

**Harrison Central School District  
Regular Business Meeting  
Of the Board of Education  
Wednesday, April 19, 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 8:27 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**

Robert Salierno

**ACCEPTANCE OF MINUTES**

April 5, 2017

Motion: DiLorenzo                      Second: Tiburzi                      Carried: 6 to 0

**PUBLIC PARTICIPATION**

1. Patrick Enright

**PRESIDENT'S UPDATE**

**SUPERINTENDENT'S REPORT**

1. Final Adoption of Budget Presentation

**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: Puccio                      Second: Estroff                      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: Puccio                      Second: Estroff                      Carried: 6 to 0

## **ADMINISTRATIVE REPORT**

### **APPROVAL OF HARRISON HIGH SCHOOL NINTH AND TENTH GRADE STUDENTS FIELD TRIP TO WHITE PLAINS, NEW YORK AND DANBURY CONNECTICUT FOR COLLEGE TOURS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School Ninth and Tenth Graders to travel to Concordia College in White Plains, New York and to Western Connecticut in Danbury, Connecticut on Thursday, May 4, 2017. Departure will be at 7:30 AM on May 4, 2017 from Harrison High School and students will return to Harrison High School at 3:00 PM on Thursday, May 4, 2017.

Motion: Puccio

Second: Tiburzi

Carried: 6 to 0

### **APPROVAL OF HARRISON HIGH SCHOOL STUDENTS FILED TRIP TO WEST HARTFORD FOR A COLLEGE VISIT AND A CHORUS AND ORCHESTRA CONCERT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School Students to travel to the University of Hartford in West Hartford, Connecticut and to the Hartt School of Music in West Hartford, Connecticut on Friday, May 5, 2017. Departure will be at 8:30 AM on May 5, 2017 from Harrison High School and students will return to Harrison High School at 12:00 AM on Saturday, May 6, 2017.

Motion: Puccio

Second: Tiburzi

Carried: 6 to 0

### **ACCEPTANCE OF DONATION FROM HARRISON LITTLE LEAGUE**

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 a donation from Harrison Little League for a Scoreboard to be utilized for the Harrison Avenue Field Renovation and extends deep appreciation for their generosity.

Motion: Puccio

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: 900075, 26000118, 3100060, 9815792754, 3600076, 102262, 900075, 3400079.

Motion: Puccio

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: 3600053, 3600066, 3600065, 900087, 900093, 3600052.

Motion: Puccio

Second: Tiburzi

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: 900036, 3400145, 3400104, 900036, 3600005.

Motion: Puccio

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 submitted.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

**ADOPTION OF THE 2017-2018 SCHOOL BUDGET**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2017-2018 school budget for submission to the voters at the May 16, 2017 annual vote as follows:

Resolved, that the Annual School District Budget for the 2017-2018 school year as proposed by the Board of Education in accordance with Section 1716 of the Education Law, in the amount of \$111,996,711 be approved, and the necessary taxes levied therefore upon the taxable real property of the School District.

Motion: DiLorenzo                      Second: Puccio                      Carried: 6 to 0

**APPROVAL OF THE 2017/18 PROPERTY TAX REPORT CARD** (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2017/18 Property Tax Report Card as required pursuant to Section 1608 or 1716 of the Education Law. (See attached).

Motion: DiLorenzo                      Second: Puccio                      Carried: 6 to 0

**CONTRACT FOR HEALTH SERVICES: DOBBS FERRY UNION FREE SCHOOL DISTRICT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with the Dobbs Ferry Union Free School District for health services provided to 25 resident students at a cost of \$27,598.50.

Motion: DiLorenzo                      Second: Puccio                      Carried: 6 to 0

**CONTRACT FOR HEALTH SERVICES: GREENBURGH CENTRAL SCHOOL DISTRICT NO. 7**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016/17 contract with the Greenburgh Central School District No. 7 for health services provided to 26 resident students at a cost of \$23,500.88.

