

**Harrison Central School District  
Regular Business Meeting  
Of the Board of Education  
Wednesday, May 31, 2017**

**CALL TO ORDER**

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

Motion: Sullivan                      Second: Puccio                      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: Tiburzi                      Second: Wolverton                      Carried: 7 to 0

The Business meeting was called to order at 8:22 PM.

Motion: DiLorenzo                      Second: Wolverton                      Carried: 7 to 0

**PLEDGE OF ALLEGIANCE**

**PRESENT**

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

May 17, 2017

Motion: DiLorenzo                      Second: Puccio                      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-F 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 IIA-F 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 IIIA the Personnel Report.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**ADMINISTRATIVE REPORT**

**APPROVAL OF A DONATION FROM THE NEW YORK COMMUNITY TRUST FOR THE E. RICHARD "DAPPER" MCDONALD SCHOLARSHIP FUND**

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 New York Community Trust in honor of E. Richard McDonald, in the amount of \$4,500.00

to be utilized for the E. Richard "Dapper" McDonald Scholarship Fund and extends deep appreciation to the New York Community Trust for this donation.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

**ACCEPTANCE OF DONATION FROM THE FIERI SCHOLARSHIP FUND 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 a donation from The Fieri Scholarship Fund Committee in the amount of \$500.00 to acknowledge Maria Battipaglia as a recipient of the Laura Aiello Rinascimento Award, which recognizes her outstanding work as a teacher of the Italian language at Harrison High School. The donation is to be utilized to purchase materials for students in the Italian IB class. The Board extends deep appreciation to the Fieri Scholarship Fund Committee for their generosity.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

**APPROVAL OF GRANT FROM INDIANA UNIVERSITY**

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 Indiana University in the amount of \$300.00 on behalf of Rachel Voss for her completion of the lesson plan for the "2016 Teaching East Asian Literature in the High School" workshop. The grant is to be utilized for East Asia-related resources and the Board extends deep appreciation to Indiana University for their generosity.

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: 900108, 23162, 3500077

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: 900086, 900091, 900068, 900090, 900095, 3600063, 3600062, 900094, 3600103

Motion: DiLorenzo

Second: Wolverton

Carried: 7 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: 3400159, 900021, 900007, 3500031, 3500019, 900011, 3400121, 900066, 3400161, 3300182, 900051, 3400173, 3400160, 900003, 3300040, 900004, 3300187, 3300102, 3200071, 3400072, 3400125, 3500104, 3600031, 3500112, 3300180, 290000047, 3300070, 35600128, 3000041, 3200102, 3100001, 3300126, 3600009, 3000051, 290000161, 3200122, 900041, 3100065, 3500048, 3400101, 3500115, 3200017, 3500076, 3500127, 900049, 3100020, 3500045, 3300196, 3600004, 3500084, 3000060, 3200114, 3400014, 3500134, 3400023, 900030, 3500058, 3500081, 29000014, 240202, 3000069, 3400175, 3100008, 28000084, 3200163, 3100108, 290000035, 290000084, 3400010, 3500145, 3600018, 3100030, 3400141, 3300099, 3500142, 3600039, 3600003, 3600057, 3600058, 3600066, 3600065, 900031, 3600061, 3600103, 3600063, 22032, 240025, 26000104, 3100040, 3300067, 29000002, 3400039, 3600023, 3500151, 3500140, 3400029, 22114, 3300199, 3500047, 250086, 3100116, 2500171, 2500172, 3100064, 3400070, 26000056, 3600081, 3100140, 3100088, 3100135, 3200159, 3100029, 33000022, 3500144, 3000139, 3300024, 3300178

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 submitted.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

### **TREASURER'S REPORT: APRIL 2017** (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's report for the month of April 2017.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

### **TAX CERTIORARI: PIRRI ENTERPRISES, LLC TAX MAP # 621-10 & 621-10-0.01 & BAKER COMPANY, INC. TAX MAP # 621-10-0.02**

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 in each of the tax certiorari proceedings captioned Pirri Enterprises, LLC v. Town of Harrison and Harrison CSD and Baker Company, Inc. v. Town of Harrison and Harrison CSD.

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

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

### **TAX CERTIORARI: GUS REALTY, LLC TAX MAP # 76-17**

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 in the tax certiorari proceeding captioned Gus Realty, LLC v. Town of Harrison and 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: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

### **CONTRACT FOR SPECIAL EDUCATION SERVICES: RYE CITY SCHOOL DISTRICT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016-17 special education services contract with Rye City School District.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

### **CONTRACT FOR HEALTH SERVICES: SCARSDALE PUBLIC SCHOOLS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with Scarsdale Public Schools for health services provided to 4 resident students at a cost of \$3,775.24.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

### **CONTRACT FOR MEDICAID BILLING SERVICES: SIVIC SOLUTIONS GROUP, LLC**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Sivic Solutions Group, LLC for Medicaid billing services for the term of July 1, 2016 through June 30, 2017.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

