

**Harrison Central School District
Minutes of the Regular Business Meeting
Of the Board of Education
Wednesday, January 20, 2016**

CALL TO ORDER

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

Motion: Mangan Second: Wolverton Carried: 5 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: Sullivan Second: Estroff Carried: 5 to 0

The Business meeting was called to order at 8:35 PM.

Motion: Mangan Second: Wolverton Carried: 5 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Abby Mendelsohn, Rachel Estroff, Kelly Mangan, Robert Sullivan, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Gene George, Deputy District Clerk

ABSENT

Dennis DiLorenzo, Joan Tiburzi, Christine Beitler, District Clerk

ALSO PRESENT

Michael Greenfield, Brian Ladewig, David Shaw, District Counsel, Julie Shaw, District Counsel

ACCEPTANCE OF MINUTES

January 6, 2016

Motion: Mangan Second: Wolverton Carried: 5 to 0

PUBLIC PARTICIPATION

None

PERSONNEL REPORT

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

Motion: Mangan Second: Wolverton Carried: 5 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: Mangan Second: Wolverton Carried: 5 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO ATLANTA, 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 Emory University in Atlanta, Georgia on Thursday, January 28, 2016. Departure will be at 7:00AM on January 28, 2016 from Harrison High School and students will return to Harrison High School at 1:00PM on Monday, February 1, 2016.

Motion: Mangan Second: Sullivan Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO CAMBRIDGE MASSACHUSETTS 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 Harvard University in Cambridge, Massachusetts on Wednesday, February 10, 2016. Departure will be at 2:30 PM on February 10, 2016 from Harrison High School and students will return to Harrison High School on Friday, February 12, 2016.

Motion: Mangan Second: Sullivan Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL MODEL CONGRESS FIELD TRIP TO PHILADELPHIA, PENNSYLVANIA

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 Model Congress to travel the the University of Pennsylvania in Philadelphia, Pennsylvania on Thursday, March 31, 2016. Departure will be at 10:45 AM on March 31, 2016 from Harrison High School and students will return to Harrison High School at 3:00PM on Saturday, April 2, 2016.

Motion: Mangan Second: Sullivan Carried: 5 to 0

ACCEPTANCE OF DONATION FROM MAUREEN ZACCAGNINO

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 Maureen Zaccagnino in the amount of \$100.00 for the Functional Academic Skills Education (F.A.S.E.) program at the Louis M. Klein Middle School to recognize Lara Schechter's fund-raising efforts to purchase games for the Program. The Board extends deep appreciation for her generosity.

Motion: Mangan Second: Sullivan Carried: 5 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: 28000063, 3100029, 3300090, 3400067, 3400068, 3500045, 290000179, 26000160, 3400155, 3000041, 3500078

Motion: Mangan Second: Sullivan Carried: 5 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: 900009, 900005, 3500059

Motion: Mangan Second: Sullivan Carried: 5 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: Mangan Second: Wolverton Carried: 5 to 0

CONTRACT FOR HEALTH SERVICES: DOBBS FERRY UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2015/16 contract with the Dobbs Ferry Union Free School District for health services provided to 19 resident students at a cost of \$19,654.55.

Motion: Mangan Second: Wolverton Carried: 5 to 0

CONTRACT AWARD RFB #15/16-24: ASSET RECOVERY (Attachment #2)


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, Atlaz International Limited, Lawrence, NY.

Motion: Mangan Second: Wolverton Carried: 5 to 0

The meeting was adjourned at 9:51 PM.

Motion: Mangan Second: Wolverton Carried: 5 to 0

Respectfully submitted,



Gene George

RFB 15/16-24: Asset Recovery

Bids for Asset Recovery were advertised and solicited. Two responses were received:

| <u>Vendor</u> | <u>Amount of Bid</u> | <u>Award</u> |
|--|----------------------|------------------|
| Atlaz International Ltd. Lawrence, NY | (\$1,075) | (\$1,075) |
| IT Asset Management Group New Hyde Park, NY | (\$750) | |

Recommendation: Award the contract to the highest (best value to district) responsive and responsible bidder, Atlaz International Ltd., Lawrence, NY.