

**Harrison Central School District
Minutes of the Reorganization Meeting
Of the Board of Education
Monday, July 13, 2015**

CALL TO ORDER

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

Motion: Mangan 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: Wolverton Second: Mangan Carried: 7 to 0

The Reorganization meeting was called to order at 8: 26PM by District Clerk

Motion: Estroff Second: Sullivan Carried: 7 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Rachel Estroff, Abby Mendelsohn, Kelly Mangan, Robert Sullivan, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Christine Beitler, District Clerk and Trustees (elect) Dennis DiLorenzo, and Joan Tiburzi

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Robert Salierno

APPOINTMENT OF DISTRICT CLERK

Christine Beitler was appointed as District Clerk. The Oath of Office was administered to District Clerk by Louis N. Wool, Superintendent of Schools

Motion: Estroff Second: Mangan Carried: 5 to 0

SWEARING IN OF NEW BOARD TRUSTEES

Dennis DiLorenzo and Joan Tiburzi were sworn in as Board Trustees. The Oath of Office administered to new Board Trustees by District Clerk

ELECTION OF OFFICERS

Abby Mendelsohn was nominated for the office of Board President. No other nominations were offered. Abby Mendelsohn was elected Board President

Motion: DiLorenzo Second: Tiburzi Carried: 7 to 0

Joan Tiburzi was nominated as Board Vice President. No other nominations were offered. Joan Tiburzi was elected Board Vice President.

Motion: Estroff Second: DiLorenzo Carried: 7 to 0

OATH OF OFFICE

The Oath of Office was administered to Board President, Abby Mendelsohn and Board Vice President, Joan Tiburzi by Christine Beitler, District Clerk.

The Oath of Office was administered to Superintendent of Schools Dr. Louis N. Wool by Christine Beitler, District Clerk.

Remainder of Reorganization/Regular Business meeting was

APPOINTMENT OF DISTRICT OFFICIALS

Margaret Modugno was appointed as District Treasurer. The Oath of Office to be administered by District Clerk.

Robert Salierno was appointed as Deputy District Treasurer. The Oath of Office to be administered by District Clerk.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

APPOINTMENTS

- A. School Attorney: Ingerman Smith, LLP (John Gross, Lead Attorney) (7/1/15-8/31/15)
- B. School Physician: Ann L. Engelland, MD, PLLC
- C. Claims Auditor: Christopher Weir, Oath of Office to be administered by District Clerk
- D. Internal Auditor: Cullen and Danowski, LLP
- E. Purchasing Agent: Gene George
- F. Deputy District Clerk: Gene George, Oath of Office to be administered by District Clerk
- G. Financial Advisor: Munistat Services, Inc.
- H. Bond Counsel: Hawkins, Delafield & Wood
- I. Insurance Consultant: School Insurance Group (Bollinger, Inc.)
- J. Central Treasurers of Extra Classroom Activity Funds (2):
Linda Tirella – HHS
Robert Sachs – LMK
- K. Records Management Officer: Christine Beitler
- L. Clerks and Inspectors of Elections: as attached
- M. Asbestos (LEA) Designee: Lenny Purcell
- N. Title IX Compliance Officer for Employee Sexual Harassment: Brian Ladewig
- O. Title IX Compliance Officer for HHS Students: Laurie Griffo
- P. Title IX Compliance Officer for LMK Students: Megan Gleason
- Q. Section 504 Compliance Officer: Julie Kotler Snider
- R. School Lunch Consultant: Susan Merims (Let’s Do School Lunch)
- S. ADA Compliance Officer: Julie Kotler Snider
- T. Register of Attendance: Brian Ladewig
- U. Approval of Staff Attendance: Louis Wool or Designee
- V. Compliance designee for NYSDOL prevailing rate certified payroll for contractors:
Lenny Purcell
- W. Homeless Liaison: Brian Seligman

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

STIPENDS FOR APPOINTED POSITIONS NOTED ABOVE ARE AS FOLLOWS:

	District Clerk	\$14,280
	District Treasurer	0
	Deputy Treasurer	0
A.	School Attorney	As per terms of retainer
B.	School Physician	\$30,625
C.	Claims Auditor	\$81.00 per hour
D.	Internal Auditor	\$9,500 for risk assessment, and fees to be negotiated for additional services
E.	Purchasing Agent	0
F.	Deputy School District Clerk	\$5,100
G.	Financial Advisor	Based on service performed
H.	Bond Counsel:	Based on service performed

