

**Harrison Central School District
Minutes of the Board of Education
February 6, 2019
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:03 PM by Kelly Mulvoy Mangan.

Motion: Wolverton Second: Puccio Carried: 5 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Kelly Kozak, Placido Dino Puccio, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk.

ABSENT

Dennis Di Lorenzo, Rachel Estroff

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D., Michael Greenfield

BE IT RESOLVED that, the Board hereby recess into executive session at 7:04 PM for the following purposes: to discuss a teacher, contractual and student matters.

Motion: Puccio Second: Kozak Carried: 5 to 0

The Regular Business Meeting was called to order at 8:13 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Wolverton Carried: 6 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Dennis Di Lorenzo, Kelly Kozak, Placido Dino Puccio, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk.

ABSENT

Rachel Estroff

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D., Michael Greenfield

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

January 23, 2019

Motion: Di Lorenzo Second: Kozak Carried: 6 to 0

PUBLIC PARTICIPATION

None

PRESIDENT'S UPDATE

PERSONNEL REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA-D and Items IIA-D of the Personnel Report.

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

BE IT RESOLVED that, the Board hereby takes a five minute recess at 8:25 PM to set up for the presentation.

Motion: Di Lorenzo Second: Sullivan Carried: 6 to 0

The Regular Business meeting was reopened at 8:34 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Wolverton Carried: 6 to 0

SUPERINTENDENT'S REPORT

Presentation on Designing and Developing a Multiple Measurement Assessment System: Strategic Partnerships

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE HARRISON AVENUE SCHOOL PTA

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts from the Harrison Avenue School PTA a check in the amount \$500.00 to offset the cost of the third grade field trip to Lehman College Performing Arts Center and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: Di Lorenzo Second: Kozak Carried: 6 to 0

ACCEPTANCE OF GIFT FROM THE LOUIS M. KLEIN MIDDLE SCHOOL PTA

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts from the Louis M. Klein Middle School PTA a check in the amount of \$5,000.00 to be used towards the 8th grade Club Getaway trip and extends deep appreciation for their generosity.

Motion: Di Lorenzo Second: Kozak Carried: 6 to 0

ACCEPTANCE OF DONATION FROM THE CHRISTOPHER S. SEGUINOT MEMORIAL FOUNDATION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts a donation from the Christopher S. Seguinot Memorial Foundation in the amount of \$1,000.00 to be utilized for the Christopher S. Seguinot Memorial Scholarship Fund and extends deep appreciation for their generosity.

Motion: Di Lorenzo Second: Kozak Carried: 6 to 0

FIRST READING OF REVISED DISTRICT POLICIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby conducts the first reading of the Harrison Central School District Policies, 6121: Workplace Sexual Harassment, 7133: Education of Students in Foster Care, and 7331: Loss or Destruction of District Property or Resources. The proposed policies will be available for public viewing in the office of the District Clerk.

Motion: Di Lorenzo Second: Kozak Carried: 6 to 0

APPROVAL OF CSE/CPSE MINUTES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE minutes for the following case numbers: 3800016, 3400027, 900133, 900097, 3700094, 900084, 3500099, 3600063, 3700103, 900064, 900027, 330096, 3700002, 3000090, 3700020.

Motion: Di Lorenzo Second: Kozak Carried: 6 to 0

APPROVAL OF CSE/CPSE RECOMMENDATIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE recommendations for the following case numbers: 3800043, 900201, 3800041, 900204, 900211, 3800046, 900222, 3800039, 3800042.

Motion: Di Lorenzo Second: Kozak Carried: 6 to 0

APPROVAL OF CSE/CPSE ANNUAL REVIEW

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE annual reviews for the following case numbers: 80034, 80033.

Motion: Di Lorenzo Second: Kozak Carried: 6 to 0

FINANCE REPORT

2018/19 APPROPRIATION TRANSFERS (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 appropriation transfers as submitted.

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

TAX CERTIORARI: OCC PURCHASE, LLC TAX MAP # 631-25

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in the tax certiorari proceedings captioned OCC Purchase, LLC v. Town of Harrison & Harrison CSD. AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

APPROVAL OF CONTRACT – AUCTIONS INTERNATIONAL, INC

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract (renewal) with Auctions International, Inc. for the provision of services as required in the preparation and conducting of on-line auctions of excess district-owned equipment. Payment for service will be collected from the purchasers as noted therein. The contract shall remain in effect for two (2) years after execution of agreement. The District may terminate the contract at any time for convenience.

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

CONTRACT WITH DARIUS KAUFMAN FOR A MUSICAL PERFORMANCE AT PARSONS SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Darius Kaufman for a musical performance at Parsons School scheduled for Friday, February 15, 2019.

