

**Harrison Central School District
Minutes of the Reorganization Meeting
Of the Board of Education
Monday, July 10, 2017**

CALL TO ORDER

The Reorganization meeting was called to order at 7:15 PM by Deputy District Clerk.

PLEDGE OF ALLEGIANCE

PRESENT

Dennis DiLorenzo, Rachel Estroff, Placido Dino Puccio, Joan Tiburzi, Lindy Wolverton, Louis N. Wool, Ed.D. Superintendent of Schools, Gene George, Deputy District Clerk and Trustees (elect) Kelly Mulvoy Mangan, Robert Sullivan, Lindy Wolverton

ABSENT

Christine Beitler, District Clerk

ALSO PRESENT

Brian Ladewig, Robert Salierno, Elizabeth Ledkovsky, District Counsel

SWEARING IN OF NEW BOARD TRUSTEES

Kelly Mulvoy Mangan, Robert Sullivan, and Lindy Wolverton were sworn in as Board Trustees. The Oath of Office administered to new Board Trustees by Elizabeth Ledkovsky, District Counsel.

ELECTION OF OFFICERS

Kelly Mulvoy Mangan was nominated for the office of Board President by Lindy Wolverton. No other nominations were offered. Kelly Mulvoy Mangan was elected Board President

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

Joan Tiburzi was nominated as Board Vice President by Robert Sullivan. No other nominations were offered. Joan Tiburzi was elected Board Vice President.

Motion: Sullivan Second: Puccio Carried: 7 to 0

OATH OF OFFICE

The Oath of Office was administered to Board President, Kelly Mulvoy Mangan and Board Vice President, Joan Tiburzi by Elizabeth Ledkovsky, District Counsel.

The Oath of Office was administered to Superintendent of Schools Dr. Louis N. Wool by Elizabeth Ledkovsky, District Counsel

The remainder of Reorganization/Regular Business meeting was turned over to Kelly Mulvoy Mangan, Board President.

APPOINTMENT OF 2017-2018 DISTRICT CLERK AND DEPUTY DISTRICT CLERK

Christine Beitler was appointed as District Clerk (Oath to be administered). Gene George was appointed as Deputy District Clerk. The Oath of Office was administered by Elizabeth Ledkovsky, District Counsel.

Motion: Sullivan Second: DiLorenzo Carried: 7 to 0

APPOINTMENT OF DISTRICT OFFICIALS

Margaret Modugno was appointed as District Treasurer. The Oath of Office to be administered by District Clerk.

Robert Salierno was appointed as Deputy District Treasurer. The Oath of Office to be administered by District Clerk.

Motion: Wolverton

Second: Puccio

Carried: 7 to 0

Appointments

- A. School Attorney: Shaw, Perelson, May & Lambert L.L.P. (7/1/17-8/31/18)
- B. School Physician: Ann L. Engelland, MD, PLLC
- C. Claims Auditor: Christopher Weir, Oath of office administered by District Clerk
- D. Internal Auditor: Cullen and Danowski, LLP
- E. Purchasing Agent: Gene George
- F. Deputy District Clerk: Gene George, Oath of office administered by Board President
- G. Financial Advisor: Munistat Services, Inc.
- H. Bond Counsel: Hawkins, Delafield & Wood
- I. Central Treasurers of Extra Classroom Activity Funds (2):
Linda Tirella – HHS
Robert Sachs – LMK
- J. Records Management Officer: Christine Beitler
- K. Clerks and Inspectors of Elections: as attached
- L. Asbestos (LEA) Designee: Lenny Purcell
- M. Pesticide Representative: Lenny Purcell
- N. Chemical Hygiene Officer: Lenny Purcell
- O. Title IX/Title VII Compliance Officer for Employee Sexual Harassment: Brian Ladewig
- P. Title IX Compliance Officer for HHS Students: Laurie Griffio
- Q. Title IX Compliance Officer for LMK Students: Natalie Colosimo
- R. Title VI Compliance Officer: Brian Ladewig
- S. Section 504 Compliance Officer: Julie Kotler Snider
- T. Designated Education Officer: Brian Seligman
- U. School Lunch Consultant: Susan Merims (Let’s Do School Lunch)
- V. ADA Compliance Officer: Julie Kotler Snider
- W. Register of Attendance: Brian Ladewig
- X. Approval of Staff Attendance: Louis Wool or Designee
- Y. Compliance designee for NYSDOL prevailing rate certified payroll for contractors:
Lenny Purcell
- Z. Homeless Liaison: Brian Seligman
- AA. Residency Officer: Brian Seligman

