

**Harrison Central School District
Public Hearing/Regular Business Meeting
Of the Board of Education
Wednesday, September 13, 2017**

CALL TO ORDER

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

Motion: Sullivan Second: Wolverton Carried: 6 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: 6 to 0

The public hearing to discuss the Harrison Central School District's Code of Conduct was called to order by Kelly Mulvoy Mangan at 8:15 PM.

Motion: Wolverton Second: Puccio Carried: 6 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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

ABSENT

Dennis DiLorenzo

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Robert Salierno

PUBLIC PARTICIPATION

None

The public hearing was closed at 8:18 PM

Motion: Tiburzi Second: Estroff Carried: 6 to 0

The Business meeting was called to order at 8:19 PM.

Motion: Wolverton Second: Sullivan Carried: 6 to 0

PRESENT

Kelly Mulvoy Mangan, Dennis DiLorenzo (arrived at 8:38 PM), Rachel Estroff, Placido Dino Puccio, Robert Sullivan, Joan Tiburzi, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Christine Beitler, District Clerk

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

August 23, 2017, August 30, 2017

Motion: Puccio Second: Tiburzi Carried: 6 to 0

PUBLIC PARTICIPATION

1. Patrick Enright

SUPERINTENDENT'S REPORT

Facilities Update Presentation

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: DiLorenzo Second: Tiburzi Carried: 7 to 0

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

Motion: DiLorenzo Second: Tiburzi Carried: 7 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: DiLorenzo Second: Tiburzi Carried: 7 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 \$10,000.00 to be used for the purchase of a multi-sport scoreboard for the new Louis M. Klein Middle School athletic facility and extends deep appreciation to the Harrison Youth Soccer Club for their generosity.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

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 \$7,000.00 to be used for the purchase of a new set of goals for the Harrison High School multi-sport turf field and extends deep appreciation to the Harrison Youth Soccer Club for their generosity.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

APPROVAL OF THE HARRISON CENTRAL SCHOOL DISTRICT CODE OF CONDUCT FOR THE 2017-18 SCHOOL YEAR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2017-2018 Code of Conduct.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

APPROVAL OF THE 2017-18 DISTRICT LEVEL AND SCHOOL LEVEL EMERGENCY RESPONSE PLANS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2017-18 district-level and school-level Emergency Response Plans.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

APPROVAL OF EXTRA CURRICULAR CLUB

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the following extracurricular club:

Debate Club Louis M. Klein Middle School
Wellness Club Harrison Avenue Elementary School

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 \$3,825.00 to be utilized for the grant, as noted, and extends deep appreciation to the Foundation for their generosity.

<u>Grant</u>	<u>School</u>	<u>Administrator</u>	<u>Amount</u>
Grade 3 Visiting Makerspace	Elementary	O'Keeffe	<u>\$ 3,825.00</u>

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: 3600203, 3600026, 23012, 360021, 900105, 3600202, 3000111, 900129, 3700034

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: 900097, 3600130, 3700005, 3700029, 3600131, 3700003, 900120, 3700014

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

TREASURER'S REPORT: JULY 2017 (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's report for the month of July 2017.

Motion: DiLorenzo Second: Puccio Carried: 7 to 0

AMENDMENT TO THE 2017-2018 SCHOOL LUNCH FUND BUDGET

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education transfers \$170,000 from the Appropriated Reserve for the purpose of offsetting the costs of reconstruction and expansion of the Harrison Avenue School cafeteria.

C599 (G/L)	Appropriated Fund Balance	\$170,000
C960 (G/L)	Estimated Appropriations	(\$170,000)
C9950.960 (subsidiary)	Inter-fund Transfer to Capital	
(\$170,000)		
Motion: DiLorenzo	Second: Puccio	Carried: 7 to 0

APPROVAL OF AMENDMENT TO THE 2017-2018 GENERAL FUND BUDGET FOR DONATIONS RECEIVED FROM THE HARRISON YOUTH SOCCER CLUB

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education amends the 2017-2018 budget for donations received from the Harrison Youth Soccer Club for a multi-sport scoreboard at LMK Middle School (\$10,000) and a new set of goals at Harrison High School (\$7,000) as follows:

A510 (G/L)	Estimated Revenues	(\$17,000)
A2705 (subsidiary)	Gifts and Donations	(\$17,000)
A960 (G/L)	Estimated Appropriations	\$17,000
A2855.200.21.0000 (subsidiary)	Athletics Equipment	\$17,000

Motion: DiLorenzo Second: Puccio Carried: 7 to 0

APPROVAL OF CONTRACT WITH DON ZOLIDIS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education, approves the contract with Don Zolidis for royalty and rental for the Harrison High School performance of *Breaking News* at a cost of \$300.

