

**Harrison Central School District
Minutes of the Regular Business Meeting
Of the Board of Education
Wednesday, February 3, 2016**

CALL TO ORDER

The meeting was called to order by Joan Tiburzi at 7:15 PM.

Motion: Sullivan Second: Wolverton Carried: 4 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: Mangan Carried: 4 to 0

The Business meeting was called to order at 8:25 PM.

Motion: Wolverton Second: Mangan Carried: 4 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Kelly Mangan, Robert Sullivan, Joan Tiburzi, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Christine Beitler, District Clerk

ABSENT

Abby Mendelsohn, Dennis DiLorenzo, Rachel Estroff

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

January 20, 2016

Motion: Sullivan Second: Wolverton Carried: 4 to 0

PUBLIC PARTICIPATION

None

SUPERINTENDENT'S REPORT

Energy Performance Contract Presentation conducted by Johnson Controls

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: Wolverton Second: Mangan Carried: 4 to 0

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

Motion: Wolverton Second: Mangan Carried: 4 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO SACRAMENTO, CALIFORNIA 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 Sacramento Hyatt Regency Hotel in Sacramento, California on Friday, May 27, 2016. Departure will be at 3:00 PM on May 27, 2016 from Harrison High School and students will return to Harrison High School at 7:00 PM on Monday, May 30, 2016.

Motion: Mangan Second: Wolverton Carried: 4 to 0

APPROVAL OF MEMORANDUM OF AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the memorandum of agreement between the District and the Civil Service Employees' Association creating the "Secretary (School Districts)" title as required by the Westchester County Civil Service Commission.

Motion: Mangan Second: Wolverton Carried: 4 to 0

AUTHORIZATION OF RETIREMENT INCENTIVE PROGRAM

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an agreement between the Board of Education and the Harrison Association of Teachers regarding a Retirement Incentive Program for the 2015-16 school year, as reviewed in executive session.

Motion: Mangan Second: Wolverton Carried: 4 to 0

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 \$824.12 for the purchase of a Vizio 60" television for the media display in the Samuel J. Preston Elementary School cafeteria and extends deep appreciation to the Preston PTA for their generosity.

Motion: Mangan Second: Wolverton Carried: 4 to 0

APPROVAL OF CONTRACT WITH THE COUNTY OF WESTCHESTER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed contract with the County of Westchester for their provision to the district of goods and services consisting of electronic voting machines and privacy booths approved by the New York State Board of Elections and related services, including the technician(s) necessary to operate and maintain the voting systems for the School District's election that will be conducted by the School District on May 17, 2016 and, in the event the school budget is rejected at the election to be held on May 17, 2016 and the school board decides to hold a budget re-vote, for the election to be held on June 21, 2016.

Motion: Mangan Second: Wolverton Carried: 4 to 0

APPOINTMENT OF IMPARTIAL HEARING OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Sharyn Finkelstein as Impartial Hearing Officer for Case Number 95498.

Motion: Mangan Second: Wolverton Carried: 4 to 0

APPROVAL OF EXTRA CURRICULAR CLUB

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the following extracurricular club:

Genius Bar Louis M. Klein Middle School
Motion: Mangan Second: Wolverton Carried: 4 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: 99039, 20040, 28000191, 290000090, 3300109, 3100015, 32000025, 3400139, 3400035, 3400121, 27000035, 3400078, 3300166, 240025, 240186, 3200062

Motion: Mangan Second: Wolverton Carried: 4 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: 3500054, 3500057, 3500062, 3500063, 90012, 900014

Motion: Mangan Second: Wolverton Carried: 4 to 0

APPROVAL TO AMEND RETAINER AGREEMENT

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an amendment to the retainer agreement, dated October 28, 2015, between the District and Shaw, Perelson, May & Lambert, LLP, as presented to the Board at this meeting. A copy of such amendment shall be incorporated by reference within the minutes of this meeting.

Motion: Mangan Second: Wolverton Carried: 4 to 0

AUTHORIZATION FOR LEGAL REPRESENTATION

IT IS HEREBY RESOLVED that the Board retains the law firm of Shaw, Perelson, May & Lambert, LLP to represent the District in the action commenced in the U.S. District Court for the Southern District of New York, entitled, *B.T. and M.T., individually and o/b/o their son, C.T. v. Harrison CSD*, Civil Action No. 16CV 333 pursuant to the terms of the retainer agreement between that law firm and the Harrison Central School District.