Motion: Wolverton

Second: Puccio

Carried: 7 to 0

Stipends for the appointed positions noted above are as follows:

	District Clerk	\$14,708
	District Treasurer	0
	Deputy Treasurer	0
A.	School Attorney	As per terms of retainer
B.	School Physician	\$31,008
C.	Claims Auditor	\$84.00 per hour
D.	Internal Auditor	\$9,500 for risk assessment, and fees to be negotiated for additional services
E.	Purchasing Agent	0
F.	Deputy School District Clerk	\$5,253

G.	Financial Advisor	Based on service performed
H.	Bond Counsel	Based on service performed
I.	Central Treasurers (2)	Per HAT Contract
J.	Records Management Officer:	\$2,837
K.	Clerks and Inspectors of Elections	As per attached
L.	Asbestos (LEA) Designee	\$2,692
M.	Title IX Compliance Officer	0
N.	Title IX Compliance Officer for HHS Students	0
O.	Title IX Compliance Officer for LMK Students	0
P.	Section 504 Compliance Hearing Officer	0
Q.	School Lunch Consultant	\$9,600 annually
R.	ADA Compliance Officer	0
S.	Register of Attendance	0
T.	Approval of Staff Attendance	0
U.	Compliance designee for NYSDOL	0
V.	Homeless Liaison	0
W.	Residency Officer	0

Motion: Wolverton

Second: Puccio

Carried: 7 to 0

Special Education Appointments

Committee on Special Education

RESOLVED, that the Board of Education appoint a Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of the committee shall include, but not be limited to:

- (i) the parents or persons in parental relationship to the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a school psychologist;
- (v) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist;
- (vi) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;

- (viii) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years. Such parent is not a required member if the parents of the student request that the additional parent member not participate in the meeting;
- (ix) other persons having knowledge or special expertise regarding the student, including related service personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parent or school district) who invited the individual to be a member of the committee on special education; and
- (x) if appropriate, the student.

RESOLVED that the Board of Education approve the following appointments to the Committee on Special Education.

Committee on Special Education Chairpersons and Alternate Chairpersons

Ms. Amabell Abbott
Dr. Caren Baruch-Feldman
Dr. Glen Chernak
Ms. Vania Concolino
Ms. Deanna D’Onofrio
Dr. Gina Funicello
Dr. Judith Goodman
Ms. Jody Greenbaum
Ms. Claire Kaitz
Dr. Christine Kerwin
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano

Committee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Committee on Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Committee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Committee on Special Education Volunteer Parent Members

Ms. Jennifer DiLorenzo
Ms. Lisa Ellis
Ms. Patty Glaatthar
Ms. Terri Kung
Ms. Cindy Lopane
Ms. Janne Wilson

Committee on Special Education Surrogate Parent

Ms. Patty Glatthaar
Ms. Debbie Imperia

Committee on Special Education Physician

Dr. Ann Engelland

Motion: Wolverton

Second: Puccio

Carried: 7 to 0

Subcommittee on Special Education

RESOLVED, that the Board of Education appoint subcommittees of the Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of each subcommittee shall include, but not be limited to:

- (i) the parents of the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a chairperson who is a representative of the school district and is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph.
- (v) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(g)(4) of this Part, is considered;
- (vi) an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;
- (vii) such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate. The determination of knowledge or special expertise of such person shall be made by the part (parents or school district) who invited the individual to be a member of the committee on special education; and
- (viii) the student, if appropriate.

RESOLVED, that the Board of Education approve the following appointments to the Subcommittees of the Committee on Special Education.

