

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, August 10, 2016**

CALL TO ORDER

The meeting was called to order by Joan Tiburzi at 7:15 PM.

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

The Business meeting was called to order at 8:27 PM.

Motion: Tiburzi Second: Sullivan Carried: 5 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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

ABSENT

Dennis DiLorenzo, Lindy Wolverton

ALSO PRESENT

Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

July 27, 2016

Motion: Tiburzi Second: Puccio Carried: 5 to 0

August 3, 2016

Motion: Estroff Second: Tiburzi Carried: 5 to 0

PUBLIC PARTICIPATION

None

PRESIDENT'S UPDATE

Presentation by District Architects/Construction Managers, Paul Tozzi and Lance McAllister on Proposed Capital Improvement Bond

PERSONNEL REPORT

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

Motion: Estroff 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: Estroff Second: Tiburzi Carried: 5 to 0

ADMINISTRATIVE REPORT

APPROVAL OF SETTLEMENT AGREEMENT

BE IT RESOLVED that, the Board of Education hereby approves a Stipulation of Settlement, a copy of which has been previously reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED that, the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

Motion: Estroff

Second: Puccio

Carried: 5 to 0

ACCEPTANCE OF GIFT FROM VERIZON FOUNDATION

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 Verizon Foundation a check in the amount of \$20,000.00 to recognize the Harrison High School for being named a BIN App Challenge winner. The gift is to be used to support Harrison High School STEM initiatives and the Board extends deep appreciation to the Verizon Foundation for their generosity.

Motion: Estroff

Second: Puccio

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: 3400095, 3400046, 900049, 900054, 3600009, 3600005

Motion: Estroff

Second: Puccio

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: 900051, 3500137, 3600002

Motion: Estroff

Second: Puccio

Carried: 5 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: Sullivan

Second: Tiburzi

Carried: 5 to 0

2016/17 APPROPRIATION TRANSFERS (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 appropriation transfers as listed.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

AUTHORIZATION TO FUND THE RETIREMENT CONTRIBUTION RESERVE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Retirement Contribution Reserve in the amount of \$1,412,713 as of June 30, 2016.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

AUTHORIZATION TO FUND THE LIABILITY RESERVE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Liability Reserve in the amount of \$450,000 as of June 30, 2016.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

ADJUSTMENT TO THE EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an Employee Benefit Accrued Liability Reserve in the amount of \$632,842, which represents funding in excess of currently outstanding obligations, and transfer such excess to the unassigned fund balance as of June 30, 2016.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

CONTRACT EXTENSION: RFP#2015iii: TELECOM MAINTENANCE FIRM

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that contract RFP #2015iii for telecom maintenance support services of Avaya telephone equipment with Consolidated Technologies, Inc., Port Chester, NY be extended for one year, July 1, 2016 through June 30, 2017. Contract payments will be made quarterly. The annual cost and all other contract terms and conditions remain unchanged.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: NEW YORK SCHOOL FOR THE DEAF

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

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – RYE CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Rye City School District for the 2016/17 school year per the Sound Shore Consortium Agreement.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – BYRAM HILLS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Byram Hills Central School District for the 2016/17 school year per the Sound Shore Consortium Agreement.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – BLIND BROOK-RYE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Blind Brook-Rye Union Free School District for the 2016/17 school year per the Sound Shore Consortium Agreement.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – RYE NECK

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Rye neck Union Free School District for the 2016/17 school year per the Sound Shore Consortium Agreement.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

CONTRACT AWARD RFB #16/17-20: ASSET RECOVERY (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for asset recovery to the highest (best value to District) responsive and responsible bidder, Computer System Asset Disposal, LLC, Rochester, NY.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

APPROVAL OF 2016/17 CUSTODIAL OVERTIME RATES FOR USE OF FACILITIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 custodial overtime rates for use of facilities as listed.

