

**Harrison Central School District
Minutes of the Board of Education
May 22, 2019
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:03 PM by Lindy Wolverton.

Motion: Di Lorenzo

Second: Estroff

Carried: 4 to 0

PRESENT

Lindy Wolverton, Dennis Di Lorenzo, Rachel Estroff, Robert C. Sullivan, Jr., Barbara Teevan, District Clerk.

ABSENT

Kelly Mulvoy Mangan, Kelly Kozak, Placido Dino Puccio, Louis N. Wool, Ed.D., Superintendent of Schools

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D.

BE IT RESOLVED that, the Board hereby recess into executive session at 7:04 PM for the following purposes: to discuss a contractual and student matters.

Motion: Di Lorenzo

Second: Estroff

Carried: 4 to 0

The Regular Business Meeting was called to order at 7:26 PM by Lindy Wolverton.

Motion: Di Lorenzo

Second: Estroff

Carried: 4 to 0

PRESENT

Lindy Wolverton, Dennis Di Lorenzo, Rachel Estroff, Robert C. Sullivan, Jr., Barbara Teevan, District Clerk.

ABSENT

Kelly Mulvoy Mangan, Kelly Kozak, Placido Dino Puccio, Louis N. Wool, Ed.D., Superintendent of Schools

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D.

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

None

PUBLIC PARTICIPATION

Noreen Lucey

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

None

PERSONNEL REPORT

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

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

ADMINISTRATIVE REPORT

APPROVAL OF A DONATION FROM THE NEW YORK COMMUNITY TRUST FOR THE E. RICHARD "DAPPER" MCDONALD SCHOLARSHIP FUND

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 New York Community Trust in honor of E. Richard McDonald, in the amount of \$5,000.00 to be utilized for the E. Richard "Dapper" McDonald Scholarship Fund and extends deep appreciation to the New York Community Trust for this donation.

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

ACCEPTANCE OF GIFT FROM THE AMERICAN HEART ASSOCIATION

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 American Heart Association a check in the amount \$300.00 for participation in the Kids Heart Challenge to be used for general education purposes at the Samuel J. Preston Elementary school and extends deep appreciation to the American Heart Association for their generosity.

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

ACCEPTANCE OF GIFT FROM THE PURCHASE 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 Purchase PTA a check in the amount \$940.00 to cover the cost of trees to enhance the exterior grounds of the Purchase Elementary School and extends deep appreciation to the Purchase PTA for their generosity.

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

ACCEPTANCE OF GIFT FROM THE PARSONS MEMORIAL 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 Parsons Memorial School PTA a check in the amount \$5,000.00 to cover all costs of the Class of 2019 5th Grade SUNY Purchase field trip and transportation costs for the Class of 2019 5th Grade Kensico Dam field trip, and extends deep appreciation to the Parsons Memorial School PTA for their generosity.

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

SETTLEMENT OF AGREEMENT

BE IT RESOLVED that the Board of Education approve the terms of the Release and Settlement Agreement involving Student Number 05222019 a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Superintendent of Schools be and hereby is authorized to execute such Release and Settlement Agreement on behalf of the District.

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

ADOPTION OF 2019/2020 SCHOOL BUDGET VOTE AND ELECTION RESULTS (Attachment #1)

BE IT RESOLVED that, the Board of Education accepts the results of the May 21, 2019 School Budget Vote and Election as verified by the District Clerk per the attached tally.

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

WESTCHESTER PUTNAM SCHOOL BOARDS ASSOCIATION ANNUAL MEETING BALLOT

BE IT RESOLVED that, the Board of Education casts a vote of yes on the 2019-2020 WPSBA Nominating Committee Slate of Officers and Directors and the Ratification of the 2019-2020 WPSBA Budget.

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

APPROVAL OF CSE/CPSE MINUTES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE minutes for the following case numbers: 3700016, 250050, 3700115, 3700058, 3700118, 900220, 3800108, 900168.

