

**Harrison Central School District
Minutes of the Board of Education
June 19, 2019
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:02 PM by Kelly Mulvoy Mangan.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D., Michael Greenfield

BE IT RESOLVED that, the Board hereby recess into executive session at 7:03 PM for the following purposes: to discuss contractual and student matters.

Motion: Wolverton

Second: Estroff

Carried: 6 to 0

The Regular Business Meeting was called to order at 8:30 PM by Kelly Mulvoy Mangan.

Motion: Wolverton

Second: Kozak

Carried: 6 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D., Michael Greenfield

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

June 5, 2019

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

PUBLIC PARTICIPATION

Chrissy Hazelton – HEF

Michael Schweitzer, Louis D'Allesandro, Joan O'Keeffe

Anthony Shay

Yume Nagao – LMK Yearbook Editor

Michael Cano – HHS Yearbook Editor

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

1. Presentation of LMK Yearbook
2. Presentation of HHS Yearbook
3. Retiree and Tenure Recognition

PERSONNEL REPORT

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

Motion: Estroff Second: Wolverton Carried: 6 to 0

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA,C,D,E,F,G,H,I,J,K, Items IIA-D and Items IIIA-B of the Personnel Report.

Motion: Puccio Second: Wolverton Carried: 6 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF DONATION FROM JOHN AND MONICA MILES

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 John and Monica Miles the musical instruments and equipment listed below and extends deep appreciation to John and Monica Miles for their generosity.

Fender Stratocaster Electric Guitar with case
Fender 30 DSP Amplifier
Gemeinhardt Piccolo with case
Gemeinhardt Flute
Jean Baptiste Flute
Harmonica
Black Music Stand

Motion: Kozak Second: Estroff Carried: 6 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 \$15,777.54 to be utilized for the grant, as noted, and extends deep appreciation to the Foundation for their generosity.

<u>Grant</u>	<u>School</u>	<u>Administrator</u>	<u>Amount</u>
Using 3D Printers for Design and Engineering	High School	O'Keeffe	<u>\$ 15,777.54</u>

Motion: Kozak Second: Estroff Carried: 6 to 0

ACCEPTANCE OF DONATION FROM SETH AND SHELLEY MORRIS

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 Seth and Shelley Morris in the amount of \$1,600.00 to be utilized for the Abbott Morris Scholarship Fund and extends deep appreciation for their generosity.

Motion: Kozak Second: Estroff Carried: 6 to 0

ACCEPTANCE OF DONATION FROM ROBERT J. NOLL AND JESSICA B. MORRIS

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 Robert J. Noll and Jessica B. Morris in the amount of \$900.00 to be utilized for the Abbott Morris Scholarship Fund and extends deep appreciation for their generosity.

Motion: Kozak Second: Estroff Carried: 6 to 0

TREASURER'S REPORT: MAY 2019 (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 May 2019.

Motion: Puccio Second: Estroff Carried: 6 to 0

2018/19 UNASSIGNED FUND BALANCE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of unexpended fund balance for the 2018/19 school year, beyond the designated fund balance of \$4,668,222 be applied to the unassigned fund balance up to four percent of the 2019/20 budget, which represents an increase of \$108,151.

Motion: Puccio Second: Estroff Carried: 6 to 0

2018/19 CERTIORARI RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase to the Tax Certiorari Reserve up to \$13,100,000. The current certiorari reserve will be maintained for prior years based on the expectation that the funds are reasonably required to pay such judgments and claims in the future. Any funds not expected to pay such judgments will be returned to the General Fund.

Motion: Puccio Second: Estroff Carried: 6 to 0

2018/19 EMPLOYEES RETIREMENT SYSTEM RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the Employees Retirement System Reserve up to \$4,820,000 as of June 30, 2019.

Motion: Puccio Second: Estroff Carried: 6 to 0

2018/19 RETIREMENT CONTRIBUTION RESERVE SUB-FUND

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves funding in the Retirement Contribution Reserve Sub-Fund, under GML 6-R, up to a balance not to exceed \$978,009 as of June 30, 2019 for teacher's retirement costs.

Motion: Puccio Second: Estroff Carried: 6 to 0

2018/19 LIABILITY RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves maintaining the Liability Reserve up to \$600,000 as of June 30, 2019.

Motion: Puccio Second: Estroff Carried: 6 to 0

EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the balance of the Employee Benefit Accrued Liability Reserve up to a balance not to exceed \$935,000 as of June 30, 2019.

Motion: Puccio Second: Estroff Carried: 6 to 0

CONTRACT FOR HEALTH SERVICES: BEDFORD CENTRAL SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 contract with the Bedford Central School District for health services provided to 14 resident students at a cost of \$16,319.94.

