

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, March 8, 2017**

CALL TO ORDER

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

Motion: Sullivan Second: Tiburzi Carried: 5 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: Wolverton Carried: 5 to 0

The Business meeting was called to order at 8:36 PM.

Motion: Tiburzi Second: Wolverton Carried: 5 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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

ABSENT

Dennis DiLorenzo, Rachel Estroff

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

February 15, 2017

Motion: Puccio Second: Tiburzi Carried: 5 to 0

PUBLIC PARTICIPATION

Michelle Kalt and Laine Steinberg present donation from the Harrison Educational Foundation.

PRESIDENT'S UPDATE

1. Committee Reports

SUPERINTENDENT'S REPORT

1. Superintendent's Budget Overview

PERSONNEL REPORT

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

Motion: Wolverton Second: Tiburzi Carried: 5 to 0

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

Motion: Wolverton Second: Tiburzi Carried: 5 to 0

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

Motion: Wolverton Second: Tiburzi Carried: 5 to 0

ADMINISTRATIVE REPORT

APPROVAL OF REVISED FIELD TRIP DATES TO ALBANY, NEW YORK FOR A SCIENCE RESEARCH COMPETITION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for a Harrison High School student to travel to SUNY Albany in Albany, New York on Tuesday, March 7, 2017. Departure will be at 8:00 AM on March 7, 2017 from Harrison High School and students will return to Harrison High School at 2:30 PM on Wednesday, March 8, 2017.

Motion: Puccio Second: Sullivan Carried: 5 to 0

ADOPTION OF THE REVISED 2016-2017 DISTRICT AND SCHOOL SAFETY PLANS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the revised 2016-17 district and school safety plans.

Motion: Puccio Second: Sullivan Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL IB DIPLOMA STUDENTS TO TRAVEL TO N.Y.C., NEW YORK FOR AN IB DIPLOMA CAS PROJECT-MIDNIGHT RUN

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School IB Diploma students to travel to N.Y.C., , New York on Saturday, May 6, 2017. Departure will be at 8:30 PM on May 6, 2017 from Harrison High School and students will return to Harrison High School at 1:00 AM on Sunday, May 7, 2017.

Motion: Puccio Second: Sullivan Carried: 5 to 0

ACCEPTANCE OF HARRISON EDUCATIONAL FOUNDATION GRANTS

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 Harrison Educational Foundation in the amount of \$40,636.00 to be utilized for the grants as noted and extends deep appreciation to the Foundation for their generosity.

<u>Grant</u>	<u>School</u>	<u>Administrator</u>	<u>Amount</u>
Bare Books For Publishing	All Elementary	White/Goldman	\$ 3,300.00
Dream Box Math Learning Program	Preston	Kortright	\$ 1,975.00
Old Bethpage Village Trip	Preston	Kortright	\$ 361.00
Grade 5 Chromebooks **	All Elementary	Seligman	\$35,000.00
Total HEF Approved Grants			<u>\$40,636.00</u>

** To be used in the 2017/18 school year.

Motion: Puccio Second: Sullivan Carried: 5 to 0

ACCEPTANCE OF GIFT FROM THE TOWN/VILLAGE OF HARRISON

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 Town/Village of Harrison a check in the amount of \$9,375.00 to be used to offset the costs of refurbishing the fields at Harrison Avenue elementary school and extends deep appreciation to the Town/Village of Harrison for their generosity.

Motion: Puccio Second: Sullivan Carried: 5 to 0

ACCEPTANCE OF GIFT FROM THE PRESTON 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 Preston PTA a check in the amount of \$5,700.00 for the purpose of updating the sound system at Samuel J. Preston Elementary School and extends deep appreciation to the Preston PTA for their generosity.

Motion: Puccio Second: Sullivan Carried: 5 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 \$3,000.00 for the installation of new sound equipment in the Harrison Avenue School auditorium and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: Puccio Second: Sullivan Carried: 5 to 0

ACCEPTANCE OF GIFT FROM THE LOUIS M. KLEIN MIDDLE 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 Louis M. Klein Middle School PTA a check in the amount of \$6,000.00 to be used towards Club Getaway and extends deep appreciation for their generosity.

Motion: Puccio Second: Sullivan Carried: 5 to 0

ADOPTION OF THE 2017-2018 SCHOOL CALENDAR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2017-18 school calendar.

