

**AGENDA**  
**Reorganization Meeting**  
**July 13, 2015**

**I. Reorganization Meeting Called to Order at 7:15 PM. by District Clerk**

**II. Pledge of Allegiance**

**III. Roll Call of Trustees**

**IV. Appointment of District Clerk**

District Clerk: Christine Beitler

Oath of Office administered by District Counsel to District Clerk

**V. New Board Members Sworn In**

A. Dennis DiLorenzo

B. Joan Tiburzi

Oath of Office administered by District Clerk

**VI. Election of Officers**

A. President

B. Vice President

Oath of office administered to President, Vice President, and Superintendent of Schools by District Clerk

**VII. Appointment of District Treasurer**

Treasurer: Margaret Modugno

Oath of office administered by District Clerk

Deputy Treasurer: Robert Salierno

**VIII. Appointments**

A. School Attorney: Ingerman Smith, LLP (John Gross, Lead Attorney) (7/1/15-8/31/15)

B. School Physician: Ann L. Engelland, MD, PLLC

C. Claims Auditor: Christopher Weir, Oath of office administered by District Clerk

D. Internal Auditor: Cullen and Danowski, LLP

E. Purchasing Agent: Gene George

F. Deputy District Clerk: Gene George, Oath of office administered by District Clerk

G. Financial Advisor: Munistat Services, Inc.

H. Bond Counsel: Hawkins, Delafield & Wood

I. Insurance Consultant: School Insurance Group (Bollinger, Inc.)

J. Central Treasurers of Extra Classroom Activity Funds (2):

Linda Tirella – HHS

Robert Sachs – LMK

K. Records Management Officer: Christine Beitler

L. Clerks and Inspectors of Elections: as attached

M. Asbestos (LEA) Designee: Lenny Purcell

N. Title IX Compliance Officer for Employee Sexual Harassment: Brian Ladewig

O. Title IX Compliance Officer for HHS Students: Laurie Griffo

P. Title IX Compliance Officer for LMK Students: Megan Gleason

- Q. Section 504 Compliance Officer: Julie Kotler Snider
- R. School Lunch Consultant: Susan Merims (Let's Do School Lunch)
- S. ADA Compliance Officer: Julie Kotler Snider
- T. Register of Attendance: Brian Ladewig
- U. Approval of Staff Attendance: Louis Wool or Designee
- V. Compliance designee for NYSDOL prevailing rate certified payroll for contractors: Lenny Purcell
- W. Homeless Liaison: Brian Seligman

**IX. Stipends for the appointed positions noted above are as follows:**

	District Clerk	\$14,280
	District Treasurer	0
	Deputy Treasurer	0
A.	School Attorney	As per terms of retainer
B.	School Physician	\$30,625
C.	Claims Auditor	\$81.00 per hour
D.	Internal Auditor	\$9,500 for risk assessment, and fees to be negotiated for additional services
E.	Purchasing Agent	0
F.	Deputy School District Clerk	\$5,100
G.	Financial Advisor	Based on service performed
H.	Bond Counsel:	Based on service performed
I.	Insurance Consultant	\$4,100
J.	Central Treasurers (2)	Per HAT Contract
K.	Records Management Officer:	\$2,754
L.	Clerks and Inspectors of Elections	As per attached
M.	Asbestos (LEA) Designee:	\$2,652
N.	Title IX Compliance Officer	0
O.	Title IX Compliance Officer for HHS Students	0
P.	Title IX Compliance Officer for LMK Students	0
Q.	Section 504 Compliance Hearing Officer	0
R.	School Lunch Consultant	\$11,600 annually
S.	ADA Compliance Officer	0
T.	Register of Attendance	0
U.	Approval of Staff Attendance	0
V.	Compliance designee for NYSDOL	0
W.	Homeless Liaison	0

**X. Special Education Appointments**

**Committee on Special Education**

RESOLVED, that the Board of Education appoint a Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of the committee shall include, but not be limited to:

- (i) the parents or persons in parental relationship to the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;

- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a school psychologist;
- (v) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist;
- (vi) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- (viii) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years. Such parent is not a required member if the parents of the student request that the additional parent member not participate in the meeting;
- (ix) other persons having knowledge or special expertise regarding the student, including related service personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parent or school district) who invited the individual to be a member of the committee on special education; and
- (x) if appropriate, the student.

