

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, June 6, 2018**

CALL TO ORDER

The meeting was called to order by Kelly Mulvoy Mangan at 7:15 PM.

Motion: Sullivan

Second: Tiburzi

Carried: 4 to 0

PRESENT

Kelly Mulvoy Mangan, Placido Dino Puccio, Robert Sullivan, Joan Tiburzi, Louis N. Wool, Ed.D., Superintendent of Schools, Gene George, Deputy District Clerk

ABSENT

Dennis Di Lorenzo, Rachel Estroff, Lindy Wolverton

ALSO PRESENT

Robert Salierno, Brian Ladewig

BE IT RESOLVED that, the board hereby recess into executive session at 7:17 PM for the following purposes: to discuss appointment and promotions of particular persons, student matters, and public safety.

Motion: Sullivan

Second: Puccio

Carried: 4 to 0

Executive session was adjourned at 8:15 PM for the purposes of returning to the open meeting.

Motion: Sullivan

Second: Puccio

Carried: 4 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Kelly Mulvoy Mangan, Placido Dino Puccio, Robert Sullivan, Joan Tiburzi, Louis N. Wool, Ed.D., Superintendent of Schools, Gene George, Deputy District Clerk

ABSENT

Dennis Di Lorenzo, Rachel Estroff, Lindy Wolverton

ALSO PRESENT

Robert Salierno, Brian Ladewig

PUBLIC PARTICIPATION

None

PRESIDENT'S UPDATE

Facilities Committee Update – Robert Sullivan

SUPERINTENDENT'S REPORT

PERSONNEL REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Item 1A-E and IIA-B of the Personnel Report.

Motion: Tiburzi

Second: Sullivan

Carried: 4 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE HARRISON YOUTH SOCCER CLUB

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

Youth Soccer Club a donation in the amount of \$1,000.00 to be awarded to four athletes of the year at the 2018 Senior Athletic Awards ceremony and extends deep appreciation to the Harrison Youth Soccer Club for their generosity.

Motion: Tiburzi

Second: Puccio

Carried: 4 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: 3700070, 3300183, 26000160, 900043, 900168.

Motion: Tiburzi

Second: Puccio

Carried: 4 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: 3700098, 3700095, 3700091, 3700101, 3700099.

Motion: Tiburzi

Second: Puccio

Carried: 4 to 0

APPROVAL OF CSE/CPSE ANNUAL REVIEWS

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: 900031, 900124, 900078, 900006, 900116, 900106, 900116, 900106, 900029, 900037, 900034, 3300126, 3600023, 3600100, 3600122, 3600039, 3700016, 900041, 3300103, 900025, 900018, 3100115, 900082, 3500128, 900051, 3500111, 900093, 3100140, 3700002, 3600037, 3700036, 3600004, 3000060, 300116, 3000117, 3100050, 90045, 3600103, 3100003, 3100120, 3100064, 240147, 3300136, 3600014, 3100009, 3700041, 3500109, 3200157, 3100002, 3000051, 3700035, 3700017, 900096, 900130, 3700065, 3700052, 3100034, 3700062, 21130, 900086, 3700088, 3700087, 3700097, 3700053, 3700056, 900099, 3200130, 3400160, 3700095, 900127, 900040, 3100038, 3400155, 3000055, 3200131, 3400027, 3300151.

Motion: Tiburzi

Second: Puccio

Carried: 4 to 0

FINANCE REPORT

2017/18 APPROPRIATION TRANSFERS (Attachment 1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2017/18 appropriation transfers as submitted.

Motion: Puccio

Second: Tiburzi

Carried: 4 to 0

REVISED CONTRACT FOR HEALTH SERVICES: MAMARONECK UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised 2017/18 contract with the Mamaroneck Union Free School District for health services provided to 31 resident students at a cost of \$33,204.72.

Motion: Puccio

Second: Tiburzi

Carried: 4 to 0

CONTRACT FOR HEALTH SERVICES: RYE NECK UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2017/18 contract with the Rye Neck Union Free School District for health services provided to 17 resident students at a cost of \$18,555.89.

Motion: Puccio

Second: Tiburzi

Carried: 4 to 0

CONTRACT FOR MEDICAID BILLING SERVICES: SIVIC SOLUTIONS GROUP, LLC

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Sivic Solutions Group, LLC for Medicaid billing services for the term of July 1, 2018 through June 30, 2019.

