

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, August 31, 2016**

CALL TO ORDER

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

Motion: Wolverton

Second: Puccio

Carried: 4 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Kelly Mulvoy Mangan, Dennis DiLorenzo (arrived 7:20 AM), Placido Dino Puccio, Robert Sullivan, Joan Tiburzi (arrived 7:20 AM), Lindy Wolverton, Christine Beitler, District Clerk

ABSENT

Rachel Estroff, Louis N. Wool, Ed.D., Superintendent of Schools

ALSO PRESENT

Brian Ladewig

PUBLIC PARTICIPATION

None

PERSONNEL REPORT

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

Motion: Sullivan

Second: Wolverton

Carried: 6 to 0

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

Motion: Sullivan

Second: Wolverton

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: 900033, 3600003, 3600018, 3300092

Motion: DiLorenzo

Second: Wolverton

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: 3600001, 3500111, 3600008

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

FINANCE REPORT

APPROVAL OF ICE HOCKEY AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Ice Hockey agreement with Playland Ice for the 2016/17 season at a cost of \$31,958.75 for the Modified and Varsity program.

Motion: DiLorenzo

Second: Tiburzi

Carried: 6 to 0

The business meeting was adjourned at 7:25 AM.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

Respectfully submitted,



Christine Beitler