

**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 September 21, 2015 in the Lawrence Middle School Auditorium.

The following Board members were present:

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

Not present:

Dr. David Sussman

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 8:02 p.m. The Pledge of Allegiance was led by Murray Forman. Upon motion by Abel Feldhamer 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 Abel Feldhamer, seconded by Michael Hatten and approved unanimously the consent agenda consisting of all business and finance items was approved as presented.	<b>Consent Agenda: Business and Finance</b>
Enclosure III.A Treasurer's Report – July 2015	<b>Treasurer's Report</b>
Enclosures III.B.1 through 11 1. Brookville Center Children's Services, \$66,324.50, tuition 2015-2016 2. The Hagedorn Little Village School, \$65,499.42, tuition 2015-2016 3. Henry Viscardi School, \$60,419.68, tuition 2015-2016 4. Mill Neck Manor School for the Deaf, \$79,561.44, tuition 2015-2016 5. Minerva & D'Agostino, \$202,000, legal services 2015-2016 6. PO-21600247, \$56,000.00, impartial hearing 7. PO-21600625, \$88,200.00, impartial hearing 8. Rockville Centre UFSD, \$148,572.90, tuition 2015-2016 9. School for Language & Communication Development, \$51,141.30, tuition 2015-2016 10. Summit School, \$65,667.00, tuition 2015-2016 11. Increase Xerox PO-21600469 to \$173,096.00	<b>Encumbrances over \$50,000</b>

<p>Enclosures III.E.1.a-b</p> <ul style="list-style-type: none"> <li>a. Inshallah Mechanical Corporation, Auditorium HVAC Renovations</li> <li>b. Long Beach City School District, Health and Welfare services agreement 2014-2015</li> </ul>	<b>Business Contracts</b>
<p>Enclosures III.E.2.a through u</p> <ul style="list-style-type: none"> <li>a. Alternative Tutoring, Inc. tutoring services 2015-2016 school year</li> <li>b. ACDS, IDEA flow through funds 2015-2016 school year</li> <li>c. Brookville Center for Children's Services, Inc., IDEA flow through funds 2015-2016 school year</li> <li>d. Carelink, Inc., nursing services 2015-2016 school year</li> <li>e. Center for Discovery, Inc., IDEA flow through funds 2015-2016 school year</li> <li>f. Crossroads School for Child Development, IDEA flow through funds 2015-2016 school year</li> <li>g. Devereux Foundation, IDEA flow through funds 2015-2016 school year</li> <li>h. Hagedorn Little Village School, IDEA flow through funds 2015-2016 school year</li> <li>i. Henry Viscardi School, IDEA flow through funds 2015-2016 school year</li> <li>j. Kidz Therapy Services, PLLC, IDEA flow through funds 2015-2016 school year</li> <li>k. Martin DePorres School for Exceptional Children, Inc., IDEA flow through funds 2015-2016 school year</li> <li>l. Mill Neck Manor School for the Deaf, IDEA flow through funds 2015-2016 school year</li> <li>m. New York Therapy Placement Services, Inc., IDEA flow through funds 2015-2016 school year</li> <li>n. QSAC, IDEA flow through funds 2015-2016 school year</li> <li>o. Rockville Centre UFSD, tuition for 2015-2016 school year</li> <li>p. School for Language and Communication Development, IDEA flow through funds 2015-2016 school year</li> <li>q. Summit School – Jamaica Estates, IDEA flow through funds 2015-2016 school year</li> <li>r. Summit School – Upper Nyack, IDEA flow through funds 2015-2016 school year</li> <li>s. TechByTeachers Consulting, LLC, technology support and professional development 2015-2016 school year</li> <li>t. United Cerebral Palsy Association of Nassau County, Inc., IDEA flow through funds 2015-2016 school year</li> <li>u. Variety Learning Center, IDEA flow through funds 2015-2016 school year</li> </ul>	<b>Curriculum/PPS Contracts</b>
<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>	<b>Consent Agenda: Personnel</b>
<p>Enclosure IV.B.1</p>	<b>Resignations: Professional</b>

