

**Harrison Central School District
Minutes of the Reorganization Meeting
Of the Board of Education
Monday, July 11, 2016**

CALL TO ORDER

The Reorganization meeting was called to order at 7:25 PM by District Clerk

Motion: DiLorenzo

Second: Tiburzi

Carried: 5 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Robert Salierno

APPOINTMENT OF DISTRICT CLERK

Christine Beitler was appointed as District Clerk. The Oath of Office was administered to District Clerk by Louis N. Wool, Ed.D., Superintendent of Schools

Motion: DiLorenzo

Second: Tiburzi

Carried: 5 to 0

SWEARING IN OF NEW BOARD TRUSTEES

Rachel Estroff and Placido Dino Puccio were sworn in as Board Trustees. The Oath of Office administered to new Board Trustees by District Clerk

ELECTION OF OFFICERS

Kelly Mulvoy Mangan was nominated for the office of Board President. No other nominations were offered. Kelly Mulvoy Mangan was elected Board President

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

Joan Tiburzi was nominated as Board Vice President. No other nominations were offered. Joan Tiburzi was elected Board Vice President.

Motion: DiLorenzo

Second: Wolverson

Carried: 7 to 0

OATH OF OFFICE

The Oath of Office was administered to Board President, Kelly Mulvoy Mangan and Board Vice President, Joan Tiburzi by Christine Beitler, District Clerk.

The Oath of Office was administered to Superintendent of Schools Dr. Louis N. Wool by Christine Beitler, District Clerk.

The District Clerk turns the remainder of Reorganization/Regular Business meeting over to Kelly Mulvoy Mangan, Board President.

APPOINTMENT OF DISTRICT OFFICIALS

Margaret Modugno was appointed as District Treasurer. The Oath of Office to be administered by District Clerk.

Robert Salierno was appointed as Deputy District Treasurer. The Oath of Office to be administered by District Clerk.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

APPOINTMENTS

- A. School Attorney: Shaw, Perelson, May & Lambert L.L.P. (7/1/16-8/31/17)
- B. School Physician: Ann L. Engelland, MD, PLLC
- C. Claims Auditor: Christopher Weir, Oath of office administered by District Clerk
- D. Internal Auditor: Cullen and Danowski, LLP
- E. Purchasing Agent: Gene George
- F. Deputy District Clerk: Gene George, Oath of office administered by District Clerk
- G. Financial Advisor: Munistat Services, Inc.
- H. Bond Counsel: Hawkins, Delafield & Wood
- I. Central Treasurers of Extra Classroom Activity Funds (2):
Linda Tirella – HHS
Robert Sachs – LMK
- J. Records Management Officer: Christine Beitler
- K. Clerks and Inspectors of Elections: as attached
- L. Asbestos (LEA) Designee: Lenny Purcell
- M. Title IX Compliance Officer for Employee Sexual Harassment: Brian Ladewig
- N. Title IX Compliance Officer for HHS Students: Laurie Griffo
- O. Title IX Compliance Officer for LMK Students: Natalie Colosimo
- P. Section 504 Compliance Officer: Julie Kotler Snider
- Q. School Lunch Consultant: Susan Merims (Let’s Do School Lunch)
- R. ADA Compliance Officer: Julie Kotler Snider
- S. Register of Attendance: Brian Ladewig
- T. Approval of Staff Attendance: Louis Wool or Designee
- U. Compliance designee for NYSDOL prevailing rate certified payroll for contractors:
Lenny Purcell
- V. Homeless Liaison: Brian Seligman

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

STIPENDS FOR APPOINTED POSITIONS NOTED ABOVE ARE AS FOLLOWS:

	District Clerk	\$14,280
	District Treasurer	0
	Deputy Treasurer	0
A.	School Attorney	As per terms of retainer
B.	School Physician	\$31,008
C.	Claims Auditor	\$82.50 per hour
D.	Internal Auditor	\$9,500 for risk assessment, and fees to be negotiated for additional services
E.	Purchasing Agent	0
F.	Deputy School District Clerk	\$5,100
G.	Financial Advisor	Based on service performed
H.	Bond Counsel	Based on service performed
I.	Central Treasurers (2)	Per HAT Contract
J.	Records Management Officer:	\$2,754
K.	Clerks and Inspectors of Elections	As per attached
L.	Asbestos (LEA) Designee	\$2,652
M.	Title IX Compliance Officer	0
N.	Title IX Compliance Officer for HHS Students	0
O.	Title IX Compliance Officer for LMK Students	0
P.	Section 504 Compliance Hearing Officer	0

Q.	School Lunch Consultant	\$11,600 annually
R.	ADA Compliance Officer	0
S.	Register of Attendance	0
T.	Approval of Staff Attendance	0
U.	Compliance designee for NYSDOL	0
V.	Homeless Liaison	0
Motion: DiLorenzo		Second: Wolverton
		Carried: 7 to 0

SPECIAL EDUCATION APPOINTMENTS

Committee on Special Education

RESOLVED, that the Board of Education appoint a Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of the committee shall include, but not be limited to:

- (i) the parents or persons in parental relationship to the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a school psychologist;
- (v) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist;
- (vi) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- (viii) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years. Such parent is not a required member if the parents of the student request that the additional parent member not participate in the meeting;
- (ix) other persons having knowledge or special expertise regarding the student, including related service personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be

made by the party (parent or school district) who invited the individual to be a member of the committee on special education; and

(x) if appropriate, the student.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

RESOLVED that the Board of Education approve the following appointments to the Committee on Special Education.

