

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, July 20, 2016**

CALL TO ORDER

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

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

The Business meeting was called to order at 8:15 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

ABSENT

Christine Beitler, District Clerk

ALSO PRESENT

Brian Ladewig, Robert Salierno

PRESIDENT'S UPDATE

Board of Education Committees for 2016/2017 (attached as listed)

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: DiLorenzo Second: Tiburzi Carried: 7 to 0

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

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE HARRISON GIRLS' SOFTBALL BOOSTER CLUB

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 Girls' Softball Booster Club a donation in the amount of \$13,250.00, on behalf of the athletic teams who participated in the fundraising effort supported by Joe Girardi. The donation is to be used at the discretion of the District to enhance the athletic facilities and the Board extends deep appreciation to all athletic teams involved in the fundraising efforts for their generosity.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

CHANGE OF STATUS

Change the effective dates of the appointment for school attorney, Shaw, Perelson, May & Lambert L.L.P, from July 1, 2016 – August 31, 2017 to July 1, 2016 – June 30, 2017.

Motion: DiLorenzo Second: Wolverton 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: Sullivan Carried: 7 to 0

2016/17 SCHOOL LUNCH FUND BUDGET (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 School Lunch Fund budget as submitted.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

CONTRACT EXTENSION – RFB14/15-13: REPAIR CONTRACT FOR INTERIOR CLEANING EQUIPMENT

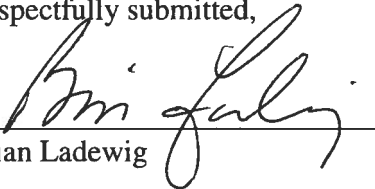
BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that contract RFB #14/15-03 - Parts 2 & 3 with Straus Paper Co, Port Chester, NY to repair interior cleaning equipment be extended for one year, July 1, 2016 through June 30, 2017. All contract terms, conditions and rates remain unchanged.

Motion: DiLorenzo Second: Sullivan Carried: 7 to 0

The business meeting was adjourned at 8:33 PM.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

