

**Harrison Central School District  
Regular Business Meeting  
Of the Board of Education  
Wednesday, November 16, 2016**

**CALL TO ORDER**

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

Motion: Sullivan                      Second: Wolverton                      Carried: 7 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: Estroff                      Carried: 7 to 0

The Business meeting was called to order at 8:29 PM.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**PLEDGE OF ALLEGIANCE**

**PRESENT**

Kelly Mulvoy Mangan, Dennis DiLorenzo, Rachel Estroff, Placido Dino Puccio, Robert Sullivan, Joan Tiburzi, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Christine Beitler, District Clerk

**ALSO PRESENT**

Michael Greenfield, Brian Ladewig, Robert Salierno

**ACCEPTANCE OF MINUTES**

November 2, 2016

Motion: DiLorenzo                      Second: Wolverton                      Carried: 7 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 of the Personnel Report.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

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

Motion: DiLorenzo                      Second: Puccio                      Carried: 7 to 0

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

Motion: DiLorenzo                      Second: Puccio                      Carried: 7 to 0

## **ADMINISTRATIVE REPORT**

### **APPROVAL OF HARRISON HIGH SCHOOL MAJORETTES, COLOR GUARD AND THE MARCHING BAND TO PARTICIPATE IN THE STAMFORD BALLOON PARADE SPECTACULAR**

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 Majorettes, Color Guard and the Marching Band to travel to Stamford, Connecticut on Sunday, November 20, 2016. Departure will be at 9:00 AM on November 20, 2016 from Harrison High School and students will return to Harrison High School at 3:45 PM on Sunday, November 20, 2016.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

### **APPROVAL OF HARRISON HIGH SCHOOL ICE HOCKEY TEAM FIELD TRIP TO CORTLANDT, NEW YORK**

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 Ice Hockey Team to travel to the J.M. McDonald Sports Complex in Cortlandt, New York on Wednesday, December 28, 2016. Departure will be on December 28, 2016 and students will return to Harrison High School on December 30, 2016.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

### **APPROVAL OF HARRISON HIGH SCHOOL FOOTLIGHT PLAYERS TO CALLICOON, NEW YORK FOR THE NEW YORK STATE THEATER EDUCATOR'S STUDENT CONFERENCE**

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 Footlight Players to travel to the Villa Roma Resort in Callicoon, New York on Friday, January 6, 2017 from Harrison High School. Departure will be at 2:00 PM on January 6, 2017 from Harrison High School and students will return to Harrison High School at 3:00 PM on Sunday, January 8, 2017.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

### **PROFESSIONAL DEVELOPMENT PLAN FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Harrison Central School District Professional Development Plan for the 2016-17 school year.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

### **APPROVAL OF SUPPLEMENTAL MEMORANDUM OF AGREEMENT**

BE IT RESOLVED that the Board of Education hereby approves a supplemental memorandum of agreement by and between the District and the Harrison Association of Teachers regarding adjustment to the extra-curricular cheerleading coach stipends, as discussed in Executive Session.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 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: 3400121, 3600012, 3500011, 3600027, 23013, 3400088, 3500065, 3400078, 900033, 900045, 290000188.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 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: 3600019

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

**FINANCE REPORT**

**2016/17 APPROPRIATION TRANSFERS** (Attachment #1)

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: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**CLOSE OUT AND AMENDMENT TO CAPITAL PROJECTS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education closes the following capital projects, transfers the remaining balances to the Music Storage Addition project (\$58,100).

<u>Project # to Close</u>	<u>Description</u>	<u>Amount</u>
H1502	HHS Boiler Replacement	\$ 16,976.25
H1503	HHS Parking Lot Lights	\$ 4,217.40
H1601	Elementary Playgrounds	<u>\$ 36,906.35</u>
	TOTAL	<u>\$ 58,100.00</u>
<b><u>Transfer to:</u></b>		
H1703	Music Storage Addition	\$ 58,100.00
		<u>\$ 58,100.00</u>

