

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, May 17, 2017**

CALL TO ORDER

The meeting was called to order by Joan Tiburzi at 7:15 PM.

Motion: Wolverton Second: Puccio Carried: 4 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: Puccio Second: Sullivan Carried: 4 to 0

The Business meeting was called to order at 8:16 PM.

Motion: Puccio Second: Sullivan Carried: 4 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Placido Dino Puccio, Joan Tiburzi, Robert Sullivan, Lindy Wolverton, Christine Beitler, District Clerk

ABSENT

Kelly Mulvoy Mangan, Dennis DiLorenzo, Rachel Estroff, Louis N. Wool, Ed.D., Superintendent of Schools

ALSO PRESENT

Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

May 3, 2017

Motion: Puccio Second: Sullivan Carried: 4 to 0

PUBLIC PARTICIPATION

None

PERSONNEL REPORT

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

Motion: Wolverton Second: Puccio Carried: 4 to 0

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

Motion: Wolverton Second: Puccio Carried: 4 to 0

ADMINISTRATIVE REPORT

ADOPTION OF 2017/2018 SCHOOL BUDGET VOTE AND ELECTION RESULTS

BE IT RESOLVED that the Board of Education accepts the results of the May 16, 2017 School Budget Vote and Election as verified by the District Clerk per the attached tally.

Motion: Wolverton Second: Puccio Carried: 4 to 0

WESTCHESTER- PUTNAM SCHOOL BOARDS ASSOCIATION ANNUAL MEETING

BALLOT (Attachment #1)

BE IT RESOLVED that the Board of Education casts a vote of yes on the 2017-2018 WPSBA Nominating Committee Slate of Officers and Directors and the Ratification of 2017-2018 WPSBA Budget.

Motion: Puccio

Second: Sullivan

Carried: 4 to 0

ACCEPTANCE OF GIFTS FROM THE PARSONS MEMORIAL 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 Parsons Memorial School PTA two checks in the amounts \$400.00 and \$500.00, respectively, to offset the costs of the first grade field trip to the Rye Nature Center and the fifth grade trip to the Maritime Aquarium and extends deep appreciation to the Parsons Memorial School PTA for their generosity.

Motion: Puccio

Second: Sullivan

Carried: 4 to 0

ACCEPTANCE OF DONATION FROM FRIENDS OF HARRISON LACROSSE

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 Friends of Harrison Lacrosse in the amount of \$200.00 to be utilized for the Dave Basso Scholarship Fund and extends deep appreciation for their generosity.

Motion: Puccio

Second: Sullivan

Carried: 4 to 0

ACCEPTANCE OF DONATION FROM THE HARRISON VARSITY AND JUNIOR VARSITY SOFTBALL PROGRAM

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 the parents of the Harrison Varsity and Junior Varsity softball programs in the amount of \$230.00 to be utilized for the Dave Basso Scholarship Fund and extends deep appreciation for their generosity.

Motion: Puccio

Second: Sullivan

Carried: 4 to 0

ACCEPTANCE OF DONATION FROM FRIENDS OF HARRISON BASEBALL

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 Friends of Harrison Baseball in the amount of \$500.00 to be utilized for the Dave Basso Scholarship Fund and extends deep appreciation for their generosity.

Motion: Puccio

Second: Sullivan

Carried: 4 to 0

ACCEPTANCE OF DONATION FROM SETH AND SHELLEY MORRIS

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 Seth and Shelley Morris in the amount of \$2,500.00 to be utilized for the Abbott Morris Scholarship Fund and extends deep appreciation for their generosity.

Motion: Puccio

Second: Sullivan

Carried: 4 to 0

ACCEPTANCE OF DONATION FROM ZACHARY AND CLEO MARANTIS

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 Zachary and Cleo Marantis in the amount of \$400.00 to be utilized for the Dean Marantis Scholarship Fund. The Board extends deep appreciation for their generosity.

Motion: Puccio

Second: Sullivan

Carried: 4 to 0

APPROVAL OF EXTRA CURRICULAR CLUBS FOR THE 2017-2018 SCHOOL YEAR

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

Model United Nations Harrison High School
Buddies Harrison High School
Film Studies Harrison High School

Motion: Puccio Second: Sullivan Carried: 4 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 submitted.

