

**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 June 6, 2016 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. Heshy Blachorsky

Not present:

- Mr. Abel Feldhamer
- Ms. Tova Plaut

Also present:

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

The meeting was called to order by Murray Forman at 8:03 pm. The Pledge of Allegiance was led by Murray Forman followed by a moment of silence. Upon motion by Michael Hatten and seconded by David Sussman, 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 Asher Mansdorf, seconded by David Sussman 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 – March & April 2016	Treasurer's Report						
Enclosures III.B.1 and 2 1. Great Neck U.F.S.D., \$159,230.74, DOL/DOR billing 2013-2014 & 2014-2015 school years 2. Increase PO-21600291, K-12 Enterprise, accounting software and support, from \$52,614.27 to \$57,614.27	Encumbrances Over \$50,000						
Enclosure III.C <table border="1" data-bbox="94 1625 1143 1738"> <thead> <tr> <th data-bbox="94 1625 380 1663">Vendor</th> <th data-bbox="380 1625 959 1663">Purpose</th> <th data-bbox="959 1625 1143 1663">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="94 1663 380 1738">Nickerson Corporation</td> <td data-bbox="380 1663 959 1738">Removal, Installation and Purchase of High School Bleachers</td> <td data-bbox="959 1663 1143 1738" style="text-align: center;">\$192,422.00</td> </tr> </tbody> </table>	Vendor	Purpose	Amount	Nickerson Corporation	Removal, Installation and Purchase of High School Bleachers	\$192,422.00	Bids
Vendor	Purpose	Amount					
Nickerson Corporation	Removal, Installation and Purchase of High School Bleachers	\$192,422.00					
Enclosures III.D.1-4 1. Business office, \$306,265.00, cover legal fees, FEMA consultant, plant maintenance contractual & Xerox 2. Business office, \$55,892.83, funds within supplies codes 3. Business office, \$626,459.50, to correct the encumbrance balances 4. Business office, \$196,382.39, to correct the encumbrance balances	Budget Transfers Over \$25,000						

<p>Enclosures III.E.1.a-b</p> <p>a. Mark Design Studios Architecture, PC, Architectural Services, District Wide Reconstruction</p> <p>b. NawrockiSmith, CPA and Business Consultants, Risk Assessment, 6/30/2016 – 6/30/2017, not to exceed \$9,500</p>	<p>Business Contracts</p>
<p>Enclosures III.E.2.a-y</p> <p>a. Achieve Beyond, bilingual evaluations, 2015-2016 school year</p> <p>b. Achieve Beyond, bilingual evaluations, 2016-2017 school year</p> <p>c. Bayla Bobker, physical therapist, 2016-2017 school year</p> <p>d. Brookville Center for Children’s Services, Inc., tuition, 2016-2017 school year</p> <p>e. Center for Developmental Disabilities, tuition, 2016-2017 school year</p> <p>f. Center for Discovery, Inc., tuition, 2016-2017 school year</p> <p>g. Gayle E. Kligman Therapeutic Resources, related services, 2016-2017 school year</p> <p>h. Hagedorn Little Village School, tuition, 2016-2017 school year</p> <p>i. Henry Viscardi School, tuition, 2016-2017 school year</p> <p>j. Home Care for Children, Inc. nursing services, 2016-2017 school year</p> <p>k. Melissa Katz, Educational Therapist, 2016-2017 school year</p> <p>l. Michael Lieberstein, physical therapist, 2016-2017 school year</p> <p>m. MAC Behavior Solutions, Inc. ABA services, 2016-2017 school year</p> <p>n. Martin DePorres School, tuition, 2016-2017 school year</p> <p>o. MKSA, related services, 2016-2017 school year</p> <p>p. NYU School of Medicine, neuropsychological evaluation, 2015-2016 school year</p> <p>q. QSAC Day School, tuition, 2016-2017 school year</p> <p>r. RISE-Rockland Institute for Special Education, tuition, 2016-2017 school year</p> <p>s. Rockville Centre UFSD, tuition, 2016-2017 school year</p> <p>t. School for Language and Communication Development, tuition, 2016-2017 school year</p> <p>u. SCO Family of Services-Madonna Heights School, tuition, 2016-2017 school year</p> <p>v. Summit School, Jamaica Estates, tuition, 2016-2017 school year</p> <p>w. Summit School, Upper Nyack, tuition, 2016-2017 school year</p> <p>x. United Cerebral Palsy Association of Nassau County, Inc., tuition, 2016-2017 school year</p> <p>y. Sheri Zimmermann, occupational therapist, 2016-2017 school year</p>	<p>Curriculum/PPS Contracts</p>
<p>Upon motion by Michael Hatten, seconded by David Sussman and approved unanimously the consent agenda consisting of all personnel items was approved as presented.</p>	<p>Personnel Items</p>
<p>Enclosure IV.A.2</p>	<p>Retirements: Civil Service</p>
<p>Enclosure IV.B.1</p>	<p>Resignations: Professional</p>
<p>Enclosure IV.C.3.a Revised Enclosure</p>	<p>Discontinuance of Employment: Professional</p>
<p>Enclosure IV.E</p>	<p>Tenure</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>

Enclosure IV.F.2	Appointments: Civil Service
Enclosure IV.F.2.c	Appointments: Civil Service: Approved Substitutes
Enclosure IV.G.1	Extra Compensation: Professional
Enclosure IV.G.1.a	Extra Compensation: Professional: Summer School Appointments
Enclosure IV.G.2.a	Extra Compensation: Civil Service: Summer School Appointments
Upon motion David Sussman by, seconded by Michael Hatten and approved unanimously the consent agenda consisting of all administrative items was approved as presented.	Administrative Items
BE IT 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 and Discontinuance resolving certain matters between the District and the parents of the youngster classified by the District's CSE and identified as LPS Case No. 15/16-07.	Stipulation of Settlement and Discontinuance
Enclosure V.B	Ratification of LPSACP Contract
The Board of Education hereby acknowledges receipt of the informational items presented.	Informational Items
Enclosures VI.A Warrants #17, 17PR, 18 and 18PR	Warrants
Enclosure VI.B Budget Report – March & April 2016	Budget Report
Enclosure VI.C Revenue Status Report – March & April 2016	Revenue Status Report
Enclosures VI.D.1-2 1. High School – March & April 2016 2. Middle School – March & April 2016	Extra Classroom Activity Fund
Enclosure VI.E CSE/CPSE Confidential Recommendations	CSE/CPSE Confidential Recommendations
Upon motion by Asher Mansdorf and seconded by Michael Hatten the Board entered executive session at 8:42 pm for the purposes of discussing personnel matters pertaining to a particular employee.	Executive Session
Upon motion by Murray Forman and seconded by David Sussman the executive session closed at 9:32 pm and the regular meeting adjourned at 9:32 pm.	Adjournment

**Mohinder Bharaj
District Clerk**