

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, January 18, 2017**

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: Puccio Second: Estroff Carried: 6 to 0

The Business meeting was called to order at 8:20 PM.

Motion: Tiburzi Second: Wolverton Carried: 6 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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

ABSENT

Dennis DiLorenzo

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

December 21, 2016

Motion: Puccio Second: Sullivan Carried: 6 to 0

PUBLIC PARTICIPATION

1. Patrick Enright

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: Estroff Second: Puccio Carried: 6 to 0

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

Motion: Estroff Second: Puccio 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: Estroff Second: Puccio Carried: 6 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON AVENUE FASE K-5 STUDENTS FIELD TRIP TO NORWALK, CONNECTICUT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison Avenue FASE K-5 students to travel to the Stepping Stones Museum in Norwalk, Connecticut on Thursday, January 19, 2017. Departure will be at 9:15 AM on January 19, 2017 from Harrison Avenue School and students will return to Harrison Avenue School at 12:15 PM on Thursday, January 19, 2017.

Motion: Tiburzi

Second: Estroff

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO PHILADELPHIA, PENNSYLVANIA FOR A DEBATE TOURNAMENT

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 Debate Team to travel to the University of Pennsylvania in Philadelphia, Pennsylvania on Friday, February 10, 2017. Departure will be at 2:30 PM on February 10, 2017 from Harrison High School and students will return to Harrison High School at 7:00 PM on Sunday, February 12, 2017.

Motion: Tiburzi

Second: Estroff

Carried: 6 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 \$367.00 to offset the costs of the third grade field trip to the Katonah Art Museum and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: Tiburzi

Second: Estroff

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: 290000188, 3600037, 3100074, 3400120, 21130, 3000090, 3500115, 3500123, 3500086, 900030, 3600024, 3100075, 3300024, 3300166, 3200022, 3200165, 900044, 3500137, 3300138, 3400029, 3600018, 21024, 3200037, 3600011, 3300198, 3600023, 3400132, 900033, 3100109, 3600086, 3600050, 3600085.

Motion: Tiburzi

Second: Estroff

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: 3600082, 900072, 3600032, 900061.

Motion: Tiburzi

Second: Estroff

Carried: 6 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: Wolverton

Second: Puccio

Carried: 6 to 0

APPROVAL OF THE 2016/17 HEALTH SERVICES RATE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 health services rate as submitted.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

AUTHORIZATION TO PARTICIPATE IN COOPERATIVE PURCHASING THROUGH NATIONAL JOINT POWERS ALLIANCE

WHEREAS, the National Joint Powers Alliance (“NJPA”) is a national purchasing cooperative organized under the laws of the State of Minnesota, authorized to enter into agreements with governmental units, including public school districts, in the United States; and

WHEREAS, the Board of Education believes that it would be in the best interest of the School District to participate in cooperative purchasing through NJPA; and

WHEREAS, NJPA complies substantially with the competitive bidding requirements of New York State General Municipal Law Section 103 in such cooperative bids;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Harrison Central School District hereby authorizes the School District’s participation in such cooperative purchasing through NJPA, and authorizes the Superintendent of Schools to execute a Participating Membership Agreement and a Joint Powers Agreement with NJPA, subject to the following conditions: (1) NJPA shall perform all purchases and procurements substantially in accordance with the competitive bidding requirements of Section 103 of the new York State General Municipal Law; (2) Any such bid/RFP shall specifically state that such bid/RFP is open to and can be used by other governmental units; (3) the School District is not obligated to purchase any goods or services; (4) the School District can choose which goods and services to purchase, if any, based upon the list of items bid, including the specifications for each good and service; and (5) participation in this cooperative purchasing contract shall not require the payment of any fees.

Motion: Wolverton Second: Puccio Carried: 6 to 0

CONTRACT FOR EDUCATIONAL SERVICES: RYE CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Rye City School District for Educational Services provided to a resident student for the 2016/17 school year attending the Rye School of Leadership at a cost of \$28,474.89.

Motion: Wolverton Second: Puccio Carried: 6 to 0

CONTRACT WITH KAOS PRODUCTIONS, LLC FOR DJ SERVICES FOR THE HARRISON H.S. SENIOR PROM

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with KAOS Productions, LLC for DJ services for the Harrison H.S. Senior Prom scheduled for Thursday, May 25, 2017 at Trump International Golf Club, Briarcliff, NY.

Motion: Wolverton Second: Puccio Carried: 6 to 0

TAX CERTIORARI: 261 HALSTEAD AVE. LLC TAX MAP #131-26, 27, 28

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 Order & Judgment in the tax certiorari proceedings captioned 261 Halstead Ave. LLC v. Town/Village 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 Order & Judgment.

Motion: Wolverton Second: Puccio Carried: 6 to 0

TAX CERTIORARI: H&H 2009 LLC TAX MAP #122-47

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 Stipulation of Settlement in the tax certiorari proceeding captioned H&H 2009 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 Stipulation of Settlement and Order & Judgment.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

TAX CERTIORARI: 209 HARRISON AVENUE, LP TAX MAP #133-26

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 209 Harrison Avenue, LP 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.

POST-RETIREMENT HEALTH BENEFITS ACTUARIAL VALUATION SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with USI Consulting Group to prepare a full valuation of post-retirement healthcare benefits for 2016/17 and 2017/18 as presented.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

SHARED SERVICES TRANSPORTATION CONTRACT WITH BLIND BROOK

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Shared Services Transportation Contract with Blind Brook–Rye UFSD allowing HCS D to transport a Blind Brook student on an established district route for the term September 1, 2016 through June 30, 2017 at a cost to Blind Brook–Rye UFSD in the amount of \$1,090.64.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

DISPOSAL OF VHS TAPES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, authorizes the disposal of the obsolete VHS tapes as listed on the attached document.

Motion: Wolverton

Second: Puccio

Carried: 6 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 5 TI84 calculators that no longer work located at Louis M. Klein Middle School.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

The business meeting was adjourned at 8:49 PM.

Motion: Wolverton

Second: Tiburzi

Carried: 6 to 0

Respectfully submitted,



Christine Beitler