Motion: Wolverton Second: Puccio Carried: 4 to 0

CONTRACT WITH AMERICAN CANCER SOCIETY, INC. FOR RELAY FOR LIFE EVENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with American Cancer Society, Inc. for the Relay for Life Event scheduled for June 3-June 4, 2017.

Motion: Wolverton Second: Puccio Carried: 4 to 0

CONTRACT AWARD RFB #16/17-26c: PARTIAL ROOF REPLACEMENT AT HARRISON HIGH SCHOOL (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools and as recommended by H2M Architects & Engineers, the Board of Education approves the contract for partial roof replacement at Harrison High School to the lowest responsive and responsible bidder, More Roofing Inc., Clifton, NJ.

Motion: Wolverton Second: Puccio Carried: 4 to 0

DISPOSAL OF BOOKS

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 as listed below:

Investigations Obsolete Math Books

Title	# copies	ISBN #
Gr. 1		
How Many of Each: Addition, Subtraction, and the Number System	1	978-0-328-23726-5
Gr.2		
Resources Binder	1	978-0-328-24082-1
Implementing Investigations in Gr. 2 Unit 1	1	978-0-328-24918-3
Stickers, Number Strings, and Story Problems Unit 3	1	978-0-328-23737-1
Pockets, Teeth, and Favorite Things Unit 4	1	978-0-328-23738-8
How Many Floors? How Many Rooms Unit 5	1	978-0-328-23739-5
How Many Tens? How Many Ones? Unit 6	1	978-0-328-23740-1
Parts of a Whole, Parts of a Group Unit 7	1	978-0-328-23741-8
Partners, Teams, and Paper Clips Unit 8	1	978-0-328-23742-5
Measuring Length and Time Unit 9	1	978-0-328-23743-2

Gr. 4

Resources Binder	1	978-0-328-24084-5
Factors, Multiples, and Arrays Unit 1	2	978-0-328-23753-1
Describing the Shape of the Data Unit 2	1	978-0-328-23754-8
Multiple Towers and Division Stories Unit 3	1	978-0-328-23755-5
Fraction Cards and Decimal Squares Unit 6	1	978-0-328-23758-6
Moving Between Solids and Silhouettes Unit 7	1	978-0-328-23759-3
How Many Packages? How Many Groups? Unit 8	1	978-0-328-23760-9
Penny Jars and Plant Growth Unit 9	1	978-0-328-23761-6

Gr. 5

Resources Binder	1	978-0-328-24085-2
Student Activity Book	1	978-0-328-37662-9

Total 21

Motion: Wolverton

Second: Puccio

Carried: 4 to 0

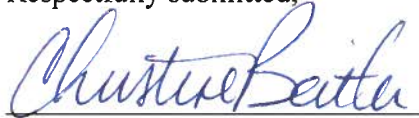
The business meeting was adjourned at 8:25 PM.

Motion: Wolverton

Second: Sullivan

Carried: 4 to 0

Respectfully submitted,



Christine Beitler

Harrison Central School District
Harrison, NY
School Budget Vote and Election - May 16, 2017
M = Machine Vote, A = Absentee Vote

Final Tally

	2017-18 Budget		Column 1		Column 2		Column 3	
	Yes*	No	Mulvoy Mangan**	Write-In	Sullivan**	Write-In	Wolverton**	Write-In
A - HAS (M)	507	95	446	5	400	4	399	4
(A)	11	11	15	0	15	0	16	0
B - PRE (M)	182	41	129	1	142	1	110	0
(A)	1	1	2	0	2	0	2	0
C - PUR (M)	431	51	319	5	304	3	289	4
(A)	21	3	22	0	21	0	22	0
D - PAR (M)	275	77	216	4	213	3	192	2
(A)	4	1	5	0	5	0	5	0
TOTAL	1432	280	1154	15	1102	11	1035	10

