

AGENDA
REGULAR BUSINESS MEETING
June 1, 2016

I. Business Meeting Called to Order

II. Acceptance of Minutes

1. May 4, 2016
2. May 18, 2016
3. May 23, 2016

III. Public Participation

IV. President's Update

V. Superintendent's Report

VI. Personnel Report

VII. Administrative Report

1. Acceptance of Donation from Zachary and Cleo Marantis
2. Acceptance of Donation from Seth and Shelley Morris
3. Acceptance of Donation from the Christopher S. Seguinot Memorial Foundation
4. Acceptance of Donation from Friends of Harrison Baseball
5. Acceptance of Donation from the Harrison Varsity and Junior Varsity Softball Parents
6. Acceptance of Gift from the Harrison Avenue School PTA
7. Acceptance of Gift from the Harrison Youth Soccer Club
8. Acceptance of Gift from the Kim Bregman (Musically Inclined)
9. Acceptance of Gift from Target
10. Approval of Donation from the New York Community Trust for the E. Richard "Dapper" McDonald Scholarship Fund
11. Approval of Ice Hockey Merger for the 2016-2017 School Year
12. Board of Education Reorganization Meeting
13. Approval of Change of Status
14. Approval of CSE/CPSE Minutes
15. Approval of CSE/CPSE Recommendations
16. Approval of CSE/CPSE Annual Reviews

VIII. Finance and Facilities

1. 2015/16 Appropriation Transfers
2. Tax Certiorari: The Golf Club of Purchase, Inc. Tax Map #951-21 & 691-10
3. 2016/17 AS-7 Contract for Board of Cooperative Educational Services (BOCES)
4. Contract Extension – RFB #15/16-02: Coach Bus Service for School Field and Athletic Trips
5. Approval of Contract: History's Alive
6. Contract for Health Services: Clarkstown Central School District
7. Contract with Double Image for DJ Services for LMK 8th Grade Barbecue
8. Contract Extensions
9. Contract Award RFB #16/17-02: Plumbing Services

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10. Contract Award RFB #16/17-03: Service & Maintain Andover Electronic Control System
 11. Contract Award RFB #16/17-04: Elevator Maintenance & Service
 12. Contract Award RFB #15/16-31: Chromebooks
 13. Contract Award RFB #16/17-05: Repair and Service of PA Systems, Clocks and Audio Systems
 14. Contract Award RFB #16/17-06: Trash Removal/Recycling
 15. Contract Award RFB #16/17-07: Refuse Removal
 16. Contract Award RFB #16/17-08: Window Repair
 17. Disposal of Furniture
 18. Disposal of Furniture
 19. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION

**Regular Business Meeting
Wednesday, June 15, 2016
7:15 PM – Louis M. Klein Middle School**