

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, April 5, 2017**

CALL TO ORDER

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

Motion: DiLorenzo Second: Sullivan 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: Estroff Second: Tiburzi Carried: 6 to 0

The Business meeting was called to order at 8:25 PM.

Motion: DiLorenzo Second: Estroff Carried: 6 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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

ABSENT

Lindy Wolverton

ALSO PRESENT

Michael Greenfield, Robert Salierno

ACCEPTANCE OF MINUTES

March 22, 2017

Motion: DiLorenzo Second: Puccio Carried: 6 to 0

PUBLIC PARTICIPATION

1. Patrick Enright

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

1. Superintendent's Budget Overview presented by Robert Salierno
2. IB Middle Years Program presented by Michael Greenfield, Marlene Colonna, Scott Fried, Scott Spector, Jennifer Defalco

PERSONNEL REPORT

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

Motion: DiLorenzo Second: Tiburzi Carried: 6 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: 6 to 0

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

Motion: DiLorenzo

Second: Tiburzi

Carried: 6 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL TRACK AND FIELD ATHLETES FIELD TRIP TO BRADENTON, FLORIDA TO COMPETE AT THE IMG ACADEMY PRE STATE MEET

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 Track and Field Athletes to travel to IMG Academy in Bradenton, Florida on Friday, April 7, 2017. Departure will on Friday, April 7, 2017 from Harrison High School and students will return to Harrison High on Monday, April 11, 2017.

Motion: DiLorenzo

Second: Puccio

Carried: 6 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: 240132, 900040, 3000016.

Motion: DiLorenzo

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: 3600058, 900085, 900089, 900088, 3600054, 3600057, 3600059, 3600051, 900080.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

APPROVAL OF CSE/CPSE ANNUAL REVIEWS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE annual reviews for the following case numbers: 900014, 3400079, 900009.

Motion: DiLorenzo

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 submitted.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

TAX CERTIORARI: ST. JOSEPH'S HOSPITAL YONKERS TAX MAP #521-26

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in the tax certiorari proceedings captioned St. Joseph's Hospital Yonkers v. Town of Harrison and Harrison CSD.

Motion: DiLorenzo

Second: Puccio

Carried: 6 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 election that will be conducted by the School District on May 16, 2017 and, in the event the school budget is rejected at the election

to be held on May 16, 2017 and the school board decides to hold a budget re-vote, for the election to be held on June 20, 2017.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

CONTRACT EXTENSION – BID SPECIFICATION #05/06-33: TRANSPORTATION SERVICES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that each of the three contracts with First Student: Home-to-School Transportation, Summer School Transportation, and Field & Sports Trips, Bid #05/06-33, be extended for one year through June 30, 2018. The contract cost will be increased by the May, 2017 C.P.I. or whatever measure of index is in place and recognized by the New York State Education Department for annual transportation contract increases.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

AGREEMENT BETWEEN FUNTIME AMUSEMENTS AND LMK MIDDLE SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Funtime Amusements and LMK Middle School to rent games and equipment for a carnival scheduled on April 28, 2017.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

AUTHORIZATION TO PURCHASE MATERIALS FOR NETWORK UPGRADES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the purchase of Cisco equipment, supplies and licenses required for network equipment upgrades at all buildings from ePlus Technologies Inc. in the amount of \$223,590 according to New York State Contract Group #77018: Comprehensive Telecommunications Equipment and Solutions, Award #21350, Contract #PT64525. The funding source for the purchase is the Smart Schools Bond grant.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

SALE OF EQUIPMENT

WHEREAS in the regular maintenance and upkeep of the district's maintenance equipment, it has been determined that certain equipment is in need of replacement and should be let for sale. And...

WHEREAS two such pieces of equipment, specifically:

John Deere Front Mower, Model 1445, SN TCRG758080288
2001 New Holland Front Loader, Model 7308, SN G027692

are included in an on-line public auction conducted by Auctions International beginning March 22, 2017 and concluding April 5, 2017.

NOW THEREFORE...

