

**Harrison Central School District
Minutes of the Board of Education
February 27, 2019
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:10 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Dennis Di Lorenzo, Rachel Estroff, Kelly Kozak, Placido Dino Puccio, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk.

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D.

BE IT RESOLVED that, the Board hereby recess into executive session at 7:11 PM for the following purposes: to discuss a teacher, CSEA employee, contractual and student matters.

Motion: Di Lorenzo Second: Kozak Carried: 7 to 0

The Regular Business Meeting was called to order at 8:27 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Dennis Di Lorenzo, Rachel Estroff, Kelly Kozak, Placido Dino Puccio, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk.

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D.

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

February 6, 2019

Motion: Di Lorenzo Second: Kozak Carried: 7 to 0

PUBLIC PARTICIPATION

Bret Eagan – Harrison Educational Foundation

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

Superintendent's Budget Overview

PERSONNEL REPORT

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

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL SCIENCE RESEARCH STUDENTS FIELD TRIP TO ALBANY, NEW YORK FOR THE JSHS STATE COMPETITION

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 Science Research students to travel to the University of Albany, New York on March 27, 2019. Departure will be at 7:00 AM on Wednesday, March 27, 2019 from Harrison High School and students will return to Harrison High School at 5:50 PM on Thursday, March 28, 2019.

Motion: Di Lorenzo Second: Estroff Carried: 7 to 0

ADOPTION OF REVISED DISTRICT POLICIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Harrison Central School District Policies, 6121: Workplace Sexual Harassment, 7133: Education of Students in Foster Care, and 7331: Loss or Destruction of District Property or Resources. The proposed policies will be available for public viewing in the office of the District Clerk.

Motion: Di Lorenzo Second: Estroff Carried: 7 to 0

ACCEPTANCE OF HARRISON EDUCATIONAL FOUNDATION GRANTS

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 the Harrison Educational Foundation in the amount of \$11,375.00 to be utilized for the grants as noted and extends deep appreciation to the Foundation for their generosity.

<u>Grant</u>	<u>School</u>	<u>Administrator</u>	<u>Amount</u>
Guidance Department College Tours	High School	Malczewski	\$ 5,000.00
Dreambox Learning - Math	Elementary	D'Andrea	\$ 4,775.00
Family Literacy Program College Visits	High School/LMK	Moran	\$ 1,600.00
			<u>\$11,375.00</u>

Motion: Di Lorenzo Second: Estroff Carried: 7 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:

Garden Samuel J. Preston Elementary School
Motion: Di Lorenzo 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: 3600050, 900205, 3200017, 900188, 3300015, 3200084, 900201, 3200076, 3100024, 900181, 900091, 900105, 900156, 900213, 3600106, 3700051, 26000104, 900122, 3800067.

Motion: Di Lorenzo 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: 80043, 900219, 3800051, 3800044, 900227, 3800061, 3800040, 900217, 900212, 900220.

Motion: Di Lorenzo Second: Estroff Carried: 7 to 0

APPROVAL OF CSE/CPSE ANNUAL REVIEW

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: 80036, 3400144.

Motion: Di Lorenzo

Second: Estroff

Carried: 7 to 0

FINANCE REPORT

2018/19 APPROPRIATION TRANSFERS (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 appropriation transfers as submitted.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

SOUTHERN WESTCHESTER BOCES COOPERATIVE BIDDING

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Harrison Central School District to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York in the joint bidding of:

- Art Supplies
- General School Supplies
- Office Supplies
- Fine Paper Supplies
- Audio Visual Supplies and Equipment
- Custodial Paper Supplies
- Custodial Supplies
- Graphing Calculators
- Lumber Supplies
- Laser & Ink Jet Toners, OEM
- Microcomputer Hardware
- Office & Classroom Furniture

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2020, and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

BID AWARD: RFB#18/19-22c: CAFETERIA AIR CONDITIONING AT HARRISON AVENUE SCHOOL – CONTRACT H: HVAC CONSTRUCTION (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, and with the recommendation of H2M Architects + Engineers, the Board of Education awards the contract for RFB #18/19-22c: Cafeteria Air Conditioning at Harrison Avenue School – Contract H: HVAC Construction to the lowest responsive and responsible bidder, High Tech Air Conditioning Services, Inc., West Babylon, NY @ \$77,000.

Motion: Di Lorenzo

Second: Wolverton

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 equipment:

Maintenance Garage:

- 8- Commercial duty lawn boy 22" walk behind lawn mowers
- 3- Unknown name Briggs & Stratton engine 22" lawn mowers
- 1- Redmax paddle sweeper
- 2- Tanaka straight shaft weed wackers
- 1- Echo PB-403T back pack leaf blower
- 1- Echo back pack leaf blower
- 1- Little wonder 9HP walk behind leaf blower
- 1- Little wonder 9HP walk behind leaf blower
- 2- Yard machine 10.5HP 24" auger snow throwers
- 1- Snapper HD 8HP 26" snow thrower
- 1- Power mate 1800 generator
- 1- Honda EU2000 generator
- 1- robin 9HP pressure washer
- 2- Dayton kerosene torpedo heaters (in pieces)
- 1- Airflow 1.5 yard electric salt spreader
- 1- Airflow 1.5 yard gas Briggs & Stratton 13.5HP salt spreader
- 1- Power liner 1800 gas powered field marking machine with hand sprayer
- 1- Honda gas power field marking machine
- 1- Bosh Brute electric HD jack hammer and stand

