

**Harrison Central School District  
Regular Business Meeting  
Of the Board of Education  
Wednesday, November 15, 2017**

**CALL TO ORDER**

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

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

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

Motion: Wolverton                      Second: Puccio                      Carried: 6 to 0

**PLEDGE OF ALLEGIANCE**

**PRESENT**

Kelly Mulvoy Mangan, Rachel Estroff, Placido Dino Puccio, Joan Tiburzi, Robert Sullivan, 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

**ACCEPTANCE OF MINUTES**

October 25, 2017

Motion: Wolverton                      Second: Estroff                      Carried: 6 to 0

**PUBLIC PARTICIPATION**

1. Robert Porto
2. Patrick Enright

**PRESIDENT'S REPORT**

Policy Committee update by Rachel Estroff

**SUPERINTENDENT'S REPORT**

Data Profile presentation by Michael Greenfield, Assistant Superintendent for Curriculum & Instruction, Brian Seligman, Director of Information Systems, Data, and Technology, and Valerie Hymes, Principal of Harrison Avenue Elementary School

**PERSONNEL REPORT**

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

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

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

Motion: Puccio

Second: Tiburzi

Carried: 6 to 0

### **ADMINISTRATIVE REPORT**

#### **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO BASKINGRIDGE, 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 Ridge High School, in Basking Ridge, New Jersey on Friday, December 8, 2017. Departure will be at 12:20 PM on December 8, 2017 from Harrison High School and students will return to Harrison High School at 8:30 PM on Saturday, December 9, 2017.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

#### **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO LEXINGTON, MASSACHUSETTS 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 Lexington High School in Lexington, Massachusetts on Friday, January 12, 2018. Departure will be at 2:45 PM on January 12, 2018 from Harrison High School and students will return to Harrison High School at 1:00 AM on Monday, January 15, 2018.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

#### **ACCEPTANCE OF GIFT FROM THE HARRISON FESTIVAL JAPANESE COMMITTEE**

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 Festival Japanese Committee a donation in the amount of \$2,000.00 as a token of their gratitude and extends deep appreciation to the Harrison Festival Japanese Committee for their generosity.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

#### **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO ATLANTA, GEORGIA 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 Emory University in Atlanta, Georgia on Thursday, January 25, 2018. Departure will be at 2:30 PM on January 25, 2018 from Harrison High School and students will return to Harrison High School at 10:00 PM on Sunday, January 28, 2018.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

#### **APPROVAL OF EXTRACURRICULAR CLUBS**

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

Purchase Moves

Purchase Elementary School

Motion: Estroff

Second: Wolverton

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: 3500098, 80005, 3000090, 3500011, 3600108, 900130, 900012, 3000111, 3300070, 3300136, 3100055, 900101

Motion: Estroff                      Second: Wolverton                      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: 3700021, 3700006, 3700030, 900124, 900116

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

**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 1st quarter report of the Extra Classroom Activity Funds for the period ending September 30, 2017.

Motion: Puccio                      Second: Wolverton                      Carried: 6 to 0

**APPROVAL OF THE CORRECTIVE ACTION PLAN TO THE JUNE 30, 2017 ANNUAL FINANCIAL AUDIT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan to the June 30, 2017 Annual Financial Audit prepared by O'Connor Davies, LLP.

Motion: Puccio                      Second: Wolverton                      Carried: 6 to 0

**APPROVAL OF THE CORRECTIVE ACTION PLAN TO THE AUGUST 15, 2017 RISK ASSESSMENT UPDATE REPORT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the submitted Corrective Action Plan to the August 15, 2017 Risk Assessment Update Report prepared by Cullen & Danowski, LLP.

Motion: Puccio                      Second: Wolverton                      Carried: 6 to 0

**APPROVAL OF THE CORRECTIVE ACTION PLAN TO THE AUGUST 15, 2017 AGREED-UPON PROCEDURES REPORT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the submitted Corrective Action Plan to the August 15, 2017 Agreed-Upon Procedures Report prepared by Cullen & Danowski, LLP.

