

**Harrison Central School District  
Regular Business Meeting  
Of the Board of Education  
Tuesday, February 13, 2018**

**CALL TO ORDER**

The meeting was called to order by Joan Tiburzi at 7:15 PM.

Motion: Puccio    Second: Wolverton    Carried: 5 to 0

The meeting was adjourned at 7:16 PM to executive session for the purpose of discussing the employment history of a particular individual and matters leading to the discipline of a particular individual.

Motion: Sullivan    Second: Puccio    Carried: 5 to 0

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

Motion: DiLorenzo    Second: Wolverton    Carried: 5 to 0

**PLEDGE OF ALLEGIANCE**

**PRESENT**

Dennis DiLorenzo, Placido Dino Puccio, Robert Sullivan, Joan Tiburzi, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Gene George, Deputy District Clerk

**ABSENT**

Kelly Mulvoy Mangan, Rachel Estroff, Christine Beitler

**ALSO PRESENT**

Brian Ladewig, Robert Salierno

**ACCEPTANCE OF MINUTES**

January 31, 2018

Motion: Sullivan    Second: Puccio    Carried: 5 to 0

**PUBLIC PARTICIPATION**

Robert Joyce

**PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

Superintendent's Budget Overview

**PERSONNEL REPORT**

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

Motion: DiLorenzo    Second: Puccio    Carried: 5 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: 5 to 0

## **ADMINISTRATIVE REPORT**

### **APPROVAL OF HARRISON HIGH SCHOOL BOYS VARSITY LACROSSE TEAM FIELD TRIP TO SPRINGFIELD, MASSACHUSETTS TO ATTEND A LACROSSE GAME**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Boys Varsity Lacrosse Team to travel to Springfield College on Saturday, April 14, 2018. Departure will be at 10:00 AM on Saturday, April 14, 2018 and students will return to Harrison High School at 5:30 PM on Sunday, April 15, 2018.

Motion: DiLorenzo                      Second: Wolverton                      Carried: 5 to 0

### **APPROVAL OF ICE HOCKEY MERGER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Harrison Central School District does hereby approve the Ice Hockey Merger between Blind Brook, Rye Neck, Port Chester and Harrison for the 2018-2019 school year

AND FURTHER RESOLVED that, Harrison Central School District will be the host school for purposes of all Ice Hockey operations. All districts will be assessed a per pupil fee when final costs have been established and remitted to Harrison.

Motion: DiLorenzo                      Second: Wolverton                      Carried: 5 to 0

### **APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT**

BE IT RESOLVED that, the Board of Education approve the terms of the Release and Settlement Agreement involving Student Number 102762, a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that, the Superintendent of Schools be and hereby is authorized to execute such Release and Settlement Agreement on behalf of the District.

Motion: DiLorenzo                      Second: Wolverton                      Carried: 5 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 \$6,000.00 to offset the costs of field trips for Preston students in grades K-5 (\$1,000.00 per grade) and extends deep appreciation to the Samuel J. Preston PTA for their generosity.

Motion: DiLorenzo                      Second: Wolverton                      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: 900079, 900071, 290000140, 250050, 900152, 900120, 3200130, 21130, 3100075, 3100038, 3500065

Motion: DiLorenzo                      Second: Wolverton                      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: 900145, 3700031, 900146, 80012

Motion: DiLorenzo                      Second: Wolverton                      Carried: 5 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: Wolverton

Carried: 5 to 0

### **APPROVAL OF THE 2017/18 HEALTH SERVICES RATE**

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

Motion: DiLorenzo

Second: Wolverton

Carried: 5 to 0

### **STATE ENVIRONMENTAL QUALITY REVIEW ACT – MECHANICAL UPGRADES AND ROOFING REPLACEMENT AT SJ PRESTON SCHOOL AND ROOFING REPLACEMENT AT PURCHASE SCHOOL**

WHEREAS, the Board of Education of the Harrison Central School District desires to embark upon capital improvements for Mechanical Upgrades and Roofing Replacement at SJ Preston Elementary School and Roofing replacement at Purchase Elementary School and

WHEREAS, said capital improvement project, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the capital improvement project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

### **QUARTERLY REPORT FOR THE EXTRA CLASSROOM ACTIVITY FUND**(Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2nd quarter report of the Extra Classroom Activity Funds for the period ending December 31, 2017.

Motion: DiLorenzo

Second: Wolverton

Carried: 5 to 0

**REMOVAL OF EQUIPMENT THROUGH TRADE-IN**

**WHEREAS** in order to create additional storage space at Harrison High School the district intends to purchase from Eagle Leasing Co. a modified storage container at a cost of \$5,575, which will be set in place on the campus. And...

