

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

August 28, 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
August 28, 2019

- I. Business Meeting Called to Order**
- II. Open Public Hearing to Review Changes to the Code of Conduct and District Safety Plan**
- III. Acceptance of Minutes**
 - 1. August 7, 2019
- IV. Public Participation**
- V. President's Update**
- VI. Superintendent's Report**
- VII. Personnel Report**
- VIII. Administrative Report**
 - 1. Approval of Harrison High School Model Congress Field Trip to Washington, D.C.
 - 2. Approval of Harrison High School Model Congress Field Trip to San Francisco
 - 3. Resolution to Ratify the Execution of the 2018-19 APPR Implementation Certification Form
 - 4. Approval of the Harrison Central School District Code of Conduct for the 2019-2020 School Year
 - 5. Approval of the Harrison Central School District Safety Plan for the 2019-2020 School Year
 - 6. Approval of CSE/CPSE Minutes
 - 7. Approval of CSE/CPSE Recommendations
 - 8. Approval of CSE/CPSE Annual Reviews
- IX. Finance and Facilities**
 - 1. 2019/20 Appropriation Transfers
 - 2. Treasurer's Report: July 2019
 - 3. Final 2018/19 AS-7 Contract for Board of Cooperative Educational Services (BOCES)
 - 4. Authorization to Purchase Microsoft Surfaces and Epson Printers from CDW Government LLC.
 - 5. Contract for Heath Services: Public Schools of the Tarrytowns
 - 6. Disposal of Equipment
 - 7. Disposal of Books
 - 8. Disposal of Books

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
September 11, 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
August 28, 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: Gregory Sullivan
Assignment: Regular Substitute Teacher
Location: Louis M. Klein Middle School
Effective dates: September 1, 2019 - January 27, 2020

2. Name: Ashley Tomaselli
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Harrison High School
Effective dates: September 1, 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 appointments for the 2019-20 school year in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Marissa Carpentieri
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Louis M. Klein Middle School
Effective dates: September 1, 2019 – June 30, 2020

2. Name: Victoria Bennis
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Louis M. Klein Middle School
Effective dates: September 1, 2019 – June 30, 2020

C. Per Diem Substitute 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 Per Diem Substitute appointments for the 2019-20 school year at the daily rate of \$127.00.

<u>Name</u>	<u>Certification</u>
Frank Calandrucchio	None
Anthony Congi	Mathematics (permanent)
Franco Martino	French 7-12; Italian 7-12; Spanish 7-12 (permanent)
Noel McGee	Reading K-2; Special Education (permanent)
Karen Peters	ESL; Spanish 7-12 (permanent)
Cathleen Potts	Childhood Ed 1-6 (initial)
Jeanne-Marie Rapillo	Elementary N-6 (permanent)
Peter Rosenthal	Teaching Assistant
Anne Marie Rudy	Elementary N-6 (permanent)
Junhai Sharma	None

D. Per Diem Substitute 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 Per Diem Substitute appointments for the 2019-20 school year at the daily rate of \$119.00.

<u>Name</u>	<u>Certification</u>
Joan Aracich	Elementary N-6 (permanent)
Marsha Arvoy	Elementary N-6; Special Education (permanent)
Michelle Autiero	Childhood Education 1-6 (professional) Student with Disabilities 1-6 (professional)
Tricia Belluscio	Spanish 1-6 & 7-12 (permanent)
Jessica Benvenuto	Childhood Education 1-6 (initial)
Vaishali Bhattacharyya	None
Jason Clark	Childhood Education 1-6; Early Childhood Birth-2; Health K-12; Physical Education K-12 (professional)
Marianne Corbino	Teaching Assistant
Kimberley Debald	Elementary N-6 (permanent)
Maria Dragone	None
Debra Dvorak	None
Jennifer Gallan	None
Philip Gambino	Childhood Education 1-6 (professional)
Marisse Garcia	Elementary N-6 (permanent)
Maria Greenwood	Physical Education K-12 (permanent)
Rhonda Homes	Elementary N-6 (permanent)
Courtney Hyland	None
Kenneth Leong	None
Diane Levy	Elementary N-6; Special Education (permanent)
Amy Lewis	Childhood Education 1-6 (permanent)
Paige Mangione	Childhood Education 1-6 (initial)
Eva Martino	ESL; French 7-12; Italian 7-12; Spanish 7-12 (permanent)
Rosita McNamara	Elementary N-6; Special Education (permanent)
Suzanne Melillo	Childhood Education 1-6 (permanent)
Susie Michel	French 7-12; Spanish 7-12 (permanent)
Josephine Papp	None
Cathleen Potts	Childhood Ed 1-6 (initial)

James Rodriguez Jr.	Physical Education (permanent)
Wilma Royall	None
Regina Salemo	None
Stephany Sherwood	Teaching Assistant
Laura Valentzas	None
Susan Vendola	Elementary N-6; Special Education (permanent)
Judith Vlahovich	Library Media Specialist (permanent)
Enzina Zaino	Elementary N-6 (permanent); Italian 7-12 (professional)