Subcommittee on Special Education Chairpersons

Ms. Amabell Abbott
Dr. Caren Baruch-Feldman
Dr. Glen Chernak
Ms. Vania Concolino
Ms. Deanna D'Onofrio

Dr. Gina Funicello
Dr. Judith Goodman
Dr. Christine Kerwin
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano

Subcommittee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Subcommittee Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on case-by-case basis.

Subcommittee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Motion: Wolverton

Second: Puccio

Carried: 7 to 0

Committee on Preschool Special Education

RESOLVED, that the Board of Education appoint a Committee on Preschool Special Education in accordance with provisions of Education Law, section 4410 to implement the provisions of section 200.16 of this Part. The membership of the Committee on Preschool Special Education shall include, but not be limited to:

- (i) the parents of the preschool child;
- (ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the child, or if appropriate, not less than one special education service provider of the child;
- (iv) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district shall serve as the chairperson of the committee;
- (v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s) of the child request that the additional parent member not participate;
- (vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the

party (parents or school district) who invited the individual to be a member of the committee on special education;

(viii) for a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and

(ix) a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

RESOLVED, that the Board of Education approve the following appointments to the Committee on Preschool Special Education.

Committee on Preschool Special Education Chairperson

Dr. Glen Chernack
Ms. Jody Greenbaum
Ms. Claire Kaitz
Ms. Julie Kotler Snider
Ms. Jennifer Toscano

Committee on Preschool Special Education General Education Teacher

Student's preschool teacher and/or representative of preschool evaluation agency.

Committee on Preschool Special Education Special Education Teacher3

Student's special education teacher or for a student receiving related services only, the related service provider.

Committee on Preschool Special Education Parent Representatives

Ms. Terri Kung
Ms. Cindy Lopane

Committee on Preschool Special Education Surrogate Parent

Ms. Patty Glatthaar
Ms. Debbie Imperia

Motion: Wolverton

Second: Puccio

Carried: 7 to 0

Section 504 Chairpersons and Alternate Chairpersons:

Ms. Amabell Abbott
Dr. Caren Baruch-Feldman
Dr. Glen Chernak
Ms. Vania Concolino
Ms. Deanna D'Onofrio
Dr. Gina Funicello
Dr. Judith Goodman
Ms. Jody Greenbaum
Ms. Claire Kaitz
Dr. Christine Kerwin
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano

Motion: Wolverton

Second: Puccio

Carried: 7 to 0

County Representative

Parties to be designated by County preschool services.

Motion: Wolverton Second: Puccio Carried: 7 to 0

Early Intervention Representative

Parties to be designated by Westchester County Department of Health.

Motion: Wolverton Second: Puccio Carried: 7 to 0

CSE Extended School Year Service Providers

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

Motion: Wolverton Second: Puccio Carried: 7 to 0

CSE Summer Evaluators / Attendance at CSE Meetings

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

Motion: Wolverton Second: Puccio Carried: 7 to 0

Impartial Hearing Officers

RESOLVED, that the Board of Education approve the rotational list of impartial hearing officers provided by the New York State Education Department (NYSED) for Westchester County, as updated periodically on the NYSED website, for the purpose of conducting special education impartial hearings.

Motion: Wolverton Second: Puccio Carried: 7 to 0

Designations

- A. Official Bank Depositories
 - 1. JP Morgan Chase
 - 2. Webster Bank
 - 3. Signature Bank
 - 4. People's United Bank

- B. Establish Wednesdays or Meeting Dates As Per Attached Calendar

- C. Official Newspapers
 - 1. The Journal News
 - 2. The Harrison Report

Motion: Wolverton Second: Puccio Carried: 7 to 0

Authorizations

- A. Superintendent is authorized to approve employee attendance at Conferences, Conventions, Workshops, subject to review by the Board of Education, in accordance with General municipal Law 77-B.

- B. Assistant Superintendent of Business is designated to certify payrolls in accordance with Education Law 1720, 2533; Commissioner's Regulation 170.2.

- C. The Superintendent is authorized to publish the annual financial report.

- D. The District Treasurer is authorized to use a facsimile signature imprint on district checks.