Motion: Wolverton Second: Mangan Carried: 4 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: Sullivan Carried: 4 to 0

TREASURER'S REPORT: DECEMBER 2015 (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's report for the month of December 2015.

Motion: Mangan Second: Sullivan Carried: 4 to 0

APPROVAL OF THE 2015/16 HEALTH SERVICES RATE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2015/16 health services rate as submitted.

Motion: Mangan Second: Sullivan Carried: 4 to 0

TAX CERTIORARI: 600 MAMARONECK AVENUE ASSOCIATES, LLC TAX MAP #482-27

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 Judgment in a tax certiorari proceeding captioned 600 Mamaroneck Avenue 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 Judgment.

Motion: Mangan

Second: Sullivan

Carried: 4 to 0

TAX CERTIORARI: 550 MAMARONECK AVENUE ASSOCIATES, LLC TAX MAP #482-72

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 Judgment in a tax certiorari proceeding captioned 550 Mamaroneck Avenue 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 Judgment.

Motion: Mangan

Second: Sullivan

Carried: 4 to 0

TAX CERTIORARI: CONSOLIDATED EDISON COMPANY OF NY, INC. TAX MAP #303.00-25-1.26

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 Judgment in a tax certiorari proceeding captioned Consolidated Edison Company of NY, Inc. v. Town of North Castle and Harrison CSD.

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

Motion: Mangan

Second: Sullivan

Carried: 4 to 0

TAX CERTIORARI: WESTCHESTER AVENUE ASSOCIATES TAX MAP 602-2

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 Judgment in a tax certiorari proceeding captioned Westchester Avenue Associates 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 Judgment.

Motion: Mangan

Second: Sullivan

Carried: 4 to 0

TAX CERTIORARI: 67 GRANT AVENUE, INC. TAX MAP 152-24

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 Judgment in a tax certiorari proceeding captioned 67 Grant Avenue 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 Judgment.

Motion: Mangan

Second: Sullivan

Carried: 4 to 0

APPROVAL OF CONTRACT – AUCTIONS INTERNATIONAL, INC

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract (renewal) with Auctions International, Inc. for the provision of services as required in the preparation and conducting of on-line auctions of excess district-owned equipment. Payment for service will be collected from the purchasers as noted.

Motion: Mangan

Second: Sullivan

Carried: 4 to 0

AUTHORIZATION TO HOLD PUBLIC AUCTION

WHEREAS at this point in time it is in the best interest of the district to replace its heavily utilized backhoe with a new model that is currently available for purchase on New York State Contract.

NOW THEREFORE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Purchasing Agent to offer for sale the 2000 John Deere Backhoe, VIN T0310EX888310. The sale will be conducted through an on-line public auction via Auctions International, Inc.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Assistant Superintendent for Business to sell said backhoe to the highest bidder if deemed in the best interest of the district. The backhoe will be removed from District inventory and replaced with a new model.

Motion: Mangan

Second: Sullivan

Carried: 4 to 0

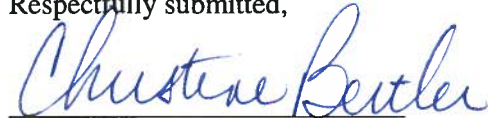
The meeting was adjourned at 9:28 PM.

Motion: Mangan

Second: Sullivan

Carried: 4 to 0

Respectfully submitted,



Christine Beitler

**HARRISON CENTRAL SCHOOL DISTRICT
TREASURER'S REPORT
DECEMBER 2015**

GENERAL FUND**J.P. MORGAN CHASE - CHECKING**

Opening Balance 12/01/15			\$58,775.36
Receipts:	Interest Earnings	\$25.87	
	Property Tax Collections	\$35,449.70	
	Misc. Revenues	\$27,079.86	
	State/Federal Aid	\$436,286.56	
	Transfer from Other Funds/Accounts	\$11,135,305.00	\$11,634,146.99
Disbursements:	Transfer to Other Funds/Accounts	(\$9,319,674.51)	
	Transfer - Teachers' Retirement	(\$1,803,813.00)	
	Transfer - NY Power Authority	(\$48,877.66)	(\$11,172,365.17)
Closing Balance 12/31/15			<u>\$520,557.18</u>

