

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, February 15, 2017**

CALL TO ORDER

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

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

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

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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

ALSO PRESENT

Michael Greenfield, Robert Salierno

ACCEPTANCE OF MINUTES

February 1, 2017

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

PUBLIC PARTICIPATION

1. Robert Porto
2. Patrick Enright

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: 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-B 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-B of the Personnel Report.

Motion: DiLorenzo Second: Puccio Carried: 7 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO HOUSTON, TEXAS FOR A NATIONAL ROUND ROBIN INVITATIONAL

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 Northland Christian School in Houston, Texas on Friday, March 24, 2017. Departure will be at 9:00 AM on March 24, 2017 from Harrison High School and students will return to Harrison High School at 11:00 PM on Sunday, March 26, 2017.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO OGDEN, UTAH FOR THE NATIONAL DEBATE COACHES' ASSOCIATION NATIONAL CHAMPIONSHIP

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 Weber State University in Ogden, Utah on April 7, 2017. Departure will be at 6:00 PM on April 7, 2017 from Harrison High School and students will return to Harrison High School at 11:00 PM on Monday, April 10, 2017.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO LEXINGTON, KENTUCKY 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 Kentucky in Lexington, Kentucky on Thursday, April 27, 2017. Departure will be at 2:30 PM on April 27, 2017 from Harrison High School and students will return to Harrison High School at 5:00 PM on Tuesday, May 2, 2017.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

APPROVAL OF HARRISON AVENUE FOURTH GRADERS FIELD TRIP TO JERSEY CITY, NEW JESERY TO VISIT THE LIBERTY SCIENCE CENTER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison Avenue fourth graders to travel to the Liberty Science Center in Jersey City, New Jersey on Friday, May 12, 2017. Departure will be at 8:15 AM on May 12, 2017 from Harrison Avenue School and students will return to Harrison Avenue School at 3:45 PM on Friday, May 12, 2017.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO LOUISVILLE, KENTUCKY FOR THE NCFL NATIONAL CHAMPIONSHIP

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 Louisville in Louisville, Kentucky on Friday, May 26, 2017. Departure will be at 6:00 PM on May 26, 2017 from Harrison High School and students will return to Harrison High School at 5:00 PM on Monday, May 29, 2017.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO BIRMINGHAM, ALABAMA FOR THE NSDA NATIONAL CHAMPIONSHIP

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 Birmingham Convention Center in Birmingham, Alabama on Saturday, June 17, 2017. Departure

will be at 12:00 PM on June 17, 2017 from Harrison High School and students will return to Harrison High School at 7:00 PM on Thursday, June 22, 2017.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

AUTHORIZATION OF RETIREMENT INCENTIVE PROGRAM

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an agreement between the Board of Education and the Harrison Association of Teachers regarding a Retirement Incentive Program for the 2016-17 school year, as reviewed in executive session.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

ADOPTION OF HARRISON CENTRAL SCHOOL DISTRICT REVISED POLICIES – AS LISTED

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Harrison Central School District revised policies as listed, pursuant to the first reading on February 1, 2017.

- 6110: Code of Ethics for Board Members and All District Personnel
- 6111: Testing Misconduct and Mandatory Reporting Requirements
- 6120: Equal Employment Opportunity
- 6121: Sexual Harassment of District Personnel
- 6122: Complaints and Grievances by Employees
- 6130: Evaluation of Personnel
- 6150: Alcohol, Drugs and Other Substances (School Personnel)
- 6151: Drug-Free Workplace
- 6160: Professional Growth/Staff Development
- 6161: Travel/Expense Reimbursement
- 6170: Background Checks of New Employees
- 6180: Staff-Student Relations (Fraternalization)
- 6210: Certified Personnel
- 6211: Employment of Relatives of Board of Education Members
- 6212: Certification and Qualifications
- 6214: Incidental Teaching
- 6215: Probation and Tenure
- 6216: Disciplining of a Tenured Teacher or Certified Personnel
- 6217: Professional Staff: Separation
- 6220: Temporary Personnel
- 7521: Students with Life-Threatening Health Conditions

Motion: DiLorenzo

Second: Puccio

Carried: 7 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 \$650.00 to offset the costs of the fourth grade field trip to the Liberty Science Center and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

APPROVAL OF SCHOOL SAFETY PLAN

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby conducts the first reading of the revised district and school safety plans. The district safety plan shall be available in the office of the District Clerk for public review.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

SOUTHERN WESTCHESTER BOCES BOARD TRUSTEE NOMINATION

BE IT RESOLVED that, the Board of Education nominates Georgia Riedel to serve as trustee on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2017 through June 30, 2020.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

APPROVAL OF FIELD TRIP 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 Friday, March 24, 2017. Departure will be at 9:00 AM on March 24, 2017 from Harrison High School and students will return to Harrison High School at 11:00 PM on Sunday, March 26, 2017.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

APPROVAL OF ICE HOCKEY MERGER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Harrison Central School District does hereby approve the Ice Hockey Merger between Blind Brook, Rye Neck and Harrison for the 2017-2018 school year

AND FURTHER RESOLVED that Harrison Central School District will be the host school for purposes of all Ice Hockey operations. All districts will be assessed a per pupil fee when final costs have been established and remitted to Harrison.

Motion: DiLorenzo

Second: Puccio

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: 900063, 22127, 3100108, 240226, 900013, 3400160, 28000084, 3100030, 290000039, 28000103, 3300061, 3600064

Motion: DiLorenzo

Second: Puccio

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: 900076, 90077, 3600088, 900075

Motion: DiLorenzo

Second: Puccio

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: Wolverton

Carried: 7 to 0

TAX CERTIORARI: ROBIN STEINER TAX MAP #441-2

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 Robin Steiner 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 Judgment.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

CONTRACT FOR HEALTH SERVICES: YORKTOWN CENTRAL SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with the Yorktown Central School District for health services provided to a resident student at a cost of \$1,133.13.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

CONTRACT FOR HEALTH SERVICES: CLARKSTOWN CENTRAL SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with Clarkstown Central School District for health services provided to 1 resident student at a cost of \$864.00.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

DISPOSAL OF BOOKS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the obsolete and/or unusable books:

PUR: 855 assorted titles of outdated guided reading books located in the Purchase School Library.

Motion: DiLorenzo Second: Wolverton 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 non-repairable equipment as listed below located at Harrison Avenue School:

HCSD tag # 001023 Cabinet storage 2 door mobile

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

REVISED CONTRACT WITH TRUMP NATIONAL GOLF CLUB TO HOST THE HARRISON HIGH SCHOOL SENIOR PROM

WHEREAS, the contract with Trump National Golf club approved at the July 11, 2016 meeting has been revised to include the \$2,000 discount, buffet option and new date..

NOW, THEREFORE,

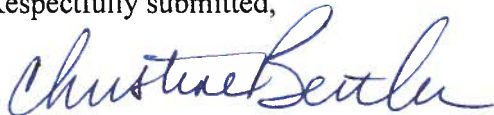
BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the previous contract and approves the revised contract with Trump National Golf Club to host the Harrison High School senior prom on their premises in Briarcliff Manor, NY on May 25, 2017.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

The business meeting was adjourned at 9:26 PM.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

Respectfully submitted,



Christine Beitler

