#### Harrison Central School District Regular Business Meeting Of the Board of Education Wednesday, October 19, 2016

#### **CALL TO ORDER**

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

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

The Business meeting was called to order at 8:34 PM.

Motion: Wolverton Second: Tiburzi Carried: 6 to 0

#### **PLEDGE OF ALLEGIANCE**

#### **PRESENT**

Kelly Mulvoy Mangan, , Rachel Estroff, Placido Dino Puccio, Robert Sullivan, Joan Tiburzi, 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 5, 2016

Motion: Tiburzi Second: Wolverton Carried: 6 to 0

#### **PUBLIC PARTICIPATION**

None

#### SUPERINTENDENT'S REPORT

Scott Oling from O'Connor Davies, LLP presents Harrison's Independent Audit Report to Board Trustees.

#### PERSONNEL REPORT

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

Motion: Tiburzi Second: Puccio Carried: 6 to 0

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

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

#### ADMINISTRATIVE REPORT

# APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO BETHESDA, MARYLAND 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 Walt Whitman High School, Bethesda, Maryland on Friday, October 21, 2016. Departure will be at 3:00 PM on October 21, 2016 from Harrison High School and students will return to Harrison High School at 11:00 PM on Sunday, October 23, 2016.

Motion: Puccio Second: Estroff Carried: 6 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 on Friday, December 2, 2016. Departure will be at 1:45 PM on December 2, 2016 from Harrison High School and students will return to Harrison High School at 7:00 PM on Sunday, December 4, 2016.

Motion: Puccio Second: Estroff Carried: 6 to 0

#### **ACCEPTANCE OF GIFT FROM LOUISE HERMAN**

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 Louise Herman a donation of a Gemeinhardt flute and extends deep appreciation for her generosity.

Motion: Puccio Second: Estroff Carried: 6 to 0

#### ACCEPTANCE OF GIFT FROM THE HARRISON AVENUE SCHOOL 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 Harrison Avenue School PTA a check in the amount \$350.00 to offset the costs of the fourth grade field trip to Tea Town and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: Puccio Second: Estroff Carried: 6 to 0

#### APPOINTMENT OF IMPARTIAL HEARING OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Lana Flame as Impartial Hearing Officer for Case Number 501147.

Motion: Puccio Second: Estroff Carried: 6 to 0

#### ADOPTION OF THE HARRISON CENTRAL SCHOOL DISTRICT SAFETY PLAN

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Harrison Central School District Safety Plan.

Motion: Puccio Second: Estroff Carried: 6 to 0

#### ADOPTION OF 2016/2017 FACILITIES IMPROVEMENT BOND VOTE (Attachment #1)

BE IT RESOLVED that the Board of Education accepts the results of the October 18, 2016 Facilities Improvement Bond Vote as verified by the District Clerk per the attached tally.

Motion: Puccio Second: Estroff 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: 23013, 3300195, 250034, 3400121, 900009, 3400168, 28000069, 22114.

Motion: Puccio Second: Estroff 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: 900060.

Motion: Puccio

Second: Estroff

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: 3300061.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

#### **FINANCE REPORT**

#### **2016/17 APPROPRIATION TRANSFERS** (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 appropriation transfers as listed.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

#### INTERNAL AUDIT REPORTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Agreed-Upon Procedures Report dated June 22, 2016 and the Risk Assessment Update Report dated July 28, 2016, prepared by Cullen & Danowski, LLP.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

#### **INDEPENDENT AUDIT REPORT YEAR ENDED JUNE 30, 2016**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Independent Audit of the General Purpose Financial Statements for the year ended June 30, 2016, prepared by O'Connor Davies, LLP.

Motion: Wolverton

Second: Sullivan

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 for access to student data and assistance with the procedure manual for 2016/17 as indicated on the attached provided.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

#### CONTRACT FOR HEALTH SERVICES: CITY SCHOOL DISTRICT OF NEW ROCHELLE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2014/15 contract with the City School District of New Rochelle for health services provided to 69 resident students at a cost of \$65,781.60.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

# $\frac{\text{CONTRACT WITH DJ SOUNDS UNLIMITED FOR DJ SERVICES FOR LMK 7}^{\text{TH}} \text{ GRADE}}{\text{DANCE}}$

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with DJ Sounds Unlimited for DJ services for the LMK 7<sup>th</sup> grade dance scheduled on Friday, November 4, 2016.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

The business meeting was adjourned at 9:06 PM.

Motion: Tiburzi

Second: Wolverton

Carried: 6 to 0

Respectfully submitted

Musture Seitler

Christine Beitler

## **Harrison Central School District**

### Harrison, NY

## Bond Referendum - Tuesday, October 18, 2016

M = Machine Vote, A = Absentee Vote

#### **FINAL TALLY**

	Bond P	roposition
	Yes*	No
A - HAS (M)	615	173
(A)	14	9
B - PRE (M)	234	59
(A)	4	1
C - PUR (M)	463	58
(A)	25	2
D - PAR (M)	328	110
(A)	10	2
TOTAL	1693	414

<sup>\*</sup>PASSED

# 2016-17 BUDGET TRANSFERS OCTOBER 19, 2016

ACC	ACCOUNT		
FROM	<b>T0</b>	DESCRIPTION	Reason For Transfer
A1620.464.09.0000		Major Projects	(23,486,00) To transfer funds for newly enacted water testing
A1620.465.09.0000		Repairs	(10,000.00) requirements
	A1620.468.09.0000	Health and Safety	33,486,00
A2110.403.09.0001		Teacher Conf. HHS	(1,145.00) L.G.;K.Y.;J.F.;J.D.
A2110.403.09.0002		Teacher Conf. LMK	(85.00) G.F.
	A2070.490.09.0000	Boces Scvs.	1,230,00
A9020.800.09.0000		Teachers Retirement	(30,349.00) To transfer funds for contractual provisions
	A1240.150.08.0000	Sal. Supt.	23,000.00
	A1310.150.08.0000	Sal. Asst. Supt.	700,00
	A1310.401.08.0000	Contractual Benefit	3,000,00
	A1430.150.08.0000	Sal. Asst. Supt.	4.00
	A2010.150.09.0000	Sal. Asst. Supt.	645.00
	A2010.401.08.0000	Contractual Benefit	3,000.00
A1620.160.09.0000		DW Cust.	(3,800.00) To transfer funds for contractual provisions
	A1620.160.08.0000	Dir. Of Facilities Sal.	3,800.00
A1345.400.08.0000		Contractual Services	(1.00)
	A1345.160.08.0000	Purchasing Agent	1.00
A1621.162.09.0009		Maint. OT	(2,600.00)
	A1621.165.09.0000	OT Const.	1,600.00
	A1621.167.09.0000	OT Athletics	1,000.00
A1670.400.08.0000		Contractual Services	(350.00)
	A1670.160.09.0000	Clerical Sal.	350.00
A9020.800.09.0000		Teachers Retirement	(13,872.00) To transfer funds for contractual provisions
	A2011.150.09.0000	Tech. Sal.	2,655.00
	A2020.150.02.0000	Principal Sal.	5,629.00
	A2020.150.06.0000	Principal Sal.	5,588.00

Approved at BOE Meeting\_

Entered By\_

Entry Number \_\_