

**Harrison Central School District
Minutes of the Board of Education
October 10, 2018
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:02 PM by Kelly Mulvoy Mangan.

Motion: Wolverton Second: Kozak Carried: 4 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo, Rachel Estroff, Robert C. Sullivan, Jr.

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D.

BE IT RESOLVED that, the Board hereby recess into executive session at 7:04 PM for the following purposes: to discuss two contractual matters related to two contractors' employment history, and a personnel matter related to a CSEA employee, and a contractual matter related to the teacher's association.

Motion: Wolverton Second: Puccio Carried: 4 to 0

The Regular Business Meeting was called to order at 8:22 PM by Kelly Mulvoy Mangan.

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

PRESENT

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

ABSENT

Robert C. Sullivan, Jr.

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D.

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

September 26, 2018

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

PUBLIC PARTICIPATION

None

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-E of the Personnel Report.

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

ADMINISTRATIVE REPORT

RESOLUTION OF AUTHORIZATION FOR EXECUTION OF THE APPR INDEPENDENT EVALUATION HARDSHIP WAIVER APPLICATION FOR THE 2018-2019 SCHOOL YEAR

BE IT RESOLVED that, the Board of Education President is hereby authorized to sign the Signature Page for the submission of the Independent Evaluator Hardship Waiver Application for the District's Education Law Section 3012-d APPR Plan to the State Education Department for the 2018-19 school year. A copy of said application shall be incorporated by reference within the minutes of this meeting.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

APPROVAL OF SINGLE READING REVISED POLICY 7670: DUE PROCESS COMPLAINTS: SELECTION AND BOARD APPOINTMENT OF IMPARTIAL OFFICERS

(Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves with a single reading revised policy 7670: Due Process Complaints: Selection and Board Appointment of Impartial Officers, a copy of which is available to the public in the District Clerk's office.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

ACCEPTANCE OF GIFT FROM GINA IMPERATO

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 Gina Imperato, representing Weill Cornell Medicine Pathology and Laboratory Medicine, a donation of four Olympus DH2 microscopes for use in the High School Science department and extends deep appreciation for her generosity.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

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 \$1,000.00 to offset the cost of the second grade field trip to Hilltop Hanover Farm and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL MODEL CONGRESS FIELD TRIP TO NEW HAVEN, CONNECTICUT FOR A MODEL CONGRESS COMPETITION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison High School Model Congress to travel to Yale University in New Haven, Connecticut on Thursday, November 29, 2018. Departure will be at 12:00 PM on Thursday, November 29, 2018 from Harrison High School and students will return to Harrison High School at 3:30 PM on Sunday, December 2, 2018.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NEWARK, NEW JERSEY FOR A DEBATE TOURNAMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison High School Debate Team to travel Newark Science Park High School in Newark, New Jersey on Thursday, January 3, 2019. Departure will be at 2:30 PM on Thursday, January 3, 2019 from Harrison High School and students will return to Harrison High School at 11:00 PM on Thursday, January 3, 2019.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NEWARK, NEW JERSEY FOR A DEBATE TOURNAMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison High School Debate Team to travel Newark Science Park High School in Newark, New Jersey on Friday, January 4, 2019. Departure will be at 2:30 PM on Friday, January 4, 2019 from Harrison High School and students will return to Harrison High School at 11:00 PM on Friday, January 4, 2019.

Motion: Wolverton Second: Puccio Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NEWARK, NEW JERSEY FOR A DEBATE TOURNAMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison High School Debate Team to travel Newark Science Park High School in Newark, New Jersey on Friday, January 4, 2019. Departure will be at 7:00 AM on Friday, January 4, 2019 from Harrison High School and students will return to Harrison High School at 11:00 PM on Saturday, January 5, 2019.

Motion: Wolverton Second: Puccio Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NEWARK, NEW JERSEY FOR A DEBATE TOURNAMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison High School Debate Team to travel Newark Science Park High School in Newark, New Jersey on Saturday, January 5, 2019. Departure will be at 6:40 AM on Saturday, January 5, 2019 from Harrison High School and students will return to Harrison High School at 9:30 PM on Saturday, January 5, 2019.

Motion: Wolverton Second: Puccio 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: 900194, 290000188, 27000030, 900135, 900097, 28000011, 3800023, 3800017, 3800016, 900178

Motion: Wolverton Second: Puccio 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: 3800004, 3700132, 900182, 900164, 80039, 900184, 900183, 900179

Motion: Wolverton Second: Puccio Carried: 6 to 0

FINANCE REPORT

2018/19 APPROPRIATION TRANSFERS (Attachment #2)

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: Wolverton Carried: 6 to 0

CONTRACT FOR EDUCATIONAL SERVICES: BRONXVILLE UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Bronxville Union Free School District for Educational Services provided to one resident student for the 2018/19 school year at a cost of \$47,995.

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

CONTRACT FOR SPECIAL EDUCATION SERVICES: MT. PLEASANT COTTAGE SCHOOL UFSD

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Mt. Pleasant Cottage School UFSD for Special Education Services provided to a resident student for the 2018/19 school year.