RESOLVED that the Board of Education approve the following appointments to the Committee on Special Education.

**Committee on Special Education Chairpersons and Alternate Chairpersons**

Ms. Amabell Abbott  
 Ms. Louanna Andralliski  
 Dr. Caren Baruch-Feldman  
 Ms. Vania Concolino  
 Dr. Gina Funicello  
 Dr. Judith Goodman  
 Ms. Jody Greenbaum  
 Dr. Rebecca Greenwell  
 Ms. Karen Jordan  
 Dr. Christine Kerwin  
 Ms. Susan Lockhart  
 Ms. Sara Roth

Ms. Ronnie Sichel  
Ms. Julie Kotler Snider  
Dr. Jenifer Stein  
Ms. Jennifer Toscano

**Committee on Special Education Psychologists**

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

**Committee on Special Education General Education Teachers**

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

**Committee on Special Education Special Education Teachers**

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

**Committee on Special Education Volunteer Parent Members**

Ms. Jennifer DiLorenzo  
Ms. Lisa Ellis  
Ms. Patty Glatthar  
Ms. Terri Kung  
Ms. Cindy Lopane  
Ms. Janne Wilson

**Committee on Special Education Surrogate Parent**

Ms. Patty Glatthar  
Ms. Debbie Imperia

**Committee on Special Education Physician**

Dr. Ann Engelland

**Subcommittee on Special Education**

RESOLVED, that the Board of Education appoint subcommittees of the Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of each subcommittee shall include, but not be limited to:

- (i) the parents of the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;

(iv) a chairperson who is a representative of the school district and is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph.

(v) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(g)(4) of this Part, is considered;

(vi) an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;

(vii) such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate. The determination of knowledge or special expertise of such person shall be made by the part (parents or school district) who invited the individual to be a member of the committee on special education; and

(viii) the student, if appropriate.

RESOLVED, that the Board of Education approve the following appointments to the Subcommittees of the Committee on Special Education.

**Subcommittee on Special Education Chairpersons**

- Ms. Amabell Abbott
- Ms. Louanna Andralliski
- Dr. Caren Baruch-Feldman
- Ms. Vania Concolino
- Dr. Gina Funicello
- Dr. Judith Goodman
- Ms. Rebecca Greenwell
- Dr. Christine Kerwin
- Ms. Karen Jordan
- Ms. Susan Lockhart
- Ms. Sara Roth
- Ms. Ronnie Sichel
- Ms. Julie Kotler Snider
- Dr. Jenifer Stein
- Ms. Jennifer Toscano

**Subcommittee on Special Education Psychologists**

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

**Subcommittee Special Education General Education Teachers**

Members of the Harrison Central School District professional staff assigned on case-by-case basis.

### **Subcommittee on Special Education Special Education Teachers**

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

### **Committee on Preschool Special Education**

RESOLVED, that the Board of Education appoint a Committee on Preschool Special Education in accordance with provisions of Education Law, section 4410 to implement the provisions of section 200.16 of this Part. The membership of the Committee on Preschool Special Education shall include, but not be limited to:

- (i) the parents of the preschool child;
- (ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the child, or if appropriate, not less than one special education service provider of the child;
- (iv) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district shall serve as the chairperson of the committee;
- (v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s) of the child request that the additional parent member not participate;
- (vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education;
- (viii) for a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- (ix) a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

RESOLVED, that the Board of Education approve the following appointments to the Committee on Preschool Special Education.

**Committee on Preschool Special Education Chairperson**

Ms. Jody Greenbaum  
Ms. Karen Jordan  
Ms. Julie Kotler Snider  
Ms. Jennifer Toscano

**Committee on Preschool Special Education General Education Teacher**

Student's preschool teacher and/or representative of preschool evaluation agency.

**Committee on Preschool Special Education Special Education Teacher**

Student's special education teacher or for a student receiving related services only, the related service provider.

**Committee on Preschool Special Education Parent Representatives**

Ms. Terri Kung  
Ms. Cindy Lopane

**Committee on Preschool Special Education Surrogate Parent**

Ms. Patty Glatthaar  
Ms. Debbie Imperia

**County Representative**

Parties to be designated by County preschool services.

**Early Intervention Representative**

Parties to be designated by Westchester County Department of Health.