Committee on Special Education Chairpersons and Alternate Chairpersons

Ms. Amabell Abbott
Dr. Caren Baruch-Feldman
Dr. Glen Chernak
Ms. Vania Concolino
Dr. Gina Funicello
Dr. Judith Goodman
Ms. Jody Greenbaum
Ms. Karen Jordan
Ms. Claire Kaitz
Dr. Christine Kerwin
Ms. Sara Roth
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Committee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Committee on Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Committee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Committee on Special Education Volunteer Parent Members

Ms. Jennifer DiLorenzo
Ms. Lisa Ellis
Ms. Patty Glatthar
Ms. Terri Kung
Ms. Cindy Lopane
Ms. Janne Wilson

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Committee on Special Education Surrogate Parent

Ms. Patty Glatthar
Ms. Debbie Imperia

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Committee on Special Education Physician

Dr. Ann Engelland

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

Subcommittee on Special Education

RESOLVED, that the Board of Education appoint subcommittees of the Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of each subcommittee shall include, but not be limited to:

(i) the parents of the student;

(ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;

(iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;

(iv) a chairperson who is a representative of the school district and is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph.

(v) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(g)(4) of this Part, is considered;

(vi) an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;

(vii) such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate. The determination of knowledge or special expertise of such person shall be made by the part (parents or school district) who invited the individual to be a member of the committee on special education; and

(viii) the student, if appropriate.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

RESOLVED, that the Board of Education approve the following appointments to the Subcommittees of the Committee on Special Education.

Subcommittee on Special Education Chairpersons

Ms. Amabell Abbott

Dr. Caren Baruch-Feldman

Dr. Glen Chernak

Ms. Vania Concolino

Dr. Gina Funicello

Dr. Judith Goodman

Dr. Christine Kerwin

Ms. Karen Jordan

Ms. Sara Roth

Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano
Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

Subcommittee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

Subcommittee Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on case-by-case basis.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

Subcommittee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

Committee on Preschool Special Education

RESOLVED, that the Board of Education appoint a Committee on Preschool Special Education in accordance with provisions of Education Law, section 4410 to implement the provisions of section 200.16 of this Part. The membership of the Committee on Preschool Special Education shall include, but not be limited to:

- (i) the parents of the preschool child;
- (ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the child, or if appropriate, not less than one special education service provider of the child;
- (iv) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district shall serve as the chairperson of the committee;
- (v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s) of the child request that the additional parent member not participate;
- (vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the

party (parents or school district) who invited the individual to be a member of the committee on special education;

(viii) for a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and

(ix) a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

RESOLVED, that the Board of Education approve the following appointments to the Committee on Preschool Special Education.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Committee on Preschool Special Education Chairperson

Ms. Jody Greenbaum

Ms. Karen Jordan

Ms. Julie Kotler Snider

Ms. Jennifer Toscano

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Committee on Preschool Special Education General Education Teacher

Student's preschool teacher and/or representative of preschool evaluation agency.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Committee on Preschool Special Education Special Education Teacher

Student's special education teacher or for a student receiving related services only, the related service provider.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Committee on Preschool Special Education Parent Representatives

Ms. Terri Kung

Ms. Cindy Lopane

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Committee on Preschool Special Education Surrogate Parent

Ms. Patty Glatthaar

Ms. Debbie Imperia

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Section 504 Chairpersons and Alternate Chairpersons:

Ms. Amabell Abbott

Dr. Caren Baruch-Feldman

Dr. Glen Chernak

Ms. Vania Concolino

Dr. Gina Funicello

Dr. Judith Goodman

Ms. Jody Greenbaum

Ms. Karen Jordan

Ms. Claire Kaitz

Dr. Christine Kerwin

Ms. Julie Kotler Snider

Dr. Jenifer Stein

Ms. Jennifer Toscano
Ms. Sara Roth
Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

County Representative

Parties to be designated by County preschool services.
Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Early Intervention Representative

Parties to be designated by Westchester County Department of Health.
Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

CSE Extended School Year Service Providers

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.
Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

CSE Summer Evaluators / Attendance at CSE Meetings

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.
Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