E. 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 Assignments

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>FTE</u>
Julia Long	LMK	Elective Art	0.1
Ashley Harvey	LMK	Elective Art	0.1
Ariel Mankes	LMK	French	0.2
Marco DiRuocco	LMK	Physical Education	0.1
Amy Kiernan	LMK	Physical Education	0.1
Cleland Conklin	LMK	Health	0.2
John Bergen	LMK	Technology Design	0.2
Sandra Bodnar	LMK	Reading	0.2

F. 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 Dominique Ciaffone for her assignment as instructional specialist for the Purchase Elementary School from \$5,000 to \$5,075.
2. Change the stipend awarded to Lauren Benjamin for her assignment as instructional specialist for the Samuel J. Preston Elementary School from \$5,000 to \$5,075.
3. Change the stipend awarded to Jennifer Markarian for her assignment as Districtwide instructional specialist from \$5,000 to \$5,075.
4. Change the stipend awarded to Christian McCourtney for his assignment as Districtwide instructional specialist from \$5,000 to \$5,075.
5. Adjust the probationary period for Lorraine Adu-Krow as Probationary Special Education teacher assigned to the Harrison High School from September 1, 2018 – August 31, 2022, to September 1, 2018 – August 31, 2021 for prior NYS Tenure conferred.
6. Change the stipend awarded to Dominic Zanot for his assignment as Intramural Supervisor for the Harrison High School from \$1,639 to \$1,634.

7. Change the stipend awarded to Derrick Fish for his assignment as Intramural Supervisor for the Harrison High School from \$1,639 to \$1,634.

II. NON-CERTIFICATED PERSONNEL

A. Resignation

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

1. Name: Thomas Puccella
Assignment: Custodian
Location: Purchase Elementary School
Effective date: August 31, 2019

B. 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: Gina Paulo
Assignment: Teacher Aide
Location: Samuel J. Preston Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020
2. Name: Taylor Day
Assignment: Teacher Aide
Location: Parsons Memorial Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020
3. Name: Veronica Celentano
Assignment: Teacher Aide
Location: Samuel J. Preston Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020
4. Name: Celina Vaquerano Vasquez
Assignment: Teacher Aide
Location: Harrison High School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020
5. Name: Toniann Stalteri
Assignment: Teacher Aide
Location: Parsons Memorial Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020

6. Name: Nicholle Poney
Assignment: Teacher Aide
Location: Harrison Avenue Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020
7. Name: Noshaba Nazir
Assignment: Part-time Teacher Aide (10 hours/week)
Location: Harrison Avenue Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020
8. Name: Susan Mullahy
Assignment: Part-time School Monitor (19.5 hours/week)
Location: Harrison Avenue Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020
9. Name: Maria Carapella
Assignment: Part-time Health Assistant (15 hours/week)
Location: Parsons Memorial Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020
10. Name: Rosemarie Garritano
Assignment: Part-time School Aide (12.5 hours/week)
Location: Harrison Avenue Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020
11. Name: Alexa DiLeo
Assignment: Full-time Teacher Aide
Location: Harrison Avenue Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020
12. Name: Miguel Jarama
Assignment: Cleaner (Nights)
Location: TBD
Effective date: September 12, 2019
Probationary period: September 12, 2019 - September 11, 2020

C. Regular Appointment (SED Clearance submitted)

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: Sabrina LoFranco
Assignment: Part-time School Aide (15 hours/week)
Location: Samuel J. Preston Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2020

2. Name: Emilia Randazzo
 Assignment: Part-time School Aide (18.75 hours/week)
 Location: Harrison Avenue Elementary School
 Effective date: September 1, 2019
 Probationary period: September 1, 2019 - August 31, 2020

3. Name: Alina Soros
 Assignment: Part-time Health Assistant (15 hours/week)
 Location: Harrison Avenue Elementary School
 Effective date: September 1, 2019
 Probationary period: September 1, 2019 - August 31, 2020

4. Name: Daniela Garito
 Assignment: Part-time Health Assistant (18.75 hours/week)
 Location: Samuel J. Preston Elementary School
 Effective date: September 1, 2019
 Probationary period: September 1, 2019 - August 31, 2020

5. Name: Deborah Amorosa
 Assignment: Part-time School Aide (15 hours/week)
 Location: Samuel J. Preston Elementary School
 Effective date: September 1, 2019
 Probationary period: September 1, 2019 - August 31, 2020

6. Name: Deborah Schepis
 Assignment: Teacher Aide
 Location: Harrison High School
 Effective date: September 1, 2019
 Probationary period: September 1, 2019 - August 31, 2020

D. 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: Valeria Aguilar
 Assignment: Interpreter/Translator
 Location: Districtwide
 Effective dates: September 1, 2019 - June 30, 2020

2. Name: Angie Arrington
 Assignment: Interpreter/Translator
 Location: Districtwide
 Effective dates: September 1, 2019 - June 30, 2020

