

**Harrison Central School District  
Minutes of the Board of Education  
May 8, 2019  
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:08 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

**PRESENT**

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

**ABSENT**

Kelly Kozak

**ALSO PRESENT**

Robert Salierno, Brian Ladewig, Ed.D.

BE IT RESOLVED that, the Board hereby recess into executive session at 7:10 PM for the following purposes: to discuss contractual and student matters.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

The Regular Business Meeting was called to order at 8:28 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

**PRESENT**

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

**ABSENT**

Kelly Kozak

**ALSO PRESENT**

Robert Salierno, Brian Ladewig, Ed.D.

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

April 24, 2019

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

**PUBLIC PARTICIPATION**

None

**PRESIDENT'S UPDATE**

BE IT RESOLVED that, the Board hereby closes the Business Meeting.

Motion: Di Lorenzo

Second: Estroff

Carried: 6 to 0

BE IT RESOLVED that, the Board hereby opens the Annual Budget Hearing.

Motion: Di Lorenzo

Second: Wolverton

Carried: 6 to 0

**SUPERINTENDENT'S REPORT**

Annual Budget Hearing

BE IT RESOLVED that, the Board hereby closes the Annual Budget Hearing.

Motion: Wolverton                      Second: Di Lorenzo                      Carried: 6 to 0

BE IT RESOLVED that, the Board hereby re-opens the Business Meeting.

Motion: Di Lorenzo                      Second: Puccio                      Carried: 6 to 0

**PERSONNEL REPORT**

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

Motion: Di Lorenzo                      Second: Wolverton                      Carried: 6 to 0

**ADMINISTRATIVE REPORT**

**ACCEPTANCE OF GIFT FROM THE HARRISON AVENUE SCHOOL 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 Harrison Avenue School PTA a check in the amount \$135.00 to offset the cost of the Kindergarten Material Recovery Plant field trip and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: Di Lorenzo                      Second: Estroff                      Carried: 6 to 0

**ACCEPTANCE OF DONATION FROM THE CHRISTOPHER S. SEGUINOT MEMORIAL FOUNDATION**

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 Christopher S. Seguinot Memorial Foundation in the amount of \$1,000.00 to be utilized for the Christopher S. Seguinot Memorial Scholarship Fund and extends deep appreciation for their generosity.

Motion: Di Lorenzo                      Second: Estroff                      Carried: 6 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, 3700115, 900211, 3700112, 3800095.

Motion: Di Lorenzo                      Second: Estroff                      Carried: 6 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 number 900249, 80047.

Motion: Di Lorenzo                      Second: Estroff                      Carried: 6 to 0

**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: 3400029, 80004, 3600083, 3500150, 3600087, 80032, 80028, 3500145, 3200014, 3300178, 3100029, 3500011, 3600112, 3200136, 3700052, 3800001, 900076, 80035, 900145, 80047, 3700132, 3100064, 3400120, 3800029, 3500045, 3100020, 3800023, 3100070, 3400012, 3300117, 3500051, 3600012, 3400014, 80025, 3100055, 3200157, 3000170 , 80004, 3600083, 3500150, 3600087, 80032, 80028, 3500145, 3200014, 3300178,3100029, 3500011, 3600112, 3200136, 3700052, 3800001, 900076, 8003.5, 900145, 80047, 3700132, 3100064, 3400120, 3800029,3500045, 3100020, 3800023, 3100070, 3400012, 3300117, 3500051, 3600012, 3400014, 80025, 31000, 3200157, 300170.