Motion: Puccio Second: Estroff Carried: 6 to 0

CONTRACT FOR EDUCATIONAL SERVICES: GREEN CHIMNEYS CHILDREN'S 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's Services, Inc. for educational services provided to a resident student for the summer of the 2019/20 school year.

Motion: Puccio Second: Estroff Carried: 6 to 0

CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – BYRAM HILLS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Byram Hills Central School District for the 2019/20 school year per the Sound Shore Consortium Agreement.

Motion: Puccio Second: Estroff Carried: 6 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: MT. PLEASANT COTTAGE SCHOOL UFSD

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Mt. Pleasant Cottage School UFSD for Special Education Services provided to a resident student for the 2019/20 school year.

Motion: Puccio Second: Estroff Carried: 6 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: SUMMIT SCHOOL, NYACK

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Summit School for special education services provided to a resident student for the 2019/20 school year.

Motion: Puccio Second: Estroff Carried: 6 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: GREENBURGH NORTH CASTLE UFSD

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Greenburgh North Castle UFSD for Special Education Services provided to a resident student for the 2019/20 school year.

Motion: Puccio Second: Estroff Carried: 6 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 resident students for the 2019/20 school year.

Motion: Puccio Second: Estroff Carried: 6 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: ANDRUS CHILDREN CENTER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Andrus Children Center for special education services provided to a resident student for the 2019/20 school year.

Motion: Puccio Second: Estroff Carried: 6 to 0

CONTRACT FOR HEALTH SERVICES: NEW ROCHELLE CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 contract with New Rochelle City School District for health services provided to 59 resident students at a cost of \$71,272.

Motion: Puccio Second: Estroff Carried: 6 to 0

2019/20 CONTRACT FOR BOARDS OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the BOCES contract for the 2019/20 school year.

Motion: Puccio Second: Estroff Carried: 6 to 0

REJECTION OF BIDS: RFB #19/20-04: MASONRY SERVICES/CONCRETE FLATWORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects the all proposals received in response to RFB #19/20-04: Masonry Services/Concrete Flatwork due to an error in the specifications. New Bids with a revised specification will be solicited.

Motion: Puccio Second: Estroff Carried: 6 to 0

REJECTION OF BIDS: RFB #19/20-07: PLUMBING SERVICES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects the one proposal received in response to RFB #19/20-07: Plumbing Services. New Bids will be solicited.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

CONTRACT EXTENSIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that the following contracts be extended for one year, July 1, 2019 through June 30, 2020. All contract terms, conditions and rates remain unchanged.

RFB #17/18-01: Boiler Cleaning/Boiler & Burner Service with Peak Performance & Service Inc.

RFB #17/18-03: Painting Service with A&B Contracting LLC

RFB #17/18-04: Automotive Vehicle Repair with Rosedale Auto Center

RFB #17/18-09: Reconditioning & Storage of Athletic Equipment with Riddell/All American

RFB #17/18-11: Tree Pruning Services with Peter A. Navarra Jr Landscaping Co. Inc.

RFB #18/19-03: Floors- All Types with Milburn Flooring

RFB #18/19-04: Fire Alarm Service & Repair with Open Systems Metro

RFB #18/19-05: Maintain Access Control System with Open Systems Metro

RFB #18/19-13: Maintain & Service Food Service Equipment with Total Contract Consulting, Inc.

RFB #18/19-14: Commercial Landscaping Services with Peter A. Navarra Landscaping

Motion: Puccio

Second: Estroff

Carried: 6 to 0

CONTRACT AWARD RFB #19/20-05: REPAIR & SERVICE OF PA SYSTEMS, CLOCKS & AUDIO SYSTEMS (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for repair and service of PA systems, clocks and audio systems to the lowest responsive and responsible bidder, Open Systems Metro NY, Inc., Bedford Hills, NY @ an estimated value of \$56,700.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

CONTRACT AWARD RFB #19/20-06: CARPENTRY SERVICES (Attachment #4)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for carpentry services to the lowest responsive and responsible bidder, J.N.F. Contracting Corp., Ardsley, NY @ an estimated value of \$172,500.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

CONTRACT AWARD RFB #19/20-14c: ROOF REPLACEMENT AT PARSONS ELEMENTARY SCHOOL (Attachment #5)

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 roof replacement at Parsons Elementary School to the lowest responsive and responsible bidder, Jennings Co., Inc., Harrison, NY @ \$561,000.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

CONTRACT AWARD RFB #19/20-11: SERVICE & MAINTAIN ANDOVER ELECTRONIC CONTROL SYSTEM (Attachment #6)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to service and maintain Andover Electronic Control System to the lowest responsive and responsible bidder, Energy Management of Facilities, Inc., d/b/a EMF, Hawthorne, NY @ an estimated value of \$11,000.