**CSE Extended School Year Service Providers**

Ms. Rosita McNamara

And members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

**CSE Summer Evaluators / Attendance at CSE Meetings**

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

**Impartial Hearing Officers**

RESOLVED, that the Board of Education approve the rotational list of impartial hearing officers provided by the New York State Education Department (NYSED) for Westchester County, as updated periodically on the NYSED website, for the purpose of conducting special education impartial hearings.

## **XI. Designations**

- A. Official Bank Depositories
  - 1. JP Morgan Chase
  - 2. Webster Bank
  - 3. Signature Bank
  - 4. HSBC
  - 5. People's United Bank
- B. Establish Wednesdays or Meeting Dates As Per Attached Calendar
- C. Official Newspapers
  - 1. The Journal News
  - 2. The Harrison Report

## **XII. Authorizations**

- A. Superintendent is authorized to approve employee attendance at Conferences, Conventions, Workshops, subject to review by the Board of Education, in accordance with General municipal Law 77-B.
- B. Assistant Superintendent of Business is designated to certify payrolls in accordance with Education Law 1720, 2533; Commissioner's Regulation 170.2.
- C. The Superintendent is authorized to publish the annual financial report.
- D. The District Treasurer is authorized to use a facsimile signature imprint on district checks.
- E. The District Treasurer is authorized to invest district funds and is further authorized to make appropriate transfers related thereto.
- F. The Superintendent of Schools is authorized to sign applications and reports for Federal aid under Public Law 874 for the period 7/1/15 to 6/30/16.
- G. The Assistant Superintendent for Business and Superintendent of Schools are authorized as a signator for the disbursement and transfer of funds for the Harrison Central School District.
- H. Establish Petty Cash Funds -- \$100 each except as noted below
  - 1. Superintendent's Office, Louis N. Wool
  - 2. Business Office, Robert Salierno
  - 3. Harrison High School, Steven Siciliano
  - 4. LMK Middle School, Scott Fried
  - 5. Harrison Avenue School, Valerie Hymes
  - 6. Parsons Memorial School, Mark Woodard
  - 7. Purchase School, T.B.D.
  - 8. Samuel J. Preston School, Jeremy Barker
  - 9. Director of Facilities and Operations, Lenny Purcell
  - 10. Special Education, Julie Kotler Snider, \$50
- I. Designation of Signatures on School District Checks
  - 1. General Fund – Treasurer/Deputy Treasurer
  - 2. Payroll – Treasurer/Deputy Treasurer
  - 3. Expendable Trust – Treasurer/Deputy Treasurer



4. Special Aid Fund – Treasurer/Deputy Treasurer
5. Capital Fund – Treasurer/Deputy Treasurer
6. Trust & Agency Fund – Treasurer/Deputy Treasurer
7. School Lunch Fund – Treasurer/Deputy Treasurer
8. Debt Service Fund – Treasurer/Deputy Treasurer

**J. Budget Transfers**

Superintendent is authorized to make interfund transfers in an amount not to exceed \$5,000 per line item per year, except for emergencies, and make reports to The Board of Education on all transfers.

**XIII. Bonding of Personnel**

The Superintendent of Schools, Assistant Superintendent for Business and District Treasurer will be bonded in the amount of \$1,000,000, and all other district employees will be bonded in the amount of \$100,000 for the period 7/1/15 to 6/30/16.

**XIV. Other Items**

- A. Re-adoption of all policies in effect during the previous year.
- B. Establishment of the IRS (Internal Revenue Service) approved mileage rate.
- C. Days of Religious Observance as Per Attached Calendar.

**XV. Adjourn Reorganization Meeting**

**HARRISON CENTRAL SCHOOL DISTRICT**  
**Harrison, New York**

**2015-2016 BOARD OF EDUCATION MEETING SCHEDULE**

<b>DAY</b>	<b>DATE</b>	<b>TIME</b>	<b>PLACE</b>	<b>TYPE</b>
Monday	July 13	7:15 p.m.	LMK	Reorganization Meeting Regular Business Meeting
Wednesday	July 29	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	August 12	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	August 26	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	September 9	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	September 30	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	October 14	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	October 28	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	November 18	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	December 2	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	December 16	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	January 6	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	January 20	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	February 3	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	February 24	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	March 9	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	March 30	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	April 6	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	April 20 **	7:15 p.m.	LMK	Regular Business Meeting Adoption of Budget
Wednesday	May 4 ***	7:15 p.m.	LMK	Annual Budget Hearing
Wednesday	May 18	7:15 p.m.	LMK	Meeting to Certify Election
Wednesday	June 1	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	June 15	7:15 p.m.	LMK	Regular Business Meeting

\* July 29<sup>th</sup> Board Meeting or Board Retreat.