I.	Insurance Consultant	\$4,100	
J.	Central Treasurers (2)	Per HAT Contract	
K.	Records Management Officer:	\$2,754	
L.	Clerks and Inspectors of Elections	As per attached	
M.	Asbestos (LEA) Designee:	\$2,652	
N.	Title IX Compliance Officer	0	
O.	Title IX Compliance Officer for HHS Students	0	
P.	Title IX Compliance Officer for LMK Students	0	
Q.	Section 504 Compliance Hearing Officer	0	
R.	School Lunch Consultant	\$11,600 annually	
S.	ADA Compliance Officer	0	
T.	Register of Attendance	0	
U.	Approval of Staff Attendance	0	
V.	Compliance designee for NYSDOL	0	
W.	Homeless Liaison	0	
Motion: DiLorenzo		Second: Mangan	Carried: 7 to 0

SPECIAL EDUCATION APPOINTMENTS

Committee on Special Education

RESOLVED, that the Board of Education appoint a Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of the committee shall include, but not be limited to:

- (i) the parents or persons in parental relationship to the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a school psychologist;
- (v) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist;
- (vi) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;

- (viii) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years. Such parent is not a required member if the parents of the student request that the additional parent member not participate in the meeting;
- (ix) other persons having knowledge or special expertise regarding the student, including related service personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parent or school district) who invited the individual to be a member of the committee on special education; and
- (x) if appropriate, the student.

RESOLVED that the Board of Education approve the following appointments to the Committee on Special Education.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Special Education Chairpersons and Alternate Chairpersons

- Ms. Amabell Abbott
- Ms. Louanna Andralliski
- Dr. Caren Baruch-Feldman
- Ms. Vania Concolino
- Dr. Gina Funicello
- Dr. Judith Goodman
- Ms. Jody Greenbaum
- Dr. Rebecca Greenwell
- Ms. Karen Jordan
- Dr. Christine Kerwin
- Ms. Susan Lockhart
- Ms. Sara Roth
- Ms. Ronnie Sichel
- Ms. Julie Kotler Snider
- Dr. Jenifer Stein
- Ms. Jennifer Toscano

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Special Education Volunteer Parent Members

Ms. Jennifer DiLorenzo

Ms. Lisa Ellis

Ms. Patty Glaatthar

Ms. Terri Kung

Ms. Cindy Lopane

Ms. Janne Wilson

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Special Education Surrogate Parent

Ms. Patty Glatthaar

Ms. Debbie Imperia

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Special Education Physician

Dr. Ann Engelland

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Subcommittee on Special Education

RESOLVED, that the Board of Education appoint subcommittees of the Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of each subcommittee shall include, but not be limited to:

- (i) the parents of the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a chairperson who is a representative of the school district and is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph.
- (v) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(g)(4) of this Part, is considered;
- (vi) an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;
- (vii) such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate. The determination of knowledge or special expertise of such person shall be made by the part (parents or school district) who invited the individual to be a member of the committee on special education; and
- (viii) the student, if appropriate.

RESOLVED, that the Board of Education approve the following appointments to the Subcommittees of the Committee on Special Education.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Subcommittee on Special Education Chairpersons

Ms. Amabell Abbott
Ms. Louanna Andralliski
Dr. Caren Baruch-Feldman
Ms. Vania Concolino
Dr. Gina Funicello
Dr. Judith Goodman
Ms. Rebecca Greenwell
Dr. Christine Kerwin
Ms. Karen Jordan
Ms. Susan Lockhart
Ms. Sara Roth
Ms. Ronnie Sichel
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Subcommittee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Subcommittee Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on case-by-case basis.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Subcommittee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Preschool Special Education

RESOLVED, that the Board of Education appoint a Committee on Preschool Special Education in accordance with provisions of Education Law, section 4410 to implement the provisions of section 200.16 of this Part. The membership of the Committee on Preschool Special Education shall include, but not be limited to:

- (i) the parents of the preschool child;
- (ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the child, or if appropriate, not less than one special education service provider of the child;
- (iv) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education

curriculum and the availability of preschool special education programs and services and other resources of the school district shall serve as the chairperson of the committee;

(v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s) of the child request that the additional parent member not participate;

(vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;

(vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education;