Motion: Puccio Second: Estroff Carried: 6 to 0

CONTRACT AWARD RFB #19/20-12: WINDOW REPAIR (Attachment #7)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for window repair to the lowest responsive and responsible bidder, Michael F. Carpinello Aluminum Products, Inc., Harrison, NY @ an estimated value of \$54,000.

Motion: Puccio Second: Estroff Carried: 6 to 0

CONTRACT AWARD RFB #19/20-08: ASBESTOS, LEAD & PCB REMOVAL (Attachment #8)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for asbestos, lead and PCB removal to the lowest responsive and responsible bidder, Environmental Maintenance Contractors Inc., Goldens Bridge, NY at an estimated annual cost of \$320,085.00.

Motion: Puccio Second: Estroff Carried: 6 to 0

CONTRACT AWARD RFB #19/20-10: FENCING – NEW & REPAIRS (Attachment #9)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for fencing, new and repairs, to the lowest responsive and responsible bidder, WBE Fence Company, Inc., Brewster, NY at an estimated annual cost of \$72,246.00.

Motion: Puccio Second: Estroff Carried: 6 to 0

REQUEST TO BIND COVERAGE FOR STUDENT ACCIDENT AND STUDENT CATASTROPHIC ACCIDENT INSURANCE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request to bind coverage with Pupil Benefits Plan, Inc. and United States Fire Insurance Company for student accident and student catastrophic accident insurance for 2019/20.

Motion: Puccio Second: Estroff Carried: 6 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 4 through October 6, 2019.

Motion: Puccio 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 as listed below from the Louis M. Klein Library.

LMK Library Books to be Discarded (April 2018-May 2019)

TITLE	Author	Barcode
Count your way through Russia	Jim Haskins	HLK10565
The Wall	Eve Bunting	HLK11010
Twenty and Ten	Claire Huchet Bishop	HLK09657
Twenty and Ten	Claire Huchet Bishop	HLK20912
Catching Fire	Suzanne Collins	HLK11534
Catching Fire	Suzanne Collins	HLK26266
The Titan's Curse	Rick Riordan	HLK24767

Crossed	Ally Condle	HLK26292
Fallen Angels	Walter Dean Myers	HLK22751
A Walk to Remember	Nicholas Sparks	HLK22239
You Don't Know Me	David Klass	HLK11603
You Don't Know Me	David Klass	HLK25156
Maniac Magee	Jerry Spinelli	HLK07725
Specials	Scott Westerfeld	HLK24357
Uglies	Scott Westerfeld	HLK26132
Crash	Jerry Spinelli	HLK21370
Things Not Seen	Andrew Clements	HLK24131
The Gold Cadillac	Mildred D. Taylor	HLK09876
You Don't Know Me	David Klass	HLK23958
Song of the Trees	Mildred D. Taylor	HLK20918
THE SON OF NEPTUNE	Rick Riordan	HLK26233
The life of John Ross Cherokee Chief	Electa Clark	HLK02113
Michelangelo	Monroe Stearns	HLK02082
Theodore Roosevelt The strenuous life	John Garraty	HLK02106
The Autobiography Malcolm X	Attallah Shabazz	HLK22514
Malcolm X by any means necessary	Walter Dean Myers	HLK8010
A Man Named Dave	Dave Pelzer	HLK22103
The Lost Boy	Dave Pelzer	HLK24823
" " "	" "	HLK24411
God Grew Tired of Us	John Bul Dau	HLK25392
" " "	" "	HLK25388
" " "	" "	HLK25393
Famous Artists Leonardo Da Vinci	Anthony Mason	HLK20277
They Cage The Animals At Night	Jennings Michael Burch	HLK60062
Helen Keller The Story of My Life	" "	HLK22077
" " "	" "	HLK22080
" " "	Helen Keller	HLK05618
Helen Keller The Story of My Life	" "	HLK05620
Babe Ruth	" "	HLK05617
" " "	Helen Keller	HLK11788
Babe Ruth	Kenneth Richards	HLK02115
The Autobiography of Malcolm X	" "	HLK02116
Sadako and the thousand paper cranes	William Sanford	620
Sadako and the thousand paper cranes	Alex Halet	HLK05661
Sadako and the thousand paper cranes	Eleanor Coerr	HLK02118
She said Yes	" "	HLK02119
" " "		HLK10917
Carry on Mr. Bowditch	Misty Bernal	HLK11237
" " "	" "	HLK11359
John F Kennedy	Jean Lee Latham	HLK01951
John F Kennedy	" "	HLK01953
John F Kennedy and PT-109	Arthur M Schlesinger JR	HLK05627
Teddy Roosevelt Young Rough Rider	Lucy Post Frisbee	HLK10524
Walt Disney	Richard Tregaskis	HLK04990
" " "	Edd Winfield Parks	HLK10551
Ark Angel	Elizabeth Rider Montgomery	HLK05448
Where do you think you're going Christopher Columbus?	" "	HLK05451