Motion: Sullivan

Second: Tiburzi

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 Smartboard Serial #SB58 92575.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

RESOLUTION OF HARRISON CENTRAL SCHOOL DISTRICT, WESTCHESTER COUNTY, NEW YORK, ADOPTED AUGUST 10, 2016, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL DISTRICT PURPOSES AND THE LEVY OF A TAX THEREFOR

RESOLVED BY THE BOARD OF EDUCATION OF HARRISON CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF WESTCHESTER, NEW YORK AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of Harrison Central School District, in the County of Westchester, New York (the "District"), shall be held within the District, on **Tuesday, October 18, 2016**, at 7:00 o'clock A.M. (Prevailing Time) at the voting places as provided in the notice calling said Special District Meeting hereinafter prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 7:00 o'clock A.M. until 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Harrison Report*" and "*The Journal News*," two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be substantially in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
OF HARRISON CENTRAL SCHOOL DISTRICT,
IN THE COUNTY OF WESTCHESTER, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of Harrison Central School District, in the County of Westchester, New York, adopted on August 10, 2016, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, October 18, 2016

from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) for the purpose of the voting on the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Harrison Central School District, in the County of Westchester, New York (the "District"), is hereby authorized to construct additions and infrastructure and other improvements and alterations to District school buildings and sites (the "Project") substantially as described in a budget summary (the "Budget Summary"), dated August 8, 2016, prepared with the assistance of H2M architects + engineers and Arris Contracting Company, Inc., which Budget Summary is on file and available for public inspection at the office of the District Clerk, consisting (as and where necessary) of the partial reconstruction of, and construction of additions and improvements to, District

school buildings and the sites thereof, including construction of building additions to provide new classroom, cafeteria, music, guidance and other space; interior reconfiguration and renovation of classroom and other space; and infrastructure improvements including roofs, masonry, exterior cladding, chimneys, windows and doors, gas and electrical utilities, lighting, air-conditioning, entrances, walks, and track and fielding; improvements to enhance accessibility and safety for the physically challenged and asbestos abatement; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related demolition, site and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of \$46,500,000; provided that the detailed costs of the components of the Project as set forth in the Budget Summary may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in the amount of not to exceed \$46,500,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$46,500,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballots to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Harrison Central School District, in the County of Westchester, New York (the "District"), is hereby authorized to construct additions and infrastructure and other improvements and alterations to District school buildings and sites substantially as described in a budget summary prepared with the assistance of H2M architects + engineers and Arris Contracting Company, Inc., and to expend therefor not to exceed \$46,500,000; (b) that a tax is hereby voted in the amount of not to exceed \$46,500,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$46,500,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that for the purposes of voting, the School District has been divided into four (4) election districts and that an accurate description of the boundaries of the School Election Districts is on file and may be inspected at the Office of the District Clerk on weekdays when school is in session, during regular work hours, 8:30 A.M. to 3:30 P.M., at the Administrative Offices, 50 Union Avenue, Harrison, New York.

NOTICE IS FURTHER GIVEN that the vote will be held at the following polling places in the School Election Districts hereinafter set forth:

Election District A: At the Harrison Avenue School in Harrison, New York. Said Election District A comprises a portion of the area formerly constituting the area of Union Free School District No. 6 of the Town of Harrison, Westchester County, New York, which encompasses the area designated as the boundary line for attendance at Harrison Avenue School.

Election District B: At the Samuel J. Preston School in West Harrison, New York. Said Election District B comprises the area formerly constituting the area of Union Free School District No. 7 of the Town of Harrison, Westchester County, New York, which encompasses the area designated as the boundary line for attendance at Samuel J. Preston School.

Election District C: At the Purchase Elementary School on Purchase Street, in Purchase, New York. Said Election District C comprises the area formerly constituting the areas of Union Free School District No. 2 of the Towns of Harrison and Rye, Westchester County, New York, and Common School District No. 5 of the Towns of Harrison and North Castle, Westchester County, New York, which encompasses the area designated as the boundary line for attendance at Purchase Elementary School.

Election District D: At the Parsons Memorial School in Harrison, New York. Said Election District D comprises a portion of the area formerly constituting the area of Union Free School District No. 6 of the Town of Harrison, Westchester County, New York, which encompasses the area designated as the boundary line for attendance at the Parsons Memorial School.

