### Harrison Central School District Regular Business Meeting Of the Board of Education Friday March 9, 2018

#### CALL TO ORDER

The meeting was called to order by Kelly Mulvoy Mangan at 7:50 AM.

Motion: DiLorenzo Second: Puccio Carried: 4 to 0

#### PLEDGE OF ALLEGIANCE

#### **PRESENT**

Kelly Mulvoy Mangan, Dennis DiLorenzo, Rachel Estroff, Placido Dino Puccio, , Louis N. Wool, Ed.D., Superintendent of Schools, Gene George, Deputy District Clerk

#### <u>ABSENT</u>

Robert Sullivan, Joan Tiburzi, Lindy Wolverton, Christine Beitler, District Clerk

#### ALSO PRESENT

Brian Ladewig, Robert Salierno

#### **PUBLIC PARTICIPATION**

None

#### PERSONNEL REPORT

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

Motion: DiLorenzo Second: Puccio Carried: 4 to 0

#### **ADMINISTRATIVE REPORT**

#### ADOPTION OF 2018-2019 SCHOOL CALENDAR (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2018-19 school calendar.

Motion: DiLorenzo Second: Puccio Carried: 4 to 0

# APPROVAL OF HARRISON AVENUE SCHOOL FASE K-5 CLASS FIELD TRIP TO THE MARITIME AQUARIUM

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison Avenue School FASE K-5 Class to travel to the Maritime Aquarium on Friday, March 16, 2018 at 9:30 AM from Harrison Avenue School and returning to Harrison Avenue School at 12:15 PM.

Motion: DiLorenzo Second: Puccio Carried: 4 to 0

#### **FINANCE REPORT**

# CONTRACT AWARD RFB #17/18-21c: ASBESTOS REMOVAL AT HARRISON HIGH SCHOOL AND HARRISON AVENUE SCHOOL AND ASBESTOS, LEAD & PCB REMOVAL AS REQUIRED AT HCSD PROPERTIES (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for asbestos, lead & PCB removal to the lowest responsive and responsible bidder, Unitech Services Group, Inc., Bayshore, NY.

Motion: DiLorenzo Second: Puccio Carried: 4 to 0

The business meeting was adjourned at 8:00 AM.

Motion: DiLorenzo Second: Puccio

Respectfully submitted,

Gene George

Carried: 4 to 0



## HARRISON CENTRAL SCHOOL DISTRICT

## School Calendar 2018-19

AUG	G. &	SEP	T. (:	<b>16</b> )
М	T	W	T	F
-1		i i	30	31
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

0	сто	BER	(22	)
М	Т	W	Т	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

NO	VEN	4BE	R (1	8)
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

DE	CEN	1BEI	R (1.	5)
М	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

J	ANU.	ARY	(20	)
М	Т	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

Schools Closed Supt. Conf Days	Calcola Classel
Supt. Cont Days	
Farly Release Days	

Approved: 3/9/18

30-31	Superintendent's Conf Days	
	SEPTEMBER	

_	Caboi Day
4	School Opens
10-11	Rosh Hashanah
19	Yom Kippur
28	K-12 Early Dismissal

Lahor Day

	<u> </u>	<u>)BER</u>
8	Columbus	Day

	<u>NOVEMBER</u>
6	Superintendent's Conf Day
12	Veterans Day Observance
21	K-12 Early Dismissal
22-23	Thanksgiving Recess

	<u>DECEMBER</u>
13-14	K-5 Parent-Teacher Confs
24-31	Holiday Recess
	JANUARY

1-2	item icai s iloliday
21	<b>Dr. Martin Luther King Day</b>
22-25	Regents/Midterm Exams

FEBRUARY Superintendent's Conf Day Winter Recess
<u>MARCH</u>

14-15 K-5 Parent-Teacher Confs

**APRIL** 

15-19	Spring Recess
27	<u>MAY</u> Memorial Day

	JUNE
7	K-5 Early Dismissal
18-25	Regents Exams
24-26	K-8 Early Dismissal
26	<b>Regents Rating Day</b>
26	Last Day of School

MARCH (21)					
M	T	W	T	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

FEBRUARY (14)

8

15

22

5

11 12 13 14

18 19 20 21

25 26 27 28

T 2	W	T	F
2	_		
_	3	4	5
9	10	11	12
.6	17	18	19
3*	24	25	26
80			
	.6 3*	6 17 3* 24	16 17 18 3* 24 25

MAY (22)					
M	T	W	T	F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24*	
27	28	29	30	31	

MAN (20)

JUNE (18)					
M	T	W	T	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	

L	
Total Days	
Total Teacher Days:	187
Total Student Dave:	193

\* <u>Unused Snow Days</u>

If 3 remain: 4/22, 4/23, 5/24

If 2 remain: 4/22, 5/24

If 1 remains: 5/24

# RFB #17/18-21c: Asbestos Removal at HHS and HAS and Asbestos, Lead, PCB Removal as Required at HCSD Properties

PRC #2018001655

#### Term:

PART A: Project will commence upon Notification of Award and be completed during specified time frame PART B: Date of Award through March 1, 2018

Bids for the Asbestos, Lead and PCB Removal were advertised and solicited. Three (3) responses were received:

Vendor	PART A Asbestos Abatement at HHS Asbestos Abatement at HAS TOTAL	Estimated Total Annual Award	
Nari Construction, LLC Lincoln Park, NJ	\$150,368	\$732,620	-
Unitech Services Group, Inc. Bayshore, NY	\$70,000*	\$517,925	\$587,925
Apex Development, Inc. Newark, NJ	PROPOSAL WIT	-	

<sup>\*</sup> Negotiated Cost. Original Proposal @ \$78,599.

Recommendation: Reject the lowest bid received as non-conforming and award the contract to the lowest responsive and responsible bidder, Unitech Services Group, Inc. Bayshore, NY.