Where do you think you're going Christopher Columbus?	Anthony Horowitz	HLK11221
Where do you think you're going Christopher Columbus?	Jean Fritz	HLK01971
I, Columbus	Jean Fritz	HLK09704
Up from Slavery	Jean Fritz	HLK09703
Harriet Tubman conductor on the underground railroad	Peter and Connie Roop	HLK01974
Harriet Tubman Freedom Train	Booker T. Washington	HLK05772
We'll Never forget you Roberto Clemente	Ann Petry	HLK05764
The Man Who Hated Sherlock Holmes	Dorothy Sterling	HLK05765
DeSoto: Child of the Sun	Trudie Engel	HLK11232
Susan B. Anthony Pioneer in Woman's Rights	James Playsted Wood	HLK01990
Susan B. Anthony Woman Suffragist	William O. Steele	HLK05444
Judy Blume's Story	Helen Stone Peterson	HLK01933
Daniel Boon	Barbara Weisberg	HLK05369
Charles Dickens	Betsy Lee	HLK05390
Amelia Earhart Heroine of the Skies	James Daugherty	HLK05391
The Story of Amelia Earhart	Charles Haines	HLK05446
Captain Cousteau Undersea Explorer	Shannon Garst	HLK01992
Carol Burnett The sound of Laughter	Adele de Leeuw	HLK05458
Queen Victoria	Julian May	HLK05433
Lincoln a photobiography	James Howe	HLK05401
The Wizard of Sound	Noel Streatfeild	HLK02137
Peter the Great	Russell Freedman	HLK05637
Jerry Rice	Barbara Mitchell	HLK05464
Young Mark Twain and the Mississippi	Elizabeth Seeger	HLK05704
Front-Line General Douglas MacArthur	John Rolfe	HLK09948
Sharks and other scary sea creatures	Harnett T. Kane	HLK05422
Ranger's Apprentice book 1	Jules Archer	HLK05653
	Miranda MacQuitty	HLK22367
	John Flanagan	HLK24077
New York City 2008		HLK25208
Among the Brave	Margaret Peterson Haddix	HLK11495
Surviving Jamestown	Gail Langer Karwoski	HLK10929
Those summer girls i never met	Richard Peck	
Island of The Blue Dolphins	Sharon Creech	HLK07294
Ramona and Her Father	Beverly Cleary	HLK10722
Walk Two Moons	Sharon Creech	HLK09528
Pioneer Art in America	Carolyn Sherwin Bailey	HLK04183
Black Beauty	Anna Sewell	HLK07641
Black Like Me	John Howard Griffin	HLK22455
The Aeneid For Boys and Girls	Alfred J Church	HLK04445
An American Bard	Ruth Langland Holberg	HLK05642
This Hallowed Ground	Bruce Catton	HLK01826
The Childrens Homer	Padraic Colum	HLK01414
America Laughs	Seymour Reit	HLK10213
Shane	Jack Schaefer	HLK03195
Helen Keller The Story of My Life	Helen Keller	HLK05619
Helen Keller The Story of My Life	Helen Keller	HLK05608
The complete humorous sketches and tales of Mark Twain	Charles Neider	HLK04408
The Comedies of Shakespeare		HLK04439

The Histories and Poems of Shakespeare		HLK04441
Henry David Thoreau A Man For Our Time	James Daughterty	HLK04411
Grangers's Index to Poetry		HLK08619

Motion: Puccio

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 the following gym wall mats located at Harrison Avenue School.

5 – wall mats

1 – corner mat

Motion: Puccio

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 science equipment located in Louis M. Klein School Room 174A.

9 old/broken Microscopes (2 boxes)

1 old Overhead Projector

1 non-working GrowLab Lighting System

1 non-working Triple Beam Balance

2 boxes of unusable Dowels and Buckets

6 broken Scales

4 very old National Geographic VHS tapes

1 broken Microwave

1 damaged Globe

1 large damaged Fish Tank

Motion: Puccio

Second: Estroff

Carried: 6 to 0

DISPOSAL OF FURNITURE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of 207 obsolete cafeteria chairs located at the high school.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

The business meeting was adjourned at 9:10 PM.

