

**Harrison Central School District
Minutes of the Annual Budget Hearing / Regular Business Meeting
Of the Board of Education
Wednesday, May 4, 2016**

CALL TO ORDER

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

Motion: DiLorenzo Second: Estroff 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 Annual Budget Hearing called to order at 8:35 PM.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Abby Mendelsohn, 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

Brian Ladewig, Robert Salierno

PUBLIC PARTICIPATION

None

SUPERINTENDENT'S REPORT

Robert Salierno, Assistant Superintendent for Business presents 2016/2017 Budget.

The Annual Budget Hearing was adjourned at 9:06 PM.

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

The Business meeting was called to order at 9:07 PM.

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

ACCEPTANCE OF MINUTES

April 20, 2016

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

PUBLIC PARTICIPATION

None

SUPERINTENDENT'S REPORT

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: Mangan Carried: 7 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: DiLorenzo Second: Mangan Carried: 7 to 0

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

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE PRESTON 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 Preston PTA a check in the amount of \$2,494.80 for the purchase of document cameras for use at the Samuel J. Preston Elementary School and extends deep appreciation to the Preston PTA for their generosity.

Motion: DiLorenzo Second: Tiburzi Carried: 7 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: 27000162, 3400134, 3500065

Motion: DiLorenzo Second: Tiburzi Carried: 7 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: 3500118, 900039, 900023, 3500084, 3500076, 90031, 900031

Motion: DiLorenzo Second: Tiburzi Carried: 7 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: 3300126, 3400055, 290000049, 3100008, 3400048, 3400121, 3400109, 3200061, 3500043, 3400035, 28000022, 29000006, 3400097, 3400135, 3300125, 3300176, 3400133, 3500046, 3400100, 3400139, 3200122, 3500025, 28000105, 3500026, 290000152, 300116, 09807, 300117, 3000069, 3100020

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

TAX CERTIORARI: 103/105 CORPORATE PARK DRIVE SPE LLC TAX MAP #621-3

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Order and Judgment in a tax certiorari proceeding captioned 103/105 Corporate Park Drive SPE LLC v. Town of Harrison and Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Order and Judgment.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

TAX CERTIORARI: 106/108/110 CORPORATE PARK DRIVE SPE LLC TAX MAP #621-11

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Order and Judgment in a tax certiorari proceeding captioned 106/108/110 Corporate Park Drive SPE LLC v. Town of Harrison and Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Order and Judgment.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

TAX CERTIORARI: 2500/2700 WESTCHESTER AVENUE SPE LLC TAX MAP #611-3

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Order and Judgment in a tax certiorari proceeding captioned 2500/2700 Westchester Avenue SPE LLC v. Town of Harrison and Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Order and Judgment.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

TERMINATION OF CONTRACT – RFB #15/16-20: CARPENTRY SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby directs that the contract for carpentry services with A&J Construction of NY, Inc. established pursuant to RFB #15/16-20 be terminated upon no less than seven days written notice to A&J Construction of NY, Inc. for that company’s failure substantially to perform in accordance with the terms of the contract through no fault of the District and that Assistant Superintendent for Business, Robert Salierno, promptly provide the aforesaid written notice of termination to A&J Construction of N.Y., Inc.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

AUTHORIZATION TO PIGGYBACK ON BYRAM HILLS SCHOOL DISTRICT BID AWARD FOR JANITORIAL SUPPLIES

WHEREAS, the Byram Hills School District has made available to other municipalities a contract for Janitorial Supplies (Bid #15/16-02); and

WHEREAS, said contract for Janitorial Supplies was let for bid 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 the Board of Education hereby authorizes the purchase of janitorial supplies as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103.

