

**HARRISON CENTRAL SCHOOL DISTRICT
HARRISON, NEW YORK**

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

September 11, 2019

7:00 PM

BOARD OF EDUCATION

**Dennis DiLorenzo
Kelly Kozak
Noreen Lucey
Kelly Mulvoy Mangan
Placido Dino Puccio
Robert C. Sullivan Jr.
Lindy Wolverton**

**Louis N. Wool, Ed.D.
Superintendent of Schools**

**AGENDA
REGULAR BUSINESS MEETING
September 11, 2019**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. August 28, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Marching Band Field Trip to Storrs, Connecticut
 - 2. Approval of Stipulation
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. Approval of the Corrective Action Plan to the June 13, 2019 Office of the State Comptroller's Audit Report
 - 2. Tax Certiorari: JPMorgan Chase Bank, N.A. Tax Map #0133-1
 - 3. Tax Certiorari: JMP Calvert LLC Tax Map #253-50
 - 4. Contract with That's Entertainment for DJ Services for LMK Dance
 - 5. Rescind Contract Award RFB #19/20-18: Masonry Services/Concrete Flatwork
 - 6. Contract Award RFB #19/20-18: Masonry Services/Concrete Flatwork
 - 7. Disposal of Equipment
 - 8. Disposal of Books

NEXT MEETING OF THE BOARD OF EDUCATION

**Regular Business Meeting
September 25, 2019
7:00 PM – Louis M. Klein Middle School**

**HARRISON CENTRAL SCHOOL DISTRICT
Harrison, New York**

PERSONNEL REPORT

BE IT RESOLVED that, the Board of Education herewith approves the personnel report as submitted.

PERSONNEL AGENDA
Recommendations for Board Action
Regular Meeting of the Harrison Board of Education
September 11, 2019

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

I. CERTIFICATED PERSONNEL

A. Temporary Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following temporary appointments for the 2019-20 school year in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Caren Baruch-Feldman
Assignment: Part-time Psychologist (0.5 FTE)
Location: Harrison Avenue Elementary School
Effective dates: September 1, 2019 - June 30, 2020
2. Name: Sarah Federici-Diaz
Assignment: Part-time Art Teacher (0.056 FTE)
Location: Samuel J. Preston Elementary School
Effective dates: September 3, 2019 – June 30, 2020
3. Name: Loren Canell
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: September 1, 2019 – June 30, 2020
4. Name: Sarah Federici-Diaz
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: September 1, 2019 – June 30, 2020
5. Name: Janet Sylvia
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: September 1, 2019 – June 30, 2020
6. Name: Matthew Miller
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Parsons Memorial Elementary School
Effective dates: September 1, 2019 – June 30, 2020
7. Name: Eileen Hathaway
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: September 1, 2019 – June 30, 2020

8. Name: Brittney Felix
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: September 1, 2019 – June 30, 2020
9. Name: Kathleen Scerbo
Assignment: Per Diem Substitute Teacher
Location: Harrison Avenue Elementary School
Effective dates: September 12, 2019 – June 30, 2020
10. Name: Louise Ehrmann
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Samuel J. Preston Elementary School
Effective dates: September 12, 2019 – June 30, 2020

B. Temporary Appointment (SED Clearance submitted)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following temporary appointment for the 2019-20 school year in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Elisa-Marie Santobello
Assignment: Assistant Varsity Cheerleading Coach
Location: Harrison High School
Effective dates: September 12, 2019 - June 30, 2020

C. Extra Compensation Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following Extra Compensation appointments for the 2019-20 school year.

1. 6th Assignment

Name	School	Assignment	FTE
Allison Blunt	HHS	Science Research	0.1
Josie Cain	HHS	Anatomy & Physiology	0.2
Lauren Carew	HHS	Biology	0.2
Kristen Casey	HHS	Biology	0.2
Michael Ciavarella	HHS	Calculus	0.3
Philip DiGioia	HHS	Algebra	0.2
Christopher Grippo	HHS	Chemistry	0.2
Randy Gunnell	HHS	Science Research	0.1
Katie Heath	HHS	Learning Center	0.1
Celeste Kist	HHS	Astronomy	0.1
Christine Layton	HHS	Algebra	0.2
Jessica Maricevic	HHS	IB Language/Literature Extension	0.1
Kimberly Maricevic	HHS	IB Language/Literature Extension	0.1
Allister McRae	HHS	Physics	0.064
Frank Napolitano	HHS	Earth Science	0.2
Sarah Palefsky	HHS	Digital Arts	0.2
Lisa Pastore	HHS	Chemistry	0.2
Nina Phelps	HHS	Biology	0.1

