# Harrison Central School District Minutes of the Board of Education April 10, 2019 Louis M. Klein Middle School

The Regular Business Meeting was called to order at 7:01 PM by Kelly Mulvoy Mangan.

Motion: Wolverton Second: Estroff Carried: 6 to 0

#### **PRESENT**

Kelly Mulvoy Mangan, Lindy Wolverton, Rachel Estroff, Kelly Kozak, 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

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

Motion: Wolverton Second: Puccio Carried: 6 to 0

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

Motion: Wolverton Second: Estroff Carried: 6 to 0

### **PRESENT**

Kelly Mulvoy Mangan, Lindy Wolverton, 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

#### PLEDGE OF ALLEGIANCE

#### **ACCEPTANCE OF MINUTES**

March 27, 2019

Motion: Puccio Second: Wolverton Carried: 6 to 0

#### **PUBLIC PARTICIPATION**

Drew Lapkin

#### PRESIDENT'S UPDATE

#### SUPERINTENDENT'S REPORT

2019/20 Budget Presentation - State Budget Update

# PERSONNEL REPORT

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

Motion: Wolverton Second: Kozak Carried: 6 to 0

#### **ADMINISTRATIVE REPORT**

## **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 \$350.00 for participation in the Kids Heart Challenge to be used for general education purposes and extends deep appreciation to the American Heart Association for their generosity.

Motion: Kozak Second: Estroff Carried: 6 to 0

#### ACCEPTANCE OF GIFT FROM THE HARRISON YOUTH SOCCER CLUB

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 Youth Soccer Club a donation in the amount of \$7,000.00 to help offset the cost of the construction of an equipment storage space at the new multi-purpose LMK turf field and extends deep appreciation to the Harrison Youth Soccer Club for their generosity.

Motion: Kozak 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, 3800057, 900027, 3400014, 3700132, 3800054, 3800057.

Motion: Kozak 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 numbers, 3800068, 3800063, 900233, 3800069, 504557, 3800049, 900226, 3800062, 3800059.

Motion: Kozak Second: Estroff Carried: 6 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: 900088, 250040, 3800058, 290000188, 3100040, 3800028, 290000067, 290000187, 80037, 290000047, 3600086, 26000160, 290000156, 900088.

Motion: Kozak 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: Puccio Second: Estroff Carried: 6 to 0

# <u>CONTRACT FOR HEALTH SERVICES: PORT CHESTER-RYE UNION FREE SCHOOL DISTRICT</u>

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 contract with the Port Chester-Rye Union Free School District for health services provided to 3 resident students at a cost of \$2,709.

Motion: Puccio Second: Estroff Carried: 6 to 0

### TAX CERTIORARI: CENTURY COUNTRY CLUB TAX MAP # 681-1

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in the tax certiorari proceedings captioned Century Country Club v. Town of Harrison & Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

Motion: Puccio Second: Estroff Carried: 6 to 0

# <u>APPROVAL FOR PROVISION OF DJ SERVICES BY NYCE PRODUCTIONS FOR THE PURCHASE $5^{\text{TH}}$ GRADE POOL PARTY</u>

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provision of DJ services by NYCE Productions for the Purchase School 5<sup>th</sup> Grade Pool Party at Silver Lake scheduled for Tuesday, June 11, 2019.

Motion: Puccio Second: Estroff Carried: 6 to 0

# <u>APPROVAL OF THE AGREEMENT BETWEEN HARRISON CSD AND HERFF JONES FOR YEARBOOK SERVICES – LMK MIDDLE SCHOOL</u>

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Harrison CSD and Herff Jones for yearbook services for LMK Middle School which is subject to approval by the Assistant Superintendent for Business.

Motion: Puccio Second: Estroff Carried: 6 to 0

# APPROVAL FOR PROVISION OF DJ SERVICES BY KAOS PRODUCTIONS, LLC FOR THE HARRISON H.S. SENIOR PROM

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provision of DJ services by Kaos Productions, LLC for the Harrison H.S. Senior Prom scheduled for Thursday, May 30, 2019 at the Surf Club, New Rochelle, NY.

