

**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 January 11, 2016 in the Lawrence Middle School auditorium.

The following Board members were present:

Mr. Murray Forman, President

Dr. David Sussman

Mr. Abel Feldhamer

Mr. Heshy Blachorsky

Not present:

Dr. Asher Mansdorf, Vice-President

Mr. Michael Hatten

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 8:10 p.m. The Pledge of Allegiance was led by Murray Forman. Upon motion by David Sussman and seconded by Abel Feldhamer, 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 David Sussman, seconded by Able Feldhamer and approved unanimously the Board entered executive session at 8:16 p.m. for the purpose of discussing employment matters pertaining to a particular person.</p> <p>Upon motion by David Sussman, seconded by Able Feldhamer and approved unanimously the Board closed the executive session at 8:16 p.m. and reentered public session.</p>	Executive Session									
<p>Upon motion by Able Feldhamer, seconded by David Sussman and approved unanimously the consent agenda consisting of all business and finance items was approved as presented.</p>	Consent Agenda: Business and Finance									
<p>Enclosure III. A. Treasurer's Report – November 2015</p>	Treasurer's Report									
<table border="1"> <tr> <td colspan="3" data-bbox="89 1667 467 1703">Enclosure III.C. Bids</td> </tr> <tr> <td data-bbox="89 1703 467 1738">Vendor</td> <td data-bbox="467 1703 873 1738">Purpose</td> <td data-bbox="873 1703 1149 1738">Amount</td> </tr> <tr> <td data-bbox="89 1738 467 1770">Patriot Organization Inc.</td> <td data-bbox="467 1738 873 1770">LHS Elevator Project</td> <td data-bbox="873 1738 1149 1770">\$287,000</td> </tr> </table>	Enclosure III.C. Bids			Vendor	Purpose	Amount	Patriot Organization Inc.	LHS Elevator Project	\$287,000	Bids
Enclosure III.C. Bids										
Vendor	Purpose	Amount								
Patriot Organization Inc.	LHS Elevator Project	\$287,000								
<p>Enclosures III.E.1.a-c Business Contracts</p> <p>a. Five Towns Early Learning Center, UPK CBA, \$270.00 per child/per month, 2015-2016 school year</p> <p>b. Hempstead Public School District, Health & Welfare Services, \$817.00 per eligible student, 2015-2016 school year</p> <p>c. Patriot Organization Inc., Lawrence High School Elevator Project</p>	Business Contracts									

Enclosures III.E.2.a-b a. Dr. Andrew Singer, psychiatric services, \$650.00 per evaluation, 2015-2016 b. Melissa Torres, ABA therapist, \$88.00 per hour, 2015-2016	Curriculum/PPS Contracts
Upon motion by Able Feldhamer, seconded by David Sussman and unanimously approved the consent agenda consisting of all personnel items was approved as presented.	Consent Agenda: Personnel
Enclosure IV.B.1	Resignation: Professional
Enclosure IV.B.2	Resignation: Civil Service
Enclosure IV.E	Tenure
Enclosure IV.F.1	Appointments: Professional
Enclosure IV.F.2.c	Appointments: Civil Service: Approved Substitutes
Enclosure IV.G.1	Extra Compensation Professional
Upon motion by Able Feldhamer, seconded by David Sussman and approved unanimously the following resolution was approved. RESOLVED , that the Board of Education of the Lawrence Union Free School District hereby acknowledges receipt of the Annual Audit for the school year ending June 30, 2015 as submitted by Cullen & Danowski, LLP, as required by the Commissioner of Education.	Audit Report
The Board of Education hereby acknowledges receipt of the informational items presented.	Informational Items
Enclosure VI.B Budget Report- Final June 2015/November 2015	Budget Report
Enclosure VI.C Revenue Status Report – Final June 2015/November 2015	Revenue Status Report
Enclosure VI.D Extra Classroom Activity Funds <ul style="list-style-type: none"> • Middle School – November 2015 • High School – November 2015 	Extra Classroom Activity Funds
Enclosure VI.E CSE/CPSE Confidential Recommendations	CSE/CPSE Confidential Recommendations
Upon motion by Able Feldhamer, seconded by Murray Forman and approved unanimously the meeting adjourned at 8:58 p.m.	Adjournment

**Mohinder Bharaj
District Clerk**