(viii) for a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and

(ix) a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

RESOLVED, that the Board of Education approve the following appointments to the Committee on Preschool Special Education.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Preschool Special Education Chairperson

Ms. Jody Greenbaum

Ms. Karen Jordan

Ms. Julie Kotler Snider

Ms. Jennifer Toscano

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Preschool Special Education General Education Teacher

Student's preschool teacher and/or representative of preschool evaluation agency.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Preschool Special Education Special Education Teacher

Student's special education teacher or for a student receiving related services only, the related service provider.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Preschool Special Education Parent Representatives

Ms. Terri Kung

Ms. Cindy Lopane

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

Committee on Preschool Special Education Surrogate Parent

Ms. Patty Glatthaar
Ms. Debbie Imperia
Motion: DiLorenzo

Second: Mangan

Carried: 7 to 0

County Representative

Parties to be designated by County preschool services.

Motion: DiLorenzo

Second: Mangan

Carried: 7 to 0

Early Intervention Representative

Parties to be designated by Westchester County Department of Health.

Motion: DiLorenzo

Second: Mangan

Carried: 7 to 0

CSE Extended School Year Service Providers

Ms. Rosita McNamara

And members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

Motion: DiLorenzo

Second: Mangan

Carried: 7 to 0

CSE Summer Evaluators / Attendance at CSE Meetings

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

Motion: DiLorenzo

Second: Mangan

Carried: 7 to 0

Impartial Hearing Officers

RESOLVED, that the Board of Education approve the rotational list of impartial hearing officers provided by the New York State Education Department (NYSED) for Westchester County, as updated periodically on the NYSED website, for the purpose of conducting special education impartial hearings.

Motion: DiLorenzo

Second: Mangan

Carried: 7 to 0

DESIGNATIONS

- A. Official Bank Depositories
 - 1. JP Morgan Chase
 - 2. Webster Bank
 - 3. Signature Bank
 - 4. HSBC
 - 5. People's United Bank

B. Establish Wednesdays or Meeting Dates As Per Attached Calendar

- C. Official Newspapers
 - 1. The Journal News
 - 2. The Harrison Report

Motion: DiLorenzo

Second: Mangan

Carried: 7 to 0

AUTHORIZATIONS

- A. Superintendent is authorized to approve employee attendance at Conferences, Conventions, Workshops, subject to review by the Board of Education, in accordance with General municipal Law 77-B.
- B. Assistant Superintendent of Business is designated to certify payrolls in accordance with Education Law 1720, 2533; Commissioner's Regulation 170.2.

- C. The Superintendent is authorized to publish the annual financial report.
 - D. The District Treasurer is authorized to use a facsimile signature imprint on district checks.
 - E. The District Treasurer is authorized to invest district funds and is further authorized to make appropriate transfers related thereto.
 - F. The Superintendent of Schools is authorized to sign applications and reports for Federal aid under Public Law 874 for the period 7/1/15 to 6/30/16.
 - G. The Assistant Superintendent for Business and Superintendent of Schools are authorized as a signator for the disbursement and transfer of funds for the Harrison Central School District.
 - H. Establish Petty Cash Funds -- \$100 each except as noted below
 - 1. Superintendent's Office, Louis N. Wool
 - 2. Business Office, Robert Salierno
 - 3. Harrison High School, Steven Siciliano
 - 4. LMK Middle School, Scott Fried
 - 5. Harrison Avenue School, Valerie Hymes
 - 6. Parsons Memorial School, Mark Woodard
 - 7. Purchase School, T.B.D.
 - 8. Samuel J. Preston School, Jeremy Barker
 - 9. Director of Facilities and Operations, Lenny Purcell
 - 10. Special Education, Julie Kotler Snider, \$50
 - I. Designation of Signatures on School District Checks
 - 1. General Fund – Treasurer/Deputy Treasurer
 - 2. Payroll – Treasurer/Deputy Treasurer
 - 3. Expendable Trust – Treasurer/Deputy Treasurer
 - 4. Special Aid Fund – Treasurer/Deputy Treasurer
 - 5. Capital Fund – Treasurer/Deputy Treasurer
 - 6. Trust & Agency Fund – Treasurer/Deputy Treasurer
 - 7. School Lunch Fund – Treasurer/Deputy Treasurer
 - 8. Debt Service Fund – Treasurer/Deputy Treasurer
 - J. Budget Transfers
 Superintendent is authorized to make interfund transfers in an amount not to exceed \$5,000 per line item per year, except for emergencies, and make reports to The Board of Education on all transfers.
- Motion: DiLorenzo Second: Mangan Carried: 7 to 0