Motion: DiLorenzo Second: Mangan Carried: 7 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 the following:

- Purchase School - 2 teacher desks from nurse's room
- Samuel J. Preston School – 1 security desk

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

DISPOSAL OF BOOKS

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 books from the Louis M. Klein library:

- World Almanac's 8 Copies
- Baseball Rookies Who Made Good
- Don't Go To the Cosmetics Counter Without Me
- Video Hounds Movie Retriever
- Fiske Guide to Colleges
- Occupational Outlook Handbooks – 4 Copies
- ESPN Sports Almanac
- Fodor's Hawaii – 4 Copies
- How to Write a Report
- Fodor's NYC – 6 Copies
- Guinness Book of World Records 2004
- Fodor's Walt Disney World
- Birnbaum's Walt Disney World O5 – 3 Copies
- Zagat NYC Restaurants
- Barron's Compact Guide to Colleges
- Who's Who in Congress
- Student's Occupational Outlook Handbook
- Book of World Records – 3 Copies
- Office XP – 2 Copies
- The College Board Handbook 4 Year Colleges

The meeting was adjourned at 9:33 PM.

Motion: DiLorenzo

Second: Tiburzi

Carried: 7 to 0

Respectfully submitted,



Christine Beitler

2015-16 BUDGET TRANSFERS

MAY 4, 2016

REVISED

ACCOUNT		TO	DESCRIPTION		
FROM					
A2110.200.09.0009	A1621.200.09.0000	DW Equipment		(31,000.00)	To transfer equipment funds between departments as needed
A1240.200.08.0000		Grounds Equipment		31,000.00	
A1310.200.08.0000		Equipment		(2,500.00)	To transfer all equipment funds and transfer to centralized DW account
A1430.200.08.0000		Equipment		(2,500.00)	
A2020.200.01.0000		Equipment		(916.00)	
A2020.200.02.0000		Equipment		(3,500.00)	
A2020.200.04.0000		Equipment		(1,578.00)	
A2020.200.21.0000		Equipment		(1,000.00)	
A2110.200.01.0000		Equipment		(8,194.00)	
A2110.200.01.0007		Equipment		(898.00)	
A2110.200.02.0000		Equipment		(6,661.00)	
A2110.200.03.0000		Equipment		(749.00)	
A2110.200.04.0000		Equipment		(8,445.00)	
A2110.200.05.0000		Equipment		(1,269.00)	
A2110.200.06.0000		Equipment		(51.00)	
A2250.200.22.0000		Equipment		(22,000.00)	
A2610.200.01.0000		Equipment		(2,583.00)	
A2610.200.02.0000		Equipment		(500.00)	
A2615.200.01.0000		Equipment		(1,000.00)	
A2615.200.02.0000		Equipment		(1,200.00)	
A2620.200.09.0000		Equipment		(1,500.00)	
A2110.201.09.0000		Equipment		(18,488.00)	
A9060.860.09.0000	A2110.200.09.0009	DW Equipment		88,032.00	
		Health Ins.		(3,100.00)	
	A1430.150.08.0000	Asst. Supt. Sal.		3,100.00	
A5540.439.09.0000		Trans. Fleet Fuel		(60,000.00)	To transfer funds for end of year building repairs
A5540.423.22.0000		Trans. Sped		(25,000.00)	
A9010.800.09.0000		ERS		(70,000.00)	
	A1620.464.09.0000	Major Repairs		95,000.00	
	A1620.465.09.0000	Repairs-General		60,000.00	
A9060.860.09.0000		Health Ins.		(50,000.00)	To transfer funds for up-front architectural services
	A1620.470.09.0000	Professional Services		50,000.00	
A2110.500.02.0000		Materials & Supplies LMK		(13,000.00)	To transfer funds for purchase of new student desks & chairs
	A2110.500.04.0000	Materials & Supplies PAR		10,000.00	
	A2110.500.05.0000	Materials & Supplies PUR		3,000.00	
A1621.162.09.0009		Maintenance OT		(1,300.00)	
	A1621.167.09.0000	OT Athletics		1,300.00	

A2110.165.02.0000		Aides Sal. LMK		(2,200.00)	
	A2110.165.02.0009	Aides Sal. Addtl. Hrs.		2,200.00	
A1620.160.09.0000		DW Custodial		(40,000.00)	To transfer funds to purchase year end supplies for
	A1620.500.09.0000	Materials & Supplies Cust.		40,000.00	summer cleaning activities
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Approved at BOE Meeting _____

Entry Number _____