

**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 4, 2012 in the Lawrence High School, 2 Reilly Road, Cedarhurst, New York.

The following Board members were present:

- Dr. Asher Mansdorf, President
- Mr. Murray Forman, Vice-President
- Dr. David Sussman arrived at 7:12 p.m.
- Dr. Solomon Blisko
- Mr. Uri Kaufman arrived at 7:06 p.m.
- Mr. Abel Feldhamer

Rabbi Nahum Marcus was not present.

Also present were:

- Mr. Gary Schall, Superintendent
- Mr. Albert D'Agostino, School Counsel
- Ms. Mohinder Bharaj, District Clerk

The meeting was called to order by Asher Mansdorf at 7:01 pm. The Pledge of Allegiance was led by Asher Mansdorf. Upon motion by Solomon Blisko, seconded by Murray Forman and approved unanimously, 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 Murray Forman and seconded by Solomon Blisko, the consent agenda consisting of all action presented on the agenda was unanimously approved as presented.	Consent Agenda
Enclosure II.A.1 1. Student Bullying Prevention & Intervention - #1005	Policy # 0115
Enclosure III.A Treasurer's Report – March/April 2012	Treasurer's Report
Enclosures III.B.1-3 1. Business Office, \$216,101.35, reallocate payroll codes 2. PPS, \$75,000, resolution agreements, public and non-public school providers 3. PPS, \$94,000, resolution agreements, public and non-public school providers	Budget Transfers (Over \$20,000)

Enclosure III.C

Vendor	Purpose	Amount	Recommendation
Various	Athletic Supplies	\$61,397.11	Approve
Jamaica Ash	Roll-Off Container (debris and rubbish)	Various	Approve
Testani	Roll-Off Container (cement)	Various	Approve

Bids

Enclosure III.D.1

1. Increase P.O. 68555, Nassau County Dept. of Social Services, to \$143,100

**Encumbrance
(Over \$50,000)**

Enclosures III.E.1.a through o

- a. BOCES Albany, 2012-2013 GASB 45
- b. BOCES eSchool Data Support
- c. BOCES Summer 2012 High School Program
- d. BOCES 2012-2013 Letter of Intent
- e. Edgewater Consulting, on site special education billing consultant, 2011-12 school year
- f. Edgewater Consulting, special education billing consultant, 2012-13 school year
- g. Garden City Schools Health & Welfare Services, 2011-12 school year
- h. H.M.B. Consultants, Food Service Management Bid
- i. H.M.B. Consultants, Food Service Consultant, 2012-13 school year
- j. Manhasset Schools Health & Welfare Services, 2011-12 school year
- k. Mineola Public Schools Health & Welfare Services, 2011-12 school year
- l. Triad Group, Self Insured Workers' Compensation Administrative Services, 2012-13 school year
- m. W. Hempstead Public Schools Health & Welfare Services, 2011-12 school year
- n. White Plains Public Schools Health & Welfare Services, 2011-12 school year
- o. Zycron Industries, Medicaid Consultant, 2012-13 school year

Business Contracts

Enclosures III.E.2.a through g

- a. All About Kids, therapy services for 2012-13 school year
- b. Alternative Tutoring Inc. tutoring services 2011-12 school year
- c. Deena Holchender, speech/language therapy services 2011-12 school year
- d. Devereux School, tuition for 2012-13 school year
- e. Middlesex Regional Education Services, tutoring services 2011-12 school year
- f. Dr. Andrew Singer, psychiatric evaluations, 2011-12 school year
- g. UCPN (United Cerebral Palsy Association of Nassau) summer 2012

**Curriculum/PPS
Contracts**

<p>Enclosures III.F.1 & 2</p> <ol style="list-style-type: none"> The Board of Education of the Lawrence Union Free School District hereby acknowledges receipt of a \$1,305.89 donation from the Lawrence High School Class of 1959 to enhance the High School Life Skills program. The Board of Education of the Lawrence Union Free School District hereby acknowledges receipt of a \$2200 donation from the #5 School PTA to be used for the #5 School Marine Trip. 	Donations
<p>Enclosure III.G.1</p> <ol style="list-style-type: none"> Suffolk Paving, Final Credit Change Order Certification, Middle School, \$35,000 	Change Order Certification
<p>Enclosure III.H Surplus - Disposal of various regulated items</p>	Surplus
<p>Enclosure IV.A.2</p>	Retirement: Civil Service Staff
<p>Enclosure IV.B.2</p>	Resignations: Civil Service Staff
<p>Enclosure IV.E</p>	Tenure
<p>Enclosure IV.F.1.c</p>	Appointments: Professional: Approved Substitute Teachers
<p>Enclosure IV.F.2.c</p>	Appointments: Civil Service: Approved Substitutes
<p>Enclosure IV.G.1</p>	Extra Compensation: Professional
<p>Enclosure IV.H</p>	The Substitute Service, LLC
<p>WHEREAS, Education Law §§ 2002 (1) and 2022(1) provide that the annual meeting and election of a union free school district shall be held on the third Tuesday of May in each year, provided, however that such annual meeting and election shall be held on the second Tuesday in May if the commissioner, at the request of a local school board, certifies no later than March first that such election would conflict with religious observances;</p> <p>THEREFORE, BE IT RESOLVED, that in accordance with Education Law §§2002 (1) and 2022 (1), the Board of Education hereby certifies that the annual meeting and election scheduled for the third Tuesday in May 2013 conflicts with religious observances and directs that the District Clerk request that the Commissioner Certify and Order that the annual meeting and election of the Lawrence Union Free School District shall be held on the second Tuesday in May in the year 2013.</p>	2013 Voting Date Change

