

**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 October 15, 2018 in the Lawrence High School Auditorium.

The following Board members were present:

- Mr. Murray Forman, President
- Dr. Asher Mansdorf, Vice-President
- Dr. David Sussman
- Mr. Abel Feldhamer
- Mr. Heshy Blachorsky

Not present:

- Mr. Michael Hatten
- Ms. Tova Plaut
- Ms. Mohinder Bharaj, District Clerk

Also present were:

- Dr. Ann Pedersen, Superintendent
- Mr. Christopher G. Kirby, School Counsel/Clerk Pro-Tem

The Pledge of Allegiance was led by Murray Forman and he then called the meeting to order. Upon motion by David Sussman and seconded by Asher Mansdorf the Board entered public session at 8:05 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.

<p>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.</p>	<p><b>Consent Agenda: Business and Finance</b></p>
<p>Enclosures III.B.1 through 33</p> <ol style="list-style-type: none"> <li>1. Advantage Music, \$84,320, emergency replacement of musical instruments</li> <li>2. ATC Healthcare Services, \$180,000, nursing services, 2018-2019 school year</li> <li>3. Belfor Long Island, LLC, \$82,000, emergency cleaning of Middle School music rooms</li> <li>4. Brookville Center Children's Services, \$70,000, tuition 2018-2019 school year</li> <li>5. Center for Developmental Disabilities, \$175,000, tuition and maintenance, 2018-2019 school year</li> <li>6. The Center for Discovery, \$160,000, tuition, 2018-2019 school year</li> <li>7. Janet R. Doyle, \$63,000, BCBA services, 2018-2019 school year</li> <li>8. Judy Ehrenreich, \$54,000, occupational therapy services, 2018-2019 school year</li> <li>9. Franklin Group, \$99,645, printing of common core workbooks</li> </ol>	<p><b>Encumbrances Over \$50,000</b></p>

10. Full Care, Inc., \$50,000, nursing services, 2018-2019 school year
11. Kara Gomberg, \$54,000, speech/language therapy services, 2018-2019 school year
12. The Hagedorn Little Village School, \$60,000, tuition, 2018-2019 school year
13. Health Source Group, \$642,242, resource room services, 2018-2019 school year
14. Health Source Group, \$430,000, non-public resource room services, 2018-2019 school year
15. Health Source Group, \$680,000, non-public nurses, 2018-2019 school year
16. Health Source Group, \$475,000, non-public psychologists, 2018-2019 school year
17. Health Source Group, \$450,000, non-public social workers, 2018-2019 school year
18. Helping Hands Children's Services, \$60,000, ABA therapy services, 2018-2019 school year
19. Henry Viscardi School, \$75,000, tuition, 2018-2019 school year
20. Deena Holchender, \$65,000, speech/language therapy services, 2018-2019 school year
21. Intralogic Solutions, \$450,000, security projects for Lawrence Primary School and Lawrence Middle School
22. Brocha Kaplan, \$65,000, occupational therapy services, 2018-2019 school year
23. Kelly Kuylen, \$63,000, BCBA services, 2018-2019 school year
24. Martin dePorres School, \$140,000, tuition, 2018-2019 school year
25. Mill Neck Manor for the Deaf, \$70,000, tuition, 2018-2019 school year
26. Network Solutions and Technology, \$333,000, on-site technical support, 2018-2019 school year
27. R.I.S.E., \$55,000, tuition, 2018-2019 school year
28. Rockville Centre UFSD, \$140,000, tuition, 2018-2019 school year
29. SCO Family Services, \$90,000, tuition, 2018-2019 school year
30. South Oaks, \$250,000, transition training, 2018-2019 school year
31. Abigail Stoll, \$50,000, occupational therapy services, 2018-2019 school year
32. Tiegerman School, \$50,000, tuition, 2018-2019 school year
33. US Medical Staffing, \$113,000, nursing services, 2018-2019 school year

Enclosure III.C

Vendor	Purpose	Amount
Franklin Group	Printing of Common Core Workbooks	\$99,645
Full Service Contracting	Small General Construction	Cost Per Hour Mechanic: \$97.50 Cost Per Hour Apprentice: \$85.00 Mark-Up: 15%
First Student	Pupil Transportation	\$33,600

Bids

Enclosure III.D.1

1. Business Office, \$145,000, BOCES Career Training, CNA Program

Budget Transfers Over  
\$25,000

Enclosures III.E.1.a through e

- a. CBIZ Valuation Group LLC, Capital Asset Reporting & NYSIR Property Insurance Reporting, January 2019 – December 2019