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

AGREEMENT BETWEEN HOLLYROCK ENTERTAINMENT AND PURCHASE SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Hollyrock Entertainment and Purchase School to host a game show on January 15, 2019.

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

APPROVAL OF ICE HOCKEY AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Ice Hockey agreement with the City of White Plains to use Ebersole Ice Arena for the 2018/19 season at a cost of \$18,812.50 for the Modified and Varsity program.

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

APPROVAL OF ICE HOCKEY AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Ice Hockey agreement with Playland Ice for the 2018/19 season for the Modified and Varsity program.

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

APPROVAL OF CONTRACT WITH MUSIC THEATRE INTERNATIONAL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education, approves the contract with Music Theatre International for royalty and rental for the Louis M. Klein performance of *Guys & Dolls* at a cost not to exceed \$2,800.

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

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal the following Redcat All in One Classroom audio systems located in Special Education office.

Description	S/N
RED CAT	RX-RC 090505-0126
RED CAT	RX-RC 110223-0580
RED CAT	RX-RC 110223-0590
RED CAT	RX-RC 110223-0561
RED CAT	RX-RC 110223-0607
RED CAT	RX-RC 110223-0609
RED CAT	RX-RC 1005260666
RED CAT	RX-RC 1102230608

Motion: Di Lorenzo Second: Wolverton 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 one office chair located in the Technology Office.

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

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of HCSD tag# 006723 Midland Bariatric Power Lift table located at HHS.

Motion: Di Lorenzo Second: Wolverton 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 15 Science Lab tables located at Louis M. Klein School.

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

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal the following items located in the Special Education Office storage closet:

HCSD #00612 - Leckey Easy Seat complete chair S/N LEC00079
- EVAC Emergency wheelchair Model 300H

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

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of 1 Swingline shredder located at the Purchase School.

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

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following items located at Harrison High School:

- 11 Chemistry The Central Science 7th Edition Textbooks
- 91 Bunsen Burners
- 21 Bunsen Burner Hoses
- 6 Pasco SYS STD Chem Bundle
- 1 WWR Education Scale
- 1 Acculab Scale Model PC-420
- 1 Corning Stirrer/Hot Plate Serial#390502170931
- 1 Sargent-Welch Balance Scale
- 1 OHaus Triple Beam Balance
- 1 Fisher Scientific Hot Plate
- 1 OHaus Scout Pro Balance 400g Serial#7125090161

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

CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – BYRAM HILLS

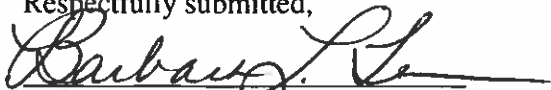
BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Byram Hills Central School District for the 2018/19 school year per the Sound Shore Consortium Agreement.

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

The business meeting was adjourned at 8:45 PM.

Motion: Wolverton Second: Kozak Carried: 6 to 0

Respectfully submitted,



Barbara L. Teevan

2018

7670
1 of 2

Students

SUBJECT: DUE PROCESS COMPLAINTS: SELECTION AND BOARD APPOINTMENT OF IMPARTIAL HEARING OFFICERS**Due Process Complaints**

The District is committed to providing a free and appropriate public education to students with disabilities and to making every effort to amicably resolve disputes regarding educational programs for students with disabilities. In the event these disputes cannot otherwise be resolved, either a parent or the District may file a due process complaint challenging the identification, evaluation, or educational placement of a student with a disability, or a student suspected of having a disability, or the provision of a free appropriate public education to the student. The complainant may not have an impartial due process hearing until the complainant, or the attorney representing the complainant, files a due process complaint notice that meets the requirements set forth in law for the notice. All due process hearings will be conducted in a manner consistent with the timelines and procedures set forth in law and regulation.

Except as otherwise provided by law, all requests for impartial due process hearings must be submitted within two years of the date the parent or the District knew or should have known about the alleged action forming the basis of the complaint. Upon receipt or filing of the due process complaint notice, the District will provide the most current version of the procedural safeguards notice to the parents. The District will also inform parents in writing of the availability of mediation and any free or low-cost legal and other relevant services available in the area.

An impartial due process hearing will be conducted at a time and location reasonable and convenient to the parent and student involved. The hearing will be closed to the public unless the parent requests otherwise.

A student whose education is the subject of a due process complaint will remain in his or her current placement during the pendency of the impartial due process hearing unless both parties agree or as otherwise permitted by law.

Resolution Process

Prior to the opportunity for an impartial due process hearing, the District will convene a meeting with the parents and the relevant member or members of the Committee on Special Education or Committee on Preschool Special Education who have specific knowledge of the facts identified in the complaint. This meeting will provide the parents with an opportunity to discuss their complaint and the facts that form the basis of the complaint, and an opportunity to resolve the complaint with the District. The District will take steps to ensure that one or both of the parents of the student with a disability are present at the resolution meeting, and will notify parents of the meeting early enough to ensure that they have the opportunity to attend. The resolution meeting will be at a mutually agreed upon time and place, and in a location that is accessible to the parents. The District will ensure that all resolution meetings conform to the requirements set forth in the Commissioner's regulations.