Motion: DiLorenzo Second: Puccio Carried: 7 to 0

CONTRACT FOR EDUCATIONAL SERVICES: GREEN CHIMNEYS CHILDREN'S SERVICES, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Green Chimneys Children's Services, Inc. for educational services provided to a resident student for the 2017/18 school year.

Motion: DiLorenzo Second: Puccio Carried: 7 to 0

CONTRACT FOR EDUCATIONAL SERVICES: GREENBURGH CENTRAL SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Greenburgh Central School District for educational services provided to (2) non-resident students who were parentally placed in the Harrison Central School District for the 2016/17 school year.

Motion: DiLorenzo Second: Puccio Carried: 7 to 0

CONTRACT FOR EDUCATIONAL SERVICES: MOUNT VERNON CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Mount Vernon City School District for educational services provided to non-resident students who were parentally placed in the Harrison Central School District for the 2014/15, 2015/16 and 2016/17 school years.

Motion: DiLorenzo Second: Puccio Carried: 7 to 0

CONTRACT FOR EDUCATIONAL SERVICES: ELMSFORD UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Elmsford Union Free School District for educational services provided to non-resident students who were parentally placed in the Harrison Central School District for the 2015/16 and 2016/17 school years.

Motion: DiLorenzo Second: Puccio 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 items listed below located at Harrison High School:

Books:

25 - Art in Focus ISBN: 0-02-662408-7

50 - At Talk ISBN: 0-02-662434-6

Library Furniture:

3 - chairs

1 - table

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

The business meeting was adjourned at 9:30 PM.

Motion: Wolverton

Second: Estroff

Carried: 7 to 0

Respectfully submitted,



Christine Beitler

2017-18 BUDGET TRANSFERS

SEPTEMBER 13, 2017

ACCOUNT		TO	DESCRIPTION		
FROM					
A2250.490.22.0000			Boces Sped Svcs.	(50,000.00)	To transfer funds from Boces line to public schools
A2250.470.22.0900			Priv. Sch. Tuition Sped.	50,000.00	for new students outplaced to public schools
A2110.403.09.0001			Teacher Conf. HHS	(70.00)	S.T.
A2070.490.09.0000			Boces Svcs.	70.00	
A9020.800.09.0000			Teachers Retirement	(16,500.00)	To transfer funds for bond related additional duties
A1325.160.08.0000			Treasurer Sal.	6,500.00	
A1620.160.08.0000			Dir. of Facilities	10,000.00	
A2110.482.09.0000			Science Consumables	(13,600.00)	To transfer funds to Boces line for Science 21 Kits
A2110.481.09.0000			Math Consumables	(11,000.00)	
A2070.490.09.0000				24,600.00	
A2110.484.09.0000			Priv. & Paroch. Textbooks	(45,000.00)	To transfer funds to Boces line for Textbook loan program
A2070.490.09.0000			Boces Svcs.	45,000.00	
A5540.423.09.0001			Priv. & Par. Trans	(10,000.00)	To transfer funds for public trans. service on MTA for
A5550.423.09.0000			Public Trans.	10,000.00	Fordham U.