Motion: Wolverton

Second: Estroff

Carried: 6 to 0

Respectfully submitted,



Barbara L. Teevan

REVISED

ACCOUNT		TO	DESCRIPTION	
FROM				
A2020.160.03.0000			Sect'y. Sal. HAS	(300.00)
	A2020.160.09.0000		DW Supv. Clerical	300.00
A2110.132.02.0009			Instr. Sal. LMK Addt'l.6th class	(8,500.00)
	A2110.132.01.0009		Instr. Sal. HHS Addt'l.6th class	8,500.00
A1930.400.09.0000			Judgements & Claims	(85,000.00)
	A2110.140.09.0000		Temp. Substitutes	85,000.00
A2110.120.03.0000			Instr. Sal. HAS	(22,600.00)
	A2110.165.01.0009		Aides Sal. HHS-Addt'l Hrs.	3,500.00
	A2110.165.02.0000		Aides Sal. LMK	800.00
	A2110.165.03.0000		Aides Sal. HAS	1,600.00
	A2110.165.03.0009		Aides Sal. HAS-Addt'l Hrs.	4,700.00
	A2110.165.04.0000		Aides Sal. PAR	1,800.00
	A2110.165.04.0009		Aides Sal. PAR-Addt'l Hrs.	4,100.00
	A2110.165.05.0000		Aides Sal. PUR	1,100.00
	A2110.165.05.0009		Aides Sal. PUR-Addt'l Hrs.	5,000.00
A2250.150.04.0000			Instr. Sal. PAR	(4,000.00)
	A2250.150.09.0000		DW Sped. Sal.	4,000.00
A2855.160.09.0000			After Hrs. Field Security	(8,400.00)
	A2855.150.09.0002		Crowd Control	8,400.00
A5540.439.09.0000			Fuel-Bus Fleet	(900.00)
	A5550.423.09.0000		Public Trans.	900.00
A9060.860.09.0000			Health Ins.	(1,000.00)
	A9060.870.09.0000		Sick Leave	1,000.00
A2250.470.22.0000			Tuition Private School	(2,000.00)
	A2110.502.01.0000		HHS Graduation	2,000.00
A2110.200.01.0007			Equip. Planetarium	(4,000.00)
	A2110.400.01.0007		Contractual Services Planet.	4,000.00
A2815.406.09.0000			Health Services	(8,000.00)
	A2850.501.01.0000		Uniforms Band	8,000.00
A9060.860.09.0000			Health Ins.	(60,000.00)
	A9060.861.09.0000		Medicare	60,000.00
A1420.401.08.0000			Contractual-Legal	(10,800.00)
	A1310.400.08.0000		Contract Services	10,800.00
A9060.860.09.0000			Health Ins.	(30,000.00)
	A1620.500.09.0000		Materials & Supplies	30,000.00
A5540.439.09.0000			Fuel-Bus Fleet	(1,200.00)
	A5581.492.09.0000		Boces Trans	1,200.00
A1060.444.08.0000			Fees & Inspec.	(5,000.00)
	A1345.400.08.0000		Contract Services	5,000.00
A2110.450.09.0001			Program Init. Secondary	(17,600.00)
A2070.400.09.0000			Prof. Dev.	(6,255.00)
	A2070.490.09.0000		Boces Svcs.	23,855.00
A2110.450.09.0001			Program Init. Secondary	(18,175.00)

To transfer funds as needed for 6th assignments and additional services
To transfer funds to cover higher than expected substitute cost
To Transfer funds to cover Aides lines at year end as needed
To transfer funds as needed for crowd control coverage
To purchase uniforms removed from 2019-20 budget
To transfer funds to cover cost increases for Medicare
To transfer funds to provide transition support for Business Office
To transfer funds at year end to purchase materials needed for summer building preparation
To transfer funds for additional legal ad costs
To transfer additional funds at year end for teacher training on science 21
To transfer funds for balance of Fountas & Pinnell guided