The parents and the District may agree, in writing, however, to waive the resolution process or agree to use the mediation process to resolve the dispute.

(Continued)

Students

**SUBJECT: DUE PROCESS COMPLAINTS: SELECTION AND BOARD APPOINTMENT
OF IMPARTIAL HEARING OFFICERS (Cont'd.)****Selection and Board Appointment of Impartial Hearing Officers**

In the event a due process complaint notice is properly filed, the Board will arrange for an impartial due process hearing to be conducted. In these instances, the Board will immediately, but not later than two business days after receipt of the due process complaint notice or mailing of the due process complaint notice to the parent, initiate the process to select an impartial hearing officer (IHO) through a rotational selection process. To expedite this process, the Board hereby designates the President and/or Vice President to appoint the IHO on the Board's behalf. The District Clerk shall inform the Board as soon as practicable when IHOs have been so appointed.

The District will utilize the New York State Education Department's (SED) Impartial Hearing Reporting System to access the alphabetical list of the names of each IHO certified in New York State and available to serve in the District. The appointment of an IHO will be made only from this list and in accordance with the alphabetical rotation selection process and the timelines and procedures established by the Commissioner of Education. The District will record and report required information relating to the selection of IHOs and the conduct of impartial due process hearings according to the manner and schedule specified by SED.

The District will be responsible for compensating the IHO for prehearing, hearing, and post-hearing activities at the rate agreed upon at the time of the IHO's appointment. The District will also reimburse the IHO for certain travel and other hearing-related expenses in accordance with an annually determined schedule.

Individuals with Disabilities Education Act (IDEA), 20 USC § 1400 et seq.
34 CFR Part 300
Education Law §§ 4005, 4202, 4404(1), and 4410(7)
8 NYCRR §§ 200.2 and 200.5

NOTE: Refer also to Policies #7313 -- Suspension of Students
#7660 -- Parent Involvement for Children with Disabilities
#7690 -- Special Education Mediation

Adoption Date:

2018-19 BUDGET TRANSFERS
OCTOBER 10, 2018

REVISED

Attachment #2

ACCOUNT		TO	DESCRIPTION	
FROM				
A2020.500.21.0000		A2855.500.21.0000	Materials & Supplies - Athletics	(500.00)
		A2110.403.09.0005	Materials & Supplies - PE	500.00
		A2070.490.09.0000	Teacher Conf. PUR	(325.00) S.F.
			Boces Svcs.	325.00
A9020.800.09.0000			Teachers Retirement	(23,800.00) To transfer funds for contractual benefits
		A1310.150.08.0000	Asst. Supt. Bus	13,350.00
		A1430.150.08.0000	Asst. Supt. HR	9,650.00
		A1430.401.09.0000	Contractual Benefits	800.00
A2020.160.05.0009			Clerical PUR OT	(200.00)
		A2020.160.05.0000	Clerical PUR	200.00
A2020.160.02.0009			Clerical LMK OT	(200.00)
		A2020.160.03.0000	Clerical HAS	200.00
A2020.150.09.0000			DW Supv.	(1,510.00)
		A2020.160.06.0000	Clerical PRES	700.00
		A2020.160.09.0000	Clerical DW Supv.	650.00
		A2020.160.21.0000	Clerical Athletics	160.00
A2110.165.01.0009			Sal. Sal. Addt'l Hrs HHS	(2,000.00)
		A2110.165.01.0000	Aides Sal. HHS	2,000.00
A2110.165.02.0000			Aides Sal. LMK	(14,000.00) To transfer funds between Aides lines as needed
		A2110.165.05.0000	Aides Sal. PUR	14,000.00
A2250.165.02.0000			Aides Sal. LMK	(25,500.00) To transfer funds between Aides lines as needed
		A2250.165.01.0000	Aides Sal. HHS	23,500.00
		A2250.155.09.0000	Sped Summer	2,000.00
A2330.150.01.0000			Instr. Sal. Summer Sch.	(2,500.00)
		A2330.160.01.0000	Non-Instr. Sal. Summer Sch.	2,500.00
A2815.160.03.0000			Nurse Sal. HAS	(7,200.00) To transfer funds between nursing line to reflect
		A2815.160.01.0000	Nurse Sal. HHS	2,400.00 positional transfers
		A2815.160.02.0000	Nurse Sal. LMK	3,500.00
		A2815.160.05.0000	Nurse Sal. PUR	1,000.00
		A2815.160.09.0000	Nurse Sal. Paroch.	300.00
A2810.160.01.0009			Sect'y. HHS OT	(1,600.00)
		A2810.160.01.0000	Sect'y. HHS	1,600.00
A2810.150.01.0000			Guidance Sal. HHS	(300.00)
		A2810.160.02.0000	Sect'y. LMK	300.00
A2110.132.01.0000			Instr. Sal. HHS	(100,000.00) To transfer funds to reflect actual building staffing
		A2250.150.01.0000	Instr.Sal. HHS Sped	100,000.00
A9901.950.00.0000			Spec. Aid Transfer	(144.00)
		A9901.960.00.0000	Debt. Svcs.	144.00