Motion: DiLorenzo                      Second: Puccio                      Carried: 6 to 0

**AMENDMENT TO THE 2016-2017 SCHOOL LUNCH FUND BUDGET**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education transfers an additional \$175,000 from the Appropriated Reserve for the purpose of offsetting the costs of reconstruction and expansion of the Harrison Avenue School cafeteria. This will result in a total transfer of \$400,000 to the Capital Projects Fund for the 2016/17 school year.

C599 (G/L)	Appropriated Fund Balance	\$175,000
C960 (G/L)	Estimated Appropriations	(\$175,000)
C9950.960 (subsidiary)	Inter-fund Transfer to Capital	(\$175,000)

Motion: DiLorenzo                      Second: Puccio                      Carried: 6 to 0

**AUTHORIZATION TO PARTICIPATE IN COOPERATIVE PURCHASING THROUGH NATIONAL IPA**

WHEREAS, National Intergovernmental Purchasing Alliance Company (“National IPA”) is a national purchasing cooperative working with Lead Public Agencies organized under the laws of their respective states, authorized to enter into agreements with governmental units, including public school districts, in the United States; and

WHEREAS, the Board of Education believes that it would be in the best interest of the School District to participate in cooperative purchasing through National IPA; and

WHEREAS, National IPA and its Lead Public Agencies comply substantially with the competitive bidding requirements of New York State General Municipal Law Section 103 in such cooperative bids;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Harrison Central School District hereby authorizes the School District's participation in such cooperative purchasing through National IPA, and authorizes the Superintendent of Schools to execute a Participating Membership Agreement with National IPA, subject to the following conditions: (1) National IPA and its Lead Public Agencies shall perform all purchases and procurements substantially in accordance with the competitive bidding requirements of Section 103 of the new York State General Municipal Law; (2) Any such bid/RFP shall specifically state that such bid/RFP is open to and can be used by other governmental units; (3) the School District is not obligated to purchase any goods or services; (4) the School District can choose which goods and services to purchase, if any, based upon the list of items bid, including the specifications for each good and service; and (5) participation in this cooperative purchasing contract shall not require the payment of any fees.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

**AUTHORIZATION TO PURCHASE FURNITURE, EQUIPMENT AND SUPPLIES FROM WENGER CORP.**

WHEREAS, the Purchasing Cooperative, National IPA through the Norfolk Public Schools in Virginia has made available to other municipalities a contract for EDUCATIONAL EQUIPMENT; and

WHEREAS, said contract for EDUCATIONAL EQUIPMENT was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of EDUCATIONAL EQUIPMENT from the specific awarded contractor, Wenger Corporation, RFP # 15006FL, in accordance with the requirements of General Municipal Law, section 103.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

**AUTHORIZATION TO PARTICIPATE IN COOPERATIVE PURCHASING THROUGH U.S. COMMUNITIES**

WHEREAS, U.S. Communities Government Purchasing Alliance ("U.S. Communities") is a national purchasing cooperative working with Lead Public Agencies organized under the laws of their respective states, authorized to enter into agreements with governmental units, including public school districts, in the United States; and

WHEREAS, the Board of Education believes that it would be in the best interest of the School District to participate in cooperative purchasing through U.S. Communities; and

WHEREAS, U.S. Communities and its Lead Public Agencies comply substantially with the competitive bidding requirements of New York State General Municipal Law Section 103 in such cooperative bids;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Harrison Central School District hereby authorizes the School District's participation in such cooperative purchasing through U.S. Communities, and authorizes the Superintendent of Schools to execute a Participating Membership Agreement with U.S. Communities, subject to the following conditions: (1) U.S.

Communities and its Lead Public Agencies shall perform all purchases and procurements substantially in accordance with the competitive bidding requirements of Section 103 of the new York State General Municipal Law; (2) Any such bid/RFP shall specifically state that such bid/RFP is open to and can be used by other governmental units; (3) the School District is not obligated to purchase any goods or services; (4) the School District can choose which goods and services to purchase, if any, based upon the list of items bid, including the specifications for each good and service; and (5) participation in this cooperative purchasing contract shall not require the payment of any fees.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

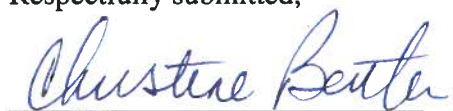
The business meeting was adjourned at 9:35 PM.