Motion: Puccio                      Second: Wolverton                      Carried: 6 to 0

**INTERNAL AUDITING SERVICES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cullen & Danowski, LLP to provide internal audit services to determine the District's effectiveness in complying with policies and procedures of the Business Office for 2017/18 as indicated on the attached provided.

Motion: Puccio                      Second: Wolverton                      Carried: 6 to 0

**TAX CERTIORARI: PANORAMA FLIGHT SERVICE, INC. TAX MAP # 971-8.7 & 8.8**

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 a Consent Judgment captioned County of Westchester by Panorama Flight Service Inc. a/k/a HPN Holdings LLC 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 Consent Judgment.

Motion: Puccio

Second: Wolverton

Carried: 6 to 0

**TAX CERTIORARI: SIGNATURE FLIGHT SUPPORT CORPORATION TAX MAP # 971-8.21**

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 captioned 41 North 73 West, Inc. a/k/a Avitat Westchester v. Town of Harrison & Harrison CSD and a Consent Judgment captioned County of Westchester by Signature Flight Support Corporation v. Town of Harrison & Harrison CSD in each of the tax certiorari proceedings

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

Motion: Puccio

Second: Wolverton

Carried: 6 to 0

**APPROVAL OF A TEMPORARY PETTY CASH FUND FOR THE HARRISON HIGH SCHOOL SPRING MUSICAL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the issuance of a temporary petty cash fund not to exceed \$500 to the Director of Fine & Performing Arts for the purpose of making change for the High School Musical performances on Thursday, March 1<sup>st</sup>, Friday, March 2<sup>nd</sup>, Saturday, March 3<sup>rd</sup> and Sunday, March 4<sup>th</sup>, 2018. Funds will be kept secured and returned to the District's bank account as soon as practical after the conclusion of the last performance.

Motion: Puccio

Second: Wolverton

Carried: 6 to 0

**APPROVAL OF A TEMPORARY PETTY CASH FUND FOR THE LMK MIDDLE SCHOOL SPRING MUSICAL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the issuance of a temporary petty cash fund not to exceed \$500 to the Director of Fine & Performing Arts for the purpose of making change for the Middle School Musical performances on Thursday, March 15<sup>th</sup>, Friday, March 16<sup>th</sup>, and Saturday, March 17<sup>th</sup>, 2018. Funds will be kept secured and returned to the District's bank account as soon as practical after the conclusion of the last performance.

Motion: Puccio

Second: Wolverton

Carried: 6 to 0

**APPROVAL OF ICE HOCKEY AGREEMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Ice Hockey agreement with Playland Ice for the 2017/18 season at a cost of \$25,848.75 for the Modified and Varsity program.

Motion: Puccio

Second: Wolverton

Carried: 6 to 0

**AUTHORIZATION FOR HHS EXTRA CLASSROOM ACTIVITY FUND TO CONTRACT WITH MY LOCKER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the HHS Extra Classroom Activity Fund to contract with MyLocker for the purpose of allowing MyLocker to offer Harrison Schools branded articles for sale on the MyLocker web site. The HHS Extra Classroom Activity Fund will receive a 12% commission on all items sold.

Motion: Puccio                      Second: Wolverton                      Carried: 6 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 1 window air conditioner located at the Purchase School.

Motion: Puccio                      Second: Wolverton                      Carried: 6 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 a 14x4 white board located in the Louis M. Klein School.

Motion: Puccio                      Second: Wolverton                      Carried: 6 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 6 Motorola Radios model CP200 located at Samuel J. Preston School.

Motion: Puccio                      Second: Wolverton                      Carried: 6 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 books from the Student Book Loan Program.