BONDING OF PERSONNEL

The Superintendent of Schools, Assistant Superintendent for Business and District Treasurer will be bonded in the amount of \$1,000,000, and all other district employees will be bonded in the amount of \$100,000 for the period 7/1/15 to 6/30/16.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

OTHER ITEMS

- A. Re-adoption of all policies in effect during the previous year.
- B. Establishment of the IRS (Internal Revenue Service) approved mileage rate.
- C. Days of Religious Observance as Per Attached Calendar.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

ADJOURN REORGANIZATION MEETING

The Reorganization meeting was adjourned at 8:35 PM.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

HARRISON CENTRAL SCHOOL DISTRICT
Harrison, New York

2015-2016 BOARD OF EDUCATION MEETING SCHEDULE

DAY	DATE	TIME	PLACE	TYPE
Monday	July 13	7:15 p.m.	LMK	Reorganization Meeting Regular Business Meeting
Wednesday	July 29	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	August 12	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	August 26	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	September 9	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	September 30	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	October 14	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	October 28	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	November 18	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	December 2	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	December 16	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	January 6	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	January 20	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	February 3	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	February 24	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	March 9	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	March 30	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	April 6	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	April 20 **	7:15 p.m.	LMK	Regular Business Meeting Adoption of Budget
Wednesday	May 4 ***	7:15 p.m.	LMK	Annual Budget Hearing
Wednesday	May 18	7:15 p.m.	LMK	Meeting to Certify Election
Wednesday	June 1	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	June 15	7:15 p.m.	LMK	Regular Business Meeting

** Bob to advise if April 20th is Adoption of Budget date.

*** Bob to advise if May 4th is Annual Budget Hearing date.

2015/2016 DAYS OF RELIGIOUS OBSERVANCE

FOR STATE AID PURPOSES

September 17, 2015	Thursday	Ganesha Chaturthi (Hindu)
October 20, 2015	Tuesday	Installation of the Scriptures as Guru Granth (Sikh)
November 13, 2015	Friday	Birth of B'ab (Baha'i)
December 8, 2015	Tuesday	Bodhi Day (Buddhist)
January 6, 2016	Wednesday	Feast of Epiphany (Christian)
February 2, 2016	Tuesday	Imbolic-Candlemas (Wicca and Christian)
March 14, 2016	Monday	Clean Monday (Eastern Orthodox Christian)
April 29, 2016	Friday	Last Day of Unleavened Bread (Church of God)
May 12, 2016	Thursday	Yom Ha'Azmaut (Jewish)
June 6, 2016	Monday	Ramadan (Islam)

Election Inspectors 2015-2016

Chair Persons:

Novella Adoue
Khalia Bsharat
Barbara Camoia
Donna Caruso
Joyce Noviello
Giovanna Roviezzo
Karen Ruge
Laura Valentzas

Inspectors:

George Brunner	Jo Ann King
Rocco Compitello	William King
Elena Cosentino	David Krakowski
John Cuoco	Patricia Langellotti
Mildred Delzio	Alexander Laranjeira
Tanzilya Delzio	Vivian Lepino
Alan Drewry	Susan Majdak
Barbara Drewry	Kathy McAvoy
Gerald Fiore	Lenore Moretti
Robert Galante	Joan Neale
Theresa Hanrahan	Veronica Perito
Carla Hofland	

**Harrison Central School District
Minutes of the Board of Education
Monday, July 13, 2015
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 8:36 PM by Abby Mendelsohn.

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

ACCEPTANCE OF MINUTES

June 17, 2015, June 25, 2015

Motion: Wolverton Second: Sullivan Carried: 7 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-G 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

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: Mangan Carried: 7 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE STOP & SHOP A+ AWARDS PROGRAM

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 Target "Thanks a Billion" Program a check in the amount of \$50.00 to be used towards general program operations for the High School and extends deep appreciation to the Target "Thanks a Billion Program" for their generosity.

