

**LAWRENCE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
LAWRENCE, NEW YORK 11559**

The Regular Meeting of the Lawrence Union Free School District Board of Education was held on March 14, 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. Michael Hatten
- Mr. Abel Feldhamer
- Ms. Tova Plaut arrived at 8:07 p.m.

Not present:

- Mr. Heshy Blachorsky

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 8:04 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.

Dr. Jennifer Lagnado, High School Principal recognized several Model Congress students for winning Best Delegation twice, back to back, in two consecutive weeks.

Gary Schall presented a PowerPoint of the preliminary 2016-2017 Budget Presentation to the Board that concluded at 8:18 p.m. It will be posted on the District website.

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 Abel Feldhamer, seconded by Michael Hatten 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 – January 2016	Treasurer’s Report
Enclosures III.B.1-4 1. BOCES, PO-21600305, increase to \$7,184,764.48 2. Health Source Group, PO-21600481, increase to \$712,000 3. Home Care for Children, PO-21600182, increase to \$88,000 4. WE Transport, PO-21600362, increase to \$400,000	Encumbrances Over \$50,000

<p>Enclosure III.C</p> <table border="1" data-bbox="191 159 1143 247"> <thead> <tr> <th data-bbox="191 159 599 195">Vendor</th> <th data-bbox="599 159 935 195">Purpose</th> <th data-bbox="935 159 1143 195">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="191 195 599 247">Arata Landscaping Inc.</td> <td data-bbox="599 195 935 247">Landscape Maintenance</td> <td data-bbox="935 195 1143 247">\$39,500.00</td> </tr> </tbody> </table>	Vendor	Purpose	Amount	Arata Landscaping Inc.	Landscape Maintenance	\$39,500.00	Bids
Vendor	Purpose	Amount					
Arata Landscaping Inc.	Landscape Maintenance	\$39,500.00					
<p>Enclosures III.E.1.a-d</p> <p>a. Gan Ami, Inc., Universal Pre-Kindergarten Program, September 1, 2015 through June 30, 2016, \$270.00 per month for each eligible preschooler</p> <p>b. Great Neck Public Schools, Health & Welfare Services, 2015-2016 school year, \$982.85 per eligible student per year</p> <p>c. Hicksville Public Schools, Health & Welfare Services, 2015-2016 school year, \$647.74 per eligible student per year</p> <p>d. Nassau BOCES, Regional Summer School 2016</p>	Business Contracts						
<p>Enclosures III.E.2.a-c</p> <p>a. Great Neck UFSD, DOL/DOR, 2015-2016 school year</p> <p>b. Metro Therapy Inc., occupational therapy services, 2014-2015 school year</p> <p>c. Rena Williams, occupational therapy services, 2015-2016 school year</p>	Curriculum/PPS Contracts						
<p>Upon motion by Abel Feldhamer, seconded by David Sussman and approved unanimously, the consent agenda consisting of all personnel items was approved as presented.</p>	Consent Agenda: Personnel Items						
<p>Enclosure IV.B.2</p>	Resignations: Civil Service						
<p>Enclosure IV.C.1.b</p>	Discontinuance of Employment: Abolition of Positions: Civil Service						
<p>Enclosure IV.C.2.b</p>	Discontinuance of Employment: Terminations by Reason of Abolition of Positions: Civil Service						
<p>Enclosure IV.F.1</p>	Appointments: Professional Staff						
<p>Enclosure IV.F.1.a</p>	Appointments: Professional Staff: Change of Employment Status						
<p>Enclosure IV.F.1.c</p>	Appointments: Professional Staff: Approved Substitute Teachers						
<p>Enclosure IV.F.2</p>	Appointments: Civil Service						
<p>Enclosure IV.F.2.c</p>	Appointments: Civil Service: Approved Substitutes						
<p>Enclosure IV.G.a</p>	Extra Compensation: Professional						
<p>Upon motion by Abel Feldhamer, seconded by Michael Hatten and approved unanimously, the consent agenda consisting of administrative items was approved as presented.</p>	Consent Agenda: Administrative Items						
<p>Enclosure V.A</p>	Notice of Public Hearing, Annual Budget Vote and District Election						

The Board hereby accepts the meeting minutes of 06/15/2015 through 02/08/2016 as posted on the District website.	Acceptance of Meeting Minutes 06/15/2015 through 02/08/2016
Enclosure V.C	Revised 2016-2017 Holiday Calendar
The Board of Education hereby acknowledges receipt of the informational items presented.	Informational Items
Enclosure VI.A – Warrants #13, 14	Warrants
Enclosure VI.B – Budget Report – January 2016	Budget Report
Enclosure VI.C – Revenue Status Report – January 2016	Revenue Status Report
Enclosures VI.D.1 and 2 1. High School – December 2015 2. Middle School – December 2015	Extra Classroom Activity Fund
Enclosure VI.E – CSE/CPSE Confidential Recommendations	CSE/CPSE Recommendations
Upon motion by Abel Feldhamer, seconded by David Sussman and approved unanimously the regular meeting adjourned at 8:27 p.m.	Adjournment

**Mohinder Bharaj
District Clerk**