

**Harrison Central School District  
Regular Business Meeting  
Of the Board of Education  
Wednesday, January 17, 2018**

**CALL TO ORDER**

The meeting was called to order by Kelly Mulvoy Mangan at 7:30 PM.

Motion: Puccio                                      Second: Wolverton                                      Carried: 7 to 0

The meeting was adjourned at 7:31 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: Estroff                                      Second: Tiburzi                                      Carried: 7 to 0

Executive session was adjourned at 8:30 for the purposes of returning to the open meeting.

Motion: Wolverton                                      Second: Puccio                                      Carried: 7 to 0

**PLEDGE OF ALLEGIANCE**

**PRESENT**

Kelly Mulvoy Mangan, Dennis DiLorenzo (exited following executive session), Rachel Estroff, Placido Dino Puccio, Robert Sullivan, Joan Tiburzi, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Gene George, Deputy District Clerk

**ABSENT**

Christine Beitler

**ALSO PRESENT**

Michael Greenfield, Brian Ladewig, Robert Salierno

**ACCEPTANCE OF MINUTES**

January 3, 2018

Motion: Puccio                                      Second: Sullivan                                      Carried: 6 to 0

**PUBLIC PARTICIPATION**

None

**PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

**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: Puccio                                      Second: Estroff                                      Carried: 6 to 0

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

Motion: Puccio                                      Second: Estroff                                      Carried: 6 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: Estroff                                      Carried: 6 to 0

## **ADMINISTRATIVE REPORT**

### **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO PHILADELPHIA, PENNSYLVANIA FOR THE NATIONAL ROUND ROBIN INVITATIONAL**

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 the University of Pennsylvania in Philadelphia, Pennsylvania on Friday, April 6, 2018. Departure will be at 2:30 PM on Friday, April 6, 2018 from Harrison High School and students will return to Harrison High School at 11:30 PM on Saturday, April 7, 2018.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

### **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO ATLANTA, GEORGIA FOR THE NATIONAL CHAMPIONSHIP 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 Marist School in Atlanta, Georgia on Friday, April 13, 2018. Departure will be at 2:30 PM on Friday, April 13, 2018 from Harrison High School and students will return to Harrison High School at 10:00 PM on Monday, April 16, 2018.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

### **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO LEXINGTON, KENTUCKY FOR THE NATIONAL CHAMPIONSHIP 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 the University of Kentucky in Lexington, Kentucky on Thursday, April 26, 2018. Departure will be at 2:30 PM on Thursday, April 26, 2018 from Harrison High School and students will return to Harrison High School at 11:00 PM on Monday, April 30, 2018.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

### **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO WASHINGTON, D.C. FOR THE NATIONAL CATHOLIC FORENSIC LEAGUE (NCFL) NATIONAL CHAMPIONSHIP**

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 Washington, D.C. on Friday, May 25, 2018. Departure will be at 2:30 PM on Friday, May 25, 2018 from Harrison High School and students will return to Harrison High School at 3:00 PM on Monday, May 28, 2018.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

### **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO FT. LAUDERDALE, FLORIDA FOR THE NATIONAL SPEECH & DEBATE ASSOCIATION (NSDA) NATIONAL CHAMPIONSHIP**

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 Ft. Lauderdale, Florida on Saturday, June 16, 2018. Departure will be at 10:00 AM on Saturday, June 16, 2018 from Harrison High School and students will return to Harrison High School at 11:00 PM on Thursday, June 21, 2018.

Motion: Wolverton

Second: Puccio

Carried: 6 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: 3500046, 3200130, 3600130, 28000022, 3500051, 3300166, 330059, 3100008, 3700018

Motion: Wolverton                      Second: Puccio                      Carried: 6 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: 3700057, 900143, 3700047, 3700046

Motion: Wolverton                      Second: Puccio                      Carried: 6 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: 3200110

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

**TAX CERTIORARI: JOHN CASSONE TAX MAP # 131-25**

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 an Order in the tax certiorari proceeding captioned John Cassone v. Town of Harrison & Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Order.

Motion: Tiburzi                      Second: Wolverton                      Carried: 6 to 0

**TAX CERTIORARI: ERNESTO CAPALBO TAX MAP # 382-21**

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 an Order in the tax certiorari proceeding captioned Ernesto Capalbo v. Town of Harrison & Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Order.

Motion: Tiburzi                      Second: Wolverton                      Carried: 6 to 0

**TAX CERTIORARI: BILTMORE GARDENS TAX MAP # 567-1 & 2**

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 an Order in the tax certiorari proceeding captioned Biltmore Gardens v. Town of Harrison & Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Order.

Motion: Tiburzi                      Second: Wolverton                      Carried: 6 to 0

**TAX CERTIORARI: DRV REALTY TAX MAP # 171-42**

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 an Order in the tax certiorari proceeding captioned DRV Realty v. Town of Harrison & Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Order.

Motion: Tiburzi

Second: Wolverton

Carried: 6 to 0

**CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – BLIND BROOK-RYE**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Blind Brook-Rye Union Free School District for the 2017/18 school year per the Sound Shore Consortium Agreement.

Motion: Tiburzi

Second: Wolverton

Carried: 6 to 0

**APPOINTMENT OF BOND SCHOENECK & KING, PLLC AS LEGAL COUNSEL FOR PUBLIC WORKS PROJECTS**

WHEREAS, Requests for Proposal for Professional Legal Counsel for Public Works Projects were solicited, and two proposals were received and analyzed; and ...

WHEREAS, Due to limited responses, additional proposals were sought; and...

WHEREAS, all proposals were considered and analyzed;

NOW THEREFORE...

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the attached contract for Legal Counsel for Public Works Projects to Bond Schoeneck & King PLLC, Garden City, NY.

Motion: Tiburzi

Second: Wolverton

Carried: 6 to 0

**CONTRACT WITH DON'T STOP THE MUSIC, INC. FOR DJ SERVICES FOR THE HARRISON AVENUE 5<sup>th</sup> GRADE SPAGHETTI DINNER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Don't Stop the Music, Inc. for DJ services for the Harrison Avenue 5<sup>th</sup> Grade Spaghetti Dinner scheduled for January 19, 2018 in the High School Cafeteria.

Motion: Tiburzi

Second: Wolverton

Carried: 6 to 0

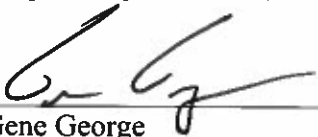
The business meeting was adjourned at 9:00 PM.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

Respectfully submitted,

  
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Gene George