Motion: Di Lorenzo                      Second: Estroff                      Carried: 6 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: Estroff

Carried: 6 to 0

### **AMENDMENT TO THE 2018-2019 GENERAL FUND BUDGET FOR USE OF THE TAX CERTIORARI RESERVE**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education transfers an amount from the Appropriated Reserve to offset the cost of tax certiorari refund payments and amends the 2018-2019 budget as follows:

A599 (G/L)	Appropriated Fund Balance	\$273,228.00
A960 (G/L)	Estimated Appropriations	(\$273,228.00)
A1930.400.09.0000 (subsidiary)	Judgments & Claims	(\$273,228.00)

Motion: Di Lorenzo                      Second: Estroff                      Carried: 6 to 0

### **QUARTERLY REPORT FOR THE EXTRA CLASSROOM ACTIVITY FUND**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 3rd quarter report of the Extra Classroom Activity Funds for the period ending March 31, 2019.

Motion: Di Lorenzo

Second: Estroff

Carried: 6 to 0

### **CONTRACT WITH HIGH TOUCH-HIGH TECH TO PRESENT A SCIENCE CURRICULUM EVENT AT PARSONS SCHOOL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with High Touch-High Tech to present a science curriculum event at Parsons School on Monday, May 13, 2019.

Motion: Di Lorenzo

Second: Estroff

Carried: 6 to 0

### **CONTRACT WITH TOTAL ENTERTAINMENT FOR DJ SERVICES FOR THE PURCHASE ELEMENTARY SCHOOL FIELD DAY**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Total Entertainment for DJ services for the Purchase Elementary School Field Day scheduled for June 13, 2019.

Motion: Di Lorenzo

Second: Estroff

Carried: 6 to 0

### **2019/20 AGREEMENT WITH STUDENT ASSISTANCE SERVICES CORP.**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Student Assistance Services Corp. for student assistance services in the amount of \$74,150.

Motion: Di Lorenzo

Second: Estroff

Carried: 6 to 0

### **CONTRACT WITH PURCHASE COLLEGE FOR PARSONS 5<sup>TH</sup> GRADE FIELD TRIP**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Purchase College to use their facilities on June 3, 2019 for Parsons 5<sup>th</sup> Grade field trip.

Motion: Di Lorenzo

Second: Estroff

Carried: 6 to 0

### **SALE OF VEHICLE**

WHEREAS in the regular maintenance and upkeep of the district's maintenance vehicle fleet, it has been determined that the 2006 Ford E250 VIN 1FTNE24W46DB33928 is in need of replacement and should be let for sale. And...

**WHEREAS** said vehicle has been let for sale via a publicly advertised on-line public auction conducted by Auctions International beginning April 23, 2019 and concluding on May 7, 2019.

**NOW THEREFORE...**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the sale of the 2006 Ford E250 VIN 1FTNE24W46DB33928 to the highest recorded bidder at the cost of \$3,500.00. The vehicle will be removed from District inventory.

Motion: Di Lorenzo                      Second: Estroff                      Carried: 6 to 0

**CONTRACT AWARD RFB #18/19-25: CHROMEBOOKS** (Attachment #2)

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Chromebooks to the lowest responsive and responsible bidder, WB Mason Co., Inc., Hamden, CT @ \$48,686.

Motion: Di Lorenzo                      Second: Estroff                      Carried: 6 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 in Louis M. Klein School:

Special Education Office:

2 – Red Cat serial #'s RX-RC 090505-0143 and RX-RC 100526-0673

Music Room (2<sup>nd</sup> floor):

1 – White wooden violin rack

Motion: Di Lorenzo                      Second: Estroff                      Carried: 6 to 0

**DISPOSAL OF BOOKS**

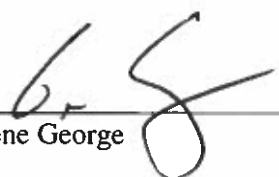
**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education, authorizes the disposal of the obsolete and/or unusable books for the Purchase School Library as listed on the attached document.

Motion: Di Lorenzo                      Second: Estroff                      Carried: 6 to 0

The business meeting was adjourned at 9:25 PM.