A2110.450.09.0002	Program Init. Elementary		18,175.00	reading to fund iready program
A2630.200.01.0000	Equip. HMS		(3,100.00)	
A2630.200.09.0000	Equip. Elem.		(2,500.00)	To transfer funds for purchase of new data switches
A1680.200.09.0000			5,600.00	
A2855.160.09.0000	After Hrs. DW Field Security.		(25,000.00)	To transfer funds at year end to repave and redesign LMK
A1420.401.08.0000	Contract Services Legal		(50,000.00)	parking lot to increase safety and improve traffic flow
A2110.132.02.0000	Instr. Sal. LMK		(35,000.00)	
A2250.470.22.0000	Tuition Public Sch.		(20,000.00)	
A2810.150.01.0000	Instr. Sal. HHS		(80,000.00)	
A1420.400.22.0000	Impartial Hearings		(25,000.00)	
A1620.434.09.0000	Telephone		(15,000.00)	
A1620.464.09.0000	Major Repairs		250,000.00	
A2110.200.09.0009	DW Equip.		(2,300.00)	
A1620.200.08.0000	Equip. Cust.		1,300.00	
A1621.200.09.0000	Equip. B & G		1,000.00	
A2110.120.04.0000	Instr. Sal. PAR		(30,000.00)	To transfer funds at year end for DW repairs and
A2110.120.03.0000	Instr. Sal. HAS		(20,000.00)	improvements
A2250.470.22.0900	Tuition Public Sch.		(20,000.00)	
A1620.400.09.0000	Contr. Svcs.		70,000.00	
A2250.150.04.0000	Instr. Sal. PAR		(22,000.00)	To transfer funds as needed for additional architectural
A2850.400.01.0000	Professional Svcs.		22,000.00	services
	Truck Rental		(382.00)	
A2855.405.21.0000	Athletic Dues		382.00	
A2020.500.02.0000	Supplies LMK		(300.00)	
A2020.500.03.0009	Paper HAS		300.00	
CAPITAL - BOND				
H1761.200.03.1620	Furniture HAS		(44,268.00)	To transfer funds between bond budget codes at Harrison
H1761.243.03.1620	Insurance		(10,861.00)	Avenue as needed to reflect actual costs
H1761.244.03.1620	Legal		(5,430.00)	
H1761.295.03.1620	Plumbing		(60,000.00)	
H1761.296.03.1620	Electric		(40,000.00)	
H1761.294.03.1620	HVAC		(150,000.00)	
H1761.293.03.1620	Gen. Const.		310,559.00	
	HVAC		(12,000.00)	
H1761.294.03.1620	Gen. Constr.		12,000.00	
H1762.200.03.1620	Furniture HAS		(5,000.00)	
H1762.296.03.1620	Electric		5,000.00	
H1762.295.03.1620	Plumbing		(3,000.00)	
H1765.243.04.1620	Clerk of Works		3,000.00	
H1765.244.04.1620	Insurance		(8,023.00)	To transfer funds between Parsons bond project codes
	Legal		(10,012.00)	testing services
H1765.240.04.1620	Contr. Svcs.		18,035.00	
H1766.293.04.1620	PAR Addition Gen. Const.		(55,000.00)	To transfer funds between Parson's project codes as needed
H1765.245.04.1620	PAR Addition Architect		5,000.00	
H1765.245.04.1620	PAR Alt. Architect		50,000.00	

H1757.200.02.1620	LMK Field Equip	(53,027.00)	To transfer funds from LMK Field Project to Harrison Ave
H1757.297.02.1620	LMK Field-Site	(56,057.00)	project as needed
H1757.298.02.1620	LMK Field-Utilities	(278,330.00)	
H1761.293.03.1620	HAS Addition - Gen. Const	387,414.00	
H1750.296.01.1620	Electric HHS Classrooms	(140,000.00)	To transfer funds from HHS project to HAS addition
H1762.293.03.1620	Gen. Constr. - HAS Addt.	140,000.00	as needed nearing completion

Approved at BOE Meeting _____

Entry Number _____

**HARRISON CENTRAL SCHOOL DISTRICT
TREASURER'S REPORT
MAY 2019**

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

Opening Balance 5/01/19			\$3,530,923.95
Receipts:	Interest Earnings	\$334.30	
	Misc. Revenues	\$53,927.43	
	State/Federal Aid	\$43,398.51	
	Transfer from Other Funds/Accounts	\$6,000,000.00	\$6,097,660.24
Disbursements:	Transfer to Other Funds/Accounts	(\$6,292,087.80)	
	Transfer to SWSCHP	(\$1,122,266.87)	
	Transfer - NY Power Authority	(\$34,481.71)	(\$7,448,836.38)
Closing Balance 5/31/19			<u>\$2,179,747.81</u>

PEOPLE'S UNITED BANK - CHECKING

Opening Balance 5/01/19			\$2,195,440.83
Receipts:	Interest Earnings		\$2,331.97
Closing Balance 5/31/19			<u>\$2,197,772.80</u>

J.P.MORGAN CHASE - CHECKING

Opening Balance 5/01/19			\$1,744,970.06
Receipts:	Westchester County Sales Tax		\$392,089.00
Closing Balance 5/31/19			<u>\$2,137,059.06</u>

CUSTOMERS BANK - MONEY MARKET

Opening Balance 5/01/19			\$26,717,218.26
Receipts:	Interest Earnings		\$45,101.91
Disbursements:	Transfer to Other Funds/Accounts		(\$2,800,000.00)
Closing Balance 5/31/19			<u>\$23,962,320.17</u>

