

**Harrison Central School District
Minutes of the Regular Business Meeting
Of the Board of Education
Wednesday, March 9, 2016**

CALL TO ORDER

The meeting was called to order by Abby Mendelsohn at 7:15 PM.

Motion: DiLorenzo Second: Wolverton Carried: 7 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: Tiburzi Second: Mangan Carried: 7 to 0

The Business meeting was called to order at 8:34 PM.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Abby Mendelsohn (left meeting after Executive Session), Dennis DiLorenzo, Rachel Estroff Kelly Mangan, Robert Sullivan, Joan Tiburzi, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Christine Beitler, District Clerk

ALSO PRESENT

Michael Greenfield, Robert Salierno

ACCEPTANCE OF MINUTES

February 24, 2016

Motion: DiLorenzo Second: Mangan Carried: 6 to 0

PUBLIC PARTICIPATION

1. Lynn Fusco

SUPERINTENDENT'S REPORT

Superintendent's Budget Update presentation

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: DiLorenzo 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-E of the Personnel Report.

Motion: DiLorenzo 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-C of the Personnel Report.

Motion: DiLorenzo Second: Sullivan Carried: 6 to 0

ADMINISTRATIVE REPORT

**ADOPTION OF THE HARRISON CENTRAL SCHOOL DISTRICT POLICIES
SECOND READING**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following revised district policies:

7130: Entitlement to Attend - Age and Residency

7131: Education of Homeless Children and Youth

7132: Non-resident Students

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

ADOPTION OF REVISED 2016-2017 SCHOOL CALENDAR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2016-17 school calendar.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

APPROVAL OF PARTIAL SETTLEMENT AGREEMENT FOR TUITION FEES AND COST

IT IS HEREBY RESOLVED that the Board authorizes the law firm of Shaw, Perelson, May & Lambert LLP, to execute on the Board's behalf a Partial Settlement Agreement and Partial Release in the action entitled *B.T. and M.T., etc. v. Harrison Central School District*, Civil Action No. 16-CV-333 (ALC), February 12, 2016, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

APPROVAL OF SETTLEMENT AGREEMENT FOR PREVAILING PARTY ATTORNEY'S FEES

IT IS HEREBY RESOLVED that the Board authorizes the law firm of Shaw, Perelson, May & Lambert LLP, to execute on the Board's behalf a Settlement Agreement and Release As To Claim For Prevailing Party Attorneys' Fees and Costs in the action entitled *B.T. and M.T., etc. v. Harrison Central School District*, Civil Action No. 16-CV-333 (ALC), dated February 24, 2016, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO PHILADELPHIA, PENNSYLVANIA FOR A ROUND ROBIN 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 the University of Pennsylvania in Philadelphia, Pennsylvania on Friday, March 25, 2016. Departure will be at 2:30 PM on March 25, 2016 from Harrison High School and students will return to Harrison High School at 7:00 PM on Sunday, March 27, 2016.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO HOUSTON, TEXAS FOR A ROUND ROBIN 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 the Northland Christian School in Houston, Texas on Thursday, March 31, 2016. Departure will be at 5:00 PM on March 31, 2016 from Harrison High School and students will return to Harrison High School at 11:00 PM on Sunday, April 3, 2016.

Motion: DiLorenzo Second: Wolverton Carried: 6 to 0

APPROVAL OF DONATION TO ESTABLISH A MUNISTAT SERVICES, INC. SCHOLARSHIP

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 Munistat Services, Inc. in the amount of \$500 to establish a scholarship for a deserving student of the current graduating class who is pursuing a post-secondary education and extends their deepest appreciation to Munistat Services, Inc. for this donation.

Motion: DiLorenzo Second: Wolverton Carried: 6 to 0

ACCEPTANCE OF GIFT FROM THE LOUIS M. KLEIN MIDDLE 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 Louis M. Klein Middle School PTA a check in the amount of \$5,000 to be used towards Club Getaway and extends deep appreciation for their generosity.

Motion: DiLorenzo Second: Wolverton Carried: 6 to 0

ACCEPTANCE OF GIFT FROM TARGET

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 Take Charge of Education program, in the amounts listed below, to be used towards general program operations for each of the schools listed. The Board of Education extends deep appreciation to Target for their generosity.

LMK Middle School	\$51.15
Harrison High School	\$267.61

Motion: DiLorenzo Second: Wolverton 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: 28000009, 3000016, 3100046, 3500017, 900002, 3400155, 3300040, 3400103, 3500104

Motion: DiLorenzo Second: Wolverton 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: 3400080, 900019, 3500058, 3500073

Motion: DiLorenzo Second: Wolverton Carried: 6 to 0

FINANCE REPORT

2015/16 APPROPRIATION TRANSFERS (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2015/16 appropriation transfers as listed.