Impartial Hearing Officers

RESOLVED, that the Board of Education approve the rotational list of impartial hearing officers provided by the New York State Education Department (NYSED) for Westchester County, as updated periodically on the NYSED website, for the purpose of conducting special education impartial hearings.
Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

DESIGNATIONS

- A. Official Bank Depositories
 - 1. JP Morgan Chase
 - 2. Webster Bank
 - 3. Signature Bank
 - 4. HSBC
 - 5. People's United Bank
 - B. Establish Wednesdays or Meeting Dates As Per Attached Calendar
 - C. Official Newspapers
 - 1. The Journal News
 - 2. The Harrison Report
- Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

AUTHORIZATIONS

- A. Superintendent is authorized to approve employee attendance at Conferences, Conventions, Workshops, subject to review by the Board of Education, in accordance with General municipal Law 77-B.
- B. Assistant Superintendent of Business is designated to certify payrolls in accordance with Education Law 1720, 2533; Commissioner's Regulation 170.2.
- C. The Superintendent is authorized to publish the annual financial report.
- D. The District Treasurer is authorized to use a facsimile signature imprint on district checks.
- E. The District Treasurer is authorized to invest district funds and is further authorized to make appropriate transfers related thereto.

- F. The Superintendent of Schools is authorized to sign applications and reports for Federal aid under Public Law 874 for the period 7/1/16 to 6/30/17.
- G. The Assistant Superintendent for Business and Superintendent of Schools are authorized as a signator for the disbursement and transfer of funds for the Harrison Central School District.
- H. Establish Petty Cash Funds -- \$100 each except as noted below
 - 1. Superintendent's Office, Louis N. Wool
 - 2. Business Office, Robert Salierno
 - 3. Harrison High School, Kimberly Beukema
 - 4. LMK Middle School, Scott Fried
 - 5. Harrison Avenue School, Valerie Hymes
 - 6. Parsons Memorial School, Mark Woodard
 - 7. Purchase School, Adam Gutterman
 - 8. Samuel J. Preston School, Dennis Kortright
 - 9. Director of Facilities and Operations, Lenny Purcell
 - 10. Special Education, Julie Kotler Snider, \$50
- I. Designation of Signatures on School District Checks
 - 1. General Fund – Treasurer/Deputy Treasurer
 - 2. Payroll – Treasurer/Deputy Treasurer
 - 3. Expendable Trust – Treasurer/Deputy Treasurer
 - 4. Special Aid Fund – Treasurer/Deputy Treasurer
 - 5. Capital Fund – Treasurer/Deputy Treasurer
 - 6. Trust & Agency Fund – Treasurer/Deputy Treasurer
 - 7. School Lunch Fund – Treasurer/Deputy Treasurer
 - 8. Debt Service Fund – Treasurer/Deputy Treasurer
- J. Budget Transfers
 Superintendent is authorized to make interfund transfers in an amount not to exceed \$5,000 per line item per year, except for emergencies, and make reports to the Board of Education on all transfers.
 Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

BONDING OF PERSONNEL

The Superintendent of Schools, Assistant Superintendent for Business and District Treasurer will be bonded in the amount of \$1,000,000, and all other district employees will be bonded in the amount of \$100,000 for the period 7/1/16 to 6/30/17.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

OTHER ITEMS

- A. Re-adoption of all policies in effect during the previous year.
- B. Establishment of the IRS (Internal Revenue Service) approved mileage rate.
- C. Days of Religious Observance as per attached calendar.
 Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

The Reorganization meeting was adjourned at 7:45 PM.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

HARRISON CENTRAL SCHOOL DISTRICT
Harrison, New York

2016-2017 BOARD OF EDUCATION MEETING SCHEDULE

DAY	DATE	TIME	PLACE	TYPE
Monday	July 11	7:15 p.m.	LMK	Reorganization Meeting Regular Business Meeting
Wednesday	July 27	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	August 10	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	August 24	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	September 7	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	September 21	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	October 5	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	October 19	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	November 2	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	November 16	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	December 7	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	December 21	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	January 4	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	January 18	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	February 1	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	February 15	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	March 8	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	March 22	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	April 5	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	April 19	7:15 p.m.	LMK	Regular Business Meeting Adoption of Budget
Wednesday	May 3	7:15 p.m.	LMK	Annual Budget Hearing
Wednesday	May 17	7:15 p.m.	LMK	Meeting to Certify Election
Wednesday	May 31	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	June 7	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	June 21	7:15 p.m.	LMK	Regular Business Meeting