Respectfully submitted,



Brian Ladewig

**Harrison Central School District
Board of Education
Committees 2016-2017**

Advocacy

Kelly Mulvoy Mangan*
Rachel Estroff
Dino Puccio

Budget

Joan Tiburzi*
Lindy Wolverton
Dennis DiLorenzo

Facilities

Rob Sullivan*
Lindy Wolverton
Dennis DiLorenzo

Policy

Rachel Estroff*
Kelly Mulvoy Mangan
Joan Tiburzi

Audit

Dennis DiLorenzo*
Dino Puccio
Rob Sullivan

*Chairperson

2015-16 BUDGET TRANSFERS

JULY 20, 2016

Year End

ACCOUNT		TO	DESCRIPTION	Reason For Transfer	
FROM					
A1620.432.09.0000			Gas	(3,000.00)	
	A1620.435.09.0000		Water	3,000.00	
A1345.160.08.0000			Purchasing Sa	(1,200.00)	
	A1345.400.08.0000		Contractual Svcs.	1,200.00	
A1620.162.09.0009			DW Custodial OT	(1,100.00)	
	A1620.163.09.0009		Security/Tech. Wiring	1,100.00	
A1621.160.09.0000			Sal. Maint. Staff	(3,500.00)	
	A1621.165.09.0000		OT Construction	3,500.00	
A2615.500.01.0000			Materials & Supplies HHS	(1,500.00)	
	A2620.160.09.0009		OT Cable TV	1,500.00	
A5510.160.08.0008			Non-Instr. Sal	(40.00)	
	A5510.400.09.0000		Contractual Svcs.	40.00	
A1420.401.08.0000			Contractual Svcs.-Legal	(100,000.00)	To transfer funds for final property tax settlements
A1620.433.09.0000			Electric	(80,000.00)	
A2110.120.03.0000			Instr. Sal. HAS	(75,000.00)	
A2110.120.05.0000			Instr. Sal. PUR	(80,000.00)	
	A1930.400.09.0000		Judgements & Claims	332,000.00	
	A2110.132.01.0009		Instr. Sal. HHS Add'l. Hrs.	3,000.00	
A2020.150.02.0000			Sal. Princ. LMK	(22,000.00)	To transfer funds for DW testing through NWEA
A2020.150.05.0000			Sal. Princ. PUR	(20,000.00)	
	A1680.400.09.0000		Contractual Svcs.	42,000.00	
A1620.161.09.0009			Per Diem Sal.	(30,000.00)	To transfer funds at year end for possible pre-bond svcs.
	A1620.470.09.0000		Professional Svcs.	30,000.00	
A1620.432.09.0000			Gas	(39,000.00)	To transfer funds at year end for possible phone upgrades
	A1620.434.09.0000		Telephone	39,000.00	
A2250.165.01.0000			Aides Sal. HHS	(600.00)	
	A2250.155.09.0000		Sped. Summer Proj.	600.00	
A1310.400.08.0000			Contractual Svcs.	(1,800.00)	
	A1240.490.08.0000		Boces LR Planning	1,800.00	
A1620.400.09.0000			Contractual Svcs.	(9,500.00)	To transfer funds for final water charges for 15-16
	A1620.435.09.0000		Water	9,500.00	
School Lunch					
C2860.401			Food Mgmt. Fee	(400.00)	
	C2860.160		Salaries Custodial	400.00	

HARRISON CENTRAL SCHOOL DISTRICT LUNCH FUND BUDGET 2016/2017

APPROPRIATIONS

ACCOUNT	DESCRIPTION	BUDGET 2016/2017
C1620.160	SAL D/W CUSTODIANS	\$100,000
C2860.200	EQUIPMENT	\$50,000
C2860.400	CONTRACTUAL EXP.	\$30,000
C2860.401	FOOD MANAGEMENT SERV.	\$1,275,000
C2860.410	FOOD PURCHASES	\$50,000
C2860.465	REPAIRS & MAINTENANCE	\$14,000
C2860.500	MATERIALS & SUPPLIES	\$12,000
C2860.501	NON-CHARGEABLE MEALS	\$3,500
C9901.900	INTERFUND TRANSFERS - CAPITAL	\$225,000
	TOTAL ANTICIPATED EXPENDITURES	\$1,759,500

REVENUES

ACCOUNT	DESCRIPTION	BUDGET 2016/2017
C1440	TYPE A SALES	\$1,133,330
C2401	INTEREST	\$120
C2770	MISCELLANEOUS	\$250
C3190	STATE AID - LUNCH	\$18,000
C3192	FEDERAL AID - LUNCH	\$285,000
C3193	FEDERAL AID - BREAKFAST	\$45,000
C3194	STATE AID - BREAKFAST	\$2,800
C4190	SURPLUS FOODS	\$50,000
C5999	APPROPRIATED FUND BALANCE	\$225,000
	TOTAL ANTICIPATED REVENUES	\$1,759,500

CERTIFICATED PERSONNEL

Item IA. Summer School Appointment (SED Clearance received)

Name: Chelsea Lorino
Assignment: Summer Regents Prep Teacher
Location: Louis M. Klein Middle School
Effective dates: August 1, 2016 – August 6, 2016

Item IB. Extra Compensation Appointments (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following Extra Compensation appointments for the 2016/2017 school year.