Motion: DiLorenzo Second: Mangan 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: 3300136, 3300058, 3400051, 3200102, 3300194, 3200095, 3300047, 3200114, 3200162, 3100050, 3500011, 3400101, 27000011, 3400162

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: 3400135, 3400151, 3400123, 3400103, 3400118, 3400121, 3400134, 34001533400119, 3400135, 3400151, 3400123, 3400124, 3400103, 3400120, 3400118, 3400133, 3400121, 3400134, 3400148, 3400105, 3400151

Motion: DiLorenzo Second: Mangan 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: 290000130, 3000069, 3400091, 3400072, 3400046, 3400052, 3000092, 3400014, 3400005, 3300180, 290000047, 3300188, 3300184, 3200042, 21024, 3300186, 3300075, 3100009, 3300126, 3000169, 3400102, 3300196, 3400008, 3400061, 3400066, 3400048, 240106, 3400079, 3100075, 3300103, 21076, 3300117, 3400074, 3300139, 3400035, 3300130, 3300181, 3300048, 3300145, 3400031, 3200162, 3200154, 3200017, 3200024, 290000037, 3300091, 28000191, 3100008, 290000141, 3300176, 3000185, 3300096, 3100024, 3000041, 3400071, 28000084, 3200110, 3400056, 3400015, 28000063, 3000055, 3000051, 3100002, 3400024, 3400030, 3200048, 3200061, 3200130, 3300093, 3200052, 3400121, 3300018, 3400023, 3200028, 3100091, 3100043

Motion: DiLorenzo Second: Mangan Carried: 7 to 0

FINANCE REPORT

2014/15 APPROPRIATION TRANSFERS (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2014/15 appropriation transfers as listed.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

2015/16 TAX WARRANT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education levy taxes for the voter approved budget for the school year commencing July 1, 2015 in the amount of \$100,051,679; that the sums as set forth in the forms of budget heretofore submitted by the Superintendent be appropriated; that taxes in the necessary amount be levied therefore; that the Board members be authorized to execute a warrant therefore, and that the warrant be delivered to the Town authorities.

The major budget categories and their respective amounts are listed below:

General Support	\$ 11,967,107
Instruction	\$ 61,309,901
Pupil Transportation	\$ 5,987,899
Benefits	\$ 27,523,213
Debt Service & Other Funds	\$ <u>2,492,000</u>

Total General Fund Appropriation \$109,280,120

The Board of Education anticipates total revenues in the following categories and their respective amounts, listed below:

Estimated State Aid	\$ 4,022,104
Sales Tax & Other Revenues	\$ 3,206,337
Fund Balance/Reserve	\$ 2,000,000
Real Property Tax Revenue	\$ <u>100,051,679</u>

Total Revenue Sources \$109,280,120

All unexpected surplus funds in the custody of the Board, except as noted otherwise authorized or required by law, have been applied in determining the tax levy. The amount to be raised by taxes on the Real Property of this School District is \$100,051,679.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

2015/16 SCHOOL LUNCH FUND BUDGET (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2015/16 School Lunch Fund budget as submitted.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

INTERNAL AUDITING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cullen & Danowski, LLP to provide internal audit services including risk assessment work for the year ending June 30, 2016.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

APPROVAL OF CONTRACT: FOOD SERVICE CONSULTING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Food Service Consulting Services contract with Sue Merims for the 2015/16 school year at a cost of \$11,600 and any additional services at a rate of \$200 per hour.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

INSURANCE PROGRAM CONSULTING SERVICES AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Bollinger, Inc. to provide insurance program consulting services for the period of July 1, 2015 to July 1, 2016 at a cost of \$4,100.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

APPROVAL OF CONTRACT: STEWART AMUSEMENT COMPANY, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Stewart Amusement Company, Inc. and the Elementary Enrichment Committee, Inc. to hold a carnival at the LMK Middle School from October 2 through October 4, 2015.

Motion: Wolverton Second: DiLorenzo 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 (1) resident student for the 2015/16 school year.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

CONTRACT FOR EDUCATIONAL SERVICES: CLEAR VIEW SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Clear View School for educational services provided to (1) resident student for the 2015/16 school year.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

CONTRACT FOR EDUCATIONAL SERVICES (parent counseling): THE DEVEREUX FOUNDATION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with The Devereux Foundation for Educational Services (**parent counseling**), provided to one resident student for the 2015-2016 school year.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

CONTRACT FOR HEALTH SERVICES: YONKERS PUBLIC SCHOOLS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2014/15 contract with Yonkers Public Schools for health services provided to 3 resident students at a cost of \$2,063.64.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

