

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, June 7, 2017**

CALL TO ORDER

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

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

The Business meeting was called to order at 8:27 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 31, 2017

Motion: DiLorenzo Second: Tiburzi 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-D 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-E 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 IIIA-C the Personnel Report.

Motion: DiLorenzo Second: Puccio Carried: 7 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE HARRISON YOUTH SOCCER CLUB

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 Youth Soccer Club a donation in the amount of \$1,000.00 to be used for the 2017 Senior Awards Ceremony and extends deep appreciation to the Harrison Youth Soccer Club for their generosity.

Motion: Wolverton

Second: Tiburzi

Carried: 7 to 0

ACCEPTANCE OF GIFT FROM AHOLD USA (STOP & SHOP A+ AWARDS 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 from Ahold USA (Stop & Shop A+ Awards Program), a gift in the amount of \$1,246.13 to be used towards general program operations for the Samuel J. Preston Elementary School and extends deep appreciation to Ahold USA (Stop & Shop A+ Awards Program) for their generosity.

Motion: Wolverton

Second: Tiburzi

Carried: 7 to 0

APPOINTMENT OF IMPARTIAL HEARING OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Theresa Joyner as Impartial Hearing Officer for Case Number 503969.

Motion: Wolverton

Second: Tiburzi

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: 3400059, 90028, 3200084, 900014, 3400157, 900044, 900001, 3400173, 3400051, 900052, 3400132, 3400145, 3400121, 3400104, 900051, 900045, 3400091, 3400088, 3400068, 3400160, 3400120, 90009, 900003, 3400073, 900022, 900011, 3400146, 900004, 3400118, 3400099, 3400067

Motion: Wolverton

Second: Tiburzi

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: 3600111, 3600067, 900092, 3600073, 3600101, 3600112, 3600056, 3600079, 3600105, 3600109, 3600069, 3600106

Motion: Wolverton

Second: Tiburzi

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: 900040, 900039, 3400083, 3300112, 28000089, 3500137, 21130, 900110, 3300103, 900048, 3500152, 900060, 3600053, 900029, 3400011, 3400040, 900067, 28000191, 3100015, 900033, 3300061, 900081, 3100038, 3400059, 3200110, 3600014, 900034, 900068, 900040, 3500099, 3200076, 3500092, 3300149, 3500156, 3300195, 3500110, 3600074, 3300010, 900078, 900006, 900025, 3100019, 3500120, 3500148, 3200028, 3600015, 3300143, 3300138, 3300176, 3200052, 3300177, 3300165, 3300059, 290000037, 250040, 3300166, 3300136, 3100091, 3200166, 290000152, 26000114, 3200132, 3400056, 27000030, 28000090, 3000016, 2900001230, 3400109, 3500109, 900108

Motion: Wolverton

Second: Tiburzi

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

SOUTHERN WESTCHESTER BOCES COOPERATIVE BIDDING

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Harrison Central School District to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York in the joint bidding of:

- Art Supplies
- General School Supplies
- Office Supplies
- Fine Paper Supplies
- Audio Visual Supplies and Equipment
- Custodial Paper Supplies
- Custodial Supplies
- Graphing Calculators
- Lumber Supplies
- Laser & Ink Jet Toners, OEM
- Microcomputer Hardware
- Office & Classroom Furniture

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2018, and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

CHANGE OF STATUS: 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 amends the resolution passed at the May 31, 2017 meeting extending the contract with CRP Sanitation, Inc.

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 *annual* C.P.I. All other contract terms and conditions remain unchanged.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

AGREEMENT BETWEEN PRISMATIC MAGIC AND HARRISON AVENUE SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Prismatic Magic and Harrison Avenue School for a laser show in the HAS Auditorium for Field Day on Friday, June 9, 2017.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

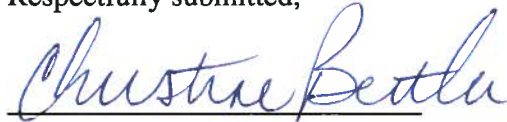
The business meeting was adjourned at 9:35 PM.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

Respectfully submitted,



Christine Beitler
Christine Beitler