- E. The District Treasurer is authorized to invest district funds and is further authorized to make appropriate transfers related thereto.

- F. The Superintendent of Schools is authorized to sign applications and reports for Federal aid under Public Law 874 for the period 7/1/17 to 6/30/18.
- G. The Assistant Superintendent for Business and Superintendent of Schools are authorized as signatories for the disbursement and transfer of funds for the Harrison Central School District.
- H. Establish Petty Cash Funds -- \$100 each except as noted below
 - 1. Superintendent's Office, Louis N. Wool
 - 2. Business Office, Robert Salierno
 - 3. Harrison High School, Kimberly Beukema
 - 4. LMK Middle School, Scott Fried
 - 5. Harrison Avenue School, Valerie Hymes
 - 6. Parsons Memorial School, Mark Woodard
 - 7. Purchase School, Adam Gutterman
 - 8. Samuel J. Preston School, Dennis Kortright
 - 9. Director of Facilities and Operations, Lenny Purcell
 - 10. Special Education, Julie Kotler Snider, \$50
- I. Designation of Signatures on School District Checks
 - 1. General Fund – Treasurer/Deputy Treasurer
 - 2. Payroll – Treasurer/Deputy Treasurer
 - 3. Expendable Trust – Treasurer/Deputy Treasurer
 - 4. Special Aid Fund – Treasurer/Deputy Treasurer
 - 5. Capital Fund – Treasurer/Deputy Treasurer
 - 6. Trust & Agency Fund – Treasurer/Deputy Treasurer
 - 7. School Lunch Fund – Treasurer/Deputy Treasurer
 - 8. Debt Service Fund – Treasurer/Deputy Treasurer
- J. Budget Transfers
 Superintendent is authorized to make interfund transfers in an amount not to exceed \$5,000 per line item per year, except for emergencies, and make reports to The Board of Education on all transfers.

Motion: Wolverton Second: Puccio Carried: 7 to 0

Bonding of Personnel

The Superintendent of Schools, Assistant Superintendent for Business and District Treasurer will be bonded in the amount of \$1,000,000, and all other district employees will be bonded in the amount of \$100,000 for the period 7/1/17 to 6/30/18.

Motion: Wolverton Second: Puccio Carried: 7 to 0

Other Items

- A. Re-adoption of all policies in effect during the previous year.
- B. Establishment of the IRS (Internal Revenue Service) approved mileage rate.
- C. Days of Religious Observance as per attached calendar.

Motion: Wolverton Second: Puccio Carried: 7 to 0

The Reorganization meeting was adjourned at 7:39 PM.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

HARRISON CENTRAL SCHOOL DISTRICT**Harrison, New York****PROPOSED****2017-2018 BOARD OF EDUCATION MEETING SCHEDULE**

DAY	DATE	TIME	PLACE	TYPE
Monday	July 10	7:15 p.m.	LMK	Reorganization Meeting Regular Business Meeting
Wednesday	July 26	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	August 9	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	August 23	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	September 13	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	September 27	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	October 11	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	October 25	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	November 1	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	November 15	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	December 6	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	January 3	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	January 17	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	January 31	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	February 14	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	March 7	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	March 21	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	April 4	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	April 18	7:15 p.m.	LMK	Regular Business Meeting Adoption of Budget
Wednesday	May 2	7:15 p.m.	LMK	Annual Budget Hearing
Wednesday	May 16	7:15 p.m.	LMK	Meeting to Certify Election
Wednesday	May 30	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	June 6	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	June 20	7:15 p.m.	LMK	Regular Business Meeting

2017/2018 DAYS OF RELIGIOUS OBSERVANCE

FOR STATE AID PURPOSES

September 8, 2017	Friday	Nativity of Mary (Christian)
October 20, 2017	Friday	Installation of the Scriptures as Guru Granth (Sikh)
November 27, 2017	Monday	Ascension of 'Abdu'l Baha (Baha'i)
December 8, 2017	Friday	Bodhi Day (Buddhist)
January 22, 2018	Monday	Vasant Panchami (Hindu)
February 2, 2018	Friday	Imbolic-Candlemas (Wicca & Christian)
March 13, 2018	Tuesday	L. Ron Hubbard's Birthday (Church of Scientology)
April 3, 2018	Tuesday	Mahavir Jayanti (Jain)
May 3, 2018	Thursday	Lag B'Omer (Jewish)
June 4, 2018	Monday	Fast of the Holy Apostles (Eastern Orthodox Christian)