**WHEREAS** currently on the HHS campus there are two (2) unused, aged and unsightly containers that Eagle Leasing Co. has agreed to accept as a trade-in toward the cost of the new modified container.

**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 offer the two (2) district-owned containers as a trade-in valued at \$900 to Eagle Leasing Co. toward the purchase of a new modified storage container. The containers will be removed from District inventory.

Motion: DiLorenzo                      Second: Wolverton                      Carried: 5 to 0

**AGREEMENT WITH IMAGES PHOTOGRAPHY FOR PHOTOGRAPHY SERVICES FOR LMK MIDDLE SCHOOL**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Images Photography and LMK Middle School to provide photography services for the 2018/19 school year.

Motion: DiLorenzo                      Second: Wolverton                      Carried: 5 to 0

**DISPOSAL OF LIBRARY BOOKS AND TEXTBOOKS**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the disposal of the obsolete and/or unusable Louis M. Klein library books as submitted.

**BOOKS TO BE DISCARDED 2018**

	<b><u>TITLE</u></b>	<b><u>AUTHOR</u></b>	<b><u>BAR CODE</u></b>
1.	The Undertakers Gone Bananas	Paul Zindel	HLK08015
2.	Are you there God? It's me, Margaret	Judy Blume	HLK03366
3.	The Battle of the Labyrinth (soft cover)	Rick Riordan	HLK25557
4.	The Battle of the Labyrinth (hard cover)	Rick Riordan	HLK25566
5.	Chew on This (soft cover)	Eric Schlosser	HLK24720
6.	Chew on This (hard cover)	Eric Schlosser	HLK24276
7.	Doll Baby	Eve Bunting	HLK21856
8.	The Wish	Gail Carson Levine	HLK23368
9.	Recipes: The Cooking of the British Isles	Time/Life Books	HLK01044
10.	Tears of the Tiger	Sharon M. Draper	HLK25871
11.	Harry Potter and the Sorcerer's Stone (sc)	J.K. Rowlings	HLK09427
12.	Harry Potter and the Chamber of Secrets (hc)	J.K. Rowlings	HLK21378
13.	The Lightning Thief		HLK24209
14.	The Lightning Thief		HLK25353
15.	The Sea of Monsters		HLK26603
16.	The Lost Hero		HLK25915
17.	Harry Potter/Azkaban		HLK 23878
18.	The Amulet of Samarkand		HLK24620
19.	Catching Fire		HLK25498
20.	The Two Towers (Lord of the rings)		HLK10117
21.	The Return of the King (L of the R)		HLK09638

Motion: DiLorenzo                      Second: Wolverton                      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 130 student desks and chairs located at Harrison High School.

Motion: DiLorenzo

Second: Wolverton

Carried: 5 to 0

**DISPOSAL OF LIBRARY BOOKS AND TEXTBOOKS**

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 Louis M. Klein library books as submitted.

<u>Title</u>	<u>Author</u>	<u>HCSP#</u>
	Walter Dean	
Blue Journey	Myers	HCSP00624
Mysterious Thelonious	Chris Raschka	HCSP00628
Charlie Parker Played Be-Bop	Chris Raschka	HCSP00626
John Coltrane's Giant Steps	Chris Raschka	HCSP00627
Ben's Trumpet	Rachel Isadora	HCSP00622
When Marian Sang	Pam Munoz	HCSP00629
The Train They Call the City of New Orleans	Steve Goodman	HCSP00620
	Walter Dean	
The Blues of Flats Brown	Myers	HCSP00623
	Leo & Diane	
Rap a Tap Tap	Dillon	HCSP00618

Motion: DiLorenzo

Second: Wolverton

Carried: 5 to 0

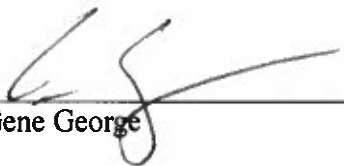
The business meeting was adjourned at 9:31 PM.