\*\* Bob to advise if April 20<sup>th</sup> is Adoption of Budget date.

\*\*\* Bob to advise if May 4<sup>th</sup> is Annual Budget Hearing date.

2015/2016 DAYS OF RELIGIOUS OBSERVANCE  
FOR STATE AID PURPOSES

September 17, 2015	Thursday	Ganesha Chaturthi (Hindu)
October 20, 2015	Tuesday	Installation of the Scriptures as Guru Granth (Sikh)
November 13, 2015	Friday	Birth of B'ab (Baha'i)
December 8, 2015	Tuesday	Bodhi Day (Buddhist)
January 6, 2016	Wednesday	Feast of Epiphany (Christian)
February 2, 2016	Tuesday	Imbolic-Candlemas (Wicca and Christian)
March 14, 2016	Monday	Clean Monday (Eastern Orthodox Christian)
April 29, 2016	Friday	Last Day of Unleavened Bread (Church of God)
May 12, 2016	Thursday	Yom Ha'Azmaut (Jewish)
June 6, 2016	Monday	Ramadan (Islam)

## **Election Inspectors 2015-2016**

### **Chair Persons:**

Novella Adoue  
Khalia Bsharat  
Barbara Camoia  
Donna Caruso  
Joyce Noviello  
Giovanna Roviezzo  
Karen Ruge  
Laura Valentzas

### **Inspectors:**

George Brunner	Jo Ann King
Rocco Compitello	William King
Elena Cosentino	David Krakowski
John Cuoco	Patricia Langellotti
Mildred Delzio	Alexander Laranjeira
Tanzilya Delzio	Vivian Lepino
Alan Drewry	Susan Majdak
Barbara Drewry	Kathy McAvoy
Gerald Fiore	Lenore Moretti
Robert Galante	Joan Neale
Theresa Hanrahan	Veronica Perito
Carla Hofland	

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**July 13, 2015**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. June 17, 2015
  - 2. June 25, 2015
- III. Public Participation**
- VI. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Acceptance of Gift from Stop & Shop A+ Awards Program
  - 2. Approval of CSE/CPSE Minutes
  - 3. Approval of CSE/CPSE Recommendations
  - 4. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2014/15 Appropriation Transfers
  - 2. 2015/16 Tax Warrant
  - 3. 2015/16 School Lunch Fund
  - 4. Internal Auditing Services
  - 5. Approval of Contract: Food Service Consulting Services
  - 6. Insurance Program Consulting Services Agreement
  - 7. Approval of Contract: Stewart Amusement Company, Inc.
  - 8. Contract for Educational Services: Green Chimneys Children Services, Inc.
  - 9. Contract for Educational Services: Clear View School
  - 10. Contract for Educational Services (parent counseling): the Devereux Foundation
  - 11. Contract for Health Services: Yonkers Public Schools
  - 12. Rescission of Budget Transfer
  - 13. Contract Award RFB #15/16-12: Provide and Install Synthetic Turf Surface for Batting Cage
  - 14. Contract Award RFB # 15/16-13: Floors- All Types: Provide and Install
  - 15. Contract Award RFB #15/16-14: Asset Recovery
  - 16. Disposal of VHS Tapes and Related Items
  - 17. Disposal of Equipment
  - 18. Disposal of Library Books and Text Books
  - 19. Disposal of Equipment
  - 20. Disposal of Equipment
  - 21. Disposal of Equipment
  - 22. Rescind Contract Award: RFB #14/15-38: Network Security Cameras (Re-Bid)
  - 23. Contract Award: RFB #14/15-38: Network Security Cameras (Re-Bid)
  - 24. Bid Rejection: RFB #14/15-39c: Exterior Patio at Harrison High School
  - 25. Approval of Contract with Music Theatre International

**NEXT MEETING OF THE BOARD OF EDUCATION**

Regular Business Meeting  
July 29, 2015

7:15 PM – Louis M. Klein Middle School

## ADMINISTRATIVE REPORT

### **1. ACCEPTANCE OF GIFT FROM THE STOP & SHOP A+ AWARDS PROGRAM**

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 Target "Thanks a Billion" Program a check in the amount of \$50.00 to be used towards general program operations for the High School and extends deep appreciation to the Target "Thanks a Billion Program" for their generosity.