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

APPROVAL OF CSE/CPSE RECOMMENDATIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE recommendations for the following case numbers: 38000081, 900236, 3800083, 3800070, 3800075, 900230, 3800072, 900232, 900237, 3800080, 3800078, 3800074.

Motion: Di Lorenzo Second: Estroff Carried: 4 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: 900090, 900144, 900168, 3200085, 35400067, 3500071, 900190, 3500146, 3300059, 900155, 900001,80005, 3800048, 3400070, 900189, 900064, 900166, 900099, 3500148, 80040, 80011, 3400002, 3300196, 3100034, 290000120, 3500149, 3500155.

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

FINANCE REPORT

2018/19 APPROPRIATION TRANSFERS (Attachment #2)

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: 4 to 0

TREASURER'S REPORT: APRIL 2019 (Attachment #3)

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 April 2019.

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

CONTRACT WITH ACADEMIC ENTERTAINMENT, INC. FOR A SCIENCE SHOW

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Academic Entertainment Inc. for a science show at Harrison Avenue School on Friday, June 14, 2019

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

CONTRACT WITH DJ SOUNDS UNLIMITED FOR DJ SERVICES FOR LMK 8th GRADE BARBECUE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with DJ Sounds Unlimited for DJ services for the LMK 8th grade barbecue scheduled on Friday, June 21, 2019.

Motion: Di Lorenzo Second: Estroff Carried: 4 to 0

CONTRACT FOR HEALTH SERVICES: RYE 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 Rye City School District for health services provided to 53 resident students at a cost of \$54,320.23.

Motion: Di Lorenzo Second: Estroff Carried: 4 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 2019/20 school year.

Motion: Di Lorenzo

Second: Estroff

Carried: 4 to 0

CONTRACT AWARD RFB #18/19-01: TRASH REMOVAL AND RECYCLING COLLECTION/BULK CARTING (Attachment #4)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Trash Removal and Recycling Collection/Bulk Carting to the lowest responsive and responsible bidder, CRP Sanitation, Inc., Cortlandt Manor, NY at an estimated annual cost of \$106,580.

Motion: Di Lorenzo

Second: Estroff

Carried: 4 to 0

CONTRACT AWARD RFB #18/19-02: FOOD SERVICE EQUIPMENT (Attachment #5)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Food Service Equipment to the lowest responsive and responsible bidder, Douglas Food Stores, Inc., d/b/a Douglas Equipment, Bluefield, WV in the amount of \$180,714.

Motion: Di Lorenzo

Second: Estroff

Carried: 4 to 0

CONTRACT AWARD RFB #18/19-03: ASPHALT PAVING SERVICES (Attachment #6)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Asphalt Paving Services to the lowest responsive and responsible bidder, Consorti Bros. Paving & Sealcoating, Inc., Newburgh, NY at an estimated annual cost of \$445,833.

Motion: Di Lorenzo

Second: Estroff

Carried: 4 to 0

APPROVAL OF SERVICES AGREEMENT WITH GRAYBAR ELECTRIC CO., INC.

WHEREAS, the Purchasing Cooperative, Omnia Partners through the city of Kansas City, MO, has made available to other municipalities a contract for Electrical Lighting, Data Communications and Security Products and Related Products, Services and Solutions; and

WHEREAS, said contract for Electrical Lighting, Data Communications and Security Products and Related Products, Services and Solutions was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the purchase of services and materials, specifically Installation of New Service Lateral and Reconnection of Existing Service at Parsons Elementary School as detailed in the annexed SERVICES AGREEMENT dated May 14, 2019, from Graybar Electric Co., Inc. in accordance with Omnia Partners Contract Number EV2370, in the amount of \$65,080.23.

Motion: Di Lorenzo

Second: Estroff

Carried: 4 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 2 cafeteria tables located at Harrison Avenue School.

Motion: Di Lorenzo

Second: Estroff

Carried: 4 to 0

The business meeting was adjourned at 7:35 PM.

Motion: Di Lorenzo

Second: Estroff

Carried: 4 to 0

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Barbara L. Teevan", is written over a horizontal line.