**2017/18 AS-7 CONTRACT FOR BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the AS-7 BOCES contract for the 2017/18 school year.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**COSTUME RENTAL AGREEMENT: DC THEATRICKS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the costume rental agreement with DC Theatricks for costumes for a performance by the HHS Footlight Players at the Metro Awards on June 12, 2017 at SUNY Purchase.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**APPROVAL OF THE AGREEMENT BETWEEN HARRISON CSD AND HERFF JONES FOR YEARBOOK SERVICES – LMK MIDDLE SCHOOL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Harrison CSD and Herff Jones for yearbook services for LMK Middle School which is subject to approval by the Assistant Superintendent for Business.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**SERVICES AGREEMENT BETWEEN THE OMNI FINANCIAL GROUP, INC. AND THE HARRISON CENTRAL SCHOOL DISTRICT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the services agreement as provided with the OMNI Financial Group, Inc. for third party administration of the Employer's 403(b) Plan in the amount of \$4,488 for the 2017/18 school year.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**CONTRACT EXTENSION – RFB #16/17-06: TRASH REMOVAL/RECYCLING**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that contract, RFB #16/17-06: Trash Removal/ Recycling with CRP Sanitation, Inc. be extended for one year, July 1, 2017 through June 30, 2018. Rates will be increased by a percentage equal to the May, 2017 C.P.I. All other contract terms and conditions remain unchanged.

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**CONTRACT EXTENSIONS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that the following contracts be extended for one year, July 1, 2017 through June 30, 2018. All contract terms, conditions and rates remain unchanged.

- RFB #15/16-09: Fire Alarm Service & Repair with Open Systems Metro NY, Inc.
  - RFB #15/16-13: Floors- All Types with Milburn Flooring
  - RFB 15/16-23: Maintain Access Control System with Open Systems Metro, Inc.
  - RFB #16/17-02: Plumbing Service with Grotto Plumbing Inc.
  - RFB #16/17-03: Service & Maintain Andover Electronic Control System with EMF
  - RFB #16/17-04: Elevator Maintenance and Service with ThyssenKrupp Elevator Americas
  - RFB #16/17-05: Repair & Service of PA Systems, Clocks & Audio Systems with Open Systems Metro, Inc.
  - RFB #16/17-08: Window Repair with Michael F. Carpinello Aluminum Products, Inc.
  - RFB #16/17-11: Masonry Services / Concrete Flatwork with Maple Leaf Associates
  - RFB #16/17-12: Musical Instrument Repairs with Ardsley Music
  - RFB #16/17-13: Fencing - New & Repairs with W.B.E. Fence Co., Inc.
- Motion: DiLorenzo                      Second: Tiburzi                      Carried: 7 to 0

**REJECTION OF BIDS: RFB #16/17-32: CONCRETE CUTTING/DEMOLITION**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all proposals received in response to RFB #16/17-32: Concrete Cutting/Demolition. New bids will be solicited with a revised specification.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 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 various Smartboards as listed below:

<b>SmartBoard</b>	<b>SN#</b>
SB580	196736
SB580	92342
SB580	19682
SB680	R1-007046
SB680	R1-009013
SB680	R1-009012
SB680	R1-008793
SB680	R2-267937
SB680	R1-008M82
SB685	M2-A43213

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 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 the following item located in the Human Resources office.

HCS D Tag #007503 Widmer Model: T-LED 3 - Date Stamp Clock

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

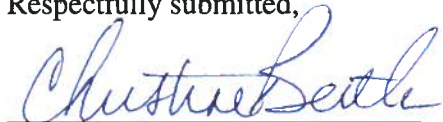
The business meeting was adjourned at 8:55 PM.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

Respectfully submitted,



Christine Beitler

2016-17 BUDGET TRANSFERS  
MAY 31, 2017

REVISED

ACCOUNT		TO	DESCRIPTION	Reason For Transfer
FROM				
A9020.800.09.0000				(2,100.00)
	A1310.150.08.0000		Assist. Supt.	2,100.00
A2815.406.09.0000			Health Svcs.	(4,500.00)
	A2850.406.01.0000		Footlight Players	4,500.00
A1620.500.09.0000			Materials & Supplies	(2,500.00)
	A1620.465.09.0000		Repairs General	2,500.00
A2020.160.02.0000			Sect'y. Sal. LMK	(5,300.00)
	A2020.160.02.0009		Sect'y. Sal. LMK OT	800.00
	A2110.165.02.0009		Aides Sal. LMK Addt'l Hrs.	4,500.00
A2110.165.03.0009			Aides Sal. Addt'l Hrs. HAS	(1,100.00)
	A2110.165.03.0000		Aides Sal. HAS	1,100.00
A2855.160.09.0000			After Hrs. Security	(5,000.00)
	A2855.150.09.0002		Crowd Control	5,000.00
A1620.161.09.0009			Per Diem Salary	(8,500.00)
	A1430.401.08.0000		Contractual Svcs.	4,500.00
	A2110.400.01.0000		Contractual Svcs. HHS	2,000.00
	A2110.400.02.0000		Contractual Svcs. LMK	2,000.00
A2110.483.01.0000			Textbooks HHS	(15,500.00)
	A2110.481.09.0000		K-12 Math Consumables	15,500.00
A2110.480.03.0000			Textbooks HAS	(7,725.00)
	A2110.480.06.0000		Textbooks PRES	7,725.00
A2110.480.04.0000			Textbooks PAR	(3,150.00)
	A2110.480.03.0000		Textbooks HAS	3,150.00
				-