Motion: Puccio Second: Estroff Carried: 6 to 0

## APPROVAL OF CONTRACT WITH CONSOLIDATED TECHNOLOGIES, INC. (CTI)

WHEREAS, it is the intention of the District to migrate its obsolete premised-based telephone system to a cloud-hosted telephone system in order to maximize technological and economical efficiencies; and

WHEREAS, the Assistant Superintendent for Business with his staff and the staff of the Technology Department have met with representatives from various service providers and received proposals which were evaluated based on District requirements; and

WHEREAS, Consolidated Technologies, Inc. (CTI) presented an Avaya-Hosted Solution that was determined to offer the best value to the District;

NOW THEREFORE, BE IT RESOLVED, that the District contract with CTI to implement a cloud-hosted telephone system and oversee the transfer from the current telephone system for a one-time cost not to exceed \$51,000; and

BE IT FURTHER RESOLVED, that pending voter approval of the 2019-2020 Budget at the Annual Meeting on May 21, 2019, the Board of Education, upon the recommendation of the Superintendent of Schools, awards a five-year (July 1, 2019 through June 30, 2024) contract to Consolidated Technologies, Inc. (CTI) for the provision of an Avaya Hosted Telephone System at a monthly cost of \$6,032.23.

Motion: Puccio Second: Estroff Carried: 6 to 0

The business meeting was adjourned at 9:10 PM.

Motion: Wolverton Second: Sullivan Carried: 6 to 0

Respectfully submitted,

4/10/19 Regular Business meeting

# 2018-19 BUDGET TRANSFERS APRIL 10, 2019

ţi																																				A	tta	ıch	me	ent	#1		
Reason For Transfer			To prepare for district wide building repairs as year end	(85,000.00) approaches		To prepare for district wide building repairs as year end	approaches	To transfer costs to substitute lines as needed		To transfer all remaining equipment funds to the district	wide equipment line for district wide needs																													To transfer funds for DW building maintenance and		To transfer funds for possible high school technology	(4,500.00) wiring upgrade. This will complete HS
	(900.006)	900.00	(125,000.00)	(85,000.00	(46,000.00)	110,000.00	146,000.00	(65,000.00)	(75,000.00)	140,000.00	(1,526.00)	(2,500.00)	(16,000.00)	(1,400.00)	35,000.00	15,500.00	(2,000.00)	(2,000.00)	(2,018.00)	(1,000.00)	(6,729.00)	(1,507.00)	(3,545.00)	(1,444.00)	(206.00)	(1,000.00)	(00.009)	(296.00)	(177.00)	(198.00)	(19,000.00)	(8,947.00)	(2,398.00)	(415.00)	(303.00)	(5,579.00)	(7,438.00)	(152.00)	40,878.00	(35,000.00)	35,000.00	(65,863.00)	(4,500.00)
DESCRIPTION	Extracurricular PAR	Extracurricular PRES		Instr. Sal. Gr. 6	Instr. Sal. LMK	Marjor Projects	General Repairs	Instr. Sal. LMK	Instr. Unantcipated Staff	Temp. Subs	Equip.																												DW Equip.	Telephone	Repairs-General	Instr. Sal.	Parking Attendent
JUNI TO		A2850.150.06.0000				A1620.464.09.0000	A1620.465.09.0000			A2110.140.09.0000					A1621.200.09.0000	A1680.200.09.0000																							A2110.200.09.0009		A1620.465.09.0000		
ACCOUNT FROM	A2850.150.04.0000		A2020.150.09.0000	A2110.120.02.0000	A2110.132.02.0000			A2110.132.02.0000	A2110.150.09.0000		A1310.200.08.0000	A1430.200.08.0000	A1620.200.08.0000	A1620.202.09.0000			A2020.200.01.0000	A2020.200.02.0000	A2020.200.04.0000	A2020.200.21.0000	A2110.200.01.0000	A2110.200.03.0000	A2110.200.04.0000	A2110.200.05.0000	A2110.200.06.0000	A2110.200.21.0001	A2110.200.21.0002	A2110.200.21.0004	A2110.200.21.0005	A2110.200.21.0006	A2110.201.09.0000	A2250.200.22.0000	A2610.200.01.0000	A2615.200.01.0000	A2620.200.09.0000	A2630.200.01.0000	A2630.200.02.0000	A2630.200.09.0000		A1620.434.09.0000		A2110.150.09.0000	A2110.164.02.0000

					i		
							:
10		((		(			
(100,000.00	170,363.00	(4,000.00)	1,000.00	3,000.00			•
Sped. County maint.	Contyract Svcs.						
	A1680.400.09.0000 Contyract Svcs.		A2110.165.04.0000	A2110.165.04.0009			
A2250.402.22.0000		A2110.165.03.0000					

Approved at BOE Meeting

Entered By

Entry Number