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

AGREEMENT BETWEEN HOLLYROCK ENTERTAINMENT AND HARRISON AVENUE SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Hollyrock Entertainment and Harrison Avenue School to host a game show on March 26, 2019.

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

DISPOSAL OF FURNITURE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following items listed below.

HHS

- 2 - chairs
- 4 - 2 drawer file cabinets
- 1 - 3 drawer file cabinets
- 3 - 4 drawer file cabinets

PRE

- 2 – classroom carpets

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

APPROVAL OF THE 2018/19 HEALTH SERVICES RATE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 health services rate as submitted.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

CONTRACT WITH SOUND ACTIVE EVENTS FOR DJ SERVICES FOR PURCHASE SCHOOL DANCE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Sound Active Events for DJ services for a dance at Purchase School scheduled on Wednesday, February 13, 2019.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

BID AWARD: RFB#18/19-19c: ADDITIONS AND ALTERATIONS AT LOUIS M. KLEIN MIDDLE SCHOOL (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, and with the recommendation of Arris Contracting Co., Construction Manager, and H2M Architects + Engineers, the Board of Education awards contracts for RFB #18/19-19c: Additions and Alterations at Louis M. Klein Middle School to the lowest responsive and responsible bidders:

- Contract G and Alternate GA1- General Construction: Niram, Inc. @ \$15,313,000
- Contract H – HVAC Construction: C.B. Strain & Son, Inc. @ \$363,800
- Contract E – Electrical Construction: All Bright Electric @ \$324,000
- Contract P – Plumbing Construction: Joseph Lombardo Plumbing & Heating of Rockland, Inc. @ \$79,150

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

The business meeting was adjourned at 10:00 PM.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

Respectfully submitted,



Barbara L. Teevan

RFB #18/19-19c: Additions and Alterations at Louis M. Klein Middle School
 SED #66-05-01-06-0-003-036 / SED #66-05-01-06-0-003-039
 ACCI #01016-4a

Bids for Additions and Alterations at Louis M. Klein Middle School were advertised and solicited. Twenty-five (25) responses were received:

CONTRACT G - GENERAL CONSTRUCTION			
	GC Base Bid	GA-1 Alternate	Award
DMD Contracting LLC Wayne, NJ	\$13,627,000	\$199,000	-
	Bid Withdrawn w/o Penalty		
Niram Inc. Cedar Knolls, NJ	\$15,128,000	\$185,000	\$15,313,000
Key Construction Services LLC Poughkeepsie, NY	\$15,530,000	\$285,000	-
Piazza, Inc. Hawthorne, NY	\$15,900,000	\$176,000	-
Worth Construction Co., Inc. Bethel, CT	\$19,973,000	\$265,000	-

CONTRACT E - ELECTRICAL CONSTRUCTION			
	EC Base Bid	EA-1 Alternate	Award
All Bright Electric West Nyack, NY	\$324,000	\$149,000	\$324,000
Talt Electric New Rochelle, NY	\$377,000	\$76,000	-
RLJ Electric Corporation Peekskill, NY	\$404,400	\$199,800	-
Foremost Electric Corporation Brewster, NY	\$446,400	\$137,400	-
Global Electrical Contracting of Westchester Yonkers, NY	\$495,000	\$212,000	-

CONTRACT H - HVAC CONSTRUCTION		
	MC Base Bid	Award
Westrock Mechanical Corp. Tallman, NY	\$285,000	-
	Incomplete	
C.B. Strain and Son, Inc. Poughkeepsie, NY	\$363,800	\$363,800
ABM A/C & Heating Inc. Hawthorne, NY	\$387,000	-
Joseph Lombardo Plumbing & Heating of Rockland, Inc. Suffern, NY	\$389,350	-
Vamco Sheet Metal, Inc. Cold Spring, NY	\$390,000	-
J&M Heating & A/C, Inc. Bedford Hills, NY	\$393,000	-
Hi-Tech Air Conditioning Service, Inc. West Babylon, NY	\$405,000	-
Pearl River Plumbing & Heating. Pearl River, NY	\$463,590	-
S&L Plumbing and Heating Corp. White Plains, NY	\$474,000	-
MDS HVAC, Inc. Walden, NY	\$494,500	-
Simplex Fix HVAC Professional New Windsor, NY	\$524,000	-

CONTRACT P - PLUMBING		
	PC Base Bid	Award
Joseph Lombardo Plumbing & Heating of Rockland, Inc. Suffern, NY	\$79,150	\$79,150
Pearl River Plumbing & Heating. Pearl River, NY	\$113,679	-
Southeast Plumbing Corp. Brewster, NY	\$119,450	-
S&L Plumbing and Heating Corp. White Plains, NY	\$123,000	-

Recommendation: Based upon the recommendations of Arris Contracting Co. and H2M Architects + Engineers award contracts to the lowest responsive and responsible bidders as indicated.