

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Wednesday, October 5, 2016**

CALL TO ORDER

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

Motion: Tiburzi Second: Estroff 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: Wolverton Second: Puccio Carried: 6 to 0

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

Motion: Wolverton Second: Tiburzi Carried: 6 to 0

PLEDGE OF ALLEGIANCE

PRESENT

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

ABSENT

Dennis DiLorenzo

ALSO PRESENT

Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

September 21, 2016

Motion: Tiburzi Second: Puccio Carried: 6 to 0

PUBLIC PARTICIPATION

1. Robert Porto
2. Patrick Enright
3. Vinnie Zappier

PERSONNEL REPORT

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

Motion: Puccio Second: Sullivan 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: Puccio Second: Sullivan Carried: 6 to 0

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

Motion: Puccio Second: Sullivan Carried: 6 to 0

ADMINISTRATIVE REPORT

RESOLUTION TO AUTHORIZE EXECUTION OF THE DISTRICT CERTIFICATION FORM FOR SUBMISSION OF SECTION 3012-D APPR PLAN TO SED

BE IT RESOLVED that, the Board of Education hereby authorizes the execution by the Board President, along with the Superintendent of Schools, of the District Certification Form for submission and resubmission, to the extent necessary, of the District's Section 3012-d APPR Plan Document to the State Education Department for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Part 30-3 of the Rules of the Board of Regents.

Motion: Wolverton

Second: Tiburzi

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO APPLE VALLEY, MINNESOTA 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 Apple Valley High School in Apple Valley, Minnesota on Thursday, November 3, 2016. Departure will be at 4:00 PM on November 3, 2016 from Harrison High School and students will return to Harrison High School at 10:00 PM on Sunday, November 6, 2016.

Motion: Wolverton

Second: Tiburzi

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NORTHBROOK, ILLINOIS 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 Glenbrook South High School on Friday, November 18, 2016. Departure will be at 2:40 PM on November 18, 2016 from Harrison High School and students will return to Harrison High School on Monday, November 21, 2016.

Motion: Wolverton

Second: Tiburzi

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL VARSITY BASEBALL TEAM TO ATTEND SPRING TRAINING IN FORT PIERCE, FLORIDA

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 Varsity Baseball Team to travel to Fort Pierce, Florida. Departure will be on Saturday, April 8, 2017 and students will return on Friday, April 14, 2017.

Motion: Wolverton

Second: Tiburzi

Carried: 6 to 0

FIRST READING OF THE HARRISON CENTRAL SCHOOL DISTRICT SAFETY PLAN

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby conducts the first reading of the Harrison Central School District Safety Plan. The District Safety Plan shall be available for public review at the Office of the District Clerk until the next Board of Education meeting on October 19, 2016.

Motion: Wolverton

Second: Tiburzi

Carried: 6 to 0

ADOPTION OF THE HARRISON CENTRAL SCHOOL DISTRICT CODE OF CONDUCT FOR THE 2016-17 SCHOOL YEAR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Harrison Central School District Code of Conduct for the 2016-17 school year.

Motion: Wolverton

Second: Tiburzi

Carried: 6 to 0

ACCEPTANCE OF GIFT FROM THE PARSONS MEMORIAL SCHOOL PTA

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 Parsons Memorial School PTA a check in the amount \$300.00 to offset the costs of the fourth grade field trip to Tea Town and extends deep appreciation to the Parsons Memorial School PTA for their generosity.

Motion: Wolverton Second: Tiburzi 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: 3500132, 3200034, 3000077, 3300126, 3300139, 3600021, 3400132, 3000170, 900004, 900012, 3600026, 3600025, 3600022.

Motion: Wolverton Second: Tiburzi 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: 900062, 3600014.

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

APPROVAL OF CONTRACT: CPI-HR FOR AFFORDABLE CARE ACT

ADMINISTRATION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with CPI-HR for Affordable Care Act administration as presented.

Motion: Tiburzi Second: Wolverton Carried: 6 to 0

CONTRACT FOR EDUCATIONAL SERVICES: THE DEVEREUX FOUNDATION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with The Devereux Foundation for Educational Services provided to one resident student for the 2016-2017 school year.

Motion: Tiburzi Second: Wolverton Carried: 6 to 0

TERMINATION OF CONTRACT: RFB #16/17-01: PNEUMATIC CONTROLS/HVAC

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education terminates for cause the contract awarded at the June 15, 2016 meeting to Van Hook Service Co. for the provision and service of Pneumatic Controls and HVAC as required during the 2016-2017 fiscal year. New bids for provision and service of Pneumatic Controls/HVAC will be solicited.

Motion: Tiburzi Second: Wolverton Carried: 6 to 0

APPROVAL OF CONTRACT WITH MUSIC THEATRE INTERNATIONAL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education, approves the contract with Music Theatre International for royalty and rental for the Louis M. Klein Middle School performance of *Disney's High School Musical* at a cost of \$2,505.

Motion: Tiburzi Second: Wolverton Carried: 6 to 0

DISPOSAL OF FURNITURE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of 4 teacher desks located at Parsons Memorial School.

Motion: Tiburzi

Second: Wolverton

Carried: 6 to 0

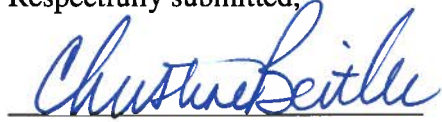
The business meeting was adjourned at 9:06 PM.

Motion: Tiburzi

Second: Wolverton

Carried: 6 to 0

Respectfully submitted,

A handwritten signature in blue ink that reads "Christine Beitler". The signature is written in a cursive style and is positioned above a horizontal line.

Christine Beitler