Barbara L. Teevan

**Harrison Central School District
Harrison, NY
School Budget Vote and Election - May 21, 2019**

M = Machine Vote, A = Absentee Vote

FINAL TALLY

	2019-2020 Budget		Column 1		Column 2	
	Yes*	No	Puccio**	Write-In	Lucey**	Write-In
A - HAS (M)	418	122	297	5	355	1
(A)	4	7	3	-	6	-
B - PRE (M)	162	46	146	-	117	-
(A)	-	2	2	-	0	-
C - PUR (M)	368	60	270	4	273	1
(A)	16	4	17	-	18	-
D - PAR (M)	201	102	167	1	187	-
(A)	6	1	4	-	6	-
TOTAL	1175	344	906	10	962	2

* PASSED

** ELECTED

2018-19 BUDGET TRANSFERS
MAY 22, 2019

REVISED

ACCOUNT		TO	DESCRIPTION	
FROM				
A1621.160.09.0000	A1621.500.09.0001	Maint. Staff	(15,000.00)	To transfer funds for HHS landscaping
A2110.132.02.0000		Upkeep of Grounds	15,000.00	
A2110.164.01.0000	A2110.132.01.0009	Instr. Sal. HHS Addt'l. Sal.	(1,500.00)	
	A2110.165.03.0000	Aides Sal. HAS	1,500.00	
	A2110.165.04.0000	Aides Sal. PAR	(1,500.00)	
A2815.406.09.0000	A2815.465.21.0000	Health Svcs. Other Dist.	900.00	
		Equip. Repair	600.00	
A9060.860.09.0000		Health Ins.	(700.00)	
	A1620.433.09.0000	Electric	700.00	
A2110.500.02.0000		Materials & Supplies LMK	(132,000.00)	To transfer funds to cover electric costs through year end
A2110.450.09.0002	A2110.500.06.0000	Materials & Supplies PRES	132,000.00	
	A2110.481.09.0000	Elem. Prog. Initiatives	(2,100.00)	Husky Day
A2020.150.09.0000		Math Consumables	2,100.00	
A2110.411.09.0000		DW Supervisors	(14,000.00)	To transfer funds to supplement the purchase of math consumables
A1620.465.09.0000		Print Mgmt.	14,000.00	
	A1680.400.09.0000	Repairs General	(200,000.00)	To transfer funds at year end to offset LMK parking lot
	A1620.464.09.0000	Building Repairs	(46,000.00)	redesign and repair cost and install an industrial dust collection system in LMK technology room
	A1620.400.09.0000	Contract Services	(20,000.00)	
		Contract Services	50,000.00	
A1430.160.08.0000		Sect'y. Sal.	165,000.00	
	A2850.406.01.0000	Footflight Players	51,000.00	
			(6,000.00)	To transfer costs associated with post performances for the Metros
			6,000.00	
			-	

Approved at BOE Meeting _____

Entry Number _____

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

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

Opening Balance 4/01/19			\$3,697,575.40
Receipts:	Interest Earnings	\$393.87	
	Misc. Revenues	\$110,712.24	
	State/Federal Aid	\$50,869.08	
	Transfer from Other Funds/Accounts	\$7,750,000.00	\$7,911,975.19
Disbursements:	Transfer to Other Funds/Accounts	(\$8,034,689.67)	
	Transfer - NY Power Authority	(\$43,936.97)	(\$8,078,626.64)
Closing Balance 4/30/19			<u>\$3,530,923.95</u>

PEOPLE'S UNITED BANK - CHECKING

Opening Balance 4/01/19			\$2,193,036.22
Receipts:	Interest Earnings		\$2,404.61
Closing Balance 4/30/19			<u>\$2,195,440.83</u>

J.P.MORGAN CHASE - CHECKING

Opening Balance 4/01/19			\$1,733,132.47
Receipts:	Real Property Tax Revenues		\$2,011,837.59
Disbursements:	Transfer to Other Funds/Accounts		(\$2,000,000.00)
Closing Balance 4/30/19			<u>\$1,744,970.06</u>

