

**Harrison Central School District  
Regular Business Meeting  
Of the Board of Education  
Wednesday, August 9, 2017**

**CALL TO ORDER**

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

Motion: Tiburzi                      Second: Wolverton                      Carried: 5 to 0

The meeting was adjourned at 7:15 PM to executive session for the purpose of discussion regarding employment/termination of specific individual employees; recommendation of the Committee of Special Education; and/or contractual matters.

Motion: Puccio                      Second: Tiburzi                      Carried: 5 to 0

The Business meeting was called to order at 8:15 PM.

Motion: DiLorenzo                      Second: Puccio                      Carried: 5 to 0

**PLEDGE OF ALLEGIANCE**

**PRESENT**

Kelly Mulvoy Mangan, Dennis DiLorenzo, Placido Dino Puccio, Joan Tiburzi, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Christine Beitler, District Clerk

**ABSENT**

Rachel Estroff, Robert Sullivan

**ALSO PRESENT**

Brian Ladewig, Robert Salierno

**ACCEPTANCE OF MINUTES**

July 26, 2017

Motion: DiLorenzo                      Second: Puccio                      Carried: 5 to 0

**PUBLIC PARTICIPATION**

1. Robert Porto
2. Patrick Enright
3. Patty Rube

**PERSONNEL REPORT**

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

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 5 to 0

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

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 5 to 0

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

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 5 to 0

**ADMINISTRATIVE REPORT**

**ACCEPTANCE OF HARRISON EDUCATIONAL FOUNDATION GRANTS AND TRANSFER OF FUNDS**

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 Harrison Educational Foundation in the amount of \$6,000.00 to be utilized for the grants as noted and extends deep appreciation to the Foundation for their generosity.

<u>Grant</u>	<u>School</u>	<u>Administrator</u>	<u>Amount</u>
Digital Photography Grant	High School	Palefsky	<u>\$ 6,000.00</u>

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, with the approval of the Harrison Educational Foundation, authorizes the transfers of unexpended funds in the amounts of \$2,611.69 from the 2015/16 and 2016/17 grants to the 2017/18 Harrison Educational Foundation grants, as indicated, and extends deep appreciation to the Foundation for their continued generosity.

Transfer from: TE2016 remaining balances to close 2015/16 grants	\$ (1,279.33)
Transfer from: TE2017 remaining balances to close 2016/17 grants	\$ (1,332.36)
Transfer to: TE2018 remaining balances to close 2017/18 grants	\$2,611.69

Motion: Wolverton                      Second: Puccio                      Carried: 5 to 0

**ACCEPTANCE OF GIFT FROM THE PURCHASE FIFTH GRADE COMMITTEE**

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 Purchase Fifth Grade Committee a check in the amount of \$928.00 for the purchase of a display monitor to be used in the school and extends deep appreciation to the Purchase Fifth Grade Committee for their generosity.

Motion: Wolverton                      Second: Puccio                      Carried: 5 to 0

**ACCEPTANCE OF GIFT FROM THE HARRISON EDUCATIONAL 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 from the Harrison Educational Foundation a check in the amount \$50,000.00 for the LMK Auditorium renovation project and extends deep appreciation to the Harrison Educational Foundation for their generosity.

Motion: Wolverton                      Second: Puccio                      Carried: 5 to 0

**ACCEPTANCE OF DONATION FROM THE INSTITUTE OF INTERNATIONAL EDUCATION (GE STAR AWARD)**

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 matching donation from the Institute of International Education in the amount of \$500.00 as a result of Jessica Scazzero being named a recipient of the 2016 GE Star Award. The donation is to be utilized for educational purposes as directed by Michael Ciavarella. The Board extends deep appreciation to the Institute of International Education for their generosity.

Motion: Wolverton                      Second: Puccio                      Carried: 5 to 0

**RESOLUTION OF AUTHORIZATION FOR EXECUTION OF THE APPR INDEPENDENT EVALUATOR HARDSHIP WAIVER APPLICATION FOR THE 2017-2018 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 2017-18 school year. A copy of said application shall be incorporated by reference within the minutes of this meeting.

Motion: Wolverton                      Second: Puccio                      Carried: 5 to 0

**RESOLUTION TO AUTHORIZE THE EXECUTION OF THE 2016-17 APPR IMPLEMENTATION CERTIFICATION FORM**

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute the 2016-17 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.

Motion: Wolverton                      Second: Puccio                      Carried: 5 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: 900064, 900030, 3700016, 3700018, 3200067

Motion: Wolverton                      Second: Puccio                      Carried: 5 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: 3600125, 3600126, 3600072, 3600129, 3600128, 3600124, 3600127, 900117

Motion: Wolverton                      Second: Puccio                      Carried: 5 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: 28000069, 3400095, 3600072, 900091, 3500030, 3300090, 3000001, 29000006, 290000140, 3400034, 3400168, 3400015

Motion: Wolverton                      Second: Puccio                      Carried: 5 to 0

**FINANCE REPORT**

**2016/17 APPROPRIATION TRANSFERS** (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 appropriation transfers as submitted.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 5 to 0

**2017/18 APPROPRIATION TRANSFERS** (Attachment #2)

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: DiLorenzo                      Second: Tiburzi                      Carried: 5 to 0

**CONTRACT FOR EDUCATIONAL SERVICES: RYE CITY SCHOOL DISTRICT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Rye City School District for Educational Services provided to a resident student for the 2017/18 school year attending the Rye School of Leadership.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 5 to 0

**CONTRACT FOR SPECIAL EDUCATION SERVICES: MOUNTAIN LAKE ACADEMY**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Mountain Lake Academy for special education services provided to a resident student for the 2017/18 school year.