Harrison Avenue:

- 1- Wooden/formica serving counter
- 1 - Drop in food warmer

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT OF CLAIMS ON AEGIS SECURITY INSURANCE COMPANY'S PERFORMANCE BOND

WHEREAS, on April 17, 2018, the Harrison Central School District (the "District") entered into a Standard Form of Agreement (the "Construction Contract") with East Coast USA Construction, Inc. ("East Coast") for the general trades work for the Auditorium Renovation at Louis M. Klein Middle School Project (the "LMK Project"); and

WHEREAS, as required by the Construction Contract, Aegis Security Insurance Company ("Aegis") issued Performance and Payment Bonds numbered B10 029 999, each in the amount of \$1,034,270.00, on behalf of East Coast and naming the District as obligee; and

WHEREAS, East Coast failed to perform under the Construction Contract and, on or about December 19, 2018, the District terminated East Coast's right to complete the Construction Contract based upon East Coast's defaults thereunder, which were more particularly described in the District's Declaration of Default and Termination Notice dated December 11, 2018; and

WHEREAS, as of the date of East Coast being declared in default by the District, the work of the Construction Contract remained incomplete; and

WHEREAS, the District demanded that Aegis fulfill its obligations under the Performance Bond to complete the Construction Contract; and

WHEREAS, pursuant to the terms of the Performance Bond, Aegis has obtained bids from qualified contractors, tendered an acceptable completion contractor, Key Construction Services LLC (the Completion Contractor”), to the District, arranged for the District to enter into a contract with the Completion Contractor for the completion of the Construction Contract, to be secured by performance and payment bonds, and has agreed to make payment to the District in the amount of \$454,500.00 for damages incurred by the District as a result of East Coast’s default; and

WHEREAS, the resolution of the District’s claims under the Performance Bond based on the above-referenced terms will be made pursuant to one or more agreements among and/or between the District, Aegis and the Completion Contractor, subject to review and advice of the District’s legal counsel; and

WHEREAS, the District has determined that the resolution of its claims under the Performance Bond pursuant to the above-referenced terms is necessary and desirable to expedite the completion of the Construction Contract and avoid further expenses and delays; and

WHEREAS, the District desires to approve the resolution of its claims under the Performance Bond pursuant to the above-referenced terms and to authorize the Superintendent of Schools to execute the necessary documents memorializing the agreement, and take such other actions necessary or desirable in connection with the matters contemplated therein in order to facilitate the expeditious completion of the LMK Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District, as follows:

1. The Board of Education hereby approves and authorizes the resolution of the District’s claims on the Aegis Performance Bond based upon (i) the District entering into a completion contract with the Completion Contractor, under which the Completing Contractor will complete all of the work to be performed under the Construction Contract and furnish payment and performance bonds to the District and (ii) Aegis agreeing to make payment to the District in the amount of \$454,500.00.
2. The Board of Education hereby authorizes the Superintendent of Schools to execute such agreements documenting the foregoing resolution on behalf of the District upon approval of the District’s counsel and take such other actions necessary or desirable in connection with the matters contemplated therein in order to facilitate the expeditious completion of the LMK Project.
3. The Board of Education hereby authorizes the Superintendent of Schools or his designee(s) to undertake whatever other actions are necessary in order to effectuate the purposes of this Resolution.
4. This Resolution shall take effect immediately.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

**CONTRACT WITH SOUND ACTIVE EVENTS FOR DJ SERVICES FOR PURCHASE
SCHOOL DANCE**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Sound Active Events for DJ services for a dance at Purchase School scheduled on Thursday, March 7, 2019.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

SALE OF VEHICLE

WHEREAS a vehicle in the district’s maintenance fleet, specifically the 2009 Dodge Durango VIN 1D8HB38P69F712542, has been deemed irreparable based on the vehicle value and the cost of necessary repairs; and...

WHEREAS said vehicle has been let for sale via a publicly advertised on-line public auction conducted by Auctions International beginning February 12, 2019 and concluding on February 26, 2019.

NOW THEREFORE...

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the sale of the 2009 Dodge Durango VIN 1D8HB38P69F712542 to the highest recorded bidder at the cost of \$1200. The vehicle will be removed from District inventory.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

The business meeting was adjourned at 9:26 PM.

Motion: Di Lorenzo

Second: Sullivan

Carried: 7 to 0

Respectfully submitted,



Barbara L. Teevan

RFB #18/19-22c: Cafeteria Air Conditioning at Harrison Avenue Elementary School

Project #HCSD 1609

Contract H: HVAC Construction

Bids for provision of Air Conditioning for the Cafeteria at Harrison Avenue School - Contract H: HVAC Construction were advertised and solicited. Five (5) responses were received:

	HC Base Bid	Award
Hi-Tech Air Conditioning Service, Inc. West Babylon, NY	\$77,000	\$77,000
Joe Lombardo Plumbing & Heating of Rockland, Inc. Suffern, NY	\$93,880	-
Bertussi Contracting Inc. Pearl River, NY	\$185,336	-
S&L Plumbing and Heating Corp. White Plains, NY	\$143,000	-
J&M Heating & A/C, Inc. Bedford Hills, NY	\$147,000	-

Recommendation: Award Contract H to the lowest responsive and responsible bidder as indicated.