CUSTOMERS BANK - MONEY MARKET

Opening Balance 4/01/19			\$30,567,029.14
Receipts:	Interest Earnings		\$50,189.12
Disbursements:	Transfer to Other Funds/Accounts		(\$3,900,000.00)
Closing Balance 4/30/19			<u>\$26,717,218.26</u>

WEBSTER BANK - MONEY MARKET

Opening Balance 4/01/19			\$27,690,702.43
Receipts:	Interest Earnings		\$43,882.58
Disbursements:	Transfer to Other Funds/Accounts		(\$3,400,000.00)
Closing Balance 4/30/19			<u>\$24,334,585.01</u>

WEBSTER BANK - CAPITAL BOND MONEY MARKET

Opening Balance 4/01/19			\$27,606,067.83
Receipts:	Interest Earnings - Restricted		\$47,648.83
Closing Balance 4/30/19			<u>\$27,653,716.66</u>

SIGNATURE BANK

Opening Balance 4/01/19			\$2,440,543.43
Receipts:	Interest Earnings	\$7,209.89	
	Transfer from Other Funds/Accounts	\$2,000,000.00	\$2,007,209.89
Closing Balance 4/30/19			<u>\$4,447,753.32</u>

CAPITAL FUND

WEBSTER BANK - ENERGY PERFORMANCE ESCROW

Opening Balance 4/01/19			\$453,181.35
Receipts:	Interest Earnings - Restricted		\$78.22
Closing Balance 4/30/19			<u>\$453,259.57</u>

SCHOOL LUNCH PROGRAM

J.P.MORGAN CHASE - CHECKING

Opening Balance 4/01/19			\$479,432.24
Receipts:	Interest Earnings	\$28.63	
	Misc. Revenues	\$105,591.14	\$105,619.77
Disbursements:	Transfer to Other Funds/Accounts		(\$450,000.00)
Closing Balance 4/30/19			<u>\$135,052.01</u>

EXPENDABLE TRUST FUND

J.P. MORGAN CHASE - MONEY MARKET

Opening Balance 4/01/19			\$315,297.11
Receipts:	Interest Earnings	\$39.38	
	Misc. Revenues	\$7,179.00	\$7,218.38
Closing Balance 4/30/19			<u>\$322,515.49</u>

PAYROLL ACCOUNT - TRUST & AGENCY

J.P.MORGAN CHASE - CHECKING

Opening Balance 4/01/19			\$11,400.07
Receipts:	Interest Earnings	\$28.60	
	Transfer from Other Funds/Accounts	\$5,451,869.65	\$5,451,898.25
Disbursements:	Payroll expenditures		(\$5,451,869.65)
Closing Balance 4/30/19			<u>\$11,428.67</u>

TRUST & AGENCY FUND

J.P.MORGAN CHASE - CHECKING

Opening Balance 4/01/19			\$282,463.60
Receipts:	Interest Earnings	\$35.47	
	Misc. Revenues	\$13,532.00	\$13,567.47
Closing Balance 4/30/19			<u>\$296,031.07</u>

MULTI FUND ACCOUNT

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

J.P.MORGAN CHASE - CHECKING

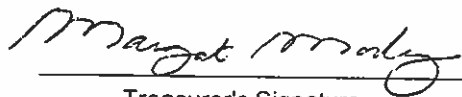
OUTSTANDING CHECKS AT 3/31/19	\$989,984.38
CHECKS ISSUED APRIL 2019	\$2,672,533.74
PAID (CASHED) CHECKS APRIL 2019	<u>(\$2,582,820.02)</u>
OUTSTANDING CHECKS AT 4/30/2019	<u>\$1,079,698.10</u>

RECAP OF CASH BALANCES AT 4/30/19:

General Fund	\$62,970,891.43
General Fund - RESTRICTED	\$27,653,716.66
Capital Fund - RESTRICTED	\$453,259.57
School Lunch Fund	\$135,052.01
Trust & Agency Fund	\$307,459.74
Expendable Trust Fund	<u>\$322,515.49</u>
TOTAL CASH	\$91,842,894.90
Less: Multifund outstanding checks	<u>(\$1,079,698.10)</u>
Book Balance Cash	<u>\$90,763,196.80</u>

APRIL INTEREST EARNINGS - ALL ACCOUNTS	\$151,939.20
---	---------------------

I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending April 30, 2019.