### **2. 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: 3300136, 3300058, 3400051, 3200102, 3300194, 3200095, 3300047, 3200114, 3200162, 3100050, 3500011, 3400101, 27000011, 3400162

### **3. 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: 3400135, 3400151, 3400123, 3400103, 3400118, 3400121, 3400134, 34001533400119, 3400135, 3400151, 3400123, 3400124, 3400103, 3400120, 3400118, 3400133, 3400121, 3400134, 3400148, 3400105, 3400151

### **4. 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: 290000130, 3000069, 3400091, 3400072, 3400046, 3400052, 3000092, 3400014, 3400005, 3300180, 290000047, 3300188, 3300184, 3200042, 21024, 3300186, 3300075, 3100009, 3300126, 3000169, 3400102, 3300196, 3400008, 3400061, 3400066, 3400048, 240106, 3400079, 3100075, 3300103, 21076, 3300117, 3400074, 3300139, 3400035, 3300130, 3300181, 3300048, 3300145, 3400031, 3200162, 3200154, 3200017, 3200024, 290000037, 3300091, 28000191, 3100008, 290000141, 3300176, 3000185, 3300096, 3100024, 3000041, 3400071, 28000084, 3200110, 3400056, 3400015, 28000063, 3000055, 3000051, 3100002, 3400024, 3400030, 3200048, 3200061, 3200130, 3300093, 3200052, 3400121, 3300018, 3400023, 3200028, 3100091, 3100043

## FINANCE REPORT

### 1. 2014/15 APPROPRIATION TRANSFERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2014/15 appropriation transfers as listed.

### 2. 2015/16 TAX WARRANT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education levy taxes for the voter approved budget for the school year commencing July 1, 2015 in the amount of \$100,051,679; that the sums as set forth in the forms of budget heretofore submitted by the Superintendent be appropriated; that taxes in the necessary amount be levied therefore; that the Board members be authorized to execute a warrant therefore, and that the warrant be delivered to the Town authorities.

The major budget categories and their respective amounts are listed below:

General Support	\$11,967,107
Instruction	61,309,901
Pupil Transportation	5,987,899
Benefits	27,523,213
Debt Service & Other Funds	<u>2,492,000</u>
Total General Fund Appropriation	\$109,280,120

The Board of Education anticipates total revenues in the following categories and their respective amounts, listed below:

Estimated State Aid	\$4,022,104
Sales Tax & Other Revenues	3,206,337
Fund Balance/Reserve	2,000,000
Real Property Tax Revenue	<u>100,051,679</u>
Total Revenue Sources	\$109,280,120

All unexpected surplus funds in the custody of the Board, except as noted otherwise authorized or required by law, have been applied in determining the tax levy. The amount to be raised by taxes on the Real Property of this School District is \$100,051,679.

### 3. 2015/16 SCHOOL LUNCH FUND BUDGET

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2015/16 School Lunch Fund budget as submitted.

**4. INTERNAL AUDITING SERVICES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cullen & Danowski, LLP to provide internal audit services including risk assessment work for the year ending June 30, 2016.

**5. APPROVAL OF CONTRACT: FOOD SERVICE CONSULTING SERVICES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Food Service Consulting Services contract with Sue Merims for the 2015/16 school year at a cost of \$11,600 and any additional services at a rate of \$200 per hour.

**6. INSURANCE PROGRAM CONSULTING SERVICES AGREEMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Bollinger, Inc. to provide insurance program consulting services for the period of July 1, 2015 to July 1, 2016 at a cost of \$4,100.

**7. APPROVAL OF CONTRACT: STEWART AMUSEMENT COMPANY, INC.**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Stewart Amusement Company, Inc. and the Elementary Enrichment Committee, Inc. to hold a carnival at the LMK Middle School from October 2 through October 4, 2015.

**8. CONTRACT FOR EDUCATIONAL SERVICES: GREEN CHIMNEYS CHILDREN SERVICES, INC.**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Green Chimneys Children Services, Inc. for educational services provided to (1) resident student for the 2015/16 school year.

