

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

CONTRACT WITH DJ SOUNDS UNLIMITED FOR DJ SERVICES FOR LMK 7TH GRADE 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 7th 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,



Christine Beitler

Harrison Central School District
Harrison, NY
Bond Referendum - Tuesday, October 18, 2016
M = Machine Vote, A = Absentee Vote

FINAL TALLY

	Bond Proposition	
	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

***PASSED**