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Business to sell at the close of the auction, each item to the highest bidder for each. The equipment will be removed from District inventory.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

APPROVAL OF CONTRACTS TO PROVIDE PASS-THROUGH FUNDS FOR SPECIAL EDUCATION SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves district contracts with the following agencies to provide pass-through funds for special education services under the 2016-2017 Federal IDEA 611 and 619 grants:

- Alcott School
- AMIC/Clear View School
- Devereux NY
- Easter Seals/Project Explore
- Family Services of Westchester
- Fred S. Keller School
- Green Chimneys School
- Hawthorne Country Day School
- JCC of Westchester
- John A. Coleman School
- Lavelle School for the Blind
- New York School for the Deaf
- Programs for Little Learners, LLC
- Summit School (Upper Nyack)
- The Center for Discovery
- Theracare Preschool Services, Inc.
- Westchester County Department of Health

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

CONTRACT AWARD RFB #16/17-29: COMMERCIAL MOWER (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for a commercial mower to the lowest responsive and responsible bidder, Argento and Sons, Inc., White Plains, NY.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

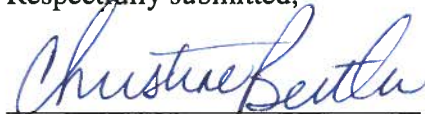
The business meeting was adjourned at 10:27 PM.

Motion: Puccio

Second: Tiburzi

Carried: 6 to 0

Respectfully submitted,



Christine Beitler

2016-17 BUDGET TRANSFERS
APRIL 5, 2017

Revised

ACCOUNT		TO	DESCRIPTION	Reason For Transfer	
FROM					
A2110.450.09.0001			Prog. Initiative Sec.	(4,000.00)	IB Application
A2110.400.02.0002			Contractual LMK- IB	4,000.00	
A2110.403.09.0003			Teacher Conf. HAS	(125.00)	
A2070.490.09.0000			Boces Services	125.00	
A1060.444.08.0000			Fees Inspec. & Election Clerks	(9,430.00)	To transfer funds for annual election and budget vote as
A1060.500.08.0000			Materials & Supplies	3,400.00	needed
A1480.402.08.0000			Legal Notices	6,030.00	
A1430.401.08.0000			Contractual Svcs.	(2,700.00)	
A1430.403.08.0000			Recruiting	2,700.00	
A2110.120.04.0000			Instr. Sal. PAR	(19,000.00)	Purchase of HMD Modern Chemistry Books
A2110.483.01.0005			Textbooks Science HHS	19,000.00	
A1680.161.09.0000			Comp. Anal. Sal	(15,000.00)	To transfer funds for the up-front cost to convert
A1680.161.09.0009			Comp. Anal. OT	(10,000.00)	from Groupwise to Google
A1680.400.09.0000			Contractual Services	25,000.00	
A2020.400.21.0000			Contractual Services-Athletics	(155.00)	
A2855.400.21.0000			Contractual Services	155.00	
A2855.500.21.0000			Materials & Supplies-Athletics	(82.00)	
A2020.500.21.0000			Materials & Supplies	82.00	
A2110.403.09.0002			Teacher Conf. LMK	(293.00)	D.C.
A2070.490.09.0000			Boces Services	293.00	
A1620.162.09.0009			DW Cust. OT	(21,500.00)	
A1620.163.09.0009			Wiring Tech./Security OT	10,000.00	To transfer funds to the variuos OT lines as needed
A1620.167.09.0000			Athletics OT	7,500.00	
A1620.168.09.0000			Snow Removal OT	4,000.00	
A1620.500.09.0000			Materials & Supplies	(2,500.00)	
A2020.500.06.0000			Materials & Supplies PRES	2,500.00	
A2110.165.01.0000			Aides Sal. HHS	(9,900.00)	To transfer funds between Aides salary codes
A2110.165.02.0009			Aides Sal. Addt'l Hrs. LMK	8,400.00	
A2110.165.03.0000			Aides Sal. HAS	1,500.00	
A2810.150.01.0000			Instr. Sal. HHS	(300.00)	
A2810.150.02.0000			Instr. Sal. LMK	(300.00)	
A2810.160.01.0000			Sect'y. Sal. HHS	600.00	
A2850.152.09.0000			Intramurals	(2,400.00)	
A2850.153.01.0000			Chaperones HHS	2,400.00	
A2110.200.09.0009			DW Equip.	(19,700.00)	To transfer funds between equipment lines for new
A2110.201.09.0000			DW Music Equip.	19,700.00	risers at LMK & Preston

RFB #16/17-29: Commercial Mower

Bids for a commercial mower were advertised and solicited. Two responses were received:

	<u>Bid Amount</u>	<u>Award</u>
Argento and Sons, Inc. White Plains, NY	\$32,644	\$32,644
Chief Equipment Inc. Hicksville, NY	\$36,100	-

Recommendation: Award contract to the lowest responsive and responsible bidder, Argento and Sons, Inc., White Plains, NY.