

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, September 7, 2016**

CALL TO ORDER

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

Motion: Sullivan Second: Wolverton 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 8:22 PM.

Motion: Wolverton Second: Puccio Carried: 5 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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, Dennis DiLorenzo

ALSO PRESENT

Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

August 24, 2016 and August 31, 2016

Motion: Puccio Second: Wolverton Carried: 5 to 0

PUBLIC PARTICIPATION

1. Patrick Enright

SUPERINTENDENT'S REPORT

Superintendent Dr. Louis N. Wool presents Capital Project Bond to community.

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: Wolverton Second: Estroff Carried: 5 to 0

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

Motion: Wolverton Second: Estroff Carried: 5 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO ADDISON, TEXAS 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 Greenhill School in Addison, Texas on Wednesday, September 14, 2016. Departure will be at 2:45 PM on

September 14, 2016 from Harrison High School and students will return to Harrison High School at 6:00 PM on Monday, September 19, 2016.

Motion: Puccio Second: Wolverton Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NEW HAVEN, CONNECTICUT 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 Yale University in New Haven, Connecticut, on Friday, September 16, 2016. Departure will be at 1:00 PM on September 16, 2016 from Harrison High School and students will return to Harrison High School at 7:00 PM on Sunday, September 18, 2016.

Motion: Puccio Second: Wolverton Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO WEST DES MOINES, IOWA 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 West Des Moines Valley High School in West Des Moines, Iowa on Thursday, September 22, 2016. Departure will be at 3:00 PM on September 22, 2016 from Harrison High School and students will return to Harrison High School at 10:00 PM on Monday, September 26, 2016.

Motion: Puccio Second: Wolverton 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: 3000169, 27000035, 3600012, 3600013, 3600016

Motion: Puccio Second: Wolverton 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: 900059, 900057

Motion: Puccio Second: Wolverton Carried: 5 to 0

FINANCE REPORT

2016/17 APPROPRIATION TRANSFERS

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: Wolverton Carried: 5 to 0

The business meeting was adjourned at 9:13 PM.

Motion: Wolverton Second: Puccio Carried: 5 to 0

Respectfully submitted,



Christine Beitler

