

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, August 3, 2016**

CALL TO ORDER

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

Motion: Estroff Second: Wolverton Carried: 6 to 0

The meeting was adjourned at 7:15 PM to executive session for the purpose of discussion regarding employment/termination of specific individual employees; recommendation of the Committee of Special Education; and/or contractual matters.

Motion: Sullivan Second: Puccio Carried: 6 to 0

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

Motion: DiLorenzo Second: Estroff Carried: 6 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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

ABSENT

Kelly Mulvoy Mangan

ALSO PRESENT

Robert Salierno

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: Puccio Carried: 6 to 0

ADMINISTRATIVE REPORT

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: 900012, 3600004, 3300196

Motion: Wolverton Second: Puccio Carried: 6 to 0

APPROVAL OF CSE/CPSE RECOMMENDATIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE recommendations for the following case numbers: 3500138, 900048, 3500119, 900042

Motion: Wolverton Second: Puccio Carried: 6 to 0

APPROVAL OF CSE/CPSE ANNUAL REVIEW

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE annual review for the following case number: 26000115

Motion: Wolverton Second: Puccio Carried: 6 to 0

FINANCE REPORT

2016/17 APPROPRIATION TRANSFERS (Attachment #1)

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

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

CAPITAL PROJECTS TO CLOSE AS OF JUNE 30, 2016

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education closes the following capital projects and transfers the remaining balances to the General Fund as follows:

<u>Project # to Close</u>	<u>Description</u>	<u>Amount</u>
H1020	PAR Exterior Masonry	\$ 2,756.03
H1112	PUR Replace Interior Doors & Locks	\$ 660.72
	TOTAL	<u>\$ 3,416.75</u>

Transfer to:

H9901	Transfer to General Fund	<u>\$ 3,416.75</u>
-------	--------------------------	--------------------

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

CONTRACT FOR EDUCATIONAL SERVICES: BRONXVILLE UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Bronxville Union Free School District for Educational Services provided to one resident student for the 2016/17 school year at a cost of \$46,132.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

REJECTION OF BIDS: RFB #16/17-19: SMARTBOARDS, PROJECTORS AND ACCESSORIES – PART 2 ONLY

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rejects the proposals received in response to PART 2 only of RFB #16/17-19: SMARTBoards, Projectors and Accessories due to a miscalculation in the specification. The required materials will be purchased according to SW BOCES and NYS contracts.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

CONTRACT AWARD RFB #16/17-18: PROJECTOR BULBS (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for projector bulbs to the lowest responsive and responsible bidder, Relampit, Bohemia, NY.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

The business meeting was adjourned at 8:50 PM.

Motion: DiLorenzo

Second: Sullivan

Carried: 6 to 0

Respectfully submitted,



Christine Beitler

Revised

ACCOUNT		TO	DESCRIPTION	Reason For Transfer	
FROM					
A2110.450.09.0002			Program Init. Elem.	(31,450.00)	To transfer funds from program initiatives to each elementary for classroom libraries
	A2110.480.03.0000		Textbooks HAS	8,200.00	
	A2110.480.04.0000		Textbooks PAR	9,250.00	
	A2110.480.06.0000		Textbooks PRES	5,300.00	
	A2110.480.05.0000		Textbooks PUR	8,700.00	
A2250.470.22.0000			Tuition Public Schools	(25,000.00)	To transfer funds for contractual aide cost
	A2250.400.22.0000		Contract Svcs.	25,000.00	
A1680.161.09.0000			Comp. Analyst Sal.	(76,500.00)	To transfer funds to cover contracted network support
	A1680.400.09.0000		Contractual Svcs.	76,500.00	
A2855.150.09.0000			Coaching Sal.	(15,000.00)	To transfer funds for contractual services in fitness center
	A2855.400.21.0000		Contractal Svcs.	15,000.00	
				-	

Approved at BOE Meeting

Entered By_____

Entry Number _____

RFB #16/17-18: Projector Bulbs

Bids for 15 types of projector bulbs were advertised and solicited. Ten responses were received:

	Items Bid	Amount of Bid	Items Awarded	Amount of Award
Adwar Video Farmingdale, NY	15	\$7,986	-	-
Bulb & Battery Lithia Springs, GA	15	\$11,299	-	-
Projector Lamp Genie State College, PA	15	\$15,861	-	-
Projector Lamp Source Orlando, FL	15	\$10,926	-	-
Pyramid School Products Tampa, FL	15	\$14,776	-	-
Relampit Bohemia, NY	15	\$7,280	15	\$7,280
Revertech Solutions LLC Round Rock, TX	15	\$12,767	-	-
Scott Electric Greensburg, PA	15	\$10,710	-	-
Turtle and Hughes Industrial Newburgh, NY	15	\$20,653	-	-
Valiant National AV Supply Fairfield, NJ	15	\$8,290	-	-

Recommendation: Award contract to the lowest responsive and responsible bidder, Relampit, Bohemia, NY.