Motion: DiLorenzo

Second: Sullivan

Carried: 5 to 0

Respectfully submitted,



Gene George

**2017-18 BUDGET TRANSFERS**  
**FEBRUARY 13, 2018**

ACCOUNT		TO	DESCRIPTION	Reason For Transfer
A1620.400.09.0000		A1620.465.09.0000	Contractual Svcs.	(75,000.00) To transfer funds for building repairs district-wide
			Repairs General	75,000.00
A2020.500.04.0000			Materials & Supplies	(200.00) Nature of things visit
		A2020.400.04.0000	Contract Svcs.	200.00
A2250.472.22.0000			Related Services	(2,320.00)
		A2070.490.09.0000	Boces Svcs.	2,320.00

Approved at BOE Meeting \_\_\_\_\_  
 Entered By \_\_\_\_\_  
 Entry Number \_\_\_\_\_

**HARRISON CENTRAL SCHOOL DISTRICT  
EXTRACLASROOM ACTIVITY FUNDS  
2017/2018 - Second Quarter**

CLUBS	CASH BALANCE 09/30/17	2017/2018 RECEIPTS AND TRANSFERS	2017/2018 DISBURSEMENTS AND TRANSFERS	CASH BALANCE 12/31/17
<b><u>Harrison High School:</u></b>				
Astronomy	\$492.56	\$383.02		\$875.58
Band	\$2,884.73			\$2,884.73
Business	\$2,992.64	\$8,843.92	\$4,146.00	\$7,690.56
CATV	\$117.70			\$117.70
Class of 2017	\$4,823.09			\$4,823.09
Class of 2018	\$16,953.30	\$629.00	\$4,227.21	\$13,355.09
Class of 2019	\$7,611.70	\$795.33	\$1,274.00	\$7,133.03
Class of 2020	\$1,243.20	\$3,431.00	\$1,454.50	\$3,219.70
Class of 2021	\$0.00	\$626.00	\$243.23	\$382.77
Color Guard	\$507.36	\$111.25		\$618.61
Dance	\$6.94	\$391.25		\$398.19
Debate Team	\$3,514.31	\$20,910.69	\$10,623.90	\$13,801.10
Film Studies	\$500.00			\$500.00
French Club	\$444.16	\$293.00		\$737.16
Friends of Rachel	\$160.48	\$475.70	\$431.28	\$204.90
General Organization	\$14,912.63	\$3,425.26	\$2,514.49	\$15,823.40
Girl Up	\$0.00			\$0.00
GSA	\$929.15	\$206.05	\$41.45	\$1,093.75
HHS Playhouse	\$4,298.48	\$998.75	\$1,318.31	\$3,978.92
Husky Herald	\$307.00			\$307.00
Italian Club	\$29.29	\$236.75		\$266.04
KFWH (Kids for World Health)	\$2,765.95			\$2,765.95
Latin Club	\$76.27			\$76.27
Literary Club	\$274.25			\$274.25
Majorettes	\$622.60	\$91.00		\$713.60
Model U.N. Club	\$4,137.20	\$9,100.00	\$10,396.04	\$2,841.16
National Honor Society	\$259.08			\$259.08
REEF	\$0.00			\$0.00
S.A.D.D.	\$55.96	\$92.50	\$48.25	\$100.21
Select Chorus	\$0.00			\$0.00
Spanish Club	\$287.22		\$73.00	\$214.22
Student Assistance	\$22,309.65			\$22,309.65
Tech Crew	\$0.00	\$120.02		\$120.02
Varsity Club	\$9,072.12		\$2,549.82	\$6,522.30
Yearbook	\$53,141.78	\$300.00		\$53,441.78
YVH	\$897.31	\$170.56	\$51.09	\$1,016.78
<b>High School TOTAL</b>	<b>\$156,628.11</b>	<b>\$51,631.05</b>	<b>\$39,392.57</b>	<b>\$168,866.59</b>
<b><u>LMK Middle School:</u></b>				
All-County Band	\$836.96	\$140.00	\$140.00	\$836.96
Dance	\$320.45	\$1,120.00		\$1,440.45
Drama	\$228.55			\$228.55
Environmental Club	\$597.68			\$597.68
International Club	\$393.88			\$393.88
National Junior Honor Society	\$1,373.15	\$2,067.00	\$424.34	\$3,015.81
Science Olympiad Club	\$30.10			\$30.10
Service Club	\$72.66	\$256.00	\$250.00	\$78.66
Student Government (G.O.)	\$6,445.19	\$541.63	\$1,116.22	\$5,870.60
Yearbook	\$3,023.27		\$397.34	\$2,625.93
<b>Middle School TOTAL</b>	<b>\$13,321.89</b>	<b>\$4,124.63</b>	<b>\$2,327.90</b>	<b>\$15,118.62</b>
<b>Total Extracurricular Activity Funds</b>	<b>\$169,950.00</b>	<b>\$55,755.68</b>	<b>\$41,720.47</b>	<b>\$183,985.21</b>