Yong Ju Reichenberger	HHS	Biology	0.2
Lindsey Reilly	HHS	Freshman Writing Seminar	0.2
Adrienne Sheffield	HHS	Biology	0.2
Deborah Toteda	HHS	Dance	0.2
Danielle Viverito	HHS	Ceramics	0.2
Janessa Wilson	HHS	Biology	0.064
Kelli Yates	HHS	Biology	0.2
Kate Zanut	HHS	Health	0.2
Andrea Cetinski	HHS	English Language Arts	0.2
Nikole Konrad	HHS	English Language Arts	0.2
Shelby Traub	HHS	Mathematics	0.2
Chetan Hertzig	HHS	Theory of Knowledge	0.1
Robert Sachs	HHS	Band	0.2

2. Mentoring Assignment (3 in-service credits per assignment)

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Jennifer Clampet	HAS	(1) Mentoring Assignment
Lauren Fahey	HAS	(1) Mentoring Assignment
Charles Bennett	ELEM	(1) Mentoring Assignment
Christine Layton	HHS	(1) Mentoring Assignment
Elizabeth Bruns	HHS	(1) Mentoring Assignment
Emily Fiore	LMK	(1) Mentoring Assignment
Judith Ford	HHS	(1) Mentoring Assignment
Kristen Casey	HHS	(1) Mentoring Assignment
Leah Moore	HHS	(1) Mentoring Assignment
Gabriela Murden	HHS	(1) Mentoring Assignment
Caroline Brennan	HHS	(1) Mentoring Assignment
Philip DiGioia	HHS	(1) Mentoring Assignment
Christiana Beniamino	HHS	(1) Mentoring Assignment
Veronica Cedillo-Tenaglia	LMK	(1) Mentoring Assignment
Sandra Bodnar	LMK	(1) Mentoring Assignment
Christina Palma	LMK	(1) Mentoring Assignment
Lisa O'Reilly	LMK	(1) Mentoring Assignment
Johanna Henley	LMK	(1) Mentoring Assignment
Amy Kiernan	LMK	(1) Mentoring Assignment
Laura Brain	LMK	(1) Mentoring Assignment
Amanda Hegler	PAR	(1) Mentoring Assignment
Emily Almeida	PAR	(1) Mentoring Assignment
Zoe Bennett	HAS	(1) Mentoring Assignment
Trina Cassidy	PRE	(1) Mentoring Assignment
Ann Marie Valerioti	PRE	(1) Mentoring Assignment

3. Mentoring Assignment (Stipend: \$2,115 per assignment)

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Denise Riggio	HAS	(1) Mentoring Assignment
Rachel Lukashok	LMK	(1) Mentoring Assignment
Billie Tisherman	HAS	(1) Mentoring Assignment
Wendy Swenson	HHS	(1) Mentoring Assignment
Emily Bryant	LMK	(1) Mentoring Assignment
Nikki Martelli	PAR	(1) Mentoring Assignment

