

**Harrison Central School District  
Minutes of the Regular Business Meeting  
Of the Board of Education  
Wednesday, September 8, 2015**

**CALL TO ORDER**

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

Motion: DiLorenzo                      Second: Sullivan                      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: Wolverton                      Carried: 7 to 0

The Business meeting was called to order at 8: 22 PM.

Motion: DiLorenzo                      Second: Tiburzi                      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, Gus Mountanos, District Counsel

**PUBLIC PARTICIPATION**

None

**PERSONNEL REPORT**

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

Motion: Wolverton                      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-B of the Personnel Report.

Motion: Wolverton                      Second: Mangan                      Carried: 7 to 0

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

Motion: Wolverton                      Second: Mangan                      Carried: 7 to 0

**ADMINISTRATIVE REPORT**

**ACCEPTANCE OF DONATIONS FOR THE JOHN MALONIS SCHOLARSHIP FUND**

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 various donations to be utilized for the John Malonis Scholarship Fund and extends deep appreciation for their generosity.

National Geographic Society	\$100.00	
Fidelity Charitable (Lowell Reed)	\$250.00	
Karen Brown & Tyler Ward	\$275.00	
Motion: DiLorenzo	Second: Mangan	Carried: 7 to 0

**FIRST READING OF THE HARRISON CENTRAL SCHOOL DISTRICT SAFETY PLAN**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby conducts the first reading of the Harrison Central School District Safety Plan. The District Safety Plan shall be available for public review at the Office of the District Clerk for fifteen (15) days.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**ADOPTION OF THE HARRISON CENTRAL SCHOOL DISTRICT CODE OF CONDUCT FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Harrison Central School District Code of Conduct for the 2015-16 school year.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO ADDISON, TEXAS FOR A ROUND ROBIN AND A 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 Greenhill High School in Addison, Texas on Wednesday, September 16, 2015. Departure will be at 6:00 PM on September 16, 2015 from Harrison High School and students will return to Harrison High School at 1:00 PM on Monday, September 21, 2015.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO WEST DES MOINES, IOWA 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 West Des Moines Valley High School in West Des Moines, Iowa on Thursday, September 24, 2015. Departure will be at 3:00 PM on September 24, 2015 from Harrison High School and students will return to Harrison High School at 10:00 PM on Monday, September 28, 2015.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NEW ORLEANS, LOUISIANA 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 the University of New Orleans in New Orleans, Louisiana, on Wednesday, September 30, 2015. Departure will be at 3:00 PM on September 30, 2015 from Harrison High School and students will return to Harrison High School at 10:00 PM on Sunday, October 4, 2015.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO MONTICELLO, NEW YORK 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 Monticello High School in Monticello, New York on Friday, October 9, 2015. Departure will be at 10:00 AM on October 9, 2015 from Harrison High School and students will return to Harrison High School at 8:30 PM on Saturday, October 10, 2015.

Motion: DiLorenzo                      Second: Mangan                      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: 3500017

Motion: DiLorenzo                      Second: Mangan                      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

**BID REJECTION: RFB #15/16-19: GENERAL CONTRACTING SERVICES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rejects the proposals received in response to RFB #15/16-19: General Contracting Services. New bids will be solicited with a revised specification.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**CONTRACT AWARD RFB #15/16-08: ROOFING SERVICES** (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for roofing services to the lowest responsive and responsible bidder, A&J Construction of NY, Inc., West Nyack, NY.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**CONTRACT WITH SURF CLUB TO HOST THE HARRISON HIGH SCHOOL SENIOR PROM**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Surf Club to host the Harrison High School senior prom on their premises in New Rochelle, NY on June 10, 2016.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**CONTRACT FOR SPECIAL EDUCATION SERVICES: SUMMIT SCHOOL, NYACK – 2015/16**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Summit School for special education services provided to a resident student from September 2, 2015 through June 24, 2016.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**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 a resident student for the 2015/16 school year.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE  
CONSORTIUM AGREEMENT – BYRAM HILLS 2014/15**

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 Byram Hills Central School District for the 2014/15 school year per the Sound Shore Consortium Agreement.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE  
CONSORTIUM AGREEMENT – BYRAM HILLS 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 Byram Hills Central School District for the 2015/16 school year per the Sound Shore Consortium Agreement.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE  
CONSORTIUM AGREEMENT – RYE CITY SCHOOL DISTRICT**

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 Rye City School District for the 2015/16 school year per the Sound Shore Consortium Agreement.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

**APPROVAL OF CONTRACT WITH SAMUEL FRENCH**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, approves the contract with Samuel French for Performance Agreement and fees for the Louis M. Klein Middle School performance of *Grease*.

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 HCSD tag # 007613 Discover USA carpet located at the Purchase School.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

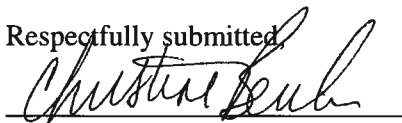
**AUTHORIZATION TO HOLD PUBLIC AUCTION**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Purchasing Agent to offer for sale an unused and obsolete grand piano located at Harrison Avenue School. The sale will be conducted through an on-line auction via Auctions International, Inc.

Motion: DiLorenzo                      Second: Mangan                      Carried: 7 to 0

The meeting was adjourned at 9:02 PM.

Motion: DiLorenzo                      Second: Sullivan                      Carried: 7 to 0

Respectfully submitted  
  
Christine Beitler

2015-16 BUDGET TRANSFERS  
 SEPTEMBER 8, 2015

ACCOUNT		TO	DESCRIPTION		
FROM					
A2250.490.22.0000	A2250.470.22.0000	Boces Svcs.	(75,000.00)	To transfer funds between special education tuition lines	
		Tuition Private School	75,000.00		
A2110.480.03.0000		Textbooks HAS	(1,100.00)		
A2110.480.04.0000		Textbooks PAR	(2,082.00)		
A2110.480.05.0000		Textbooks PUR	(1,268.00)		
A2110.480.06.0000		Textbooks PRES	(967.00)	To transfer funds for additional school-wide testing	
	A2110.450.09.0002	Elem. Prog. Init.	5,417.00		
A2110.403.09.0001		Teacher Conf. HHS	(220.00)		
	A2070.490.09.0000	Boces Svcs.	220.00		
A1670.400.08.0000		DW Newsletter	(320.00)		
	A1670.400.09.0000	Contractual Maint.-Meter	320.00		
A1620.468.09.0000		DW Health & Safety	(500.00)		
	A2815.465.21.0000	Equip. Repair	500.00		

Approved at BOE Meeting \_\_\_\_\_

Entry Number \_\_\_\_\_

**RFB #15/16-08: Roofing Services**

PRC #2015008162

Term: September 1, 2015 through June 30, 2016

Bids for the Roofing Services were advertised and solicited. Two responses were received:

Vendor	Regular Man Hours	Mark-up	Estimated Total Annual Award
<b>A&amp;J Construction of NY</b>	<b>\$85.85</b>	<b>10%</b>	<b>\$45,340</b>
Cornerstone Restoration	\$120.00	8%	-

Recommendation: Award contract to the lowest responsive and responsible bidder, A&J Construction of NY, Inc., West Nyack, NY.