2016/2017 DAYS OF RELIGIOUS OBSERVANCE
FOR STATE AID PURPOSES

September 14, 2016	Wednesday	Onam (Hindu)
October 25, 2016	Tuesday	Simcat Torah (Jewish)
November 1, 2016	Tuesday	All Saints Day (Christian)
December 14, 2016	Wednesday	Mawlid an Nabi (Islam)
January 13, 2017	Friday	Maghi (Sikh)
February 15, 2017	Wednesday	Nirvana Day (Buddhist)
March 28, 2017	Tuesday	Khordad Sal (Zoroastrian)
April 17, 2017	Monday	Bright Monday (Eastern Orthodox Christian)
May 1, 2017	Monday	Twelfth Day of Ridvan (Baha'i)
June 21, 2017	Wednesday	Litha (Wicca)

ELECTION INSPECTORS 2016-2017

District Chairpersons: Donna Caruso; Joyce Noviello; Eleanor Contrino; Carla Hofland; Barbara Camoia; Giovanna Roviezzo; Khalia Bsharat; and Karen Ruge

Inspectors: George Brunner; Rocco Compitello; Elena Cosentino; Mildred Delzio; Tanzilya Delzio; John A. Doherty; Alan Drewry; Barbara Drewry; Robert Galante; Theresa Hanrahan; Katherine M. Hix; Kathy Kelley; Patricia Langellotti; Alexander Laranjeira; Joanne Levine; Kathy McAvoy; Toni Mileo; Lenore Moretti; Barbara Mosca; Vittoria Pascente; Veronica Perito; Nancy Taylor; Francis Tripoli; Laura Valentzas; and Elizabeth Witter.

**Harrison Central School District
Minutes of the Board of Education
Monday, July 11, 2016
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:46 PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

ACCEPTANCE OF MINUTES

June 15, 2016

Motion: DiLorenzo Second: Estroff 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 of the Personnel Report.

Motion: DiLorenzo Second: Estroff Carried: 7 to 0

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

Motion: DiLorenzo Second: Estroff Carried: 7 to 0

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

Motion: DiLorenzo Second: Estroff Carried: 7 to 0

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

Motion: DiLorenzo Second: Estroff Carried: 7 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE 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 the Stop & Shop A+ Awards Program, the amounts listed below, to be used towards general program operations for each of the schools listed and extends deep appreciation to the Stop & Shop A+ Awards Program for their generosity.

Samuel J. Preston Elementary School \$1,496.24

Harrison Avenue Elementary School \$ 953.69

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

ACCEPTANCE OF GIFT FROM TARGET

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 Target Take Charge of Education program, a gift in the amount of \$107.70 to be used towards general program operations for the Samuel J. Preston Elementary School and extends deep appreciation to Target for their generosity.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

REVISED SETTLEMENT AGREEMENT

BE IT RESOLVED that, the Board hereby authorizes the Superintendent of Schools to sign a Settlement Agreement with General Release regarding legal proceedings arising from SED Case No. 78128, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the meeting.

Motion: DiLorenzo

Second: Sullivan

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: 26000085, 3400024, 900036, 3300166, 3500109, 3300020, 3400029, 900030, 3400048, 3300126, 3300103, 3400065, 3400102, 3400041, 3200056, 3500091, 3200161, 3200160, 3100120, 3000148, 3100055, 3500034, 3300096, 240147, 3400023, 3200025, 3500078, 3200098, 3000170, 900052

Motion: DiLorenzo

Second: Sullivan

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: 900038, 900043, 900046, 3500103, 504361, 3500135, 3400127, 3500102, 3500136, 3500125, 3100013, 900044, 3500128, 3500112, 3500123, 3500098, 3500105, 900045, 900038, 3500129, 900031, 900043, 3500127, 3500117

Motion: DiLorenzo

Second: Sullivan

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: 3200010, 3300181, 3300184, 3300188, 3400019, 3400061, 3400081, 3400108, 35400176, 900002, 900023, 900037, 3400161, 3200034, 290000135, 900033, 3300124, 3400155, 3100091, 900010, 3500088, 3500067, 900011, 3400103, 3500084, 3400158, 3500076, 3300200, 3500047, 3400120, 3500070, 3400104, 290000141, 900024, 3300061, 3500065, 3400173, 3400030, 900026, 3400160, 3500157, 3300198, 3400146, 290000164, 3500068, 3100049, 3100043, 900039,

Motion: DiLorenzo

Second: Sullivan

Carried: 7 to 0

FINANCE REPORT

2015/16 APPROPRIATION TRANSFERS (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2015/16 appropriation transfers as listed.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

2016/17 TAX WARRANT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education levy taxes for the voter approved budget for the school year commencing July 1, 2016 in the amount of \$100,949,750; that the sums as set forth in the forms of budget heretofore submitted by the Superintendent be appropriated; that taxes in the necessary amount be levied therefore; that the Board members be authorized to execute a warrant therefore, and that the warrant be delivered to the Town authorities.