ELECTION INSPECTORS 2017-2018

District Chairpersons:

Barbara Camoia
Eleanor Contrino
Carla Hofland
Patricia Langellotti
Joyce Noviello
Giovanna Roviezzo
Karen Ruge
Nancy Taylor

Inspectors:

George Brunner
Albert A. Corvino
Rocco Compitello
Elena Cosentino
Mildred Delzio
Tanzilya Delzio
John A. Doherty
Alan Drewry
Barbara Drewry
Robert Galante
Katherine M. Hix
Kathy Kelley
Alexander Laranjeira
Joanne Levine
Kathy McAvoy
Toni Mileo
Barbara Mosca
Vittoria Pascente
Veronica Perito
Gena Ann Periello
Grace Polakoff
Francis Tripoli
Laura Valentzas
Elizabeth Witter

**Harrison Central School District
Minutes of the Board of Education
Monday, July 10, 2017
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:40 PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo Second: Puccio Carried: 7 to 0

ACCEPTANCE OF MINUTES

June 21, 2017 and June 28, 2017

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

PUBLIC PARTICIPATION

1. Patrick Enright

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: Puccio Carried: 7 to 0

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

Motion: DiLorenzo Second: Puccio Carried: 7 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE MATSURI JAPAN CULTURAL FESTIVAL

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 Matsuri Japan Cultural Festival a donation in the amount of \$350.00 to be used for further enrichment of the English as a New Language program in the District and extends deep appreciation to The Matsuri Japan Cultural Festival for their generosity.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

ACCEPTANCE OF GIFT FROM THE HARRISON HIGH 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 High School PTA a check in the amount \$1,500.00 for the Student Assistance Fund to support extra classroom activities and extends deep appreciation to the Harrison High School PTA for their generosity.

Motion: DiLorenzo Second: Wolverton Carried: 7 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 \$500.00 for the purchase of recess equipment and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

ACCEPTANCE OF GIFT FROM THE SAMUEL J. PRESTON 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 Samuel J. Preston PTA a check in the amount of \$500.00 for lighting in the auditorium of Samuel J. Preston Elementary School and extends deep appreciation to the Samuel J. Preston PTA for their generosity.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF GIFT FROM THE HAS JAPANESE ASSOCIATION

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 HAS Japanese Association a check in the amount \$200.00 for the purchase of new books in the Harrison Avenue School library and extends deep appreciation to the HAS Japanese Association for their generosity.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 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 \$20,000.00 to be used towards the 21st Century Learning Center in the LMK library and extends deep appreciation to the Louis M. Klein Middle School PTA for their generosity.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

ADOPTION OF REVISED POLICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, and following the first reading conducted on June 21, 2017, the Board of Education hereby approves the following revised policies

- 6310: Appointment – Support Staff
- 6330: Management Confidential Secretarial Staff
- 6340: Evaluation of Support Staff
- 6415: Recording Meetings and Conversations
- 6420: Employee Personnel Records and Release of Information
- 6430: Employee Activities
- 6440: Negotiations
- 6450: Theft of Services or Property
- 6460: Jury Duty

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

AUTHORIZATION FOR ACTION BY LEGAL COUNSEL

BE IT RESOLVED that, the Board of Education hereby authorizes Shaw, Perelson, May & Lambert, LLP, to represent the District in the case of *T.J., individually, and as parent and natural guardian of S.J., an Infant, against, Parsons Memorial School, Harrison Central School District, et al., Westchester County Supreme Court, Index No. 58748/2017*, pursuant to its Retainer Agreement with the District.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF HARRISON EDUCATIONAL FOUNDATION GRANT

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 \$25,826.00 for a 21st Century Professional Development Room grant and extends deep appreciation to the Foundation for their generosity.

