

**Harrison Central School District
Minutes of the Regular Business Meeting
Of the Board of Education
Wednesday, October 14, 2015**

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 8:45 PM.

Motion: DiLorenzo Second: Estroff 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

Michael Greenfield, Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

September 30, 2015

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

PUBLIC PARTICIPATION

None

SUPERINTENDENT'S REPORT

Multiple Measures: Quality Assessment for Learning, presented by Michael Greenfield, Assistant Superintendent for Curriculum & Instruction, Brian Seligman, Director of Information Systems, Data, and Technology, Margaret White, Supervisor of Elementary Education, Valerie Hymes, Harrison Avenue Elementary School Principal, Mark Woodard, Parsons Memorial Elementary School Principal, Carolyn Barbera, Elementary Instructional Specialist, Stephanie Goldman, Elementary Instructional Specialist

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: Wolverton 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: Wolverton Carried: 7 to 0

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

Motion: DiLorenzo Second: Wolverton Carried: 7 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO LEXINGTON, MASSACHUSETTS FOR A 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 Lexington High School in Lexington, Massachusetts on Friday, January 15, 2016. Departure will be at 2:45 PM on January 15, 2016 from Harrison High School and students will return to Harrison High School at 2:00AM on Sunday, January 17, 2016.

Motion: DiLorenzo Second: Estroff Carried: 7 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO CAMBRIDGE, MASSACHUSETTS FOR A 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 Harvard University in Cambridge, Massachusetts on Friday, February 12, 2016. Departure will be at 2:30PM on February 12, 2016 from Harrison High School and students will return to Harrison High School at 11:00 PM on Monday, February 15, 2016.

Motion: DiLorenzo Second: Estroff Carried: 7 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO COLLEGE PARK, GEORGIA FOR A 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 Woodward Academy in College Park, Georgia 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 on Sunday, March 27, 2016.

Motion: DiLorenzo Second: Estroff 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: 2500111, 3400051, 3400160, 3400069, 3400155, 27000035, 3500033, 3500049

Motion: DiLorenzo Second: Estroff 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: 3400173, 3500019, 3500024, 3500037

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

APPROVAL OF CONTRACT WITH SITEIMPROVE, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed contract with Siteimprove, Inc. for quality assurance services for the District website. The term of the contract is October 16, 2015 through June 30, 2016 at the pro-rated amount of \$1,767.12.

Motion: Tiburzi Second: Mangan Carried: 7 to 0

DISPOSAL OF 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 textbooks located at Harrison High School.

14 – Entrepreneurship ISBN: 0 538 61675 x

Motion: Tiburzi

Second: Mangan

Carried: 7 to 0

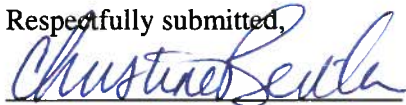
The meeting was adjourned at 10:04 PM.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

Respectfully submitted,



Christine Beitler

2015-16 BUDGET TRANSFERS

OCTOBER 14, 2015

ACCOUNT		TO	DESCRIPTION	
FROM				
A2110.480.04.0000			Textbooks PAR	(45.00)
A2110.488.04.0000			Workbooks PAR	45.00
A2110.403.09.0006			Teacher Conf. PRES	(800.00) T.M.
A2110.403.09.0001			Teacher Conf. HHS	(201.00) J.D.
A2070.400.09.0000			Prof. Devel.	800.00
A2070.490.09.0000			Boces Svcs.	201.00
A9020.800.09.0000			Teachers Retirement	(15,000.00) To transfer funds for contractual changes
A1310.401.08.0000			Assist. Sup't Contractual	5,000.00
A1430.401.09.0000			Assist. Sup't Contractual	5,000.00
A2010.401.08.0000			Assist. Sup't Contractual	5,000.00
A2020.160.06.0008			Clerical PRES Sub	(600.00)
A2020.160.06.0009			Clerical PRES OT	600.00
A2022.150.22.0000			Instr. Sal.	(7,523.00) To transfer funds to cover changes in grant funding
A2022.160.22.0000			Clerical Sal.	7,535.00
A2022.160.22.0009			Clerical OT	(12.00)
A2250.165.03.0000			Sped Aides Sal. HAS	(38,000.00) To transfer funds between Aides salary lines to reflect
A2110.165.03.0000			Aides Sal. HAS	31,000.00 actual staff configuration
A2110.165.04.0000			Aides Sal. PAR	7,000.00
A2110.165.05.0000			Aides Sal. PUR	(35,000.00) To transfer funds between Aides salary lines to reflect
A2250.165.05.0000			Sped Aides Sal. PUR	35,000.00 actual staff configuration
A2110.165.06.0000			Sped Aides Sal. PRES	(13,000.00) To transfer funds between Aides salary lines to reflect
A2250.165.06.0000			Aides Sal. PRES	13,000.00 actual staff configuration
A2250.165.02.0000			Spec Aides Sal. LMK	(32,000.00) To transfer funds between Aides salary lines to reflect
A2250.150.02.0000			Spec Aides Sal. HHS	32,000.00 actual staff configuration
A2825.150.02.0000			Instr. Sal. Psy. LMK	(86,600.00) To transfer funds to cover changes in Psy./SW staffing
A2820.150.02.0000			Instr. Sal. Psy. HHS	51,250.00
A2820.150.01.0000			Instr. Sal. Psy. PAR	30,000.00
A2820.150.04.0000			Instr. Sal. Psy. PAR	1,900.00
A2820.150.01.0000			Instr. Sal. Psy. HHS	1,900.00
A2820.150.05.0000			Instr. Sal. Psy. PUR	1,550.00
A1620.160.09.0000			DW Custodial	(6,610.00) To reflect contractual salary changes post budget adoption
A2815.160.01.0000			Nurse Sal. HHS	650.00
A2815.160.03.0000			Nurse Sal. HAS	800.00
A2815.160.04.0000			Nurse Sal. PAR	2,850.00
A2815.160.05.0000			Nurse Sal. PUR	760.00
A2815.160.06.0000			Nurse Sal. PRES	775.00
A2815.160.09.0000			Nurse-Parochial	775.00
A2110.132.02.0000			Instr. Sal. LMK	(140,000.00) To transfer funds between middle school salary lines to

A2250.150.09.0000	A2250.150.02.0000	Instr. Sal. Sped. LMK DW Sal. Sped	140,000.00	reflect the new year actual staffing
			(8,000.00)	
A2110.120.03.0000	A2250.155.09.0000	Sped Summer Proj.	8,000.00	
		Instr. Sal. HAS	(15,000.00)	To transfer funds between salary lines within HAS
A2110.480.04.0000	A2250.150.03.0000	Instr. Sal. HAS Sped	15,000.00	
		Textbooks PAR	(45.00)	
	A2110.488.04.0000	Workbooks PAR	45.00	
Capital				
H1601.293.03.1620		G.C. Playground PAR	(5,000.00)	To transfer funds between caopital budget codes for
	H1601.293.05.1620	G.C. Playground PUR	5,000.00	PUR. Basketball rigging

Approved at BOE Meeting _____

Entry Number _____