<u>TITLE</u>	<u>QTY</u>
A Black Man's Tribute to His White Mother	1
A Midsummer Night's Dream	2
A Raisin in the Sun	1
A Single Shard	1
A Tree Grows in Brooklyn	1
Adventures of Huckleberry Finn, The	3
Alchemist, The	1
Almost Astronauts	1
America Street	1
Awakening, The	1
Berlin Boxing Club, The	1
Bronx Masquerade	1
Campbell Biology, Concepts and Connections, Seventh Edition	1
Canterbury Tales, The	1
Civil Disobedience and Other Essays	1
Frankenstein	2
Germany 1918-1945	1
Girl in Translation	1
Giver, The	2
Glass Castle, The	1

Great Expectations	2
Great Gatsby, The	3
Hamlet	2
Heart of Darkness	2
House on Mango Street, The	1
Inferno	1
Interactive Science , Water and the Atmosphere	1
Jane Eyre	2
Kindred	1
Lions of Little Rock, The	1
Los ojos de Carmen	1
Macbeth	1
Maniac Magee	1
Mi propio auto	1
Moby Dick	1
Mrs. Dalloway	1
Narrative of the Life of Frederick Douglass	1
Odyssey, The	3
One for the Murphys	1
Oxford Latin Course, Part I	1
Paddy Clarke Ha Ha Ha	1
Pearl, The	1
Primary Mathematics Textbook 5A	1
Purple Hibiscus	1
Romeo and Juliet	2
Samurai's Garden, The	1
Scarlet Letter, The	3
Shark Girl	1
Sign of the Beaver, The	1
Speak	1
Tao of Pooh, The	1
The American Age, Volume 2, Since 1896	1
The Human Record, Volume I: To 1500	1
Things Fall Apart	1
Things They Carried, The	1
Three Theban Plays, The	3
To Kill a Mockingbird	2
Vocabulary From Classical Roots	1
Vocabulary Workshop, Level F	1
Vocabulary Workshop, Level G	1
Wheelock's Latin	1
Wide Sargasso Sea	1
Workbook for Wheelock's Latin	2
Written on Our Hearts	1

Motion: Puccio

Second: Wolverton

Carried: 6 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 books submitted by Harrison High School.

Room	Title	ISBN#	Qty
D106/108	American Government	0-13-181676-4	80
D130	World History: Patterns of Interaction	13-978-0-618-37770-1	32
D130	Prentice Hall Literature-Timeless Voices, Timeless Themes	0-13-434056-6	112
D130	Geometry	978-1-56765-595-7	13
D130	Prentice Hall-America Pathways to the Present	0-13-435100-2	50

Motion: Puccio                      Second: Wolverton                      Carried: 6 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 1 teacher chair located at the Purchase School.

Motion: Puccio                      Second: Wolverton                      Carried: 6 to 0

**AWARD OF ENERGY PERFORMANCE CONTRACT FINANCING**

RESOLUTION OF THE HARRISON CENTRAL SCHOOL DISTRICT, NEW YORK, DECLARING THE FINDINGS OF THE SCHOOL DISTRICT WITH RESPECT TO THE PROPOSALS RECEIVED FOR THE TAX-EXEMPT FINANCING OF THE SCHOOL DISTRICT’S ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC. AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

THE BOARD OF EDUCATION OF THE HARRISON CENTRAL SCHOOL DISTRICT, WESTCHESTER COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the Harrison Central School District (the “School District”) has received eight (8) proposals from firms to provide financing under the Energy Performance Contract that the School District has heretofore entered into with Johnson Controls, Inc. (the “Agreement”) with respect to the \$6,969,318 cost of the energy conservation measures to be implemented (the “Equipment”).

Section 2. Following a discussion of the Board of Education of the School District, and based upon the written recommendation received from Munistat Services, Inc., the School District’s Financial Advisor, it is hereby determined that the proposal of Bank of America Merrill Lynch, or one of its affiliates (the “Lessor”), reflecting tax-exempt financing at an interest rate of 2.679%, is the lowest responsible proposal and is in the best interest of the School District, and such proposal is hereby accepted subject to the negotiation of a lease purchase agreement(s) approved by counsel.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Business (collectively the “Authorized Representatives” and individually, the “Authorized Representative”) acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (collectively, the “Equipment Lease”) with the Lessor. The Authorized Representatives are hereby further authorized with the advice of counsel to negotiate, enter into, execute, and deliver such other documents relating to the Equipment

Lease (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease with respect to the Equipment shall not exceed \$6,969,318 and shall bear interest as set forth in the Equipment Lease and shall contain such options for prepayment as may be set forth therein.

Section 5. The School District's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District's obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect immediately.