RECISSION OF BUDGET TRANSFER – REVISED

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the resolution carried at the June 17, 2015 meeting approving the 2015-16 duplicate budget transfer in the amount of \$26,851.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

CONTRACT AWARD RFB #15/16-12: PROVIDE AND INSTALL SYNTHETIC TURF SURFACE FOR BATTING CAGE (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to provide and install synthetic turf surface for batting cage to the lowest responsive and responsible bidder, at the negotiated amount as noted, Sport-Tech Construction Corp., Brewster, NY.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

CONTRACT AWARD RFB #15/16-13: FLOORS – ALL TYPES: PROVIDE AND INSTALL (Attachment #4)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to provide and install floors, all types, to the lowest responsive and responsible bidder, Milburn Flooring Mills, Copiague, NY.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

CONTRACT AWARD RFB #15/16-14: ASSET RECOVERY (Attachment #5)

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, IT Asset Management Group, Hyde Park, NY.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

DISPOSAL OF VHS TAPES & RELATED ITEMS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, authorizes the disposal of the following items that are no longer used:

- 1 – Tape recorder
- 1 – Classroom reader
- 2 – VHS tape storage cabinets
- 488 VHS tapes

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the items list below:

Items for Disposal – Music Department

Located behind a locked gate in the stairwell leading to the 3rd floor of LMK near the Music Suite:

- Conn Sousaphone
- Wuhan Gong
- Technics Speakers (2)
- Ludwig Timpani (2)
- CD Rack
- Tri-Tom Drums

Located in the Storage Room of the Music Suite:

Dukane Film Strip Projector
Fisher Turntable MT420
Technics Stereo Double Cassette Deck, RS-T19
Technics Compact Disc Player, SL-P127
Pioneer, AV Stereo Receiver, VSX-402
Eiki Cassette Recorder (2)
Audio Tronics Cassette Recorder

Located at PAR:

Ludwig Timpani at PAR, quantity 2

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

DISPOSAL OF LIBRARY BOOKS AND 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 Mastering the NY Intermediate-Level Social Studies Test workbooks.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of HCSD Tag # 004629 - (1) Medallion Mitsubishi HD 1080 TV, Serial # 104428, Model #WS73411 located at the Purchase School.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following items located at the Harrison High School.

HCSD Tag #008423, Widmer T-LED-3 Date and Time Stamp machine located in the Attendance Office of the Harrison High School.

IBM Wheel Writer 5 typewriter located in the Guidance Office.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of 12 Track & Field hurdles located at the Harrison High School.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

RESCIND CONTRACT AWARD: RFB #14/15-38: NETWORK SECURITY CAMERAS (RE-BID)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the contract for RFB #14/15-38: Network Security Cameras (Re-Bid) awarded at the June 17, 2015 meeting to Canal Alarm Devices, Inc. The product offered by Canal Alarm Devices, Inc. did not meet the specification.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

CONTRACT AWARD: RFB #14/15-38: NETWORK SECURITY CAMERAS (RE-BID) (Attachment #6)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rejects the low bid received in response to RFB #14/15-38: Network Security Cameras (Re-Bid) as "not equivalent" and awards the contract to North American Video, Brick, NJ.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

BID REJECTION: RFB #14/15-39c: EXTERIOR PATIO AT HARRISON HIGH SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all proposals received in response to RFB #14/15-39c: Exterior Patio at Harrison High School. As advised by the project architect, H2M, the proposed cost exceeds industry standard costs for this type of work.

Motion: Wolverton

Second: DiLorenzo

Carried: 7 to 0

APPROVAL OF CONTRACT WITH MUSIC THEATRE INTERNATIONAL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education, approves the contract with Music Theatre International for royalty and rental for the HHS – Footlight Players performance of *Guys & Dolls* at a cost of \$4,680.

Motion: Wolverton

Second: DiLorenzo

Carried: 7 to 0

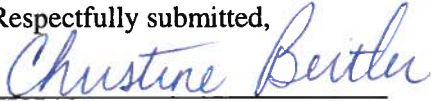
The meeting was adjourned at 8:51 PM.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