The major budget categories and their respective amounts are listed below:

General Support	\$ 12,276,342
Instruction & Administration	62,132,738
Pupil Transportation	5,845,242
Benefits	26,965,820
Debt Service & Other Funds	<u>2,813,240</u>
Total General Fund Appropriation	\$110,033,382

The Board of Education anticipates total revenues in the following categories and their respective amounts, listed below:

Estimated State Aid	\$ 4,294,022
Sales Tax & Other Revenues	3,389,610
Fund Balance/Reserve	1,400,000
Real Property Tax Revenue	<u>100,949,750</u>
Total Revenue Sources	\$110,033,382

All unexpected surplus funds in the custody of the Board, except as noted otherwise authorized or required by law, have been applied in determining the tax levy. The amount to be raised by taxes on the Real Property of this School District is \$100,949,750.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

INTERNAL AUDITING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cullen & Danowski, LLP to provide internal audit services including risk assessment work for the year ending June 30, 2017.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

APPROVAL OF CONTRACT: FOOD SERVICE CONSULTING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Food Service Consulting Services contract with Sue Merims for the 2016/17 school year at a cost of \$11,600 and any additional services at a rate of \$200 per hour.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

CONTRACT FOR HEALTH SERVICES: PUBLIC SCHOOLS OF THE TARRYTOWNS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2015/16 contract with the Public Schools of the Tarrytowns for health services provided to 95 resident students at a cost of \$62,526.15.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

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

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Trump National Golf Club to host the Harrison High School senior prom on their premises in Briarcliff Manor, NY on June 8, 2017.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

TAX CERTIORARI: PHOENIX CAPITAL PARTNERS, LLC TAX MAP #545-32

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 Phoenix Capital Partners, LLC v. Town of Harrison and the 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: Tiburzi Carried: 7 to 0

APPROVAL OF CONTRACT: STEWART AMUSEMENT COMPANY, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Stewart Amusement Company, Inc. and the Elementary Enrichment Committee, Inc. to hold a carnival at the LMK Middle School from September 30, 2016 through October 2, 2016.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

CONTRACT FOR HEALTH SERVICES: CITY SCHOOL DISTRICT OF NEW ROCHELLE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2013/14 contract with the City School District of New Rochelle for health services provided to 69 resident students at a cost of \$68,022.96.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

CONTRACT EXTENSION RFP #12/13-01 – IT SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that the contract RFP #12/13-01: IT Services with Edu-Tek Ltd, Mamaroneck, NY, be extended for one year, July 1, 2016 through June 30, 2017. All contract terms, conditions and rates remain unchanged.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

EXTENSION OF CONTRACT RFP #12/13-02: NOVELL SPECIFIC IT CONSULTING FIRM

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education extends the contract with Novacoast, Inc. for the provision of Novell Specific IT Consulting Services as required, RFP #12/13-02, for the term July 1, 2016 through June 30, 2017. All terms will remain unchanged.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

CONTRACT AWARD RFP #2017ii: ENVIRONMENTAL MONITORING AND AIR TESTING SERVICES

WHEREAS, Requests for Proposal were solicited for Environmental Monitoring and Air Testing Services were solicited, and five proposals were received and analyzed;
BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract for the provision of Environmental Monitoring and Air Testing Services to Louis Berger, Morristown, NJ.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

CONTRACT AWARD RFP #2017iii: FIRE ALARM UPGRADES AT S.J. PRESTON SCHOOL

WHEREAS, in conjuncture with NYS Contract Group #77201: Security Systems and Solutions – Award #20191, Requests for Proposal for Fire Alarm Upgrades at S.J Preston School were solicited, and two proposals were received and analyzed;
BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Open Systems Integrators, Inc., Manalapan, NJ, in the amount of the total base bid \$62,540.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

CONTRACT AWARD RFB #16/17-09: CARPENTRY SERVICES (Attachment #2)

WHEREAS, in response to a bid solicitation for carpentry services as required for the 2016-2017 year, three proposals were received, and

WHEREAS, the lowest proposal received is non-responsive, and

WHEREAS, that same lowest proposal was submitted by the same contractor who was previously awarded a contract for carpentry services: RFB #15/16-20, and

WHEREAS, at the May 4, 2016 meeting of the Board of Education , Contract RFB #15/16-20: Carpentry Services was terminated for breach based on the contractor's submission of inflated proposals for specific projects to be completed according to the contract terms.

NOW THEREFORE,

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rejects the lowest bid received and awards the 2016-2017 contract for carpentry services to the lowest responsive and responsible bidder, J.N.F. Contracting Corp., Ardsley, NY.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

CONTRACT AWARD RFB #16/17-12: MUSICAL INSTRUMENT REPAIR (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for musical instrument repair to the lowest responsive and responsible bidder, Ardsley Musical Instrument Service, Scarsdale, NY.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

CONTRACT AWARD RFB #16/17-13: FENCING – NEW AND REPAIRS (Attachment #4)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for fencing, new and repairs, to the lowest responsive and responsible bidder, WBE Fence Co., Inc., Brewster, NY.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

CONTRACT AWARD RFB #16/17-17c: NEW RAMP AT PARSONS SCHOOL (Attachment #5)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for a new ramp at Parsons School to the lowest responsive and responsible bidder, GCC Contracting Group, Yonkers, NY pending verification of qualifications and references by District administration.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

CONTRACT AWARD RFB #16/17-11: MASONRY SERVICES (Attachment #6)

WHEREAS, in response to a bid solicitation for masonry services as required for the 2016-2017 year, three proposals were received, and

WHEREAS, one of the proposals received is non-conforming in that the proposer altered the specified unit on two items, and...