4. Fall Extracurricular Club

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Derrick Fish	HHS	Fitness Center Supervisor	\$6,897
Nikole Konrad	HHS	10th Grade Class Advisor	\$2,495
Catherine Johnson	HHS	11th Grade Class Advisor	\$1,603.50
Megan Purvis	HHS	11th Grade Class Advisor	\$1,603.50
Heath Kaplan	HHS	12th Grade Class Advisor	\$3,499
Elizabeth Root	HHS	Art Club	\$3,499
Deanna Loertscher	HHS	Asst. Marching Band Director	\$7,776
Brittany Pickel	HHS	Buddies	\$891
Bianca Mollicone	HHS	Buddies	\$891
Lisa Pastore	HHS	Chemistry Club	\$1,782
Michael Ciavarella	HHS	Computer Science Club	\$1,620
Deborah Toteda	HHS	Dance Connections	\$1,782
Chetan Hertzig	HHS	Debate Team	\$7,776
Joseph Santo	HHS	DECA Club (1)	\$4,277
Deirdre O'Brien	HHS	DECA Club (2)	\$4,277
Michael Schweitzer	HHS	Engineering Club	\$1,782
Katarzyna Hollis	HHS	French Club	\$1,782
Maria Battipaglia	HHS	Italian Club	\$1,782
Jennifer Salinas	HHS	Spanish Club	\$891
Alicia Conte	HHS	Spanish Club	\$891
Leah Moore	HHS	Friends of Rachel	\$810
Celeste Kist	HHS	Friends of Rachel	\$810
Lindsey Reilly	HHS	Gay Straight Alliance	\$1,782
Katie Heath	HHS	GO Sponsor	\$2,423.50
Ashley Ribner	HHS	GO Sponsor	\$2,423.50
Linda Tirella	HHS	GO Treasurer	\$6,201
Nina Haberli	HHS	HHS Playhouse	\$7,128
Charles Briem	HHS	HPAC Tech Crew	\$7,776
Megan Test	HHS	Husky Harmonics	\$4,277
Gary Glauber	HHS	Husky Herald	\$7,128
Charles Briem	HHS	Jazz Workshop	\$3,499
Rachael Zumbo-Penney	HHS	Majorettes	\$5,287
Charles Briem	HHS	Marching Band Director	\$8,424
Robert Sachs	HHS	Marching Band Drill Instructor	\$1,944
Aidan Burns	HHS	Math Club	\$810
Michael Ciavarella	HHS	Math Club	\$810
Natasha Merritt	HHS	Model Congress	\$5,287
Deborah Toteda	HHS	Musical Artistic Director	\$3,920
Deborah Toteda	HHS	Musical Choreographer	\$3,920
Megan Test	HHS	Musical Director	\$7,776
Charles Briem	HHS	Musical Technical Director	\$6,201
Adrienne Sheffield	HHS	National Honor Society	\$1,960
Janessa Wilson	HHS	National Honor Society	\$1,960
Natasha Merritt	HHS	Relay for Life	\$1,603.50
Sharon Redican	HHS	Relay for Life	\$1,603.50
Thomas Bastone	HHS	Strings Club	\$1,620
Deanna Loertscher	HHS	Symphonic Winds	\$2,495
Linda Tirella	HHS	Yearbook Club (1)	\$7,776
Sarah Palefsky	HHS	Yearbook Club (2)	\$7,776
Deborah DiFiore	HHS	Youth Volunteers of Harrison	\$1,247.50
Shelby Traub	HHS	Youth Volunteers of Harrison	\$1,247.50

5. International Baccalaureate Program

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Dr. Christopher Tyler	IB Coordinator	\$11,998
Jennifer Egan	IB MYP Coordinator	\$5,075
Catherine Johnson	IB EE Coordinator	\$6,407
Meredith Devine	IB CAS Coordinator	\$3,792
Brittany DeGrazia	IB CAS Coordinator	\$3,792

D. Request for Leave of Absence Without Pay

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following requests for a leave of absence without pay.

1. Employee Number: 4159
Effective Dates: September 26, 2019 - December 18, 2019
Leave Type: Pursuant to Family and Medical Leave Act

E. Change of Status

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following changes of status.

1. Change the stipend awarded to Dean Marino for his assignment as Grades 7/8 Assistant Football Coach for the 2019-20 school year, from \$5,645 to \$4,775.
2. Rescind the appointment of Per Diem Substitute Teacher from Michelle Autiero for the 2019-20 school year.