Respectfully submitted,



Christine Beitler

2014-15 BUDGET TRANSFERS
JULY 13, 2015

2014-15 Year-End Adjustments/Transfers

ACCOUNT		TO	DESCRIPTION	Reason For Transfer	
FROM				To adjust budget as required at year end	
A1620.160.09.0000				(2,600.00)	
	A1620.163.09.0009		Wiring OT	600.00	
	A1620.164.09.0000		Building Checks OT	2,000.00	
A2022.400.22.0000			Contractual Special Ed.	(2,800.00)	
	A2022.160.22.0009		Clerical OT	2,800.00	
A2070.490.09.0000			Boces Svcs.	(2,900.00)	
	A2070.150.09.0001		Curr. Devel.	2,900.00	
A2110.133.01.0000			Mentoring Salaries	(6,800.00)	
	A2110.132.11.0000		Improved Training DW	6,800.00	
A2110.165.02.0000			Aides Sal. LMK	(3,900.00)	
	A2110.165.02.0009		Aides Sal. Addt'l. Hrs. LMK	3,900.00	
A2110.165.05.0009			Aides Sal. Addt'l. Hrs. PUR	(1,100.00)	
	A2110.165.05.0000		Aides Sal. PUR	1,100.00	
A2250.150.06.0000			Instr. Sal. PRES	(7,800.00)	
	A2250.150.09.0000		Sped. DW	6,000.00	
	A2250.155.09.0000		Sped. Summer	1,800.00	
A2615.500.01.0000			Materials & Supplies	(3,240.00)	
	A2810.160.01.0009		Sect'y. OT HHS	3,240.00	
A2815.160.02.0000			Nurse Sal. LMK	(3,600.00)	
	A2810.150.09.0000		DW Sal.	3,600.00	
A2850.150.02.0000			Extracurr. Sal. LMK	(5,000.00)	
	A2850.153.01.0000		Chaperones HHS	3,200.00	
	A2850.153.02.0000		Chaperones LMK	1,800.00	
A2855.160.09.0000			After Sch. Field security.	(2,000.00)	
	A2855.160.21.0000		Equip. Manager	2,000.00	
A9050.800.09.0000			Unemployment Ins.	(700.00)	
	A9040.800.09.0000		Workers Comp.	700.00	
A9060.860.09.0000			Health Insurance	(115,160.00)	
	A9060.860.09.0001		Health Waiver	700.00	
	A9060.871.09.0000		Retirement Incentive	114,460.00	
A1430.401.08.0000			Contractual Svcs.	(7,000.00)	
A1240.401.08.0000			Contractual Benefits	(11,000.00)	
	A1430.490.08.0000		Boces Svcs.	18,000.00	
A1981.490.09.0000			Boces Admin. Charge	(6,400.00)	
A1950.400.09.0000			Assessments	(8,900.00)	
	A2020.150.01.0000		Principal Sal. HHS	11,000.00	
	A2020.150.09.0009		Instr. Sal. Addt'l. Hrs.	3,800.00	
	A2020.160.09.0000		Sect'y Sal.- Supv.	500.00	
A1620.160.09.0000			DW Custodians	(120,000.00)	
					To adjust budget as required at year end

HARRISON CENTRAL SCHOOL DISTRICT LUNCH FUND BUDGET 2015/2016

APPROPRIATIONS

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>BUDGET 2015/2016</u>
C1620.160	SAL D/W CUSTODIANS	\$56,000
C2860.200	EQUIPMENT	\$74,000
C2860.400	CONTRACTUAL EXP.	\$28,000
C2860.401	FOOD MANAGEMENT SERV.	\$1,250,000
C2860.410	FOOD PURCHASES	\$50,000
C2860.465	REPAIRS & MAINTENANCE	\$12,000
C2860.500	MATERIALS & SUPPLIES	\$6,170
C2860.501	NON-CHARGEABLE MEALS	\$3,500
TOTAL ANTICIPATED EXPENDITURES		<u><u>\$1,479,670</u></u>

REVENUES

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>BUDGET 2015/2016</u>
C1440	TYPE A SALES	\$1,100,000
C2401	INTEREST	\$50
C2450	COMMISSIONS	\$0
C2770	MISCELLANEOUS	\$120
C3190	STATE AID - LUNCH	\$19,000
C3192	FEDERAL AID - LUNCH	\$275,000
C3193	FEDERAL AID - BREAKFAST	\$33,000
C3194	STATE AID - BREAKFAST	\$2,500
C4190	SURPLUS FOODS	\$50,000
TOTAL ANTICIPATED REVENUES		<u><u>\$1,479,670</u></u>

Bid Spec #15/16-12: Provide and Install Synthetic Turf Surface for Batting Cage

Bids for provision and installation of synthetic turf surface for a batting cage were advertised and solicited. One response was received:

<u>Vendor</u>	<u>Proposed Amount</u>	<u>Award</u>
Sport-Tech Construction Corp. Brewster, NY	\$24,000	\$23,000

Recommendation: Award the contract to the lowest responsive and responsible bidder, at the negotiated amount as noted, to Sport-Tech Construction Corp., Brewster, NY.