PEOPLE'S UNITED BANK

Opening Balance 12/01/15			\$0.00
Receipts:	Interest Earnings	\$2,013.88	
	Transfer from Other Funds/Accounts	\$10,000,000.00	\$10,002,013.88
Closing Balance 12/31/15			<u>\$10,002,013.88</u>

J.P.MORGAN CHASE - MONEY MARKET

Opening Balance 12/01/15			\$13,229,863.56
Receipts:	Interest Earnings	\$475.22	
	Property Tax Collections	\$1,049,068.87	\$1,049,544.09
Disbursements:	Transfer to Other Funds/Accounts		(\$5,525,305.00)
Closing Balance 12/31/15			<u>\$8,754,102.65</u>

WEBSTER BANK

Opening Balance 12/01/15			\$6,966,622.70
Receipts:	Interest Earnings	\$2,454.12	
	Transfer from Other Funds/Accounts	\$3,100,000.00	\$3,102,454.12
Closing Balance 12/31/15			<u>\$10,069,076.82</u>

SIGNATURE BANK

Opening Balance 12/01/15			\$25,329,431.75
Receipts:	Interest Earnings		\$3,325.55
Disbursements:	Transfer to Other Funds		(\$17,715,624.20)
Closing Balance 12/31/15			<u>\$7,617,133.10</u>

SCHOOL LUNCH PROGRAM**J.P.MORGAN CHASE - CHECKING**

Opening Balance 12/01/15			\$375,046.11
Receipts:	Interest Earnings	\$6.38	
	Misc. Revenues	\$96,861.63	\$96,868.01
Disbursements:	Transfer to Other Funds	(\$415,000.00)	
	NYS Sales Tax	(\$1,172.01)	(\$416,172.01)
Closing Balance 12/31/15			<u>\$55,742.11</u>

EXPENDABLE TRUST FUND**J.P. MORGAN CHASE - MONEY MARKET**

Opening Balance 12/01/15			\$138,538.00
Receipts:	Interest Earnings	\$6.08	
	Misc. Revenues	\$10,500.00	\$10,506.08
Closing Balance 12/31/15			<u>\$149,044.08</u>

PAYROLL ACCOUNT - TRUST & AGENCY**J.P.MORGAN CHASE - CHECKING**

Opening Balance 12/01/15			\$2,131.95
Receipts:	Interest Earnings	\$5.72	
	Transfer from Gen.Fund	\$5,005,928.92	\$5,005,934.64
Disbursements:	Payroll expenditures		(\$5,006,378.92)
Closing Balance 12/31/15			<u>\$1,687.67</u>

TRUST & AGENCY FUND**J.P.MORGAN CHASE - CHECKING**

Opening Balance 12/01/15			\$214,854.44
Receipts:	Interest Earnings	\$9.30	
	Misc. Receipts	\$16,286.33	\$16,295.63
Closing Balance 12/31/15			<u>\$231,150.07</u>

MULTI FUND ACCOUNT

- (maintains a zero balance - checks are covered as presented)

J.P.MORGAN CHASE - CHECKING

OUTSTANDING CHECKS AT 11/30/15	\$126,474.03
CHECKS ISSUED DECEMBER 2015	\$4,173,761.27
PAID (CASHED) CHECKS DECEMBER 2015	<u>(\$3,734,369.79)</u>
OUTSTANDING CHECKS AT 12/31/2015	<u>\$565,865.51</u>

RECAP OF CASH BALANCES AT 12/31/15:

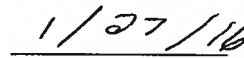
General Fund	\$36,962,883.63
School Lunch Fund	\$55,742.11
Trust & Agency Fund	\$232,837.74
Expendable Trust Fund	<u>\$149,044.08</u>
TOTAL CASH	\$37,400,507.56
Less: Multifund outstanding checks	<u>(\$565,865.51)</u>
Book Balance Cash	<u>\$36,834,642.05</u>

DECEMBER INTEREST EARNINGS - ALL ACCOUNTS	\$8,322.12
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I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending December 31, 2015.



Treasurer's Signature



Date