Approved at BOE Meeting \_\_\_\_\_

Entered By \_\_\_\_\_

Entry Number \_\_\_\_\_

**HARRISON CENTRAL SCHOOL DISTRICT  
TREASURER'S REPORT  
APRIL 2017**

**GENERAL FUND****J.P. MORGAN CHASE - CHECKING**

Opening Balance 4/01/17			\$1,845,430.61
Receipts:	Interest Earnings	\$131.56	
	Misc. Revenues	\$140,616.47	
	State/Federal Aid	\$51,085.25	
	Transfer from Other Funds/Accounts	\$6,630,000.00	\$6,821,833.28
Disbursements:	Transfer to Other Funds/Accounts	(\$5,606,013.33)	
	Transfer - NY Power Authority	(\$49,131.38)	(\$5,655,144.71)
Closing Balance 4/30/17			<u><u>\$3,012,119.18</u></u>

**PEOPLE'S UNITED BANK - CHECKING**

Opening Balance 4/01/17			\$24,212,134.93
Receipts:	Interest Earnings		\$10,550.24
Disbursements:	Transfer to Other Funds/Accounts		(\$6,400,000.00)
Closing Balance 4/30/17			<u><u>\$17,822,685.17</u></u>

**J.P.MORGAN CHASE - CHECKING**

Opening Balance 4/01/17			\$2,841,276.62
Receipts:	Interest Earnings	\$244.05	
	Property Tax Collections	\$2,440,179.37	\$2,440,423.42
Disbursements:	Transfer to Other Funds/Accounts		(\$2,571,964.42)
Closing Balance 4/30/17			<u><u>\$2,709,735.62</u></u>

**WEBSTER BANK**

Opening Balance 4/01/17			\$33,985,052.87
Receipts:	Interest Earnings		\$23,742.98
Closing Balance 4/30/17			<u><u>\$34,008,795.85</u></u>

**SIGNATURE BANK**

Opening Balance 4/01/17			\$623,813.53
Receipts:	Interest Earnings		\$205.12
Closing Balance 4/30/17			<u>\$624,018.65</u>

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**SCHOOL LUNCH PROGRAM****J.P.MORGAN CHASE - CHECKING**

Opening Balance 4/01/17			\$190,777.50
Receipts:	Interest Earnings	\$12.07	
	Misc. Revenues	\$97,575.47	\$97,587.54
Disbursements:	Transfer to Other Funds/Accounts		(\$230,000.00)
Closing Balance 4/30/17			<u>\$58,365.04</u>

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**EXPENDABLE TRUST FUND****J.P. MORGAN CHASE - MONEY MARKET**

Opening Balance 4/01/17			\$207,004.78
Receipts:	Interest Earnings		\$16.95
Closing Balance 4/30/17			<u>\$207,021.73</u>

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**PAYROLL ACCOUNT - TRUST & AGENCY****J.P.MORGAN CHASE - CHECKING**

Opening Balance 4/01/17			\$3,958.94
Receipts:	Interest Earnings	\$41.34	
	Transfer from Gen.Fund	\$5,132,519.95	\$5,132,561.29
Disbursements:	Payroll expenditures		(\$5,132,519.95)
Closing Balance 4/30/17			<u>\$4,000.28</u>

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**TRUST & AGENCY FUND****J.P.MORGAN CHASE - CHECKING**

Opening Balance 4/01/17			\$467,953.75
Receipts:	Interest Earnings	\$41.44	
	Misc. Receipts	\$39,917.25	\$39,958.69
Closing Balance 4/30/17			<u>\$507,912.44</u>

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**MULTI FUND ACCOUNT**

- (maintains a zero balance - checks are covered as presented)

**J.P.MORGAN CHASE - CHECKING**

OUTSTANDING CHECKS AT 3/1/17	\$959,527.52
CHECKS ISSUED APRIL 2017	\$4,426,188.61
PAID (CASHED) CHECKS APRIL 2017	<u>(\$3,045,457.80)</u>
OUTSTANDING CHECKS AT 4/30/2017	<u><u>\$2,340,258.33</u></u>

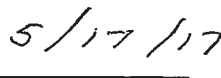
**RECAP OF CASH BALANCES AT 4/30/17:**

General Fund	\$58,177,354.47
School Lunch Fund	\$58,365.04
Trust & Agency Fund	\$511,912.72
Expendable Trust Fund	<u>\$207,021.73</u>
<b>TOTAL CASH</b>	<u>\$58,954,653.96</u>
Less: Multifund outstanding checks	<u>(\$2,340,258.33)</u>
<b>Book Balance Cash</b>	<u><u>\$56,614,395.63</u></u>

<b>APRIL INTEREST EARNINGS - ALL ACCOUNTS</b>	<b>\$34,985.75</b>
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I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending April 30, 2017.

  
\_\_\_\_\_  
Treasurer's Signature

  
\_\_\_\_\_  
Date