RFB #15/16-13: Floors - All Types: Provide and Install

Term: Date of Award through June 30, 2016

Bids to provide & install floor coverings and floors as required were advertised and solicited. One response was received **Milburn Flooring Mills:**

PROPOSED UNIT PRICING:

Provide, as required, floor preparation and VET Tile	\$5.75/sq. ft.
Provide, as required, floor preparation and Toli Viale Tile	\$4.95/sq. ft.
Provide, as required, floor preparation and Toli Linotesta Tile	\$4.95/sq. ft.
Provide, as required, floor preparation and Toli FasolPlus Tile	\$5.75/sq. ft.
Provide, as required, floor preparation and Collins & Aikman Crayon Collection Carpet	\$4.05/sq. ft.
Provide, as required, 4" cove base	\$1.10/lin. ft.
Provide, as required, 6" cove base	\$1.99/lin. ft.
Provide, as required, floor preparation and new hardwood floor (MAPLE)	\$7.25/sq. ft.
Provide, as required, floor preparation and new hardwood floor (OAK)	\$6.73/sq. ft.
Provide, as required, 1/4" plywood	\$1.85/sq. ft.
Provide, as required, 1/2" plywood	\$2.99/sq. ft.
Provide, as required, 3/4" plywood	\$3.25/sq. ft.
Provide, as required, floor preparation and Bio-Cushion Classic Floor System	\$14.50/sq. ft.
Wood floor sanding and refinishing	\$2.50/sq. ft.
ESTIMATED TOTAL ANNUAL COST	\$498,560

Recommendation: Award the contract to the lowest responsible bidder, Milburn Flooring Mills, Copiague, NY.

RFB 15/16-14: 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	(\$4,000)	-
IT Asset Management Group New Hyde Park, NY	(\$5,278)	(\$5,278)

Recommendation: Award the contract to the highest (best value to district) responsive and responsible bidder, IT Asset Management Group, New Hyde Park, NY.

RFB #14/15-38: Network Security Cameras RE-BID

Bids for Network Security Cameras and components were advertised and solicited. Nineteen responses were received:

	<u>Items Bid</u>	<u>Amount of Bid</u>	<u>Amount of Award</u>
A+ Technology & Security Solutions Bay Shore, NY	4	\$15,769	-
AFA Protective Systems, Inc. Hawthorne, NY	4	\$19,942	-
Alarm Specialists, Inc. White Plains, NY	4	\$15,944	-
American Integrated Security Group College Point, NY	4	\$15,548	-
B&H Photo & Electronics Corp. New York, NY	4	\$17,600	-
Canal Alarm Devices, Inc. Ronkonkoma, NY	4	\$13,918 (Proposed Product NOT Equivalent)	-
Fire Systems, Inc. Briarcliff Manor, NY 10510	4	\$25,646	-
Frontrunner Network Systems East Rochester, NY	4	\$18,666	-
Howard Technology Solutions Laurel, MS	4	\$19,422	-
North American Video Brick, NJ	4	\$14,717	\$14,717
Priority Connections, LLC Cicero, NY	4	\$17,116	-
Red Hawk Fire & Security Hawthorne, NY	4	\$17,108	-
Saitech, Inc. Fremont, CA	4	\$15,498	-
SecureWatch24, LLC. New York, NY	4	\$15,505	-

	<u>Items Bid</u>	<u>Amount of Bid</u>	<u>Amount of Award</u>
Setronics, Inc. Billerica, MA	4	\$17,425	-
Stratagem Security, Inc. Elmsford, NY	4	\$24,125	-
Suffolk Lock & Security Professionals, Inc. Lindenhurst, NY	4	\$18,970	-
Tomex Electronics, Inc. Astoria, NY	4	\$15,080	-
Tyco Integrated Security Elmsford, NY	4	\$17,920	-

Recommendation: Reject proposal received from the lowest bidder as "not equivalent", and award contract to the lowest responsive and responsible bidder, North American Video, Brick, NJ.