Motion: DiLorenzo Second: Wolverton Carried: 7 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: 3400056, 3200061, 3600005, 900030, 3400029, 900098, 09807, 3300067

Motion: DiLorenzo Second: Wolverton Carried: 7 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: 900101, 900106, 504499, 900105, 3600115, 900100, 3600119, 3600118, 3600108, 3600117, 3600123, 900096, 3600070, 3600102, 3600104, 900105, 900097, 3600120

Motion: DiLorenzo Second: Wolverton Carried: 7 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: 900010, 900098, 3400074, 900024, 3200086, 900015, 29000079, 29000034, 3300058, 3600064, 900084, 900075, 9815792754, 3400007, 3100046, 28000062, 3500105, 26000118, 3500024, 290000114, 3400059, 900013, 900062, 26000083, 2500160, 3400151, 900026, 3500111, 290000065, 900089, 3600051, 3400153, 900072, 28000023, 300170, 3200025, 900064, 3500157, 240132, 3000116, 3400055, 3200136, 3100043, 3500070, 3100009, 3400046, 3300139, 3500021, 3200162, 3500034, 3100024, 3200095, 3600016, 900012, 3200160, 3000150, 300020, 3500158, 240226, 2500111, 3400060, 3100036, 240106, 3200113, 22127, 3400030, 3100075, 3600021, 3100074, 3500067, 900076, 290000164, 3400102, 3400100, 3000117, 3500117, 3400071, 3300195, 900020, 3100070, 28000022, 3500077, 3100055, 3400117, 900087, 3500078, 900083, 3500044, 22176, 3600022, 3600076, 3200062, 900080, 3400041, 3400162, 28000185, 290000133, 3100125, 900074, 28000009, 3200161, 3500032, 900092, 3500037, 3600080, 290000120, 3600033, 3600104, 3000185, 900050, 3300047, 3600011, 900086, 3300144, 240216, 3600043, 3000003, 290000115, 3600037, 3500071, 3000055, 3600025, 3600077, 3100050, 3000148, 3500061, 3400143, 290000067, 3100072, 3600019, 3500089, 27000222, 3400048, 3200157, 900018, 3000077, 3300117, 3200056, 3000152, 23012, 290000049, 3300015, 3300110, 3600026, 3000022, 3300069, 27000235, 3300121, 27000131, 3100115, 3000147, 27000136, 23162, 3000090, 3300183, 3200130, 3300111, 3300198, 240175, 3000011, 2600005, 3300053

Motion: DiLorenzo Second: Wolverton Carried: 7 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: Sullivan Carried: 7 to 0

2017/18 TAX WARRANT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education levy taxes for the voter approved budget for the school year commencing July 1, 2017 in the amount of \$102,802,573; that the sums as set forth in the forms of budget heretofore submitted by the Superintendent be appropriated; that taxes in the necessary amount be levied therefore; that the Board members be authorized to execute a warrant therefore, and that the warrant be delivered to the Town authorities.

The major budget categories and their respective amounts are listed below:

General Support	\$12,338,638
Instruction & Administration	\$64,083,121
Pupil Transportation	\$5,869,413
Benefits	\$26,892,299
Debt Service & Other Funds	<u>\$2,813,240</u>
 Total General Fund Appropriation	 \$111,996,711

The Board of Education anticipates total revenues in the following categories and their respective amounts, listed below:

Estimated State Aid	\$4,550,540
Sales Tax & Other Revenues	\$3,643,598
Fund Balance/Reserve	\$1,000,000
Real Property Tax Revenue	<u>\$102,802,573</u>
 Total Revenue Sources	 \$111,996,711

All unexpected surplus funds in the custody of the Board, except as noted otherwise authorized or required by law, have been applied in determining the tax levy. The amount to be raised by taxes on the Real Property of this School District is \$102,802,573.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

INTERNAL AUDITING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cullen & Danowski, LLP to provide internal audit services including risk assessment work for the year ending June 30, 2018.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

2017-18 EXTENSION OF FOOD SERVICE CONTRACT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education extends the Food Service Contract with Aramark Educational Services, LLC from July 1, 2017 through June 30, 2018.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