II. NON-CERTIFICATED PERSONNEL

A. Regular Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following regular appointments in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Deanna Rozell
Assignment: Teacher Aide
Location: Purchase Elementary School
Effective date: September 9, 2019
Probationary period: September 9, 2019 - September 8, 2020
2. Name: Elissa Cavataro
Assignment: Teacher Aide
Location: Louis M. Klein Middle School
Effective date: September 12, 2019
Probationary period: September 12, 2019 - September 11, 2020

3. Name: Adriana Ventriglio
 Assignment: Teacher Aide
 Location: Harrison Avenue Elementary School
 Effective date: September 12, 2019
 Probationary period: September 12, 2019 - September 11, 2020

4. Name: Zachary Adelsberg
 Assignment: Parking Lot Attendant
 Location: Harrison High School
 Effective date: September 12, 2019
 Probationary period: September 12, 2019 - September 11, 2020

5. Name: Susan Goonan
 Assignment: Part-time Health Assistant (10 hours per week)
 Location: Purchase Elementary School
 Effective date: September 12, 2019
 Probationary period: September 12, 2019 - September 11, 2020

B. Temporary Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following temporary appointments in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Kathleen LeGrazie
 Assignment: Substitute Proctor
 Location: Districtwide
 Effective dates: September 1, 2019 - June 30, 2020

2. Name: Anna Bevilacqua
 Assignment: Substitute Proctor
 Location: Districtwide
 Effective dates: September 1, 2019 - June 30, 2020

3. Name: Kathleen Priest
 Assignment: Per Diem Nurse Substitute
 Location: Districtwide
 Effective dates: September 1, 2019 - June 30, 2020

C. Extra Compensation Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following Extra Compensation appointments for the 2019-20 school year.

1. FASE & Hygiene Stipend

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Leila Reville	FASE stipend	\$1,250
Leila Reville	Hygiene stipend	\$1,750
Linda Cassavecca	FASE stipend	\$1,250
Linda Cassavecca	Hygiene stipend	\$1,750

Angela Barbella	FASE stipend	\$1,250
Angela Barbella	Hygiene stipend	\$1,750
Madeline Makris	FASE stipend	\$1,250
Madeline Makris	Hygiene stipend	\$1,750
Alexa DiLeo	FASE stipend	\$1,250
Alexa DiLeo	Hygiene stipend	\$1,750
Elise Oppedisano	FASE stipend	\$1,250
Elise Oppedisano	Hygiene stipend	\$1,750
Deborah Banks	FASE stipend	\$1,250
Deborah Banks	Hygiene stipend	\$1,750
Lisa Sheff	FASE stipend	\$1,250
Lisa Sheff	Hygiene stipend	\$1,750
Carlina Martinez	FASE stipend	\$1,250
Carlina Martinez	Hygiene stipend	\$1,750
Elizabeth Moloney	FASE stipend	\$1,250
Elizabeth Moloney	Hygiene stipend	\$1,750
Amal Nesheiwat	FASE stipend	\$1,250
Amal Nesheiwat	Hygiene stipend	\$1,750
Christine Altamuro	FASE stipend	\$1,250
Christine Altamuro	Hygiene stipend	\$1,750
Lisa Lepino	FASE stipend	\$1,250
Lisa Lepino	Hygiene stipend	\$1,750
Gail Deiacova	FASE stipend	\$1,250
Gail Deiacova	Hygiene stipend	\$1,750
Molly McGuire	FASE stipend	\$1,250
Molly McGuire	Hygiene stipend	\$1,750
Lisa Tiso	FASE stipend	\$1,250
Matilda DeRosa	FASE stipend	\$1,250
Jason Douglas	FASE stipend	\$1,250
Natalie Greco	Hygiene stipend	\$1,750
Natalie Greco	FASE stipend	\$1,250
Lisa Donohue	FASE stipend	\$1,250
Lisa Donohue	Hygiene stipend	\$1,750
Kyle Indorf	FASE stipend	\$1,250
Kyle Indorf	Hygiene stipend	\$1,750
Christiane Nakad	FASE stipend	\$1,250
Christiane Nakad	Hygiene stipend	\$1,750
Carry Seibel	FASE stipend	\$1,250
Carry Seibel	Hygiene stipend	\$1,750
Bianca Bonner	FASE stipend	\$1,250
Bianca Bonner	Hygiene stipend	\$1,750
Tanya Navarro	FASE stipend	\$1,250
Tanya Navarro	Hygiene stipend	\$1,750
Andy Espinal	FASE stipend	\$1,250
Andy Espinal	Hygiene stipend	\$1,750
Daniella Crupi	FASE stipend	\$1,250

Daniella Crupi	Hygiene stipend	\$1,750
Sophy Tejada	Hygiene stipend	\$1,750
Christina Marisi	Hygiene stipend	\$1,750
Taylor Day	Hygiene stipend	\$1,750
Sabina Cosmo	Hygiene stipend	\$1,750
Gillian Gabie	Hygiene stipend	\$1,750
Theresa Gasparre	Hygiene stipend	\$1,750
Deanna Rozell	Hygiene stipend	\$1,750
Adriana Ventriglio	Hygiene stipend	\$1,750
Michael Hauer	Website Advisor	\$4,526

D. Change of Status

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following changes of status.

