher Mansdorf and approved unanimously the consent agenda consisting of all business and finance items was approved as presented. | Consent Agenda: Business and Finance | | | | | | |
|--|---|--|--------|--------------|----------------------|--|-------------|
| Enclosure III.A – Treasurer's Report – December 2015 | Treasurer's Report | | | | | | |
| Enclosures III.B.1-2 1. Patriot Organization Inc., \$287,000, high school elevator project 2. Unitech Services Group, \$166,518.27, emergency asbestos abatement, high school | Encumbrance's Over \$50,000 | | | | | | |
| Enclosure III.C <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Vendor</th> <th style="width: 30%;">Purpose</th> <th style="width: 50%;">Amount</th> </tr> </thead> <tbody> <tr> <td>WE Transport</td> <td>Pupil Transportation</td> <td>\$6,234 per month (7 routes) \$2,400 per month/Matron</td> </tr> </tbody> </table> | Vendor | Purpose | Amount | WE Transport | Pupil Transportation | \$6,234 per month (7 routes) \$2,400 per month/Matron | Bids |
| Vendor | Purpose | Amount | | | | | |
| WE Transport | Pupil Transportation | \$6,234 per month (7 routes) \$2,400 per month/Matron | | | | | |
| Enclosures III.D 1-8 1. Business Office, \$26,500.00, to allocate for public information 2. Business Office, \$29,700.00, for IEP Medicaid billing services by BOCES 3. Business Office, \$40,000.00, for BOCES printing and subscriptions 4. Business Office, \$57,328.70, reallocation of funds within functions for actual expenses 5. Business Office, \$360,995.00, to allocate Real Property and STAR funds | Budget Transfers Over \$25,000 | | | | | | |

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| <p>6. Business Office, \$1,326,854.99, LIPA reassigned to PILOT program</p> <p>7. Business Office, \$2,185,000.00, to reallocate benefit codes</p> <p>8. Business Office, \$5,984,175.37, reallocation of payroll codes</p> | |
| <p>Enclosure III.E.1.a-j</p> <p>a. K12 Enterprise, LLC, Customer Care Plan (CCP) Agreement, 1/1/2016-6/30/2016, \$9,300.00</p> <p>b. West Islip Union Free School District, Health & Welfare Services 2015-2016 school year, \$811.47 per eligible student</p> <p>c. We Transport, Transportation Hawthorne Cedar Knolls-Hawthorne, \$6,234.00 per month plus \$2,400.00 per month for matron</p> <p>d. We Transport, Transportation Manhattan Day-Manhattan, \$6,234.00 per month plus \$2,400.00 per month for matron</p> <p>e. We Transport, Transportation P'Tach-Manhattan, \$6,234.00 per month plus \$2,400.00 per month for matron</p> <p>f. We Transport, Transportation Sar-Riverdale, \$6,234.00 per month plus \$2,400.00 per month for matron</p> <p>g. We Transport, Transportation Shefra-New York, NY, \$6,234.00 per month plus \$2,400.00 per month for matron</p> <p>h. We Transport, Transportation Windward Elem-White Plains, \$6,234.00 per month plus \$2,400.00 per month for matron</p> <p>i. We Transport, Transportation Windward Middle-White Plains, \$6,234.00 per month plus \$2,400.00 per month for matron</p> <p>j. We Transport, Transportation Rockland Institute for Special Education (RISE), \$6,234.00 per month plus \$2,400.00 per month</p> | <p>Business Contracts</p> |
| <p>Enclosure III.F</p> | <p>Surplus Items</p> |
| <p>Enclosure III.G</p> <p>1. Number 01 - S & P Construction Management Inc., Alterations HS and MS, original contract \$897,358.00 increased by \$107,919.12</p> <p>2. Number 02 - S & P Construction Management Inc., Alterations HS and MS, increased by \$65,376.79</p> <p>3. Number 03 - S & P Construction Management Inc., Alterations HS and MS, increased by \$4,152.97</p> | <p>Change Orders</p> |
| <p>Upon motion by David Sussman, seconded by Heshy Blachorsky and unanimously approved the consent agenda consisting of all personnel items was approved as presented.</p> | <p>Consent Agenda: Personnel Items</p> |
| <p>Enclosure IV.B.2</p> | <p>Resignation: 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> |

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| Upon motion by Asher Mansdorf, seconded by David Sussman and approved unanimously the consent agenda consisting of administrative items was approved as presented. | Consent Agenda: Administration |
| RESOLVED , that the Board of Education of the Lawrence Union Free School District hereby approves the terms and conditions as indicated in the Stipulation of Settlement resolving certain matters between the District and the parents of the youngster classified by the District's CSE and identified as LPS Case No. 15/16-05. | Stipulation of Settlement |
| Enclosure V.B | LFMA MOA |
| The Lawrence Union Free School District Board of Education hereby acknowledges receipt of the informational items presented. | Informational Items |
| Enclosure VI.A - Warrants #8, #9, #10, #11, #12, and #6MR | Warrants |
| Enclosure VI.B – Budget Report – December 2015 | Budget Report |
| Enclosure VI.C – Revenue Status Report – December 2015 | Revenue Status Report |
| Upon motion by David Sussman, seconded by Heshy Blachorsky and approved unanimously the regular meeting adjourned at 8:14 p.m. | Adjournment |

**Mohinder Bharaj
District Clerk**