Motion: Di Lorenzo                      Second: Wolverton                      Carried: 6 to 0

Respectfully submitted,

  
\_\_\_\_\_  
Gene George

**2018-19 BUDGET TRANSFERS  
MAY 8, 2019**

ACCOUNT		TO	DESCRIPTION	Reason For Transfer
FROM				
A9060.860.09.0000			Health Ins.	(41,500.00) To transfer funds to replace all deteriorating student cafeteria chairs
A2020.400.21.0000	A2110.500.01.0000		Materials & Supplies HHS	41,500.00
			Contract Svcs.	(419.00)
A2110.501.21.0018			Printing Phys. Ed	(500.00)
A2855.400.21.0000			Contract Svcs.	(363.00)
A2110.400.21.0000			Contract Svcs.	(1,702.00)
	A2855.405.21.0000		Athletic Dues	1,984.00
	A2855.500.21.0000		Supplies	1,000.00
A5540.439.09.0000			Bus Fuel	(4,300.00) To transfer funds at year end to cover cost for transporting students from LMK to HHS for concert and grad. rehearsal.
A1620.400.09.0000	A5540.422.09.0000		Field Trips DW	4,300.00
A1620.168.09.0000			Contract Svcs.	(35,000.00)
A1620.162.09.0009			OT. Snow Removal	(15,000.00) To transfer funds for construction management services beyond basic contract for Harrison Avenue
	A1620.470.09.0000		DW Custodian OT	(15,000.00)
			Professional Svcs.	65,000.00
A5540.439.09.0000			Bus Fuel	(11,000.00) To transfer funds for purchase of new tables and calculators removed from 2019-20 budget
A2110.132.02.0000	A2110.500.01.0000		Materials & Supplies HHS	11,000.00
A2250.165.04.0000			Instr. Sal. LMK	(22,000.00) To transfer funds as needed for 6th assignment work at HHS
	A2110.132.01.0009		Instr. Sal. 6th Assign.	22,000.00
A2250.165.04.0000			Aides Sal. PAR Sped	(8,500.00) To transfer funds between Aides salary lines at year end as needed
	A2110.165.04.0009		Aides Sal. PAR	2,000.00
			Aides Sal. PAR Addt'l. Hrs	6,500.00
A2250.165.02.0000			Aides Sal. LMK	(5,500.00) To transfer funds between Aides salary lines at year end as needed
	A2110.165.02.0009		Aides Sal. LMK Addt'l. Hrs	5,500.00
A2250.165.03.0000			Aides Sal. HAS Sped	(4,700.00) To transfer funds between Aides salary lines at year end as needed
	A2110.165.03.0000		Aides Sal. HAS	1,200.00
			Aides Sal. HAS Addt'l. Hrs	3,500.00
A2110.165.06.0009			Aides Sal. PRES Addt'l. Hrs	(3,000.00)
	A2110.165.05.0009		Aides Sal. PUR Addt'l. Hrs	3,000.00
A2855.160.09.0000			After School Supv./ Security	(6,200.00) To transfer funds at year end as needed from security line to crown control
	A2855.150.09.0002		Crowd Control	6,200.00

**RFB #18/19-25: Chromebooks**

Term: Date of Award through September 30, 2019

Bids for Chromebooks were advertised and solicited. Three (3) proposals were received:

	<b>Total Amount of Proposal</b>	<b>Award</b>
<b>WB Mason Co, Inc Hamden, CT</b>	<b>\$48,686</b>	<b>\$48,686</b>
Y&S Technologies Brooklyn, NY	\$52,150	-
Synergy IT Solutions, Inc. East Syracuse, NY	\$52,694	-
PC University Distributors Inc. Valley Stream, NY	\$55,996	-
Virtucom, Inc. Peachtree Corners, GA	\$58,600	-
Trinity3 Technology St. Paul, MN	\$60,800	-
ABRZ International, Ltd d/b/a Atlaz International Lawrence, NY	\$63,090	-
Howard Technology Solutions Laurel, MS	\$70,000	-

Recommendation: Award contract to the the lowest responsive and responsible bidder, WB Mason Co, Inc., Hamden CT.