1. Change the assignment of Daniela Garito from Part-time Health Assistant to Part-time School Aide at the Samuel J. Preston Elementary School.
2. Rescind the appointment of Laura Gallucci as Teacher Aide for the Louis M. Klein Middle School.

III. OTHER

A. Contracted Services

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to enter into an agreement with the following contracted service providers for the 2019-20 school year:

1. Languages R Us, Translation & Interpreting Services
2. Geneva Worldwide, Translation & Interpreting Services
3. Propio LS, LLC, Translation & Interpreting Services
4. Kristen Greto, Guest Artist

B. Acknowledgement of Student Teacher

The Board of Education is requested to acknowledge the following student teacher.

<u>Name</u>	<u>College Location</u>	<u>Subject</u>	<u>Dates</u>
Annemarie Feddeck (Sterling Testing Systems received)	Fordham HHS	Social Work	9/9/19-5/1/20

C. Amendment to Settlement Agreement

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted to amend the settlement agreement for Employee ID# 1462, as discussed in executive session.

D. Amendment to Employment Agreement

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted to amend the employment agreement between the Harrison Central School District and Brian Ladewig, Assistant Superintendent for Human Resources.

ADMINISTRATIVE REPORT

1. APPROVAL OF HARRISON HIGH SCHOOL MARCHING BAND FIELD TRIP TO STORRS, CONNECTICUT FOR "MAKE YOUR OWN BAND DAY"

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 Marching Band to travel to the University of Connecticut in Storrs, Connecticut on Thursday, October 3, 2019. Departure will be at 12:00PM on Thursday, October 3, 2019 from Harrison High School and students will return to Harrison High School at 8:00 PM on Thursday, October 3, 2019.

2. APPROVAL OF STIPULATION

RESOLVED that the Board of Education approve the terms of the Release and Settlement Agreement involving Student Number 9112019, 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.

3. 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: 900157, 900214, 80055, 3900020, 3900012, 3900016.

4. 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: 900271, 3900007.

FINANCE REPORT

1. APPROVAL OF THE CORRECTIVE ACTION PLAN TO THE JUNE 13, 2019 OFFICE OF THE STATE COMPTROLLER'S AUDIT REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan to the June 13, 2019 Office of the State Comptroller's Audit Report as presented.

2. TAX CERTIORARI: JPMORGAN CHASE BANK, N.A. TAX MAP # 0133-1

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 proceeding captioned JPMorgan Chase Bank, N.A. 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.

3. TAX CERTIORARI: JMP CALVERT LLC TAX MAP # 253-50

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 an Order in the tax certiorari proceedings captioned JMP Calvert LLC. 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 Order.

4. CONTRACT WITH THAT'S ENTERTAINMENT FOR DJ SERVICES FOR LMK DANCE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with That's Entertainment for DJ services for a dance at LMK scheduled on Monday, November 4, 2019.

5. RESCIND CONTRACT AWARD RFB #19/20-18: MASONRY SERVICES/CONCRETE FLATWORK

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the contract awarded at the July 24, 2019 meeting to National Installation & GC Corp. for the provision of Masonry Services/Concrete Flatwork due to the contractor's failure to provide adequate insurance documentation.

6. CONTRACT AWARD RFB #19/20-18: MASONRY SERVICES/CONCRETE FLATWORK

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Masonry Services/Concrete Flatwork to the lowest responsive and responsible bidder, Maple Leaf Associates, Inc., Mahopac, NY at an estimated annual value of \$204,600.

7. 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 as listed below located at Harrison Elementary School:

Carpet

8. DISPOSAL OF BOOKS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following books as listed below located at LMK Middle School Room #302:

Pearson Hall Science Explorer Physical Science: 292 books