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Rachel Soychak		Varsity Field Hockey Co-Coach	\$5,939 *
Christy Carty		Varsity Field Hockey Co-Coach	\$7,258 *

*DENOTES SHARED STIPEND

Item IC. Changes of Status

1. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, Caitlin Pastor's appointment in the Elementary tenure area, effective September 1, 2006, be amended to an appointment in the Science tenure area, effective September 1, 2006. Be it further resolved that, upon the recommendation of the Superintendent of Schools, Caitlin Pastor's receipt of tenure in the Elementary tenure area, effective September 1, 2009, be amended to the receipt of tenure in the Science tenure area, effective September 1, 2009.
2. Change the probationary period for Katherine Hannon as Science Teacher assigned to Harrison High School from September 1, 2016 – August 31, 2020 to September 1, 2016 – August 31, 2019. Credit granted towards probationary period for prior NYS Tenure received.
3. Rescind the appointment for Katherine Hannon as Summer School Teacher.
4. Change the Summer School appointment for Lauren Carew from Summer School Teacher to Summer Regents Prep Teacher at the rate of \$92 per hour.
5. Rescind the extra-compensation appointment for Christy Carty as Assistant Varsity Field Hockey Coach for the 2016/2017 school year.

NON-CERTIFICATED PERSONNEL

Item IIA. Resignation for the Purpose of Retirement

Name: Lily Teller
Assignment: Full-time Teacher Aide
Location: Parsons Memorial Elementary School
Effective date: July 12, 2016

Item IIB. Resignation

Name: Rosann Russo
Assignment: Full-time Teacher Aide
Location: Samuel J. Preston Elementary School
Effective date: August 31, 2016

Item IIC. Regular Appointments (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following regular appointments in accordance with the schedule attached to this report. (See Appendix B)

1. Name: Daniel Murabito
Assignment: Custodian
Location: Harrison High School
Effective date: July 21, 2016
Probationary period: July 21, 2016 – July 20, 2017

2. Name: Deborah Unger
Assignment: Custodian/Groundskeeper
Location: District-wide
Effective date: July 21, 2016
Probationary period: July 21, 2016 – July 20, 2017

Item IID. Temporary Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following temporary appointment in accordance with the Schedule attached to this report. (See Appendix B)

Name: Egidio Bianco
Assignment: Cleaner
Location: District-wide
Effective dates: July 25, 2016
Temporary status: July 25, 2016 - July 24, 2017
Probationary period: July 25, 2016 – July 24, 2018

Item III. Per Diem Substitute Appointments

1. Name: Sandra MacSweeney
Assignment: Per Diem Substitute Licensed Practical Nurse
Location: District-wide
Effective date: July 22, 2016 – June 30, 2017
Rate of Pay: \$30.00 per hour

2. Name: Susan Bilotta
Assignment: Summer ESY FASE Program Substitute Teacher Aide
Location: TBD
Effective dates: July 21, 2016 – August 12, 2016

Item IIF. Changes of Status

1. Change the appointment of Magaly Ramos as Cleaner from Probationary to Temporary effective March 1, 2016 – January 5, 2017, and extend her probationary period from January 6, 2017 to January 5, 2018.
2. Change the stipend for Miguel Jarama as per diem substitute cleaner from \$13.00 per hour to \$14.00 per hour for the 2016/2017 school year.
3. Change the stipend for Yadira Martinez as per diem substitute cleaner from \$13.00 per hour to \$14.00 per hour for the 2016/2017 school year.

Item IIG. Contracted Services Provider

Anna Avagyan, Registered Nurse Services

HARRISON CENTRAL SCHOOL DISTRICT
Harrison, NY 10528

SCHEDULE OF CIVIL SERVICE APPOINTMENTS

Name	School and Assignment	Type of Appointment	Effective Dates of Probationary Period		Civil Service Classification	Step	Salary
			FROM	TO			
Daniel Murabito	HHS Custodian	Probationary	7/21/16	7/20/17	Custodian	1	\$50,822 Per annum prorated
Deborah Unger	DW Custodian/Groundskeeper	Probationary	7/21/16	7/20/17	Custodian/Groundskeeper	12	\$63,397 Per annum prorated
Egidio Bianco	PAR Cleaner	Temporary	7/25/16	7/24/17	Cleaner	1	\$36,479 Per annum prorated

(For July 20, 2016 Board Agenda)

Appendix B