Motion: Puccio

Second: Wolverton

Carried: 6 to 0

**APPROVAL OF ICE HOCKEY CONTRACT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Ice Hockey contract with Rye Country Day School for the 2017/18 season for the Modified and Varsity Teams at a cost of \$3,780.

Motion: Puccio

Second: Wolverton

Carried: 6 to 0

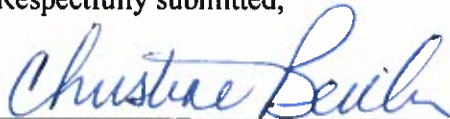
The business meeting was adjourned at 10:01 PM.

Motion: Wolverton

Second: Tiburzi

Carried: 6 to 0

Respectfully submitted,



Christine Beitler





**HARRISON CENTRAL SCHOOL DISTRICT  
EXTRACLASSROOM ACTIVITY FUNDS  
2017/2018 - First Quarter**

CLUBS	CASH BALANCE 06/30/17	2017/2018 RECEIPTS AND TRANSFERS	2017/2018 DISBURSEMENTS AND TRANSFERS	CASH BALANCE 09/30/17
<b><u>Harrison High School:</u></b>				
Astronomy	\$492.56			\$492.56
Band	\$2,884.73			\$2,884.73
Business	\$2,702.64	\$290.00		\$2,992.64
CATV	\$117.70			\$117.70
Class of 2017	\$4,943.09		\$120.00	\$4,823.09
Class of 2018	\$20,772.30	\$3,050.00	\$6,869.00	\$16,953.30
Class of 2019	\$7,611.70			\$7,611.70
Class of 2020	\$1,243.20			\$1,243.20
Color Guard	\$394.26	\$113.10		\$507.36
Dance	\$6.94			\$6.94
Debate Team	\$2,159.72	\$5,523.84	\$4,169.25	\$3,514.31
Film Studies	\$0.00	\$500.00		\$500.00
French Club	\$444.16			\$444.16
Friends of Rachel	\$160.48			\$160.48
General Organization	\$12,177.32	\$7,232.52	\$4,497.21	\$14,912.63
Girl Up	\$652.66		\$652.66	\$0.00
GSA	\$784.65	\$144.50		\$929.15
HHS Playhouse	\$3,391.80	\$906.68		\$4,298.48
Husky Herald	\$307.00			\$307.00
Italian Club	\$29.29			\$29.29
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			\$622.60
Model U.N. Club	\$4,137.20			\$4,137.20
National Honor Society	\$259.08			\$259.08
REEF	\$1,697.84		\$1,697.84	\$0.00
S.A.D.D.	\$55.96			\$55.96
Select Chorus	\$906.68		\$906.68	\$0.00
Spanish Club	\$287.22			\$287.22
Student Assistance	\$20,941.65	\$1,500.00	\$132.00	\$22,309.65
Varsity Club	\$9,332.12		\$260.00	\$9,072.12
Yearbook	\$53,141.78			\$53,141.78
YVH	\$897.31			\$897.31
<b>High School TOTAL</b>	<b>\$156,672.11</b>	<b>\$19,260.64</b>	<b>\$19,304.64</b>	<b>\$156,628.11</b>
<b><u>LMK Middle School:</u></b>				
All-County Band	\$836.96			\$836.96
Dance	\$320.45			\$320.45
Drama	\$1,161.17		\$932.62	\$228.55
Environmental Club	\$597.68			\$597.68
International Club	\$393.88			\$393.88
National Junior Honor Society	\$1,373.15			\$1,373.15
Science Olympiad Club	\$30.10			\$30.10
Service Club	\$72.66			\$72.66
Student Government (G.O.)	\$6,439.83	\$5.36		\$6,445.19
Yearbook	\$3,023.27			\$3,023.27
<b>Middle School TOTAL</b>	<b>\$14,249.15</b>	<b>\$5.36</b>	<b>\$932.62</b>	<b>\$13,321.89</b>
<b>Total Extraclassroom Activity Funds</b>	<b>\$170,921.26</b>	<b>\$19,266.00</b>	<b>\$20,237.26</b>	<b>\$169,950.00</b>