Business Contracts

<ul style="list-style-type: none"> <li>b. Mill Neck Manor, \$2,200pp, \$1,300p/matron, transportation service, October 1, 2018- November 1, 2018</li> <li>c. Mill Neck Manor, \$2,400 per student/per month, \$1,800 per matron/per month, transportation service, November 1-June 30, 2019</li> <li>d. OptiGate, \$2,100 annually, employee self-service portal connected to nVision, 2018-2019 school year</li> <li>e. School in Sites, \$3,600, web base hosting service, 2018-2019 school year</li> </ul>	
<p>Enclosures III.E.2.a through e</p> <ul style="list-style-type: none"> <li>a. Hagedorn Little Village School, evaluations, 2018-2019 school year</li> <li>b. Hicksville UFSD, DOL/DOR, 2018-2019 school year</li> <li>c. Learn Well, tutoring, 2018-2019 school year</li> <li>d. Jodie Mishkin-Michaelson, assistive technology services, 2018-2019 school year</li> <li>e. Caryl Oris, M.D., psychiatric services, treatment sessions, evaluations, consultations, meetings and screenings, 2018-2019 school year</li> </ul>	<b>Curriculum/PPS Contracts</b>
Upon motion by Abel Feldhamer and seconded by David Sussman the consent agenda consisting of all personnel items was unanimously approved as presented.	<b>Consent Agenda: Personnel Items</b>
Enclosure IV.A.2	<b>Retirements: Civil Service</b>
Enclosure IV.B.1	<b>Resignations: Professional</b>
Enclosure IV.B.2	<b>Resignations: Civil Service</b>
Enclosure IV.C.1.a	<b>Discontinuance of Employment: Abolition of Positions: Professional</b>
Enclosure IV.C.2.a	<b>Discontinuance of Employment: Terminations by Reason of Abolition of Positions: Professional</b>
Enclosure IV.C.4.b	<b>Discontinuance of Employment: Terminations: Civil Service</b>
Enclosure IV.D.1	<b>Leave of Absence: Professional</b>
Enclosure IV.F.1	<b>Appointments: Professional</b>
Enclosure IV.F.1.a	<b>Appointments: Professional: Change of Employment Status</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.a	Appointments: Civil Service: Change of Employment Status
Enclosure IV.F.2.c	Appointments: Civil Service: Approved Substitutes
Enclosure IV.G.1	Extra Compensation: Professional
Enclosure IV.G.2	Extra Compensation: Civil Service
Upon motion by David Sussman and seconded by Heshy Blachorsky the consent agenda consisting of all administrative items was unanimously approved as presented.	Consent Agenda: Administrative Items
Enclosure V.A	LPSACP Employee MOA
<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 Stipulation of Settlement and General Release resolving certain matters between the District and the parents of three (3) students classified by the District's CSE, as identified on confidential Enclosure V.B and subject to review and approval of District Counsel.</p> <p><b>BE IT FURTHER RESOLVED</b> 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>	Stipulation of Settlement and General Release
<p><b>WHEREAS</b>, the LUFSD Board of Education is aware that several musical instruments were damaged by mold at the Lawrence Middle School campus; and</p> <p><b>WHEREAS</b>, the LUFSD Board of Education understands the importance of a strong music program to help promote positive outcomes in student learning, provide cultural experiences to students, and enhance students' artistic abilities,</p> <p><b>NOW THEREFORE BE IT RESOLVED</b> that the LUFSD Board of Education approves the following emergency expenditures from the General Fund: 1) approximately \$82,000 to Belfor Long Island, LLC for mold remediation and cleaning of the music rooms at the Lawrence Middle School campus; 2) approximately \$1,095 to EnviroScience for air quality testing; and 3) approximately \$84,000 to Advantage Music for the express and limited purpose of replacing damaged musical instruments for school use by students/faculty of the District.</p> <p><b>BE IT FURTHER RESOLVED</b> that such expenditures qualify as exceptions to the competitive bidding requirements set forth by law. See, Gen. Mun, Law Section 103(4).</p>	Mold Remediation, Air Quality Testing and Replacement of Musical Instruments
The Lawrence Union Free School District Board of Education hereby acknowledges receipt of the informational items as presented.	Informational Items
Enclosure VI.A Warrant #3, 4, 5, 6	Warrants
Enclosure VI.B Budget Summary by Function – July 2018, August 2018	Budget Summary by Function

Enclosure VI.C Revenue Status Report – July 2018, August 2018	<b>Revenue Status Report</b>
Enclosure VI.D.1 and 2 Extra Classroom Activity Funds 1. High School – July 2018, August 2018 2. Middle School – July 2018, August 2018	<b>Extra Classroom Activity Funds</b>
Enclosure VI.E Confidential CSE/CPSE Recommendations	<b>CSE/CPSE Confidential Recommendations</b>
Upon motion by Abel Feldhamer and seconded by David Sussman the regular meeting adjourned at 8:22 pm.	<b>Adjournment</b>

Christopher G. Kirby  
Clerk Pro-Tem