NOTICE IS FURTHER GIVEN that applications for Absentee Ballots may be obtained at the Office of the District Clerk, 50 Union Avenue, Harrison, New York. Written requests for absentee ballots must be made at least 7 days and not more than 30 days prior to the Special District Meeting, October 18, 2016. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than 3:45 P.M. (Prevailing Time) on October 11, 2016. If the Ballot is to be delivered personally to the voter, the completed application must be received by the District Clerk no later than 3:45 P.M. (Prevailing Time) on October 17, 2016. No absentee ballot shall be counted unless it shall have been received by the District Clerk not later than 5:00 P.M. on October 18, 2016.

A list of all persons to whom Absentee Ballots shall have been issued will be available for inspection to qualified voters of the District at the Office of the District Clerk, on each of the five days prior to the day of the election, except Saturdays, Sundays and Holidays, between the hours of 8:30 o'clock A.M. (Prevailing Time) and 3:30 o'clock P.M. (Prevailing Time). Any qualified voter may file a written challenge of the qualification of a voter whose name appears on such list, stating the reasons for the challenge.

FURTHER NOTICE IS HEREBY GIVEN that although voting machines will be used to record the votes on Tuesday, October 18, 2016, there will be no registration of voters in advance of said vote. Accordingly, all persons shall be entitled to vote as aforesaid who present themselves at the polls, who are not challenged while in the polling place, and who execute a statement, to be provided by the Board of Education, indicating that they possess the following qualifications: 1. A citizen of the United States; 2. Eighteen years of age; and 3. A resident of the School District for a period of 30 days next preceding October 18, 2016.

Pursuant to Education Law Section 2018-c, all new persons offering to vote at any school district meeting or election for which registration is not required, shall provide one form of proof of residency. Acceptable proof of residency shall be a driver's license, a non-driver identification card, a utility bill, or a voter registration card.

Only qualified voters will be permitted to vote.

BY THE ORDER OF THE BOARD OF EDUCATION, HARRISON CENTRAL SCHOOL DISTRICT

Dated: August 10, 2016

Christine Beitler
District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to have the necessary ballots printed for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

APPROVAL TO CLOSE INACTIVE EXTRACLASSROOM ACTIVITY CLUBS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the closure of the High School Mock Trial and ROW clubs and transfer the remaining balances to the GO Club as of September 30, 2016 due to inactivity in each of these clubs over the past year as recommended by the guidelines established by the New York State Education Department.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

APPROVAL OF CONTRACT WITH THE COUNTY OF WESTCHESTER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed contract with the County of Westchester for their provision to the district of goods and services consisting of electronic voting machines and privacy booths approved by the New York State Board of Elections and related services, including the technician(s) necessary to operate and maintain the voting systems for the School District's Bond Vote that will be conducted by the School District on October 18, 2016.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: MOUNTAIN LAKE ACADEMY

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

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

The business meeting was adjourned at 9:50 PM.

Motion: Sullivan

Second: Tiburzi

Carried: 5 to 0

Respectfully submitted,



Christine Beitler

2015-16 BUDGET TRANSFERS

AUGUST 10, 2016

2015-16 YEAR END - REVISED

FROM ACCOUNT	TO ACCOUNT	DESCRIPTION		
A9060.860.09.0000		Health Ins.	(8,000.00)	To transfer funds required at year-end
A2110.132.01.0000	A9060.870.09.0000	Acc. Sick Leave	8,000.00	
A1680.161.09.0009	A2110.400.01.0001	Instr. Sal.	(2,000.00)	
	A1680.400.09.0000	Contractual IB	2,000.00	
		Comp. Sal. OT	(24,000.00)	To transfer funds required at year-end
		Contractual Svcs.	24,000.00	
School Lunch				
C2860.401		Food Mgmt. Svcs.	(15,000.00)	To transfer funds required at year-end
	C2860.410	Food Purchases	15,000.00	

Approved at BOE Meeting _____

Entry Number _____

RFB 16/17-20: Asset Recovery

Bids for Asset Recovery were advertised and solicited. Two responses were received:

<u>Vendor</u>	<u>Amount of Bid</u>	<u>Award</u>
Computer System Asset Disposal, LLC Rochester, NY	(\$9,000)	(\$9,000)
Tekoverly, Inc. Mount Vernon, NY	(\$5,076.50)	-

Recommendation: Award the contract to the highest (best value to district) responsive and responsible bidder, Computer System Asset Disposal, LLC, Rochester, NY.