Harrison Central School District Regular Business Meeting Of the Board of Education Wednesday, October 11, 2017

CALL TO ORDER

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

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

The Business meeting was called to order at 8:26 PM.

Motion: Tiburzi Second: Puccio Carried: 5 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Kelly Mulvoy Mangan, Rachel Estroff, Placido Dino Puccio, Joan Tiburzi, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Christine Beitler, District Clerk (exited meeting at 9:15 PM)

ABSENT

Dennis DiLorenzo, Robert Sullivan

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

September 27, 2017

Motion: Wolverton Second: Puccio Carried: 5 to 0

PUBLIC PARTICIPATION

None

PRESIDENT'S REPORT

Facilities Committee report presented by Robert Salierno

SUPERINTENDENT'S REPORT

Multiple Measures of Assessment presentation by Michael Greenfield, Megan Gleason, Valerie Hymes, and Margaret White

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-F 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

ADMINISTRATIVE REPORT

<u>APPROVAL OF HARRISON HIGH SCHOOL BUSINESS STUDENTS GRADES 9-12</u> <u>FIELD TRIP TO EAST RUTHERFORD, NEW JERSEY</u>

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School Business Students Grades 9-12 to travel to Met Life Stadium in East Rutherford, New Jersey on Wednesday, November 29, 2017. Departure will be at 7:45 AM on November 29, 2017 from Harrison High School and students will return to Harrison High School at 1:30 PM on Wednesday, November 29, 2017.

Motion: Wolverton Second: Tiburzi Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL MODEL CONGRESS FIELD TRIP TO NEW HAVEN, CONNECTICUT FOR A MODEL CONGRESS COMPETITION

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 Model Congress to travel to the Yale Hotel in New Haven, Connecticut on Thursday, November 30, 2017. Departure will be at 10:30 AM on November 30, 2017 from Harrison High School and students will return to Harrison High School at 3:30 PM on Sunday, December 3, 2017.

Motion: Wolverton Second: Tiburzi Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO PRINCETON, NEW JERSEY 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 Princeton University in Princeton, New Jersey on Friday, December 1, 2017. Departure will be at 12:15 PM on December 2017 from Harrison High School and students will return to Harrison High School at 10:00 PM on Monday, November 20, 2017.

Motion: Wolverton Second: Tiburzi Carried: 5 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:

Animal Advocacy Club Louis M. Klein Middle School

Motion: Wolverton Second: Tiburzi Carried: 5 to 0

ACCEPTANCE OF DONATION FROM JUDY DICLEMENTE

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 Judy DiClemente in the amount of \$500.00 to be utilized for the Christine A. DeFonce Memorial Scholarship Fund and extends deep appreciation for their generosity.

Motion: Wolverton Second: Tiburzi 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: 26000175, 900079,

3600006, 900088, 290000047, 3700038, 3700035

Motion: Wolverton Second: Tiburzi 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: 900122, 3700005, 80002, 900125, 900119, 900128, 3700015, 900127

Motion: Wolverton Second: Tiburzi 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: 900018

Motion: Wolverton Second: Tiburzi 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: Tiburzi Second: Puccio Carried: 5 to 0

APPROVAL OF CUSTOMERS BANK AS AN OFFICIAL DEPOSITORY

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Customers Bank as an official depository for the purpose of investment.

Motion: Tiburzi Second: Puccio Carried: 5 to 0

AUTHORIZATION FOR NEW PAYROLL DEDUCTION FOR TEACHERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Business to make available for teaching staff a new annual payroll deduction to be contributed to the Harrison Association of Teachers Charity Fund. The HAT Charity Fund will direct the distribution of all collected funds.