**9. CONTRACT FOR EDUCATIONAL SERVICES: CLEAR VIEW SCHOOL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Clear View School for educational services provided to (1) resident student for the 2015/16 school year.

**10. CONTRACT FOR EDUCATIONAL SERVICES (parent counseling): 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 (**parent counseling**), provided to one resident student for the 2015-2016 school year.

**11. CONTRACT FOR HEALTH SERVICES: YONKERS PUBLIC SCHOOLS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2014/15 contract with Yonkers Public Schools for health services provided to 3 resident students at a cost of \$2,063.64.



**12. RESCISSION OF BUDGET TRANSFER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the resolution carried at the June 17, 2015 meeting approving the 2015-16 duplicate budget transfer in the amount of \$26,851.

**13. CONTRACT AWARD RFB #15/16-12: PROVIDE AND INSTALL SYNTHETIC TURF SURFACE FOR BATTING CAGE**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to provide and install synthetic turf surface for batting cage to the lowest responsive and responsible bidder, at the negotiated amount as noted, Sport-Tech Construction Corp., Brewster, NY.

**14. CONTRACT AWARD RFB #15/16-13: FLOORS – ALL TYPES: PROVIDE AND INSTALL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to provide and install floors, all types, to the lowest responsive and responsible bidder, Milburn Flooring Mills, Copiague, NY.

**15. CONTRACT AWARD RFB #15/16-14: ASSET RECOVERY**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for asset recovery to the highest (best value to District) responsive and responsible bidder, IT Asset Management Group, Hyde Park, NY.

**16. DISPOSAL OF VHS TAPES & RELATED ITEMS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, authorizes the disposal of the following items that are no longer used:

- 1 – Tape recorder
- 1 – Classroom reader
- 2 – VHS tape storage cabinets
- 488 VHS tapes list attached

**17. DISPOSAL OF EQUIPMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the items list below:

Items for Disposal – Music Department

**Located behind a locked gate in the stairwell leading to the 3<sup>rd</sup> floor of LMK near the Music Suite:**

Conn Sousaphone

Wuhan Gong

Technics Speakers (2)

Ludwig Timpani (2)

CD Rack

Tri-Tom Drums

**Located in the Storage Room of the Music Suite:**

Dukane Film Strip Projector

Fisher Turntable MT420

Technics Stereo Double Cassette Deck, RS-T19

Technics Compact Disc Player, SL-P127

Pioneer, AV Stereo Receiver, VSX-402

Eiki Cassette Recorder (2)

Audio Tronics Cassette Recorder

**Located at PAR:**

Ludwig Timpani at PAR, quantity 2

**18. DISPOSAL OF LIBRARY BOOKS AND TEXTBOOKS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the obsolete and/or unusable Mastering the NY Intermediate-Level Social Studies Test workbooks.

**19. DISPOSAL OF EQUIPMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of HCSD Tag # 004629 - (1) Medallion Mitsubishi HD 1080 TV, Serial # 104428, Model #WS73411 located at the Purchase School.

**20. DISPOSAL OF EQUIPMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following items located at the Harrison High School.

HCSD Tag #008423, Widmer T-LED-3 Date and Time Stamp machine located in the Attendance Office of the Harrison High School.

IBM Wheel Writer 5 typewriter located in the Guidance Office.

**21. DISPOSAL OF EQUIPMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of 12 Track & Field hurdles located at the Harrison High School.

22. **RESCIND CONTRACT AWARD: RFB #14/15-38: NETWORK SECURITY CAMERAS (RE-BID)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the contract for RFB #14/15-38: Network Security Cameras (Re-Bid) awarded at the June 17, 2015 meeting to Canal Alarm Devices, Inc. The product offered by Canal Alarm Devices, Inc. did not meet the specification.

23. **CONTRACT AWARD: RFB #14/15-38: NETWORK SECURITY CAMERAS (RE-BID)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rejects the low bid received in response to RFB #14/15-38: Network Security Cameras (Re-Bid) as “not equivalent” and awards the contract to North American Video, Brick, NJ.

24. **BID REJECTION: RFB #14/15-39c: EXTERIOR PATIO AT HARRISON HIGH SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all proposals received in response to RFB #14/15-39c: Exterior Patio at Harrison High School. As advised by the project architect, H2M, the proposed cost exceeds industry standard costs for this type of work.

25. **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 HHS – Footlight Players performance of *Guys & Dolls* at a cost of \$4,680.