Treasurer's Signature

5/13/19
Date

RFB #19/20-01: Trash Removal and Recycling/Bulk Carting
Term: July 1, 2019 through June 30, 2020

Bids for Scheduled Trash Removal and Recycling Services and for Bulk Carting Services as required, were advertised and solicited. Two (2) proposals were received.

	<u>Proposed</u>	<u>Estimated Annual Cost</u>
CRP Sanitation, Inc. Cortlandt Manor, NY	\$106,580	\$106,580
 Finocchio Bros, Inc. Stamford, CT	 \$141,217	 -

Recommendation: Award the contract to the lowest responsive and responsible bidder, CRP Sanitation, Inc., Cortlandt Manor, NY.

RFB #19/20-02: Food Service Equipment

Bids for provision and installation of commercial kitchen equipment at Parsons School kitchen were advertised and solicited. Two (2) responses were received:

	Proposed Cost	Amount of Award
Douglas Food Stores, Inc. dba Douglas Equipment Bluefield, WV	\$180,714	\$180,714
Singer Equipment Co. Fort Lee, NJ	\$206,594 (NON-RESPONSIVE)	-

Recommendation: Award contract to the lowest responsive and responsible bidder, Douglas Food Stores, Inc., dba Douglas Equipment, Bluefield, WV.

RFB #19/20-03: Asphalt Paving Services

Term: Jul 1, 2019 - Jun 30, 2020

Bids to Re-Pave the Parking Lot at Harrison High School AND for Unit Pricing for Asphalt Paving Services throughout the contract term, were advertised and solicited. Three (3) proposals were received:

PART 1 RE-PAVE HHS PARKING LOT		PART 2: UNIT PRICING FOR TERM 7/1/19 - 6/30/20				ESTIMATED TOTAL AWARD	
Consorti Bros. Paving & Sealcoating Newburgh, NY	\$88,000		Unit	Small Project	Med Project	Large Project	\$445,833
		Asphalt Paving	sq ft	10.00	10.00	10.00	
		Asphalt Re-surfacing	sq ft	2.50	2.10	1.75	
		Milling and Profiling	sq ft	3.00	2.50	0.85	
		Asphalt Patch	sq ft	9.00			
		Asphalt Curb Mix	l.f	14.00	14.00		
		Crack/Joint Thermo-Sealer	l.f	2.00			
ESTIMATED ANNUAL TOTAL: \$357,833							
Woolley Excavating and Paving Holmes, NY	\$60,929		Unit	Small Project	Med Project	Large Project	-
		Asphalt Paving	sq ft	19.60	19.60	18.00	
		Asphalt Re-surfacing	sq ft	2.50	2.40	2.20	
		Milling and Profiling	sq ft	5.00	5.00	4.90	
		Asphalt Patch	sq ft	5.00			
		Asphalt Curb Mix	l.f	25.00	24.00		
		Crack/Joint Thermo-Sealer	l.f	1.50			
ESTIMATED ANNUAL TOTAL: \$617,833							
ELQ Industries, Inc. New Rochelle, NY	\$88,500		Unit	Small Project	Med Project	Large Project	-
		Asphalt Paving	sq ft	17.60	11.75	10.80	
		Asphalt Re-surfacing	sq ft	7.80	3.65	3.50	
		Milling and Profiling	sq ft	12.05	12.05	8.90	
		Asphalt Patch	sq ft	17.75			
		Asphalt Curb Mix	l.f	38.50	20.50		
		Crack/Joint Thermo-Sealer	l.f	2.00			
ESTIMATED ANNUAL TOTAL: \$915,958							

Recommendation: Award the contract to the lowest responsive and responsible bidder, Consorti Bros. Paving & Sealcoating, Newburgh, NY.