WHEREAS, an analysis of said proposal with the proposed unit converted to the specified unit based on district interpretation, resulted in that proposal being higher than the lowest proposal received; and

WHEREAS, that same proposal was submitted by the same contractor who was previously awarded a contract for carpentry services: RFB #15/16-20, and

WHEREAS, at the May 4, 2016 meeting of the Board of Education, Contract RFB #15/16-20: Carpentry Services was terminated for breach based on the contractor's submission of inflated proposals for specific projects to be completed according to the contract terms.

NOW THEREFORE,

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rejects the lowest bid received and awards the 2016-2017 contract for masonry services to the lowest responsive and responsible bidder Maple Leaf Associates, Mahopac, NY.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

CONTRACT AWARD RFB #16/17-15: LANDSCAPING SUPPLIES (Attachment #7)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for landscaping supplies to the lowest responsive and responsible bidder Metro Turf Specialists, Brookfield, CT.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

CONTRACT AWARD RFB #16/17-16: MASONRY SUPPLIES (Attachment #8)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for masonry supplies to the lowest responsive and responsible bidder Byram Mason and Building Supply Corp, Port Chester, NY.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 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 Samuel J. Preston School:

- 1 teacher desk
- 30 student desks
- 30 student chairs
- 1 principal's desk & credenza
- 1 classroom rug Rm. 111
- 1 office desk (principal's office)

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

APPROVAL OF STUDENT ACCIDENT AGREEMENT: BROWN & BROWN INSURANCE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Business Associate Agreement with Brown & Brown Insurance to provide student accident and volunteer accident insurance through National Union Fire Insurance Company of Pittsburgh, PA and catastrophic student accident insurance through Axis Insurance Company.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

STATE ENVIRONMENTAL QUALITY REVIEW ACT – DISTRICT-WIDE CAPITAL IMPROVEMENTS AS PRESENTED

WHEREAS, the Harrison Central School District desires to embark upon various capital improvement projects at the, Purchase Elementary School, Harrison Avenue Elementary School, Parsons Elementary School, Preston Elementary School, Louis M. Klein Middle School and Harrison High School including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: Gas & Sanitary Services, Roofing, Masonry, Windows, Doors, ADA Accessibility, HVAC, Pool, Electrical, Auditorium, Interiors, Storage, Synthetic Turf, Track, Lighting, Music Suite, Cafeteria & Classroom Additions; and

WHEREAS, said capital improvement projects at the Purchase Elementary School, Harrison Avenue Elementary School, Parsons Elementary School, Preston Elementary School, Louis M. Klein Middle School and Harrison High School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, and routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2),(8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Harrison Central School District, as the only involved agency, has examined all information related to the various capital improvement projects and has determined that said capital improvements , including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: Gas & Sanitary Services, Roofing, Masonry, Windows, Doors, ADA Accessibility, HVAC, Pool, Electrical, Auditorium, Interiors, Storage, Synthetic Turf, Track, Lighting, Music Suite, Cafeteria & Classroom Additions, at the Purchase Elementary School, Harrison Avenue Elementary School, Parsons Elementary School, Preston Elementary School, Louis M. Klein Middle School and Harrison High School are classified as a Type II Action pursuant to Section 617.5 (2), (8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Harrison Central School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Harrison Central School District hereby declares that the capital improvement projects including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: Gas & Sanitary Services, Roofing, Masonry, Windows, Doors, ADA Accessibility, HVAC, Pool, Electrical, Auditorium, Interiors, Storage, Synthetic Turf, Track, Lighting, Music Suite, Cafeteria & Classroom Additions, at the Purchase Elementary School, Harrison Avenue Elementary School, Parsons Elementary School, Preston Elementary School, Louis

M. Klein Middle School and Harrison High School, are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Harrison Central School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

2016-17 EXTENSION OF FOOD SERVICE CONTRACT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education extends the Food Service Contract with Aramark Educational Services, LLC from July 1, 2016 through June 30, 2017.

Motion: Tiburzi

Second: Estroff

Carried: 6 to 0

(Mr. Puccio abstains from vote)

The meeting was adjourned at 8:02 PM.