Enclosure IV.B.2	<b>Resignations: Civil Service</b>
Enclosure IV.F.1	<b>Appointments: Professional</b>
Enclosure IV.F.1.c	<b>Appointments: Professional: Approved Substitute Teachers</b>
Enclosure IV.F.2	<b>Appointments: Civil Service</b>
Enclosure IV.F.2.c	<b>Appointments: Civil Service: Approved Substitutes</b>
Enclosure IV.G.1	<b>Extra Compensation: Professional</b>
Enclosure IV.G.2	<b>Extra Compensation: Civil Service</b>
Upon motion by Michael Hatten, seconded by Abel Feldhamer and approved unanimously, agenda item V.D – Renu Contracting Agreement and Stipulation of Settlement was tabled.	<b>Tabled: Renu Agreement, Stipulation of Settlement</b>
Upon motion by Abel Feldhamer, seconded by Tova Plaut and approved unanimously the remaining administrative items were approved as presented.	<b>Consent Agenda: Administration</b>
<p><b>WHEREAS</b>, THE Lawrence Union Free School District has incurred unanticipated facilities' maintenance expenses; and</p> <p><b>WHEREAS</b>, the cost of these unanticipated expenses has created an over expenditure of appropriations in the 2014-2015 budget; and</p> <p><b>WHEREAS</b>, Education Law §1718 states that “No Board of Education shall incur a district liability in excess of the amount appropriated by a district meeting unless such Board is specially authorized by law to incur such liability.</p> <p><b>THEREFORE, BE IT RESOLVED</b>, that the 2014-2015 budget be amended as follows:  INCREASE APPROPRIATIONS:  E1621.00.6100.460 Plant Maintenance \$215,000.00</p> <p><b>BE IT FURTHER RESOLVED</b>, that the increase in appropriations be funded through the use of unappropriated undesignated fund balance.</p>	<b>Resolution: Increase Appropriations</b>
<p><b>RESOLVED</b>, that the Board of Education of the Lawrence Union Free School District hereby approves the terms and conditions as indicated in the two (2) Stipulation of Settlements resolving certain matters between the District and the parents of the youngsters classified by the District's CSE and identified by confidential Enclosure V.B.</p> <p><b>FURTHER BE IT RESOLVED</b>, that the Board President is authorized to make, execute and or deliver any such additional documents as may be required in connection with the foregoing.</p>	<b>Stipulation of Settlements (2)</b>

<p><b>RESOLVED</b> that the Board of Education of the Lawrence Union Free School District hereby approves the Confidential Agreement and Stipulation of Settlement and Release resolving certain matters between the District and Employee No. XXX9898.</p> <p><b>FURTHER BE IT RESOLVED</b>, that the Board President is authorized to make, execute and or deliver any such additional documents as may be required in connection with the foregoing.</p>	<p><b>Confidential Agreement, Stipulation of Settlement and Release</b></p>
<p>The Board of Education hereby acknowledges receipt of the informational items presented.</p>	<p><b>Informational Items</b></p>
<p>Enclosure VI.A - Warrant #1, # 2, # 3, # 4</p>	<p><b>Warrants</b></p>
<p>Enclosure VI.B - Budget Report – July 2015</p>	<p><b>Budget Report</b></p>
<p>Enclosure VI.C - Revenue Status Report – July 2015</p>	<p><b>Revenue Status Report</b></p>
<p>Enclosure VI.D - Extra Classroom Activity Funds - Middle School - June 2015</p>	<p><b>Extra Classroom Activity Funds</b></p>
<p>Enclosure VI.E - CSE/CPSE Confidential Recommendations</p>	<p><b>CSE/CPSE Recommendations</b></p>
<p>Upon motion by Michael Hatten, seconded by Tova Plaut and approved unanimously the regular meeting adjourned at 8:08 p.m.</p>	<p><b>Adjournment</b></p>

**District Clerk  
Mohinder Bharaj**