Approved at BOE Meeting _____

Entry Number _____

**HARRISON CENTRAL SCHOOL DISTRICT
TREASURER'S REPORT
JULY 2017**

GENERAL FUND**J.P. MORGAN CHASE - CHECKING**

Opening Balance 7/01/17		\$2,283,955.46
Receipts:	Interest Earnings	\$220.08
	Misc. Revenues	\$76,619.59
	State/Federal Aid	\$331,558.71
	Transfer from Other Funds/Accounts	\$5,030,000.00
Disbursements:	Transfer to Other Funds/Accounts	(\$4,959,635.58)
	Transfer - NY Power Authority	(\$54,542.52)
Closing Balance 6/30/17		<u>\$2,708,175.74</u>

PEOPLE'S UNITED BANK - CHECKING

Opening Balance 7/01/17		\$10,036,277.35
Receipts:	Interest Earnings	\$5,033.78
Disbursements:	Transfer to Other Funds/Accounts	(\$2,000,000.00)
Closing Balance 6/30/17		<u>\$8,041,311.13</u>

J.P.MORGAN CHASE - CHECKING

Opening Balance 7/01/17		\$6,031,091.92
Receipts:	Interest Earnings	\$486.18
Disbursements:	Transfer to Other Funds/Accounts	(\$3,196,920.11)
Closing Balance 6/30/17		<u>\$2,834,657.99</u>

WEBSTER BANK

Opening Balance 7/01/17		\$18,353,644.22
Receipts:	Interest Earnings	\$16,367.43
Closing Balance 6/30/17		<u>\$18,370,011.65</u>

SIGNATURE BANK

Opening Balance 7/01/17		\$624,663.51
Receipts:	Interest Earnings	\$371.48
Closing Balance 6/30/17		<u>\$625,034.99</u>

SCHOOL LUNCH PROGRAM**J.P.MORGAN CHASE - CHECKING**

Opening Balance 7/01/17		\$241,066.67
Receipts:	Interest Earnings	\$30.62
Closing Balance 6/30/17		<u>\$241,097.29</u>

EXPENDABLE TRUST FUND**J.P. MORGAN CHASE - MONEY MARKET**

Opening Balance 7/01/17			\$282,459.98
Receipts:	Interest Earnings	\$41.10	
	Misc. Revenues	\$70,634.45	\$70,675.55
Disbursements:	Transfer to Other Funds/Accounts		(\$7,202.05)
Closing Balance 6/30/17			<u>\$345,933.48</u>

PAYROLL ACCOUNT - TRUST & AGENCY**J.P.MORGAN CHASE - CHECKING**

Opening Balance 7/01/17			\$4,017.32
Receipts:	Interest Earnings	\$14.83	
	Transfer from Gen.Fund	\$1,271,510.31	\$1,271,525.14
Disbursements:	Payroll expenditures		(\$1,271,510.31)
Closing Balance 6/30/17			<u>\$4,032.15</u>

TRUST & AGENCY FUND**J.P.MORGAN CHASE - CHECKING**

Opening Balance 7/01/17			\$542,901.35
Receipts:	Interest Earnings	\$69.07	
	Misc. Receipts	\$3,227.15	
	Transfer from Other Funds/Accounts	\$7,280.05	\$10,576.27
Closing Balance 6/30/17			<u>\$553,477.62</u>

MULTI FUND ACCOUNT

- (maintains a zero balance - checks are covered as presented)

J.P.MORGAN CHASE - CHECKING

OUTSTANDING CHECKS AT 6/1/17	\$1,931,819.76
CHECKS ISSUED JULY 2017	\$3,917,220.30
PAID (CASHED) CHECKS JULY 2017	<u>(\$3,854,967.38)</u>
OUTSTANDING CHECKS AT 7/31/2017	<u><u>\$1,994,072.68</u></u>

RECAP OF CASH BALANCES AT 7/31/17:

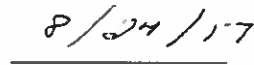
General Fund	\$32,579,191.50
School Lunch Fund	\$241,097.29
Trust & Agency Fund	\$557,509.77
Expendable Trust Fund	<u>\$345,933.48</u>
TOTAL CASH	\$33,723,732.04
Less: Multifund outstanding checks	<u>(\$1,994,072.68)</u>
Book Balance Cash	<u><u>\$31,729,659.36</u></u>

JULY INTEREST EARNINGS - ALL ACCOUNTS	\$22,634.57
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I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending July 31, 2017.



Treasurer's Signature



Date