

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, July 27, 2016**

CALL TO ORDER

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

Motion: Sullivan Second: Wolverton Carried: 6 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: Puccio Carried: 6 to 0

The Business meeting was called to order at 8:30 PM.

Motion: DiLorenzo Second: Wolverton Carried: 6 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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

ABSENT

Rachel Estroff

ALSO PRESENT

Robert Salierno

ACCEPTANCE OF MINUTES

July 11, 2016

Motion: DiLorenzo Second: Tiburzi Carried: 6 to 0

July 20, 2016

Motion: DiLorenzo Second: Puccio Carried: 6 to 0

PUBLIC PARTICIPATION

None

PRESIDENT'S UPDATE

Bond Council Presentation, presenters Martin Geiger, Hawkins Delafield and Wood LLP and Noah Nadelson, Munistat Services Inc.

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: Tiburzi Carried: 6 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: DiLorenzo Second: Tiburzi Carried: 6 to 0

ADMINISTRATIVE REPORT

APPROVAL OF DONATION TO ESTABLISH A SCHOLARSHIP FUND IN MEMORY OF ANTHONY MARCHIONE

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 in memory of Anthony Marchione, from the Planning Committee of the Class of 1951, in the amount of \$500.00 to establish an annual scholarship in his name to be available to a graduating high school senior who is involved in community service, has demonstrated leadership ability, has shown dedication to his/her class and shows evidence of a financial need. The Board extends their deepest appreciation for this donation.

Motion: DiLorenzo

Second: Sullivan

Carried: 6 to 0

APPROVAL OF DONATION TO ESTABLISH A SCHOLARSHIP FUND IN MEMORY OF BLANCHE ALFERO MARINELLI

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 in memory of Blanche Alfero Marinelli, from the Blanche Alfero Marinelli Scholarship Fund, in the amount of \$5,000.00 to establish an annual scholarship in her name to be available to graduating high school seniors who have a satisfactory academic record and show a financial need. The Board extends their deepest appreciation for this donation.

Motion: DiLorenzo

Second: Sullivan

Carried: 6 to 0

APPROVAL TO CLOSE INACTIVE SPECIAL PURPOSE ACCOUNTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the closure of the following special purpose accounts and transferring the remaining balances to each respective school's gift account due to inactivity in each of these accounts over the past year as recommended by the guidelines established by the New York State Education Department.

LMK Italian Contest	\$28.39
HHS Girls Lacrosse	\$130.41
LMK Mack Goldner Memorial Fund	\$3,057.86
LMK Grade 8 Gift	\$1,839.00
HAS 5 th Grade Committee	\$582.26
PAR Ella Biondi Science Lab	\$283.68
NYS Association of Foreign Language	\$312.64
District-wide Gifts	<u>\$7,802.31</u>
	<u>\$14,036.55</u>

Motion: DiLorenzo

Second: Sullivan

Carried: 6 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: 3400069, 3400008, 3400145, 3300166, 3300078, 3400066, 3300117, 3300102, 3300144, 3300130, 3400055, 3400171, 3300182, 3300180, 3300193, 3300139, 900013, 3300079, 3400052, 3400061, 3400035, 900025, 3500126, 900041, 3400108, 3400014, 3600006

Motion: DiLorenzo

Second: Sullivan

Carried: 6 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: 3500096, 3500093, 3500094, 3500085, 3500134, 3500124, 3500132, 900042