Motion: Puccio Second: Sullivan Carried: 5 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: 3100038, 240226, 3400073, 26000104, 900051, 3100029, 3400146, 240175, 3400078, 3600086, 3600085, 3300195, 21130, 29000014, 3600033, 3600034, 3200131, 3600040, 3600074

Motion: Puccio Second: Sullivan Carried: 5 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: 3600049, 3600048, 3600043, 3600035, 3600042, 90079, 900081, 900078, 900084, 3600046, 3600038

Motion: Puccio Second: Sullivan Carried: 5 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: Tiburzi Second: Puccio Carried: 5 to 0

TREASURER'S REPORT: JANUARY 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 January 2017.

Motion: Tiburzi Second: Puccio Carried: 5 to 0

CONTRACT FOR HEALTH SERVICES: VALHALLA U.F.S.D.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with the Valhalla U.F.S.D. for health services provided to 1 resident student at a cost of \$1,063.23.

Motion: Tiburzi Second: Puccio Carried: 5 to 0

CONTRACT FOR HEALTH SERVICES: ELMSFORD U.F.S.D.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with the Elmsford U.F.S.D. for health services provided to 2 resident students at a cost of \$2,141.10.

Motion: Tiburzi Second: Puccio Carried: 5 to 0

CONTRACT FOR HEALTH SERVICES: WHITE PLAINS CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with White Plains City School District for health services provided to 72 resident students at a cost of \$71,753.76.

Motion: Tiburzi Second: Puccio Carried: 5 to 0

TAX CERTIORARI: BPT BUTLER, INC. TAX MAP #133-4

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 an Order in the tax certiorari proceeding captioned BPT Butler, 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 Order.

Motion: Tiburzi Second: Puccio Carried: 5 to 0

TAX CERTIORARI: BPT 285 LLC (a/k/a 285 HALSTEAD AVENUE LLC) TAX MAP #133-5

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 an Order in the tax certiorari proceeding captioned BPT 285 LLC (a/k/a 285 Halstead Avenue 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 Order.

Motion: Tiburzi Second: Puccio Carried: 5 to 0

TAX CERTIORARI: BPT 295 LLC (a/k/a 295 HALSTEAD AVENUE LLC) TAX MAP #133-5

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 an Order in the tax certiorari proceeding captioned BPT 295 LLC (a/k/a 295 Halstead Avenue 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 Order.

Motion: Tiburzi Second: Puccio Carried: 5 to 0

TAX CERTIORARI: FOX RUN BUILDERS, INC. TAX MAP #961-60

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 an Order in the tax certiorari proceeding captioned Fox Run Builders, 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 Order.

Motion: Tiburzi

Second: Puccio

Carried: 5 to 0

TAX CERTIORARI: MAYNOOTH HOLDINGS, LLC TAX MAP #103-16

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 Maynooth Holdings, 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: Tiburzi

Second: Puccio

Carried: 5 to 0

REVISED CONTRACT WITH LAVELLE SCHOOL FOR THE BLIND FOR SPECIAL EDUCATION SERVICES

WHEREAS, the contract with Lavelle School for the Blind approved at the July 27, 2016 meeting has been revised and approved by District Counsel ...

NOW, THEREFORE,

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the previous contract and approves the revised contract with Lavelle School for the Blind to provide special education services for the 2016/17 school year.

Motion: Tiburzi

Second: Puccio

Carried: 5 to 0

APPROVAL OF AMENDMENT TO THE ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education amends the Energy Performance contract with Johnson Controls, Inc. as presented.

Motion: Tiburzi

Second: Puccio

Carried: 5 to 0

APPROVAL OF PROPOSAL WITH C.J. BROWN ENERGY & ENGINEERING, P.C. TO PROVIDE INDEPENDENT THIRD PARTY REVIEW AND CERTIFICATION OF THE ENERGY PERFORMANCE PROJECT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal with C.J. Brown Energy & Engineering, P.C. to provide independent third party review and certification of the energy performance project.

Motion: Tiburzi

Second: Puccio

Carried: 5 to 0

APPROVAL OF CONTRACTS FOR KITCHEN AND SERVING AREA DESIGN AND CONSTRUCTION CONSULTATION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Susan Merims for consultation services on the design and construction of the new kitchen and serving area at Parsons School at the rate of \$200 per hour with an estimated total project cost of \$8,600.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Susan Merims for consultation services on the design and construction of the new kitchen and serving area at Harrison Avenue School at the rate of \$200 per hour with an estimated total project cost of \$8,600.