Motion: DiLorenzo Second: Estroff 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 2015/16 contract with the Greenburgh Central School District No. 7 for health services provided to twenty-three (23) resident students at a cost of \$20,175.60.

Motion: DiLorenzo Second: Estroff Carried: 6 to 0

CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – BLIND BROOK-RYE 2015/16

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Blind Brook-Rye Union Free School District for the 2015/16 school year per the Sound Shore Consortium Agreement.

Motion: DiLorenzo Second: Estroff Carried: 6 to 0

CONTRACT FOR HEALTH SERVICES: ELMSFORD U.F.S.D.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2015/16 contract with the Elmsford U.F.S.D. for health services provided to two (2) resident students at a cost of \$2,248.66.

Motion: DiLorenzo Second: Estroff Carried: 6 to 0

CONTRACT AWARD RFB#15/16-25C: INSTALL PALYGROUND EQUIPMENT & PROVIDE & INSTALL PIP SURFACING AT SAMUEL J. PRESTON SCHOOL (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to install playground equipment and provide and install PIP surfacing at Samuel J. Preston School to the lowest responsive and responsible bidder, Pat Corsetti, Inc., Mamaroneck, NY.

Motion: DiLorenzo Second: Estroff Carried: 6 to 0

DISPOSAL OF FURNITURE AND EQUIPMENT:

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of following items located:

Purchase School

- 35 student desks
- 1 podium
- 4 broken filing cabinets
- 2 book cases
- 2 easels
- 1 drafting table

Louis M. Klein Middle School

Badminton Nets

Motion: DiLorenzo

Second: Estroff

Carried: 6 to 0

SHARED SERVICES TRANSPORTATION CONTRACT WITH BLIND BROOK-RYE UFSD

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Shared Services Transportation Contract with Blind Brook-Rye UFSD allowing HCSD to transport a Blind Brook student on an established district route for the term March 2, 2016 through June 30, 2016 at a cost to Blind Brook-Rye UFSD in the amount of \$435.

Motion: DiLorenzo

Second: Estroff

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 1, 2016.

The meeting was adjourned at 10:27 PM.

Motion: DiLorenzo

Second: Sullivan

Carried: 6 to 0

Respectfully submitted,



Christine Beitler

2015-16 BUDGET TRANSFERS
MARCH 9, 2016

Revised

FROM	ACCOUNT	TO	DESCRIPTION		Reason For Transfer
A2855.200.21.0000			Equipment	(10,000.00)	To cover cost of spring season supplies
A2855.500.21.0000			Materials & Supplies	10,000.00	
A2110.474.00.0000			General Ed Tuition	(17,500.00)	To Transfer funds as needed for remainder of year
			Debate Team	11,000.00	
A2850.408.01.0000			DECA	6,500.00	
A2850.409.01.0000			Teacher Conf. HAS	(125.00)	E.H.
A2110.403.09.0003			Teacher Conf. LMK	(250.00)	G.F.
A2110.403.09.0002			Boces Svcs.	375.00	
A1680.161.09.0009			Comp. Anal. OT	(800.00)	
A2020.160.09.0000			Sect'y. DW Supv.	800.00	
A2110.402.09.0000			Sal Home. Instr.	(3,500.00)	
A2110.145.09.0000			Home Instr.	3,500.00	
A2110.165.02.0009			Aides Sal. LMK Addt'l. Hrs	(1,000.00)	
A2110.165.02.0000			Aides Sal. LMK	1,000.00	
A9010.800.09.0000			NYS Employees Retirement	(105,000.00)	To transfer funds to prepare for year-end building repairs
			Major Repairs	105,000.00	
A2020.150.09.0000			DW Supv.	(4,000.00)	
A1310.150.08.0000			Asst. Sup't.	4,000.00	
A2110.132.01.0000			Improved Training	(1,500.00)	
			Mentor Sal.	1,500.00	
A9010.800.09.0000			NYS Employees Retirement	(34,000.00)	To transfer funds for higher than expected health waiver
			Health Waiver	34,000.00	cost
				-	

Approved at BOE Meeting _____

Entered By _____

Entry Number _____

RFB #15/16-25c:**Install Playground Equipment and Provide and Install PIP Surfacing at SJ Preston School**

Bids to Install Playground Equipment and Provide and Install PIP Surfacing at SJ Preston School were advertised and solicited. Three responses were received:

<u>Vendor</u>	<u>Proposed Cost</u>	<u>Amount of Award</u>
Louis Barbato Landscaping, Inc. Holbrook, NY	\$115,080	-
Pat Corsetti, Inc. Mamaroneck, NY	\$101,445	\$101,445
Playsites Plus Surfaces, Inc. Central Islip, NY	\$162,975	-

Recommendation: Award the contract to the lowest responsive and responsible bidder, Pat Corsetti, Inc., Mamaroneck, NY.