Motion: Tiburzi Second: Puccio 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 of the following items located at various schools:

Harrison High School:

1 Metal bottom folding table with vinyl cushioned top

Harrison Avenue School:

- 1 Wood teacher desk, 4 drawer, 5' wide by 30" long
- 1 Metal teacher desk, 4 drawer, 5' wide by 30" long
- 2 Metal computer desks, 3' wide by 24" long with wheels
- 1 Large metal cabinet on wheels with doors 47" wide by 67" high by 23" long

Samuel J. Preston School:

- 1 Teacher desk
- 3 Kidney shape tables
- 2 Easels
- 1 Cart
- I Metal bookcase
- 1 Computer table
- 5 Student Chairs
- 5 Student Desks
- 3 Large book shelves
- 1 Cubby

Special Ed. Dept.

Office chair

Motion: Tiburzi

Second: Puccio

Carried: 5 to 0

The business meeting was adjourned at 10:18 PM.

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Motion: Wolverton

Second: Tiburzi

Carried: 5 to 0

Respectfully submitted,

Christine Beitler

2017-18 BUDGET TRANSFERS OCTOBER 11, 2017

REVISED

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KEVISED		(195.00)	195.00	(1,000.00)	1,000.00	(59,000.00) To transfer funds for staffing movement	59,000.00	(96,000.00) To transfer funds between teaching lines to reflect	96,000.00 staffing changes in the new year	(21,000.00) To transfer funds between teaching lines to reflect	21,000.00 staffing changes in the new year	51,000.00) To transfer funds between teaching lines to reflect	3,000.00	48,000.00 staffing changes in the new year		23,000.00 staffing changes in the new year		5,000.00	(5,000.00)	5,000.00	(300.00)	300.00	(4,700.00)	3,500.00	1,200.00	(2,500.00)	2,500.00		[142,512.00] To reallign new budget to actual staffing for teaching asst.		(110,107.00) To reallign new budget to actual staffing for teaching asst.	-			112,500.00 To reallign new budget to actual staffing for teaching asst.	23,000.00 To reallign new budget to actual staffing for teaching asst.		(12,000.00) To transfer funds to reflect staffing changes in cafeteria	27,000.00 supervision
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TMIIC	5		A1040.160.08.0000		A1621.167.09.0000		A2250.134.01.0000		A2110.120.05.0000		A2110.120.04.0000		A2610.150.02.0000	A2110.132.02.0000		A2110.165.03.0000		A2250.165.02.0000		A2250.150.03.0000		A2810.160.02.0000		A2810.160.01.0000	A2815.160.03.0000		A2110.120.06.0000					A2250.134.01.0000	A2250.134.02.0000	A2250.134.03.0000	A2250.134.04.0000	A2250.134.05.0000			A2110.142.02.0000
ACCOUNT	FROM	A1060.444.08.0000		A1621.162.09.0009		A2110.134.01.0000		A2250.150.05.0000		A2110.132.01.0000		A2110.120.02.0000			A2110.165.01.0000		A2250.165.05.0000		A2110.120.03.0000		A2810.150.09.0000		A2815.406.09.0000			A2110.132.01.0000		A2110.134.02.0000	A2110.134.03.0000	A2110.134.04.0000	A2110.134.05.0000						A2110.120.02.0000	A2110.165.02.0009	

A2110.132.01.0000		Instr. Sal. HHS	(4,100.00)	
	A2110.120.06.0000	Instr. Sal. PRES	3,000.00	
	A2820.150.01.0000	Instr. Sal. Psy.	1,100.00	
A2250.150.02.0000		Sped. Sal. LMK	(37,500.00) To transfer funds to reflect actual staffing in special	
	A2250.150.04.0000	Sped. Sal. PAR	37,500.00 education	
A2815.406.09.0000		Health Svcs. Other Dist.	(3,200.00)	
	A2815.160.02.0000 Nurse LMK	Nurse LMK	3,200.00	
A2022.160.22.0000		Sped Clerical	(5,000.00)	
	A2020.160.09.0000 DW Supv. Sect'y	DW Supv. Sect'y	5,000.00	
A2110.120.03.0000		Instr. Sal. HAS	(39,500.00) To transfer funds for new Psychologist position	
	A2820.150.03.0000	A2820.150.03.0000 Instr. Sal. Psy. HAS	39,500.00	
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Approved at BOE Meeting

Entry Number