Motion: Puccio

Second: Tiburzi

Carried: 4 to 0

2018/19 CONTRACT FOR BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 BOCES contract for the 2018/19 school year.

Motion: Puccio

Second: Tiburzi

Carried: 4 to 0

BID AWARD: RFB#17/18-27c: ROOFING REPLACEMENT AT SAMUEL J. PRESTON

ELEMENTARY SCHOOL (Attachment 2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, and with the recommendation of H2M Architects + Engineers, the Board of Education awards Contract G for General Construction, Base Bid plus Add Alternate, GA1, per RFB #17/18-27c: Roofing Replacement at Samuel J. Preston Elementary School to the lowest overall responsive and responsible bidder, More Roofing Inc., Clifton, NJ in the amount of \$696,711.

Motion: Puccio

Second: Tiburzi

Carried: 4 to 0

BID AWARD: RFB#17/18-28c: MECHANICAL UPGRADES AT SAMUEL J. PRESTON

ELEMENTARY (Attachment 3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, and with the recommendation of H2M Architects + Engineers, the Board of Education awards Contract M for HVAC Construction, Base Bid plus Add Alternate GA1, per RFB #17/18-28c: Mechanical Upgrades at Samuel J. Preston Elementary School to the lowest overall responsive and responsible bidder, J&M Heating & Air Conditioning, Inc., New Rochelle, NY in the amount of \$215,000.

Motion: Puccio

Second: Tiburzi

Carried: 4 to 0

The business meeting was adjourned at 8:55 PM.

Motion: Tiburzi

Second: Puccio

Carried: 4 to 0

Respectfully submitted,



Barbara L. Teevan

RFB #17/18-27c: Roofing Replacement at Samuel J. Preston School
SED: 66-05-01-06-0-007-025

Bids for Roofing Replacement at Samuel J. Preston School were advertised and solicited. Nine (9) responses were received:

	CONTRACT G: GENERAL CONSTRUCTION WORK			
	TOTAL BASE BID	ALTERNATE GA1	ALTERNATE GA2	TOTAL AWARD
More Roofing Inc. Clifton, NJ	\$684,711	\$12,000	\$60,000	\$696,711
BBR Contracting Corp. Brooklyn, NY	\$790,000	\$60,000	\$75,000	-
Milcon Construction Corp. West Babylon, NY	\$943,000	\$11,000	\$79,380	-
Marfi Contracting Corp. Staten Island, NY	\$1,066,000	\$22,000	\$83,000	-
Nua Construction Corporation Ardsley, NY	\$1,239,000	\$16,000	\$162,000	-
Astivida Construction Inc. Brooklyn, NY	\$1,313,880	\$225,000	\$52,000	-
Seabreeze General Construction Inc. Astoria, NY	\$1,533,617	\$62,500	\$75,306	-
Barrett Inc. Danbury, CT	\$1,545,000	\$50,000	\$462,000	-
Kario Construction Corp. Rochelle Park, NJ	\$2,242,897	\$30,000	\$108,000	-

Recommendation: With the recommendation of H2M, award contract for **BASE BID plus ADD ALTERNATE 1** to the lowest overall responsive and responsible bidder, More Roofing Inc., Clifton, NJ.

RFB #17/18-28c: Mechanical Upgrades at Samuel J. Preston Elementary School
SED: 66-05-01-06-0-007-024

Bids for Mechanical Upgrades at Samuel J. Preston School were advertised and solicited. Three (3) responses were received:

	CONTRACT H: HVAC CONSTRUCTION WORK		
	TOTAL BASE BID	ALTERNATE GA1	TOTAL AWARD
J&M Heating & Air Conditioning, Inc. New Rochelle, NY	\$194,000	\$21,000	\$215,000
Southeast Mechanical Corp. Brewster, NY	\$235,000	\$13,000	-
Hi-Tech Air Conditioning Service, Inc. West Babylon, NY	\$239,000	\$15,000	-

Recommendation: With the recommendation of H2M, award contract for **BASE BID plus ADD ALTERNATE 1** to the lowest overall responsive and responsible bidder, J&M Heating & Air Conditioning, Inc., New Rochelle, NY.