

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, August 23, 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: Wolverton Second: Puccio Carried: 5 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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

ABSENT

Dennis DiLorenzo, Rachel Estroff

ALSO PRESENT

Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

August 9, 2017

Motion: Tiburzi Second: Wolverton Carried: 5 to 0

PUBLIC PARTICIPATION

1. Robert Porto
2. Patrick Enright

PERSONNEL REPORT

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

Motion: Puccio Second: Wolverton Carried: 5 to 0

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

Motion: Puccio Second: Wolverton Carried: 5 to 0

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

Motion: Puccio Second: Wolverton Carried: 5 to 0

ADMINISTRATIVE REPORT

APPROVAL OF STIPULATION OF AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the terms of the Agreement involving Student Number 082317 a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Board of Education President be authorized to execute such Agreement on behalf of the District.

Motion: Tiburzi

Second: Puccio

Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL JUNIOR VARSITY AND VARSITY CHEER TEAM TO ATTEND PINE FOREST CHEERLEADING CAMP IN GREELEY, PENNSYLVANIA

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 Junior Varsity and Varsity Cheer Team to travel to Greeley, Pennsylvania. Departure will be at 7:30 AM on Saturday, August 26, 2017 and students will return at 11:00 AM on Tuesday, August 29, 2017.

Motion: Tiburzi

Second: Puccio

Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL JUNIOR VARSITY AND VARSITY CHEER TEAM TO ATTEND THE UCA NATIONAL CHAMPIONSHIP IN ORLANDO, FLORIDA

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 Junior Varsity and Varsity Cheer Team to travel to Orlando, Florida. Departure will be on Thursday, February 8, 2018 and students will return on Monday, February 12, 2018.

Motion: Tiburzi

Second: Puccio

Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM TRIP TO WEST DES MOINES, IOWA 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 to West Des Moines Valley High School on Thursday, September 21, 2017. Departure will be at 3:00 PM on September 21, 2017 from Harrison High School and students will return to Harrison High School on Monday, September 25, 2017.

Motion: Tiburzi

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: 900084, 3600012, 3300183, 3500051, 900003, 900100, 3700017, 3700020, 3700023, 3700019, 3700008, 370002, 3700025, 3700007

Motion: Tiburzi

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: 3700001, 3700002, 900118

Motion: Tiburzi

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: 900095, 900089

Motion: Tiburzi

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: Puccio

Second: Wolverton

Carried: 5 to 0

APPROVAL OF CONTRACT: HISTORY'S ALIVE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with History's Alive for a history presentation at L.M.K. Middle School on Monday, November 13, 2017.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

FINAL 2016/17 AS-7 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 final AS-7 BOCES contract for the 2016/17 school year.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

TAX CERTIORARI: GANNETT SATELLITE INFORMATION TAX MAP # 631-12

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 Order in the tax certiorari proceeding captioned Gannett Satellite Information 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 Order.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

AUTHORIZATION TO PURCHASE A SCOREBOARD WITH INSTALLATION FROM LONG ISLAND GYM EQUIPMENT CO.

WHEREAS, the Purchasing Cooperative, National IPA/TCPN through Region 4 Education Service Center in Houston, Texas has made available to other municipalities a contract for Scoreboards, Electronic Signs, Installation and Related Products and Services; and

WHEREAS, said contract for Scoreboards, Electronic Signs, Installation and Related Products and Services 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 a Scoreboard with Installation for the Louis M. Klein Middle School Field from Long Island Gym Equipment Co, an authorized reseller of the awarded contractor, Daktronics, Inc., Contract #R170101, LI Gym Estimate #4528, in the amount of \$27,270.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

SALE OF USED FURNITURE (Attachment #2)

WHEREAS due to a required reconfiguration of space in the Louis M. Klein Middle School Library certain furniture is unusable. And...

WHEREAS certain furniture at S.J. Preston School is obsolete. And...

WHEREAS said furniture as detailed by lot on the attached document, was included in an on-line public auction conducted by Auctions International beginning August 11, 2017 and concluding August 22, 2017.

NOW THEREFORE...

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Business to sell to the highest bidders for each lot the furniture included therein. The furniture included in the lots for which no bids were received will be discarded and removed from District inventory.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

The business meeting was adjourned at 8:55 PM.

Motion: Wolverton

Second: Sullivan

Carried: 5 to 0

Respectfully submitted,



Christine Beitler

**SURPLUS ASSETS, PROPERTY & SUPPLIES
FURNITURE**

Louis M. Klein Middle School:

Lot #	Description	Specifications	Highest Bid
1	Oak Tables and Chairs	qty 7 - all oak table 36" x 60"	\$155.00
		qty 28 - oak frame upholstered chair	
2	Oak Desks and Chairs	qty 5 - all oak desk with wire management grommets 30"x 72"	\$26.00
		qty 3 - all oak desk with wire management grommets 30"x 60"	
		qty 1 - all oak desk with wire management grommets 30"x 36"	
		qty 16 - oak frame upholstered chairs	
3	Desk	qty 1 - oak-top desk, formica sides with wire management 30"x 60"	NO BIDS
4	Computer Stand	qty 1 - oak-top computer stand, metal legs 44" x 30"	NO BIDS
5	Oak File Cabinet	qty 1 - oak file cabinet (4-drawer letter) 52"h x 21"w x 27"d	NO BIDS

S.J. Preston School:

Lot #	Description	Specifications	Highest Bid
6	Risers	qty 5 sections - three-tier risers; widest bench @ 5'6"	NO BIDS