APPROVAL OF CONTRACT: FOOD SERVICE CONSULTING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Food Service Consulting Services contract with Sue Merims for the 2017/18 school year at a cost of \$9,600 and any additional services at a rate of \$200 per hour.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

CONTRACT FOR HEALTH SERVICES: PUBLIC SCHOOLS OF THE TARRYTOWNS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with the Public Schools of the Tarrytowns for health services provided to 89.5 resident students at a cost of \$62,272.31.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

CONTRACT FOR HEALTH SERVICES: CITY SCHOOL DISTRICT OF NEW ROCHELLE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2015/16 contract with the City School District of New Rochelle for health services provided to 61 resident students at a cost of \$61,800.32.

Motion: DiLorenzo Second: Sullivan Carried: 7 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 2017/18 school year per the Sound Shore Consortium Agreement.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

CONTRACT FOR EDUCATIONAL SERVICES: HILLCREST EDUCATIONAL CENTERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Hillcrest Educational Centers for educational services provided to a resident student for the 2017/18 school year.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

CONTRACT WITH SURF CLUB TO HOST THE HARRISON HIGH SCHOOL SENIOR PROM

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Surf Club to host the Harrison High School senior prom on their premises in New Rochelle, NY on May 31, 2018.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

AGREEMENT BETWEEN HARRISON CSD AND HARRISON CHILDREN'S CENTER, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2017/18 agreement between Harrison CSD and Harrison Children's Center, Inc. for an afterschool program.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

TAX CERTIORARI: J. RUSSELL CLUNE TAX MAP # 482-25

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 proceeding captioned J. Russell Clune v. Town of Harrison and 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: DiLorenzo Second: Sullivan Carried: 7 to 0

CONTRACT EXTENSION: RFB #16/17-09: CARPENTRY SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that contract RFB #16/17-09: Carpentry Services with J.N.F. Contracting Corp. be extended for one year, July 1, 2017 through June 30, 2018. All contract terms, conditions and rates remain unchanged.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

CONTRACT AWARD RFB #17/18-11: TREE PRUNING SERVICE (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for tree pruning service to the lowest responsive and responsible bidder, Peter A. Navarra Jr. Landscaping Co., Inc., Harrison, New York.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

CONTRACT AWARD RFB #17/18-12: BULK CARTING (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for bulk carting to the lowest responsive and responsible bidder, R & S Waste Services, LLC, New Rochelle, New York.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

CONTRACT AWARD RFB #17/18-03: PAINTING SERVICES (Attachment #4)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for painting services to the lowest responsive and responsible bidder, A&B Contracting LLC, Bronx, NY.

Motion: DiLorenzo Second: Sullivan Carried: 7 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 District-Owned Copier/Printers:

- Xerox 4595, SN FBG963119, ID #R6127
- Xerox Doc252, SN DUX195635, ID #R6125
- Xerox 238, SN URT104212N, ID #R6126

This equipment will be replaced as part of the approved lease agreement with CBS-Xerox.

Motion: DiLorenzo Second: Sullivan Carried: 7 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 Harrison High School as listed below:

Location	Textbook Name	ISBN #	# of copies
D-134	Prentice Hall Literature - The English Tradition	0-13-3691700-3	74
D-134	Prentice Hall Literature - The American Experience	0-13-698614-5	35
	Prentice Hall Literature - Timeless Voices, Timeless		
D-128	Themes	0-13-434057-4	19
D-128	A Book of Short Stories	0-03-038442-7	40
D-128	A Book of Short Stories 1	0-15-336800-4	25
D-128	Prentice Hall Literature - The American Experience	0-13-698614-5	32
D-128	Anthem	0-451-19113-7	50

