

**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 conducted on Monday, March 2, 2020 in the Lawrence High School Auditorium.

There were present:

Murray Forman, President
Asher Mansdorf, Vice President (arrived at 8:52 pm)
David Sussman
Michael Hatten
Abel Feldhamer
Tova Plaut
Heshy Blachorsky

Also present were:

Dr. Ann Pedersen, Superintendent
Jeremy Feder, Assistant Superintendent
Mohinder Bharaj, District Clerk
Albert D'Agostino, District Counsel
Spanish Translators

The Pledge of Allegiance was led by Murray Forman. Upon motion by Michael Hatten and seconded by Abel Feldhamer the Regular meeting started at 8:14 pm.

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 item indicates that person's affirmative vote. The absence of any names following an action indicates unanimous affirmation.

The [2020 – 2021 Proposed Budget PowerPoint](#) was presented by the Superintendent and the Assistant Superintendent as posted on the District website.

Upon motion by Abel Feldhamer and seconded by David Sussman the consent agenda consisting of all business and finance items was unanimously approved as presented.	Consent Agenda: Business and Finance
Enclosure III.A – December 2019	Treasurer's Report
Enclosure III.B Martin DePorres School, \$318,199.10, 2019-2020 tuition for six students	Encumbrances Over \$50,000
Enclosure III.D Business Office, \$46,002.00 to fund the LES teacher assistant code	Budget Transfers over \$25,000
Enclosure's III.E.1.a-f a. Bais Yaakov Ateres Miriam, UPK CBO, 2019-2020 school year b. Eastern Suffolk BOCES modified request, Winter Transportation, 2019-2020 school year c. First Student, Transportation, \$3,545.50 per student/per month, September 2019 – June 2020 school year d. Hicksville School District, Health & Welfare Services, \$766.79 per student, 2019-2020 school year e. Lynbrook UFSD, Health & Welfare Services, \$1,147.00 per student, 2019-2020 school year f. Shulamith School, UPK CBO, 2019-2020 school year	Business Contracts

The Lawrence Union Free School District Board of Education hereby gratefully accepts the donation of \$500.00 from Exxon/Mobil Bolla Market for the Lawrence High School Educational Alliance Program. Enclosure III.F	Donations
Upon motion by Abel Feldhamer and seconded by Tova Plaut the consent agenda consisting of all personnel items was unanimously approved as presented.	Consent Agenda: Personnel Items
Enclosure IV.B.2	Resignations: Civil Service Staff
Enclosure IV.F.2	Appointments: Civil Service Staff
Enclosure IV.F.2.c	Appointments: Civil Service: Approved Substitutes
Enclosure IV.G.1	Extra Compensation: Professional Staff
Upon motion by Abel Feldhamer and seconded by Michael Hatten the consent agenda consisting of all administrative items was unanimously approved as presented.	Consent Agenda: Administrative Items
The District hereby awards the Request for Proposal for Number 5 School to Rogers & Taylor Appraisers in accordance to the RFP issued for 305 Cedarhurst Avenue, Cedarhurst.	Appraisal RFP-#5 School
The District issued an RFP for appraisal services for 287 Mott Avenue, Inwood, and has yet to be awarded.	Appraisal RFP-287 Mott Avenue, Inwood
<p>Upon motion by Murray Forman and seconded by David Sussman the Board of Education hereby unanimously Re-Opens the Public Hearing Record in Connection with Condemnation of 287 Mott Avenue, Inwood, New York at 8:23 pm.</p> <p>Upon motion by Murray Forman and seconded by Abel Feldhamer the following resolution was unanimously approved.</p> <p>WHEREAS, on February 3, 2020, a public hearing was held pursuant to Section 404 of the Education Law and Article 2 of the Eminent Domain Procedure Law regarding the condemnation of 287 Mott Avenue, Inwood, New York ("Subject Property"); and</p> <p>WHEREAS, the record of the public hearing was held open until February 17, 2020, for receipt of written comments from the public; and</p> <p>WHEREAS, on or about February 17, 2020, the District Clerk received a written statement objecting to the proposed condemnation from the owner of the Subject Property; and</p> <p>WHEREAS, the Board of Education wishes to address the objections raised in the letter from the owner of the Subject Property;</p> <p>NOW THEREFORE BE IT RESOLVED, the Board of Education hereby re-opens the record of the public hearing, retroactive to February 17, 2020, for purposes of admitting the Affidavit of Michael Mark, sworn to on February 28, 2020, and the Affidavit of Ann Pedersen, sworn to on the 28th day of February, 2020; and</p>	Re-Open the Public Hearing Record in Connection with Condemnation of 287 Mott Avenue, Inwood, New York.

<p>BE IT FURTHER RESOLVED that the record of the public hearing is complete and the public hearing closed.</p> <p>Upon motion by Murray Forman and seconded by Abel Feldhamer the Board of Education convened the public hearing at 8:34 pm.</p>	
<p>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 General Release resolving certain matters between the District and the parents of the 2 (two) students referenced in Confidential Schedule V.D.</p> <p>FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement and General Release as approved on the Board's behalf and subject to Counsel's approval.</p>	<p>Stipulation of Settlement and General Release</p>
<p>RESOLVED, that the Board of Education of the Lawrence Union Free School District hereby approves the terms and conditions as indicated in the Amendment to Stipulation of Settlement and General Release resolving certain matters between the District and the parents of the student identifies as LPS Case No. 17/18-16, previously approved by the Board on 06/21/2019.</p> <p>FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Amendment to Stipulation of Settlement and General Release as approved on the Board's behalf and subject to Counsel's approval.</p>	<p>Amendment to Stipulation of Settlement and General Release</p>
<p>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 General Release resolving certain matters between the District and the parents of a student classified by the District's CSE, as identified as LPS Case No. 19/20-03 for the 2019-2020 school year and subject to review and approval of District Counsel.</p> <p>FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement and General Release as approved on the Board's behalf.</p>	<p>Stipulation of Settlement and General Release</p>
<p>The Board of Education and Lawrence Union Free School District hereby acknowledges receipt of the informational items as presented.</p>	<p>Informational Items</p>
<p>Enclosure VI.A - Warrant # 15 & 16</p>	<p>Warrant</p>
<p>Enclosure VI.B – January 2020</p>	<p>Budget Summary by Function</p>
<p>Enclosure VI.C – January 2020</p>	<p>Revenue Status Report</p>
<p>Enclosure VI.D - Extra Classroom Activity Funds</p> <p>1. High School – January 2020</p> <p>2. Middle School – January 2020</p>	<p>Extra Classroom Activity Funds</p>
<p>Enclosure VI.F – December 2019</p>	<p>Bank Reconciliation</p>
<p>The floor was open to public comment at 8:36 pm.</p>	<p>Public Comment</p>

Upon motion by Murray Forman and seconded by Abel Feldhamer the Board of Education moved into executive session at 8:51 pm for the purposes of discussing real estate matters.

Executive Session

Upon motion by Asher Mansdorf and seconded by Murray Forman the Board of Education closed the executive session at 9:45 pm.

Upon motion by Asher Mansdorf and seconded by Murray Forman the regular meeting was adjourned at 9:45 pm.

Adjournment

**Mohinder Bharaj
District Clerk**