

**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**

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#### **APPROVAL OF HARRISON HIGH SCHOOL BUSINESS STUDENTS GRADES 9-12 FIELD TRIP TO EAST RUTHERFORD, NEW JERSEY**

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  
1 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.

Motion: Wolverton

Second: Tiburzi

Carried: 5 to 0

Respectfully submitted,



Christine Beitler  
Christine Beitler