Motion: DiLorenzo

Second: Sullivan

Carried: 7 to 0

Respectfully submitted,



Christine Beitler

2015-16 BUDGET TRANSFERS

JULY 11, 2016

YEAR END - REVISED

FROM ACCOUNT		TO ACCOUNT		DESCRIPTION		
A1620.400.09.0000		A1620.435.09.0000		Contractual Svcs.	(6,200.00)	To transfer funds for higher water costs
				Water	6,200.00	
A2855.160.09.0000		A2855.490.21.0000		After Hrs. Security	(7,000.00)	To transfer funds at year end to cover higher section I fees
				Boces Svcs.	7,000.00	
A2250.134.01.0000		A2110.500.03.0000		TA Salary HHS	(7,000.00)	To transfer funds at year end for purchase of classroom desks
				Materials & Supplies HAS	7,000.00	
A2815.406.09.0000				Health Svcs. Other Dist.	(3,000.00)	
		A2815.401.09.0000		Contractual Nurses	3,000.00	
A2020.150.09.0000				DW Supv. Sal.	(5,265.00)	To transfer funds to cover contractual changes
		A1240.150.08.0000		Supt. Sal.	5,265.00	
A2110.132.01.0000				Instr. Sal. HHS Addt'l Hrs/6th Pd	(17,000.00)	To transfer funds at year end between teaching lines as needed
		A2110.132.01.0009		Instr. Sal. HHS Addt'l Hrs/6th Pd	10,500.00	
		A2110.132.11.0000		Improved Training	6,500.00	
A2855.400.21.0000				Contractual Svcs.	(10.00)	
		A2020.500.21.0000		Materials & Supplies - Athletics	10.00	
A2110.165.04.0009				Aides Sal. PAR Addt'l Hrs	(3,000.00)	
		A2110.165.02.0000		Aides Sal. LMK	900.00	
		A2110.165.05.0009		Aides Sal. PUR Addt'l Hrs	900.00	
		A2110.165.06.0009		Aides Sal. PRES Addt'l Hrs	1,200.00	
A2250.150.04.0000				Instr. Sal. PAR	(400.00)	
		A2250.150.09.0000		DW Sped	400.00	
A2850.150.02.0000				Extracurricular LMK	(2,400.00)	
		A2850.153.01.0000		Chaperones HHS	2,400.00	
A2110.120.06.0000				Instr. Sal. PRES	(28,000.00)	To transfer funds to cover final substitute costs
		A2110.140.09.0000		Substitute Teachers	28,000.00	
A2855.150.09.0000				Coaching Sal.	(1,200.00)	
		A2855.150.09.0002		Crowd Control	1,200.00	
A9060.864.09.0000				Dental/Life	(12,000.00)	To transfer funds at year end to cover retiree costs
		A9060.870.09.0000		Accum. Sick	12,000.00	
A1620.432.09.0000				Gas	(80,000.00)	To transfer additional funds for DW repairs
A1620.160.09.0000				DW Cust.	(70,000.00)	
A1620.162.09.0009				DW Cust. OT	(65,000.00)	
		A1620.464.09.0000		Major Repairs	215,000.00	
A2630.200.01.0000				Equip. HHS	(2,552.00)	To consolidate DP equipment to purchase band width server
A2630.200.02.0000				Equip. LMK	(1,640.00)	
A2630.200.09.0000				Equip. Elem.	(1,630.00)	
A2110.200.09.0009				DW Equip.	(5,500.00)	
		A1680.200.09.0000		DP Equip.	11,322.00	

RFB #16/17-09: Carpentry Services**PRC #2016004428**

Term: July 1, 2016 through June 30, 2017

Bids for Carpentry Services were advertised and solicited. Three proposals were received:

Vendor	Regular Man Hours	Mark-Up	Estimated Total Award
A&J Construction of NY, Inc. West Nyack, NY	<i>non-responsive</i>		-
J.N.F. Contracting Corp. Ard Sly, NY	\$115.00	10%	\$168,750
Mohegan Park Construction New Rochelle, NY	<i>bid withdrawn</i>		-

Recommendation: Reject the lowest bid received as non-responsive and award the contract to the lowest responsive and responsible bidder, **J.N.F. Contracting Corp., Ard Sly, NY.**

RFB #16/17-12: Musical Instrument Repair

Term: July 1, 2016 through June 30, 2017

Bids for unit prices for instrument repair were solicited. Three responses were received:

<u>Vendor</u>	<u>Bid Amount</u>		<u>Estimated Award Amount</u>	
	<u>Part 1</u>	<u>Part 2</u>	<u>Part 1</u>	<u>Part 2</u>
Ardsley Musical Instrument Service Scarsdale, NY	\$12,695	\$3,052	\$12,695	\$3,052
Barcone's Music Kingston, NY	\$21,025	\$3,542		
Music & Arts Frederick, MD	\$19,081	no bid		

Recommendation: Award contracts to the lowest responsive and responsible bidder, Ardsley Musical Instrument Service, Scarsdale, NY.