WEBSTER BANK - MONEY MARKET

Opening Balance 5/01/19			\$24,334,585.01
Receipts:	Interest Earnings		\$35,964.09
Disbursements:	Transfer to Other Funds/Accounts		(\$5,864,431.72)
Closing Balance 5/31/19			<u>\$18,506,117.38</u>

SIGNATURE BANK

Opening Balance 5/01/19			\$4,447,753.32
Receipts:	Interest Earnings		\$7,939.69
Closing Balance 5/31/19			<u>\$4,455,693.01</u>

CAPITAL FUND

WEBSTER BANK - CAPITAL BOND MONEY MARKET

Opening Balance 5/01/19			\$27,653,716.66
Receipts:	Interest Earnings - Restricted		\$49,322.11
Closing Balance 5/31/19			<u>\$27,703,038.77</u>

WEBSTER BANK - ENERGY PERFORMANCE ESCROW

Opening Balance 5/01/19			\$453,259.57
Receipts:	Interest Earnings - Restricted		\$80.84
Closing Balance 5/31/19			<u>\$453,340.41</u>

SCHOOL LUNCH PROGRAM

J.P.MORGAN CHASE - CHECKING

Opening Balance 5/01/19			\$135,052.01
Receipts:	Interest Earnings	\$26.13	
	Misc. Revenues	\$140,301.71	\$140,327.84
Closing Balance 5/31/19			<u>\$275,379.85</u>

EXPENDABLE TRUST FUND

J.P. MORGAN CHASE - MONEY MARKET

Opening Balance 5/01/19			\$322,515.49
Receipts:	Interest Earnings	\$41.18	
	Misc. Revenues	\$7,240.00	\$7,281.18
Closing Balance 5/31/19			<u>\$329,796.67</u>

PAYROLL ACCOUNT - TRUST & AGENCY

J.P.MORGAN CHASE - CHECKING

Opening Balance 5/01/19			\$11,428.67
Receipts:	Interest Earnings	\$29.73	
	Transfer from Other Funds/Accounts	\$5,381,157.18	\$5,381,186.91
Disbursements:	Payroll expenditures		<u>(\$5,381,157.18)</u>
Closing Balance 5/31/19			<u>\$11,458.40</u>

TRUST & AGENCY FUND

J.P.MORGAN CHASE - CHECKING

Opening Balance 5/01/19			\$296,031.07
Receipts:	Interest Earnings	\$38.53	
	Misc. Revenues	\$11,984.20	\$12,022.73
Closing Balance 5/31/19			<u>\$308,053.80</u>

MULTI FUND ACCOUNT

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

J.P.MORGAN CHASE - CHECKING

OUTSTANDING CHECKS AT 4/30/19	\$1,079,698.10
CHECKS ISSUED MAY 2019	\$4,390,107.47
PAID (CASHED) CHECKS MAY 2019	<u>(\$3,575,362.34)</u>
OUTSTANDING CHECKS AT 5/31/2019	<u>\$1,894,443.23</u>

RECAP OF CASH BALANCES AT 5/31/19:

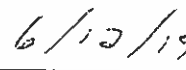
General Fund	\$53,438,710.23
General Fund - RESTRICTED	\$27,703,038.77
Capital Fund - RESTRICTED	\$453,340.41
School Lunch Fund	\$275,379.85
Trust & Agency Fund	\$319,512.20
Expendable Trust Fund	\$329,796.67
TOTAL CASH	<u>\$82,519,778.13</u>
Less: Multifund outstanding checks	<u>(\$1,894,443.23)</u>
Book Balance Cash	<u>\$80,625,334.90</u>

MAY INTEREST EARNINGS - ALL ACCOUNTS	\$141,210.48
---	---------------------

I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending May 31, 2019.



Treasurer's Signature



Date

RFB #19/20-05: Repair & Service of PA Systems, Clocks & Audio Systems

Term: July 1, 2019 through June 30, 2020

Bids for Repair & Service of PA Systems, Clocks & Audio Systems were advertised and solicited. Two (2) responses were received:

Vendor	Regular Man Hours	Mark-up	Estimated Total Award
Open Systems Metro NY, Inc. Bedford Hills, NY	\$129.00	20%	\$56,700
Dutchess Tel-Audio, Inc. New Windsor, NY	\$195.50	25%	-

Recommendation: Award contract to the lowest responsive and responsible bidder, Open Systems Metro NY, Inc., Bedford Hills, NY.