Motion: DiLorenzo

Second: Sullivan

Carried: 6 to 0

Respectfully submitted,



Christine Beitler  
Christine Beitler

2016-17 BUDGET TRANSFERS  
APRIL 19, 2017

ACCOUNT		DESCRIPTION	
FROM	TO		
A2855.160.09.0000		After Hours Security	(3,500.00)
A2855.400.21.0021		Possible Championship	3,500.00
A2110.201.09.0000		DW Music Equip.	(19,000.00)
A2110.200.09.0009		DW Equipment	19,000.00
A5540.423.22.0000		Trans. Sped	(65,000.00)
A5540.423.09.0001		Trans. Priv/Parochial	(40,000.00)
A2110.120.04.0000		Instr. Sal. PAR	(120,000.00)
A9060.860.09.0000		Health Ins.	(50,000.00)
A1620.465.09.0000		Repairs-General	190,000.00
A1620.464.09.0000		Major-Projects	85,000.00
A2110.165.03.0009		Aides Sal. Addtl. Hrs. HAS	(1,000.00)
A2820.150.02.0000		Aides Sal. HAS	1,000.00
A1420.401.08.0000		Instr. Sal. LMK	(1,500.00)
A2020.150.09.0000		Instr. Sal. HAS	1,500.00
A2110.474.00.0000		Contractual Svcs.-Legal	(125,000.00)
A2110.120.03.0000		DW Supv.	(125,000.00)
A2110.132.01.0009		Tuition-Gen Ed	(30,000.00)
A2110.132.02.0000		Instr. Sal. HAS	(30,000.00)
A2250.470.22.0000		Instr. Sal. HHS - 6th Assign.	(32,000.00)
A2250.490.22.0000		Instr. Sal. LMK	(35,000.00)
A2280.490.09.0001		Tuition Priv. Sch.	(40,000.00)
		Boces Svcs. Sped	(300,000.00)
		Boces. Occ. Ed	(80,000.00)
		Judgments and Claims	797,000.00
			-

Approved at BOE Meeting \_\_\_\_\_

Entry Number \_\_\_\_\_

## 2017-18 Property Tax Report Card

**660501 - HARRISON CENTRAL SCHOOL DISTRICT**

Contact Person: Robert Salierno, Assistant Superintendent for Business

Telephone Number: (914) 630-3008

	Budgeted 2016-17 (A)	Proposed Budget 2017-18 (B)	Percent Change (C)
<b>Total Budgeted Amount, not including Separate Propositions</b>	110,033,382	111,996,711	1.78%
A. Proposed Tax Levy to Support the Total Budgeted Amount <sup>1</sup>	100,949,750	102,802,573	
B. Tax Levy to Support Library Debt, if Applicable			
C. Tax Levy for Non-Excludable Propositions, if Applicable <sup>2</sup>			
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable			
<b>E. Total Proposed School Year Tax Levy (A + B + C - D)</b>	100,949,750	102,802,573	1.84%
F. Permissible Exclusions to the School Tax Levy Limit	2,480,387	2,556,450	
G. School Tax Levy Limit, Excluding Levy for Permissible Exclusions <sup>3</sup>	98,469,363	100,259,571	
H. Total Proposed School Year Tax Levy, Excluding Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D)	98,469,363	100,246,123	
I. Difference: (G - H); (negative value requires 60.0% voter approval) <sup>2</sup>	0	13,448	
Public School Enrollment	3,611	3,616	0.14%
Consumer Price Index			1.26%

<sup>1</sup> Include any prior year reserve for excess tax levy, including interest.

<sup>2</sup> Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

<sup>3</sup> For 2017-18, includes any carryover from 2016-17 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2016-17 (D)	Estimated 2017-18 (E)
Adjusted Restricted Fund Balance	15,783,204	17,670,132
Assigned Appropriated Fund Balance	3,872,582	3,350,000
Adjusted Unrestricted Fund Balance	4,401,336	4,479,868
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00%	4.00%