Motion: Tiburzi

Second: Puccio

Carried: 5 to 0

DISPOSAL OF INSTRUMENTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following instrument that is no longer playable located at Harrison High School.

HCSD Tag # 003550 – Technics Keyboard, model PR60

Motion: Tiburzi

Second: Puccio

Carried: 5 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 cafeteria food warmer located at Harrison Avenue School.

HCSD tag: #003281 Model: RH18HO Serial: #092347501

Motion: Tiburzi

Second: Puccio

Carried: 5 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 athletic equipment as listed below located at Harrison High School

7 baseball helmets.

2 baseball shin guards.

74 LAX helmets.

7 football helmets.

2 softball helmets.

66 orange practice softballs

Motion: Tiburzi

Second: Puccio

Carried: 5 to 0

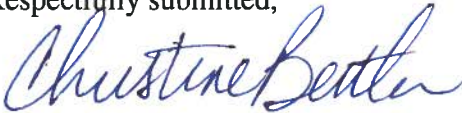
The business meeting was adjourned at 9:40 PM.

Motion: Wolverton

Second: Sullivan

Carried: 5 to 0

Respectfully submitted,



Christine Beitler

2016-17 BUDGET TRANSFERS
MARCH 8, 2017

As of February 28, 2017 REVISED

ACCOUNT		DESCRIPTION	Reason For Transfer
FROM	TO		
A1620.162.09.0009		DW Custodial OT	(31,000.00) To transfer OT as needed to required areas
A1620.163.09.0009		Wiring Tech/Security	4,500.00
A1620.165.09.0000		Construction OT	14,000.00
A1620.167.09.0000		School/Athletics OT	12,500.00
A1620.432.09.0000		Gas	(100,000.00) To transfer funds needed for necessary district-wide
A1620.433.09.0000		Electric	(30,000.00) repairs and maintenance and preparation for end of year
A5540.423.22.0000		Transportation Sped	(50,000.00) work
A5540.423.09.0000		Transportation-In District	(40,000.00)
A1620.464.09.0000		Major Repairs	60,000.00
A1620.465.09.0000		Repairs General	160,000.00
A2110.132.02.0000		Instr. Sal. LMK	(80,000.00) To transfer funds between teaching codes in LMK for
A2250.150.02.0000		Instr. Sal. LMK Sped	80,000.00 staffing changes
A2110.165.01.0000		Aides Sal. HHS	(500.00)
A2110.165.03.0000		Aides Sal. HAS	500.00
A2110.120.02.0000		Instr. Sal. LMK	(21,500.00) To transfer funds to reflect staffing changes
A2610.150.02.0000		Instr. LMK Lib.	21,500.00
A2020.160.09.0000		DW Clerical Supv.	(4,500.00)
A2810.160.01.0000		Guidance Clerical HHS	4,500.00
A2815.406.09.0000		Health Svcs. Other Dist.	(16,000.00) To transfer funds to nursing line to cover leave
A2815.160.04.0000		Nurses Sal. PAR	16,000.00
A2020.150.09.0000		DW Supv.	(9,000.00) To transfer funds as needed to cover nursing leave
A2815.160.09.0009		DW Nurses Subs	9,000.00
A5540.423.09.0000		Transportation-In District	(10,000.00) To transfer funds for retirement benefit at separation
A9060.870.0000		Accumulated Sick Leave	10,000.00
A2110.403.09.0001		Teacher Conference HHS	(100.00) E.G;M.D;
A2070.490.09.0000		Boces Devel.	100.00
A2020.160.09.0000		DW Supv. Sect'y.	(20,000.00) To transfer funds to reflect staffing changes
A2810.160.01.0000		Sect'y. Sal. HHS	17,000.00
A2810.160.01.0000		Sect'y HHS Guidance	3,000.00
A2110.165.01.0000		Aides. Sal. HHS	(6,200.00)
A2110.165.02.0009		Aides. Sal. Addt'l. Hrs LMK	5,000.00
A2110.165.03.0000		Aides. Sal. HAS	1,200.00
A2250.490.22.00000		Boces Sped	(120,000.00) To transfer funds to cover higher health waiver costs
A9060.860.09.0001		Health Waiver	120,000.00
A2110.403.09.0004		Teacher Conference PAR	(569.00) J.G
A2110.403.09.0005		Teacher Conference PUR	(569.00) J.H.
A2110.403.09.0006		Teacher Conference PRES	(125.00) T.M.
A2070.490.09.0000		Boces Svcs.	1,263.00
A1620.464.09.0000		Major Projects	(75,000.00) To transfer funds between B & G repairs codes
A1620.465.09.0000		Building Repairs	75,000.00