RFB #19/20-06: Carpentry Services

Term: July 1, 2019 through June 30, 2020

Bids for Carpentry Services were advertised and solicited. Four (4) proposals were received:

Vendor	Regular Man Hours	Mark-Up	Estimated Total Award
JNF Contracting Corp.	\$117.30	10%	\$172,500
National Installation & GC Corp.	\$120.00	10%	-
Westar Construction Group Inc.	\$126.00	15%	-
JTS Construction of Dutchess Inc.	\$135.30	15%	-

Recommendation: Award the contract to the lowest responsive and responsible bidder, **J.N.F. Contracting Corp., Ardsly, NY.**

RFB #19/20-14c: Roof Replacement at Parsons Elementary School

Bids for Roof Replacement at Parsons Elementary School were advertised and solicited. Five (5) proposals were received:

	GC TOTAL BASE BID	ADD ALTERNATE GA-1 EPDM ROOF	DEDUCT ALTERNATE GA -2 COUNTERFLASHING	DEDUCT ALTERNATE GA-3 GUTTERS AND LEADERS	AWARD
Jennings Co., Inc. Harrison, NY	\$561,000	\$378,000	-\$10,000	-\$45,000	\$561,000
Armor-Tite Construction Corp. Port Chester, NY	\$640,000	\$392,000	-\$35,000	-\$58,000	-
Niko K Construction Corp. Flushing, NY	\$1,198,000	\$1,598,000	-\$35,000	-\$60,000	-
Titan Roofing, Inc. Springfield, MA	\$1,392,000	\$453,000	-\$40,000	-\$110,000	-
Barrett Inc. Danbury, CT	\$1,889,300	\$561,700	-\$15,000	-\$185,850	-

Recommendation: Based on the recommendation of H2M Architects + Engineers, award the contract for **GENERAL CONSTRUCTION WORK (Total Base Bid)** to the lowest responsive and responsible bidder, **Jennings Co., Inc., Harrison, NY**.

RFB #19/20-11: Service & Maintain Andover Electronic Control System

Term: July 1, 2019 through June 30, 2020

Bids for Service & Maintenance of the Andover Electronic Control System were advertised and solicited. One (1) proposal was received:

Vendor	Regular Man Hours	Mark-Up	Estimated Total Award
Energy Management of Facilities, Inc. d/b/a EMF Hawthorne, NY	\$160	20%	\$11,000

Recommendation: Award the contract to the lowest responsive and responsible bidder, Energy Management of Facilities, Inc., Hawthorne, NY.

RFB #19/20-12: Window Repair

Term: July 1, 2019 through June 30, 2020

Bids for the provision and repair of windows were solicited. Two (2) responses were received:

Vendor	Regular Man Hours	Mark-Up	Estimated Total Award
Michael F. Carpiello Aluminum Products, Inc. Harrison, NY	\$75	20%	\$54,000
National Installation & GC Corp. Hicksville, NY	\$120	5%	-

Recommendation: Award the contract to the lowest responsive and responsible bidder, Michael F. Carpiello Aluminum Products, Inc., Harrison, NY.

RFB #19/20-08: Asbestos, Lead and PCB Removal

Term: Jul 1, 2019 - Jun 30, 2020

Bids for the Asbestos, Lead and PCB Removal were advertised and solicited. One (1) response was received:

Vendor	PART 1 Asbestos Abatement: HHS: 2 rooms LMK: 1 room TOTAL	PART 2 Unit Prices for Work as Required through Term ESTIMATED TOTAL	Estimated Total Annual Award
Environmental Maintenance Contractors, Inc. Goldens Bridge, NY	<p style="text-align: center;">\$19,885</p>	<p style="text-align: center;">\$300,200</p>	<p style="text-align: center;">\$320,085</p>

Recommendation: Award contract to the lowest responsive and responsible bidder, Environmental Maintenance Contractors, Inc., Goldens Bridge, NY.

RFB #19/20-10: Fencing - New and Repairs

Term: July 1, 2019 through June 30, 2020

Bids for Fencing Services, as required, were advertised and solicited. Two (2) responses were received:

	WBE Fence Co, Inc. Brewster, NY	Giacorp Contracting, Inc. Hawthorne, NY
<u>Part 1: Hourly Rates</u>		
<u>Routine Work/Hourly</u>		
Mechanic	\$101.00	\$115.00
Laborer	\$65.00	\$105.00
Mark Up	5%	15%
<u>Part 2: Installed Fences</u>		
<u>Linear Foot Pricing</u>		
Item 1 (avg)	\$32.50	\$34.75
Item 2 (avg)	\$14.50	\$33.75
Item 3 (avg)	\$14.50	\$36.00
Item 4 (avg)	\$12.75	\$34.25
Item 5 (avg)	\$130.00	\$59.25
ESTIMATED TOTAL AWARD	\$72,246.25	-

Recommendation: Award the contract to the lowest responsive and responsible bidder, WBE Fence Co, Inc., Brewster, NY.