D-128	We the Living		75
D-128	The Fountainhead		20
D116	Elements of Writing Third Edition	0-03-050864-9	58
D116	The United States in Literature	0-673-10212-2	21
D116	Algebra 2 and Trigonometry	978-1-56765-702-9	45
D116/110	The American People	0-321-19517-5	18
D116	Building English Skills Orange Level	0-88343-459-8	20
D116	Prentice Hall Literature The American Experience	0-13-698614-5	5
D116	Prentice Hall Literature English Tradition	0-13-691-700-3	5
D116	Advanced Mathematical Concepts	0-02-834175-9	70
D116	Economics Fifth Edition	0-07-254902-5	40
D100	The American People	0-673-98575	51
D100	Visions of America	0-321-06687-9	2
D100	Taking Sides America History	1091-8833-96	252
D100	Lincoln at Gettysburg	978-0-671-78956-7	20
D100	After the fact,	0-07-229426-4-64	64

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

DISPOSAL OF BOOKS

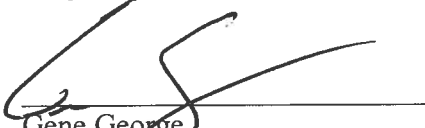
BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, authorizes the disposal of Science and Tech Ed obsolete and/or unusable textbooks as listed on the attached document.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

The meeting was adjourned at 7:53 PM.

Motion: DiLorenzo Second: Puccio Carried: 7 to 0

Respectfully submitted,


Gene George

RFB #17/18-11: Tree Pruning Services

PRC #2017005545

Term: July 1, 2017 through June 30, 2018

Bids for Tree Pruning Services as required, were advertised and solicited. Four responses were received.

Vendor	Regular Man Hours	Mark-Up	Estimated Total Annual Award
Almstead Tree & Shrub Care Company, LLC New Rochelle, NY	\$106.00	15%	\$50,000.00
Dom's Lawnmaker Inc. Port Washington, NY	\$146.00	0%	\$67,700.00
Peter A. Navarra Jr. Landscaping Co. Inc. Harrison, NY	\$85.00	10%	\$40,450.00
The Care of Trees, Inc. Elmsford, NY	\$150.14	20%	\$69,963.00

Recommendation: Award the contract to the lowest responsive and responsible bidder, Peter A. Navarra Jr. Landscaping Co. Inc., Harrison, NY.

RFB #17/18-12: Bulk Carting
 PRC #2017005550

Term: July 1, 2017 through June 30, 2018

Bids for Bulk Carting as required were advertised and solicited. Three responses were received:

	CRP Sanitation, Inc. Cortlandt Manor, NY	Finocchio Bros. Inc. Stamford, CT	R&S Waste Services, LLC New Rochelle, NY
	<u>Unit Price</u>	<u>Unit Price</u>	<u>Unit Price</u>
<u>General Waste/Demolition Disposal:</u>			
12-Yard Roll-Off Container / 2-Ton	\$330.00	\$299.00	\$360.00
20-Yard Roll-Off Container / 4-Ton	\$475.00	\$452.00	\$520.00
30-Yard Roll-Off Container / 5-Ton	\$560.00	\$535.00	\$585.00
<u>Concrete, Rock and Dirt Disposal:</u>			
10-Yard Roll-Off Container	\$525.00	\$595.00	\$450.00
ESTIMATED ANNUAL AWARD (Based on Estimated Annual Requirements)	-	-	\$37,725.00

Recommendation: Award the contract to the lowest responsive and responsible bidder, R&S Waste Services, LLC, New Rochelle, NY.

RFB #17/18-03: Painting Services

Term: July 1, 2017 through June 30, 2018

Bids for Painting Services were advertised and solicited. Seven responses were received:

Vendor	Regular Man Hours	Mark-up	Estimated Total Annual Award
A&B Contracting LLC Bronx, NY	\$83.00	15%	\$53,450.00
Champion Maintenance Contractors, Inc. Rye Ridge, NY	\$92.50	5%	-
EDC Concrete & Rebar Inc. Hawthorne, NY	\$140.00	20%	-
Mancon, LLC Yorktown, NY	\$185.00	25%	-
Modine Contracting Corp. New Rochelle, NY	\$116.00	0%	-
Nuco Painting of Islandia Islandia, NY	\$123.00	5%	-
Sherwani Contracting, Inc. Brooklyn, NY	\$105.00	8%	-

Recommendation: Award contract to the lowest responsive and responsible bidder, A&B Contracting LLC, Bronx, NY