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**APPROVAL OF THE CORRECTIVE ACTION PLAN TO THE JUNE 30, 2016 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, 2016 Annual Financial Audit prepared by O'Connor Davies, LLP.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**APPROVAL OF THE CORRECTIVE ACTION PLAN TO THE JULY 28, 2016 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 July 28, 2016 Risk Assessment Update Report prepared by Cullen & Danowski, LLP.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**APPROVAL OF THE CORRECTIVE ACTION PLAN TO THE JUNE 22, 2016 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 June 22, 2016 Agreed-Upon Procedures Report prepared by Cullen & Danowski, LLP.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**AMENDMENT TO THE FLEX SPENDING ACCOUNT PLAN DOCUMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the amendment to the Harrison Central School District Flex Spending Account Plan Document as presented.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**AUTHORIZATION TO HOLD PUBLIC AUCTION**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Purchasing Agent to offer for sale used district-owned equipment, specifically:

1 - John Deere Bunker Rake, SN: MC1200A928254, HCSD #003149

The sale will be publically advertised and conducted through an on-line auction via Auctions International, Inc.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**CONTRACT FOR EDUCATIONAL SERVICES: HILLCREST EDUCATIONAL CENTERS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Hillcrest Educational Centers for educational services provided to a resident student for the 2016/17 school year.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 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 2016/17 season for the Modified and Varsity Teams at a cost of \$12,707.40.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 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 the City of White Plains (Ebersole Rink) for the 2016/17 season for the Modified and Varsity Teams at a cost of \$2,843.75.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 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 EJ Murray Skating Center for the 2016/17 season for the Modified and Varsity Teams at a cost of \$1,599.96.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

The business meeting was adjourned at 8:50 PM.

Motion: DiLorenzo                      Second: Wolverton                      Carried: 7 to 0

Respectfully submitted,



Christine Beitler

2016-17 BUDGET TRANSFERS  
NOVEMBER 16, 2016

REVISED

ACCOUNT		DESCRIPTION	Reason For Transfer
FROM	TO		
A2110.483.01.0000			
	A2110.483.01.0002	HHS Textbooks	(37,280.00) To split up the HS textbook line by department
	A2110.483.01.0004	HHS Textbooks ELA	7,540.00
	A2110.483.01.0005	HHS Textbooks Soc. Studies	8,956.00
	A2110.483.01.0006	HHS Textbooks Science	3,450.00
	A2110.483.01.0008	HHS Textbooks Technology	-
	A2110.483.01.0009	HHS Textbooks Arts	4,934.00
	A2110.483.01.0010	HHS Textbooks World Lang./ENL	3,400.00
		HHS Textbooks Math	9,000.00
A2110.500.01.0000		HHS M & S	(30,788.00) To split up the M & S line by department
	A2110.500.01.0002	HHS M & S ELA	294.00
	A2110.500.01.0008	HHS M & S Arts	13,969.00
	A2110.500.01.0010	HHS M & S Math	971.00
	A2110.500.01.0004	HHS M & S Social Studies	3,000.00
	A2110.500.01.0005	HHS M & S Science	10,858.00
	A2110.500.01.0006	HHS M & S Technology	496.00
	A2110.500.01.0009	HHS M & S World Lang./ENL	1,200.00
A2020.500.04.0000		Materials & Supplies	(350.00)
	A2020.400.04.0000	Contractual Svcs.	350.00
A2110.482.09.0000		Science Consumables	
	A2070.490.09.0000	Boces Svcs.	(10,100.00) To transfer funds for Boces science 21 kits
A2110.403.09.0001		Teacher Conf. HHS	10,100.00
	A2070.490.09.0000	Boces Svcs.	(175.00) L.G
			175.00
CAPITAL			
H1601.293.03.1620		Gen. Constr. HAS	(14,431.55) To close out playground installation projects and transfer
H1601.293.04.1620		Gen. Constr. PAR	(14,659.55) remaining funds to Music storage addition
H1601.293.05.1620		Gen. Constr. PUR	(6,842.56)
H1601.293.06.1620		Gen. Constr. PRES	(972.69)
H1502.240.01.1620		General Constr.	(5,182.00) To close out HHS boiler replacement to HHS music storage
H1502.245.01.1620		Architect	(11,230.25) addition
H1502.293.01.1620		Gen. Constr.	(564.00)
H1503.293.01.1620		General Constr.	(4,217.40) Transfer funds from HHS parking lot light proj. to music stor
	H1703.293.01.1620	General Constr.	58,100.00 Music storage addition