* Passed

** Elected

2016-17 BUDGET TRANSFERS

MAY 17, 2017

ACCOUNT		TO	DESCRIPTION	
FROM				
A1621.160.09.0000			Maint. Sal.	(11,700.00)
	A1621.162.09.0009		Maint. OT	2,500.00
	A1621.167.09.0000		Athletics OT	9,200.00
A2110.120.02.0000			Instr. Sal. GR 6	(50,000.00)
			To transfer funds between teaching codes as faculty returns from leave	
	A2110.120.03.0000		Instr. Sal. HAS	5,000.00
	A2110.132.02.0000		Instr. Sal. LMK	45,000.00
A2110.133.01.0000			Mentor Sal.	(2,200.00)
	A2110.142.02.0000		Cafeteria Supv. LMK	2,200.00
A2110.165.03.0009			Aides Sal. Addt'l Hrs. HAS	(600.00)
	A2110.165.03.0000		Aides Sal. HAS	600.00
A2850.501.01.0000			Uniform Other	(700.00)
	A2850.406.01.0000		Footlight Players	700.00
A1420.401.08.0000			Contractual-Legal	(135,000.00)
A5540.423.09.0001			Trans. Priv	(50,000.00)
A1620.434.09.0000			Telephone	(40,000.00)
	A2070.400.09.0000		Prof. Devel.	75,000.00
	A1620.464.09.0000		Major Repairs	150,000.00
A2855.500.21.0000			Supplies	(500.00)
	A2855.490.21.0000		Boces Svcs.	500.00
A2110.483.01.0002			Textbooks ELA	(690.00)
	A2610.460.01.0000		Library Books HHS	690.00
A2110.500.05.0000			Materials & Supplies PUR	(1,000.00)
	A2110.403.09.0005		Teacher Conf. PUR	1,000.00
A9020.800.09.0000			Teacher Retirement	(5,800.00)
	A2010.150.09.0000		Instr. Sal.	5,800.00
A1620.468.09.0000			Health & Safety	(45,000.00)
A1910.424.09.0000			Insurance	(15,000.00)
A1910.425.08.0000			Student Accident	(12,000.00)
	A1680.400.09.0000		Contractual Svcs.	32,000.00
	A2110.400.08.0002		DW Testing	40,000.00
A2110.120.06.0000			Instr. Sal. PRES	(23,300.00)
	A2110.500.01.0000		Materials & Supplies	14,000.00
	A2110.500.03.0000		Materials & Supplies Has	9,300.00
A1620.162.09.0009			DW Custodial OT	(2,400.00)
	A1620.163.09.0000		Absence Coverage	2,400.00
A2022.160.22.0009			Clerical. OT	(150.00)
	A2022.160.22.0000		Clerical Sal.	150.00
A2110.165.01.0009			Aides Sal. Addt'l Hrs. HHS	(5,200.00)
			To transfer funds between Aides salary lines as needed	

RFB #16/17-26c: Roofing Replacement at Harrison High School
 Project #HCSD 1607
 Contract G - General Construction Work

Bids for Roofing Replacement at Harrison High School, were advertised and solicited. Nine responses were received:

	Proposed Cost						Total Base Bid	AWARD
	Item #1 Total Base Bid	Item #2 ALT G1	Item #3 ALT G2	Item #4 ALT G3	Item #5 ALT G4	Item #6 ALT G5		
Astivida Construction Inc. Brooklyn, NY	\$2,612,814	\$378,717	\$25,092	\$269,288	\$105,000	\$25,000	\$3,415,911	-
BBR Contracting Corp. Brooklyn, NY	\$2,650,000	\$323,295	\$21,420	\$229,880	\$0	\$0	\$3,224,595	-
Icon Contracting Group, Inc. Harrison, NY	\$1,551,000	\$190,000	\$25,000	\$260,000	\$60,000	\$20,000	\$2,106,000	
Marfi Contracting Corp. Brooklyn, NY	\$1,876,000	\$257,000	\$23,000	\$171,000	\$60,000	\$13,000	\$2,400,000	-
Milcon Construction Corp. West Babylon, NY	\$1,772,000	\$232,000	\$37,500	\$162,690	\$103,000	\$22,870	\$2,330,060	-
More Roofing Inc. Clifton, NJ	\$1,660,000	\$230,000	\$27,000	\$160,000	\$20,000	\$5,000	\$2,102,000	\$2,102,000
Seabreeze General Construction Inc. Astoria, NY	\$1,969,000	\$247,000	\$21,000	\$239,000	\$81,000	\$21,000	\$2,578,000	-
Siba Contracting Corp. Melville, NY	\$2,548,000	\$295,000	\$19,000	\$210,000	\$240,000	\$52,000	\$3,364,000	-
WB Contracting Corp. South Hackensack, NJ	\$1,629,000	\$214,000	\$20,000	\$195,000	\$46,000	\$12,000	\$2,116,000	-

Recommendation: Per the recommendation of H2M architects + engineers, award the contract to the lowest responsive and responsible bidder, More Roofing Inc. Clifton, NJ.