Motion: DiLorenzo

Second: Sullivan

Carried: 6 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: 900008, 3000105, 3400141, 3400078, 330085, 3400117, 3400122, 3500110, 3300007, 240188, 3300172, 3200013, 240175, 3500004, 3500086, 27000161, 3400071, 3000016, 3200062, 3300133, 290000067, 3500018, 3300040, 28000062, 26000080, 3300167, 3300109, 3000011, 27000061, 3400085, 3000139, 3400008, 22089, 2600005, 3100056, 3400038, 240033, 21137, 3400143, 27000030, 3100072, 290000130, 3300136, 27000139, 27000019, 27000086, 3500050, 3300010, 26000084, 3400123, 3200063, 290000153, 3300039, 3400060, 250068, 21024, 3000152, 3300121, 3400059, 3400027, 3300094, 3400087, 23013, 3300110, 28000009, 3100021, 2500160, 240046, 33000022, 3300147, 3300143, 27000131, 3000127, 27000035, 250034, 3400040, 3100075, 3000147, 3300024, 3300118, 3200166, 3000169, 300090, 3100048, 3400006, 3000012, 3300009, 3300183, 3300111, 3400069, 27000208, 2500161, 3300104, 290000142, 3100038, 3300150, 27000206, 3400011, 27000162, 28000173, 3000022, 3400114, 27000045, 26000110, 320004, 3500008, 290000035, 3100015, 240186, 23162, 3000077, 3300053, 3400010, 22176, 3500120, 28000080, 3300195, 3500015, 3400044, 3400039, 3100074, 3300199, 3100108, 3500002, 28000069, 250090, 240226, 3400168, 2500111, 22127, 27000015, 35000781, 3500037, 3300069, 3000158, 3500029, 3100046, 3300157, 3500005, 3300099, 23012, 27000062, 26000114, 3300006, 300072, 3200030, 22114, 3200157, 3300191, 290000120, 28000090, 3200126, 22008, 240216, 290000115, 28000011, 99115, 3200042, 3500010, 3200085, 3400012, 3500001, 21076, 290000179, 3000049, 28000089, 290000090, 3100002, 28000023, 26000160, 290000180, 26000104, 3300179, 3200144, 26000118, 3300031, 26000175, 290000079, 29000034, 21130, 290000117, 3200146, 290000176, 23075, 26000083, 3200127, 240106, 3200163, 290000084, 28000185, 290000133, 3100007, 290000065, 3300017, 240132, 250050, 3400007, 3400002

Motion: DiLorenzo

Second: Sullivan

Carried: 6 to 0

FINANCE REPORT

TREASURER'S REPORT: JUNE 2016 (Attachment #1)

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 June 2016.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

CONTRACT FOR EDUCATIONAL SERVICES: THE CENTER FOR DISCOVERY, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with The Center for Discovery, Inc. for Educational Services provided to (3) resident students.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

CONTRACT FOR EDUCATIONAL SERVICES: LEAKE AND WATTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Leake and Watts for Educational Services provided to a resident student for the 2016/17 school year.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: SUMMIT SCHOOL, NYACK

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Summit School for special education services provided to a resident student for the 2016/17 school year.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: LAVELLE SCHOOL FOR THE BLIND

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with Lavelle School for the Blind for Special Education Services for a resident student.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

CONTRACT FOR EDUCATIONAL SERVICES: CLEAR VIEW SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Clear View School for educational services provided to (1) resident student for the 2016/17 school year.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: HAWTHORNE COUNTRY DAY SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Hawthorne Country Day School for special education services provided to a resident student for the 2016/17 school year.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

CONTRACT AWARD RFB #16/17-19: SMARTBOARDS, PROJECTORS AND ACCESSORIES – PARTS 1 AND 3 ONLY (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards contracts for Smartboards, Projectors and Accessories, Parts 1 and 3, to the lowest responsive and responsible bidders as noted.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

APPROVAL OF CONTRACT WITH TRW

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with TRW for royalty and performance material fees for the HHS – Footlight Players performance of *The Addams Family* at a cost of \$4,800.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

DISPOSAL OF FURNITURE:

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following items located at the Purchase School:

190 - student desks

1 - fish tank

3– 4 drawer file cabinets

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

**RESCIND CONTRACT AWARD: RFB #16/17-17c NEW RAMP AT PARSONS
ELEMENTARY SCHOOL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, by mutual agreement between the District and GCC Contracting Corp., rescinds the contract award to GCC Contracting Corp. for RFB #16/17-17c: New Ramp at Parsons Elementary School as adopted on July 11, 2016.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

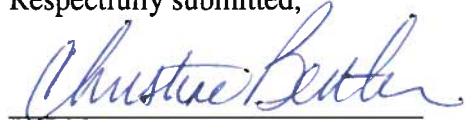
The business meeting was adjourned at 9:00 PM.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Christine Beitler", is written over a horizontal line.