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

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

Opening Balance 1/01/17			\$2,645,489.68
Receipts:	Interest Earnings	\$176.23	
	Property Tax Collections	\$4,189.20	
	PILOT Revenues	\$158,231.96	
	Misc. Revenues	\$130,381.02	
	State/Federal Aid	\$4,185,891.06	
	Transfer from Other Funds/Accounts	\$10,000,000.00	\$14,478,869.47
Disbursements:	Transfer to Other Funds/Accounts	(\$14,944,544.31)	
	Transfer - NY Power Authority	(\$49,862.69)	(\$14,994,407.00)
Closing Balance 1/31/17			<u>\$2,129,952.15</u>

PEOPLE'S UNITED BANK - CHECKING

Opening Balance 1/01/17			\$15,470,910.36
Receipts:	Interest Earnings	\$9,027.47	
	Transfer from Other Funds/Accounts	\$3,000,000.00	\$3,009,027.47
Disbursements:	Transfer to Other Funds/Accounts		<u>(\$3,000,000.00)</u>
Closing Balance 1/31/17			<u>\$15,479,937.83</u>

J.P.MORGAN CHASE - CHECKING

Opening Balance 1/01/17			\$2,497,385.16
Receipts:	Interest Earnings	\$147.48	
	Property Tax Collections	\$6,992,453.81	\$6,992,601.29
Disbursements:	Transfer to Other Funds/Accounts		<u>(\$7,000,000.00)</u>
Closing Balance 1/31/17			<u>\$2,489,986.45</u>

WEBSTER BANK

Opening Balance 1/01/17			\$14,840,357.70
Receipts:	Interest Earnings	\$9,493.21	
	Transfer from Other Funds/Accounts	\$4,000,000.00	\$4,009,493.21
Closing Balance 1/31/17			<u>\$18,849,850.91</u>

SIGNATURE BANK

Opening Balance 1/01/17			\$4,019,921.26
Receipts:	Interest Earnings		\$1,365.90
Closing Balance 1/31/17			<u>\$4,021,287.16</u>

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

Opening Balance 1/01/17			\$207,027.79
Receipts:	Interest Earnings	\$15.50	
	Misc. Revenues	\$115,903.92	\$115,919.42
Closing Balance 1/31/17			<u>\$322,947.21</u>

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

Opening Balance 1/01/17			\$147,261.01
Receipts:	Interest Earnings		\$8.72
Closing Balance 1/31/17			<u>\$147,269.73</u>

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

Opening Balance 1/01/17			\$3,921.60
Receipts:	Interest Earnings	\$12.78	
	Transfer from Gen.Fund	\$5,081,790.28	\$5,081,803.06
Disbursements:	Payroll expenditures		(\$5,081,790.28)
Closing Balance 1/31/17			<u>\$3,934.38</u>

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

Opening Balance 1/01/17			\$321,087.31
Receipts:	Interest Earnings	\$20.30	
	Misc. Receipts	\$43,316.00	\$43,336.30
Disbursements:	Refund - OMNI		(\$700.00)
Closing Balance 1/31/17			<u>\$363,723.61</u>

MULTI FUND ACCOUNT

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

J.P.MORGAN CHASE - CHECKING

OUTSTANDING CHECKS AT 12/31/16	\$517,301.57
CHECKS ISSUED JANUARY 2017	\$2,444,996.67
PAID (CASHED) CHECKS JANUARY 2017	<u>(\$2,862,754.03)</u>
OUTSTANDING CHECKS AT 1/31/2017	<u><u>\$99,544.21</u></u>

RECAP OF CASH BALANCES AT 1/31/17:

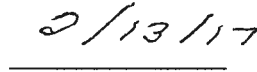
General Fund	\$42,971,014.50
School Lunch Fund	\$322,947.21
Trust & Agency Fund	\$367,657.99
Expendable Trust Fund	<u>\$147,269.73</u>
TOTAL CASH	\$43,808,889.43
Less: Multifund outstanding checks	<u>(\$99,544.21)</u>
Book Balance Cash	<u><u>\$43,709,345.22</u></u>

JANUARY INTEREST EARNINGS - ALL ACCOUNTS	\$20,267.59
---	--------------------

I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending January 31, 2017.



Treasurer's Signature



Date