Motion: DiLorenzo

Second: Tiburzi

Carried: 5 to 0

**CONTRACT FOR SPECIAL EDUCATION SERVICES: ANDRUS CHILDREN CENTER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Andrus Children Center for special education services provided to a resident student for the 2017/18 school year.

**CONTRACT FOR HEALTH SERVICES: YONKERS PUBLIC SCHOOLS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with Yonkers Public Schools for health services provided to 2 resident students at a cost of \$1,579.16.

Motion: DiLorenzo

Second: Tiburzi

Carried: 5 to 0

**AUTHORIZATION TO PURCHASE APPLE PRODUCT LINE FROM APPLE COMPUTER, INC.**

WHEREAS, PEPPM, a national technology bidding and purchasing cooperative organized under the laws of the Commonwealth of Pennsylvania, has made available to other municipalities a contract for APPLE PRODUCT LINE; and

WHEREAS, said contract for APPLE PRODUCT LINE was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of APPLE PRODUCT LINE as required from the specific awarded contractor, Apple Computer, Contract #PEPPM2017, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2018.

Motion: DiLorenzo

Second: Tiburzi

Carried: 5 to 0

**AUTHORIZATION TO PIGGYBACK ON BYRAM HILLS SCHOOL DISTRICT BID AWARD FOR JANITORIAL SUPPLIES**

WHEREAS, the Byram Hills School District has made available to other municipalities a contract for Janitorial Supplies (Bid #17/18-02); and

WHEREAS, said contract for Janitorial Supplies was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid, and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of janitorial supplies as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2018.

Motion: DiLorenzo

Second: Tiburzi

Carried: 5 to 0

**AUTHORIZATION TO PIGGYBACK ON BYRAM HILLS SCHOOL DISTRICT BID  
AWARD FOR ELECTRICAL SUPPLIES**

WHEREAS, the Byram Hills School District has made available to other municipalities a contract for Electrical Supplies (Bid #17/18-01); and

WHEREAS, said contract for Electrical Supplies was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid, and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of electrical supplies as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2018.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 5 to 0

**CONTRACT AWARD RFB #17/18-17: ASSET RECOVERY** (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for asset recovery to the highest (best value to district) responsive and responsible bidder, Atlaz International Ltd., Lawrence, NY.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 5 to 0

**ADJUSTMENT TO THE EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the balance of the Employee Benefit Accrued Liability Reserve to \$804,397, which represents the funding of currently outstanding obligations as of June 30, 2017.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 5 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 risers located at Harrison Avenue School:

- 4 sets of 4-tier risers
- 1 set of 3-tier risers

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 5 to 0

**DISPOSAL OF BOOKS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the obsolete and/or unusable books located at Louis M. Klein Middle School:

- 358 - Social Studies books
- 82 - Elements of Literature books

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 5 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 furniture and textbooks located at Harrison High School:

- 125 - Student desks and chairs
- 75 - Geometry textbooks ISBN #978-1-56765-595-7
- 50 - Economics textbooks ISBN #7-56765-603-x

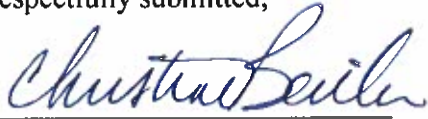
The business meeting was adjourned at 8:50 PM.

Motion: DiLorenzo

Second: Wolverton

Carried: 5 to 0

Respectfully submitted,



Christine Beitler



**2017-18 BUDGET TRANSFERS  
AUGUST 9, 2017**

ACCOUNT		TO	DESCRIPTION	Reason For Transfer
FROM				
A2110.450.09.0002			Elem. Initiatives	(3,800.00) Classroom Library
	A2110.480.06.0000		Textbooks PRE	3,800.00
A1680.412.09.0000			Software Support	(6,318.00) To transfer funds for Boces services (Blackboard Inc.)
	A1680.490.09.0000		Boces Svcs.	6,318.00
A2110.450.09.0002			Elem. Initiatives	(1,200.00)
	A2110.480.05.0000		Textbooks PUR	1,200.00
A2110.403.09.0001			Teacher Conf. HHS	(620.00) L.G.
	A2070.490.09.0000		Boces Svcs.	620.00
A2630.460.09.0000			Software DW	(1,216.00) Plagiarism prevention tool for HHS through Turnitin
	A2630.490.09.0002		Boces Technology	1,216.00
A1480.402.08.0000			Legal Notices	(6,400.00) To transfer funds for legal notices for bidding
	A1345.400.08.0000		Contractual Svcs.	6,400.00
A1680.161.09.0000			Comp. Analyst	(102,500.00) To transfer funds from salary to contract svcs. For
	A1680.400.09.0000		Contractual Svcs.	102,500.00 Edutech.

Approved at BOE Meeting \_\_\_\_\_

Entered By \_\_\_\_\_

Entry Number \_\_\_\_\_



**RFB 17/18-17: Asset Recovery**

Bids for Asset Recovery were advertised and solicited. Five responses were received:

<u>Vendor</u>	<u>Amount of Bid</u>	<u>Award</u>
<b>Atlaz International Ltd. Lawrence, NY</b>	<b>(\$2,610)</b>	<b>(\$2,610)</b>
NPA Computers, Inc. Holbrook, NY	\$0	-
Office Depot Boca Raton, FL	non-responsive	-
SAMR, Inc. Lakewood, NJ	(\$400)	-
Tekovery, Inc. Mount Vernon, NY	(\$1,111)	-

Recommendation: Award the contract to the highest (best value to district) responsive and responsible bidder, Atlaz International Ltd., Lawrence, NY.