RFB #16/17-13: Fencing - New and Repairs
PRC# 2016005704

Term: July 1, 2016 through June 30, 2017

Bids for Fencing Services, as required, were advertised and solicited. Two responses were received:

	Senco Precision Parts, LLC Hackensack, NJ	WBE Fence Co., Inc. Brewster, NY
<u>Part 1: Hourly Rates</u>		
<u>Routine Work/Hourly</u>		
Mechanic	\$70.00	\$95.00
Laborer	\$70.00	\$65.00
Mark Up	19%	5%
<u>Part 2: Installed Fences</u>		
<u>Linear Foot Pricing</u>		
Item 1 (avg)	\$35.00	\$32.50
Item 2 (avg)	\$28.00	\$15.50
Item 3 (avg)	\$34.25	\$15.50
Item 4 (avg)	\$22.75	\$13.00
Item 5 (avg)	\$84.44	\$136.25
ESTIMATED TOTAL AWARD		\$47,948.75

Recommendation: Award the contract to the lowest responsive and responsible bidder, WBE Fence Co., Inc., Brewster, NY.

RFB #16/17-17c: New Ramp at Parsons Elementary School
 Project #HCSD 1606

Bids to provide and install a new ramp at the entrance to Parsons Elementary School were advertised and solicited. Three responses were received:

	Proposed Cost			Amount of Award
	Total Base Bid Contract G	Alternate GA1 Demo by Owner	Alternate GA2 Railings by Owner	
GCC Contracting Group Yonkers, NY	\$94,712	\$(11,000)	\$(9,000)	\$83,712
Maple Leaf Associates, Inc. Mahopac, NY	\$104,346	\$(7,217)	\$(8,500)	-

Recommendation: Award the contract to the lowest responsive and responsible bidder, GCC Contracting Group, Yonkers, NY pending verification of qualifications and references by district administration.

RFB #16/17-11: Masonry Services
PRC #2016005018

Term: July 1, 2016 - June 30, 2017

Bids for Masonry Services were advertised and solicited. Three proposals were received:

	MASONRY SERVICES		CONCRETE FLATWORK						Estimated Total Annual Cost to District
	Hourly Rate	Mark Up	New Construction		New Construction w/Excavation		Cement Standard		
			Sidewalk	Curb	Sidewalk	Curb			
A&J Construction of NY, Inc. West Nyack, NY			NON-CONFORMING		NON-CONFORMING				-
EDC Concrete & Rebar, Inc. Hawthorne, NY	\$104.00	10%	\$25/sq ft	\$32/sq ft	\$20/sq ft	\$35/sq ft	\$40/sq ft	\$30/sq ft	-
Maple Leaf Associates Mahopac, NY	\$100.68	10%	12.68/sq ft	17.70/sq ft	\$15.28/sq ft	\$17/sq ft	\$21.86/sq ft	\$19.86/sq ft	\$116,176

Recommendation: Award contract to the lowest responsive and responsible bidder, Maple Leaf Associates, Mahopac, NY.

RFB #16/17-15: Landscaping Supplies

Term: Date of Award through June 30, 2016

Bids for 46 items of landscaping supplies were advertised and solicited. Five responses were received:

	<u>Items Bid</u>	<u>Amount of Bid</u>	<u>Items Awarded</u>	<u>Amount of Award</u>	<u>Percent Discount from MSRP for Non-Bid Items</u>
Andre & Son Inc. Montrose, PA	37	\$42,909.10	-	-	
Fisher & Son, Co, Inc. Exton, PA	37	\$35,634.10	-	-	
Metro Turf Specialists Brookfield, CT	44	\$44,600.25	44	\$44,600.25	11%
Seeton Turf Warehouse, LLC Mount Laurel, NJ	45	\$49,541.40	-	-	
Siteone Landscape Supply Cleveland, OH	9	\$16,801.89	-	-	

Recommendation: Award contract to the lowest responsive and responsible bidder, Metro Turf Specialists, Brookfield, CT.

RFB #16/17-16: Masonry Supplies

Term: Date of Award through June 30, 2017

Bids for 42 items of masonry supplies were advertised and solicited. Three responses were received:

	<u>Items Bid</u>	<u>Amount of Bid</u>	<u>Items Awarded</u>	<u>Amount of Award</u>	<u>Percent Discount from MSRP for Non-Bid Items</u>
Byram Mason & Building Supply Corp. Port Chester, NY	39	\$21,155	39	\$21,155	20%
Dhami Enterprises, Inc. Lynbrook, NY	42	\$34,135	-	-	
Primeline Construction, Corp. Bronx, NY	42	\$49,349	-	-	

Recommendation: Award contract to the lowest responsive and responsible bidder, Byram Mason & Building Supply Corp., Port Chester, NY.