Christine Beitler

**HARRISON CENTRAL SCHOOL DISTRICT
TREASURER'S REPORT
JUNE 2016**

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

Opening Balance 6/01/16			\$5,410,175.92
Receipts:	Interest Earnings	\$271.59	
	Misc. Revenues	\$100,099.12	
	State/Federal Aid	\$352,450.18	
	Transfer from Other Funds/Accounts	\$8,700,000.00	\$9,152,820.89
Disbursements:	Transfer to Other Funds/Accounts	(\$10,413,028.47)	
	Transfer - NY Power Authority	(\$41,012.99)	(\$10,454,041.46)
Closing Balance 6/30/16			<u>\$4,108,955.35</u>

PEOPLE'S UNITED BANK

Opening Balance 6/01/16			\$15,877,220.60
Receipts:	Interest Earnings		\$3,675.55
Disbursements:	Transfer to Other Funds/Accounts		(\$11,248,544.50)
Closing Balance 6/30/16			<u>\$4,632,351.65</u>

J.P.MORGAN CHASE - MONEY MARKET

Opening Balance 6/01/16			\$1,898,463.74
Receipts:	Interest Earnings		\$124.73
Closing Balance 6/30/16			<u>\$1,898,588.47</u>

WEBSTER BANK

Opening Balance 6/01/16			\$19,768,259.06
Receipts:	Interest Earnings		\$6,481.40
Closing Balance 6/30/16			<u>\$19,774,740.46</u>

SIGNATURE BANK

Opening Balance 6/01/16			\$6,110,454.71
Receipts:	Interest Earnings		\$1,506.87
Closing Balance 6/30/16			<u>\$6,111,961.58</u>

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

Opening Balance 6/01/16			\$249,489.83
Receipts:	Interest Earnings	\$16.41	
	Misc. Revenues	<u>\$53,583.64</u>	\$53,600.05
Disbursements:	NYS Sales Tax		<u>(\$1,263.86)</u>
Closing Balance 6/30/16			<u>\$301,826.02</u>

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

Opening Balance 6/01/16			\$175,830.14
Receipts:	Interest Earnings	\$13.96	
	Misc. Revenues	<u>\$68,793.96</u>	\$68,807.92
Closing Balance 6/30/16			<u>\$244,638.06</u>

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

Opening Balance 6/01/16			\$3,831.64
Receipts:	Interest Earnings	\$23.79	
	Transfer from Gen.Fund	<u>\$9,326,556.67</u>	\$9,326,580.46
Disbursements:	Payroll expenditures		<u>(\$9,326,556.67)</u>
Closing Balance 6/30/16			<u>\$3,855.43</u>

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

Opening Balance 6/01/16			\$92,084.80
Receipts:	Interest Earnings	\$5.80	
	Misc. Receipts	<u>\$14,197.29</u>	\$14,203.09
Closing Balance 6/30/16			<u>\$106,287.89</u>

MULTI FUND ACCOUNT

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

J.P.MORGAN CHASE - CHECKING

OUTSTANDING CHECKS AT 5/31/16	\$901,376.37
CHECKS ISSUED JUNE 2016	\$3,763,450.37
PAID (CASHED) CHECKS JUNE 2016	<u>(\$3,635,016.30)</u>
OUTSTANDING CHECKS AT 6/30/2016	<u><u>\$1,029,810.44</u></u>

RECAP OF CASH BALANCES AT 6/30/16:

General Fund	\$36,526,597.51
School Lunch Fund	\$301,826.02
Trust & Agency Fund	\$110,143.32
Expendable Trust Fund	<u>\$244,638.06</u>
TOTAL CASH	\$37,183,204.91
Less: Multifund outstanding checks	<u>(\$1,029,810.44)</u>
Book Balance Cash	<u><u>\$36,153,394.47</u></u>

JUNE INTEREST EARNINGS - ALL ACCOUNTS	\$12,120.10
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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 June 30, 2016.



Treasurer's Signature

7/15/16

Date

RFB #16/17-19: SMARTBoards, Projectors and Accessories - PARTS 1 AND 3 ONLY

Bids for SMARTBoards, Projectors and Accessories were advertised and solicited. Six responses were received:

	PART 1: SMARTBoards			PART 3: Accessories		
	Number of Items Proposed	Proposed Cost	Award	Number of Items Proposed	Proposed Cost	Award
A+ Technology & Security Bay Shore, NY	6	\$354,200 (not equivalent)	-	18	\$6,920	-
Adwar Video Farmingdale, NY	3	\$112,900 (not equivalent)	-	19	\$10,151	-
*B&H Photo Video New York, NY	-	-	-	20	\$9,896	\$9,896
Dutchess Tel Audio, Inc. Poughkeepsie, NY	-	-	-	16	\$5,478	-
PC University Distributors, Inc. Valley Stream, NY	-	-	-	-	-	-
*Tequipment, Inc. Huntington Station, NY	5	\$205,100	\$205,100	-	-	-

Recommendation: Award contracts to the lowest responsive and responsible bidders as noted (*).