BE IT RESOLVED, that the Board of Education of the Lawrence Union Free School District upon the recommendation of the Superintendent, does hereby establish the following prices for school lunches for the 2012-2013 school year:

HS/MS Lunch	\$2.60
Elementary Lunch	\$2.25
Breakfast	\$1.00
Reduced Price Meals	\$.25

Resolution: Lunch Rates

Enclosure V.C
Acceptance of minutes.

Minutes

BE IT RESOLVED, that the Lawrence Union Free School District hereby accepts a \$50,000 grant from the State Education Department Special Legislative Project (Contract Number TM08E72, Project Number 7704-09-0001).

SED Special Legislative Project (Grant)

BE IT RESOLVED, that in accordance with New York General Municipal Law 6-p the Board of Education hereby authorizes an appropriation in the amount of \$505,562.99 from the District's employees benefits accrued liability reserve fund, to be expended for the District's payment of accrued employees benefits due employees upon termination of the employees during the school year 2011-2012.

Resolution(s): Appropriation of Funds

WHEREAS, due to the Incentive for Retirement to Teachers in the amount of \$510,000 has created an over expenditure of appropriations in the 2011-2012 budget; and

WHEREAS, 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 a law to incur such liability.

BE IT FURTHER RESOLVED, that the increase in appropriations be funded through the use of unreserved undesignated fund balance in the amount of \$510,000.

THEREFORE, BE IT RESOLVED, that the 2011-2012 budget be amended as follows:

INCREASE APPROPRIATION:

A9089.00.9006.800	Incentive	\$510,000
A9089.00.9006.800	Compensated Absences	\$505,562.99

WHEREAS, on July 5, 2011, the Board of Education approved the Accountant and Account Clerk to utilize available electronic technology to transfer district funds between the Lawrence UFSD accounts and several approved depositories, including the SunTrust Equipment Finance & Leasing Corp.; and

Notice of Assignment: Capital One Public Funding, LLC

WHEREAS, a Notice of Assignment dated April 16, 2012 was received by the District, stating that the SunTrust Equipment Finance & Leasing Corp. has assigned and sold to Capital One Public Funding, LLC all of the rights, title and interest in, to and under Leasing Schedule No. 01 dated March 14, 2005, by and between the SunTrust Equipment Finance & Leasing Corp. and the Lawrence Union Free School District.

THEREFORE, BE IT RESOLVED that the Lawrence Union Free School District hereby acknowledges and approves Capital One Public Funding, LLC as one of the district approved depositories and;

FURTHER BE IT RESOLVED, pursuant to the aforementioned Notice of Assignment, all payments should be remitted to the Deutsche Bank National Trust Company.

Enclosure V.G	Schedule of 2012-2013 Board of Education meeting dates
The Board of Education of the Lawrence Union Free School District hereby moves to adopt Policy # 0115 – Student Bullying Prevention & Intervention, pursuant to our Policy # 2410.	Adoption: Policy #0115
The Board of Education hereby acknowledges receipt of agenda items VI.A through VI.E.	Informational Items
Enclosures VI.A.1 through 4 1. #19 2. #20 3. #21 4. #22	Warrants
Enclosure VI.B Budget Summary by Function – April 2012	Budget Summary by Function
Enclosure VI.C Revenue Status Report – April 2012	Revenue Status Report
Enclosure VI.D Extra Classroom Activity Fund – Middle School – February/March/April 2012	Extra Classroom Activity Fund
The Board of Education of the Lawrence Union Free School District is presented with the Recommendations of the Committee on Pre-School and Special Education regarding the provisions of Special Education services.	Committee on Special Education
Upon motion by Solomon Blisko, seconded by Abel Feldhamer and approved unanimously, the Board entered executive session at 7:04 p.m. for the purpose of discussing pending litigation. Upon motion by Asher Mansdorf, seconded by Murray Forman and approved unanimously, the Board closed the executive session and reconvened the regular meeting at 7:32 p.m.	Executive Session
Upon motion by Murray Forman, seconded by Solomon Blisko and approved unanimously, enclosure V.I was approved as presented.	Resolution: Special Counsel
Upon motion by David Sussman, seconded by Solomon Blisko and approved unanimously, the regular meeting adjourned at 7:34 p.m.	Adjournment

**Mohinder Bharaj
District Clerk**