3. Name: Giselle Brown
 Assignment: Interpreter/Translator
 Location: Districtwide
 Effective dates: September 1, 2019 - June 30, 2020

4. Name: Julian Moran
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
5. Name: Lianella Patpatia
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
6. Name: Maria Velasco
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
7. Name: Leo Villalba
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
8. Name: Yuki Greshes
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
9. Name: Jackie Imai
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
10. Name: Lumi O'Connor
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
11. Name: Taro Tsumita
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
12. Name: Miwako Willououghby
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
13. Name: Natalia Postrigan
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020

14. Name: Elaine Rodrigues
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
15. Name: Marilda Smyth
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
16. Name: Feride Alvora
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
17. Name: Shigeko Akimoto
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
18. Name: Yasuyo Battenfeld
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020

E. Per Diem Substitute 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 Per Diem Substitute appointments for the 2019-20 school year in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Lisa Heintz
Assignment: Per Diem Nurse Substitute
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
2. Name: Neila Joseph
Assignment: Per Diem Nurse Substitute
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
3. Name: Katherine Konopka
Assignment: Per Diem Nurse Substitute
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020
4. Name: Kerilyn O'Toole
Assignment: Per Diem Nurse Substitute
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020

5. Name: Claudine Derrien-Conners
 Assignment: Per Diem Nurse Substitute
 Location: Districtwide
 Effective dates: September 1, 2019 - June 30, 2020

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 provider for the 2019-20 school year:

1. American Red Cross, Training Services
2. White Plains Medical Center, School Physician Services
3. XTreme Cheer CT, Tumbling Services

B. Acknowledgement of Student Teacher

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

	<u>Name</u>	<u>College</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
1.	Elizabeth Froner Sterling Testing Systems completed	Fairleigh Dickinson University	LMK	PSY	9/1/19-5/31/20
2.	Nani Fueting Sterling Testing Systems completed	Fordham University	HHS	PSY	9/6/19-6/19/20

ADMINISTRATIVE REPORT

1. **APPROVAL OF HARRISON HIGH SCHOOL MODEL CONGRESS FIELD TRIP TO WASHINGTON, D.C. FOR A COMPETITION**

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 Model Congress to travel to the Washington Hilton in Washington, D.C. on Thursday, November 21, 2019. Departure will be at 7:30 AM on Thursday, November 21, 2019 from Harrison High School and students will return to Harrison High School at 6:00 PM on Sunday, November 24, 2019.

2. **APPROVAL OF HARRISON HIGH SCHOOL MODEL CONGRESS FIELD TRIP TO SAN FRANCISCO, CALIFORNIA FOR A COMPETITION**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School Model Congress to travel to the Hilton Financial District in San Francisco, California on Thursday, January 16, 2020. Departure will be at 7:00am on Thursday, January 16, 2020 from Harrison High School and students will return to Harrison High School at 8:30 am on Sunday, January 19, 2020.

3. **RESOLUTION TO RATIFY THE EXECUTION OF THE 2018-19 APPR IMPLEMENTATION CERTIFICATION FORM**

BE IT RESOLVED that, the Board of Education hereby ratifies the execution by the Board President and Superintendent of Schools of the 2018-19 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.

4. **APPROVAL OF THE HARRISON CENTRAL SCHOOL DISTRICT CODE OF CONDUCT FOR THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2019-2020 Code of Conduct.

5. **APPROVAL OF THE HARRISON CENTRAL SCHOOL DISTRICT SAFETY PLAN FOR THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2019-2020 Safety Plan.

6. **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: 900212, 900219, 3800061, 3700118, 900094, 900186, 900132, 900200, 900110, 900143, 900137, 900087, 9000197, 900241, 900144, 900134, 900136, 900120, 900084, 900079, 900086, 900105, 900148, 900096, 900089, 3900003, 3900009, 3300096, 900027, 80054, 80053, 80056, 3800107, 80014, 80051, 3900010, 3900004, 3900001, 3900002, 3400132

7. **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: 900257, 900261, 3800105, 3800106, 900263, 900265, 3800113, 900267, 3800115, 3800116, 900271, 3900006, 900276, 3900005

8. **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 number: 80050

FINANCE REPORT

1. 2019/20 APPROPRIATION TRANSFERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 appropriation transfers as submitted.

2. TREASURER'S REPORT: JULY 2019

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 July 2019.

3. FINAL 2018/19 AS-7 CONTRACT FOR BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the final AS-7 BOCES contract for the 2018/19 school year.

4. AUTHORIZATION TO PURCHASE MICROSOFT SURFACES AND EPSON PRINTERS FROM CDW GOVERNMENT LLC

WHEREAS, Sourcewell, formerly the National Joint Powers Alliance ("NJPA"), a national purchasing cooperative organized under the laws of the State of Minnesota has made available to other municipalities a contract for TECHNOLOGY, SECURITY & COMMUNICATIONS SOLUTIONS; and

WHEREAS, said contract for TECHNOLOGY, SECURITY & COMMUNICATIONS 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 hereby authorizes the purchase of Microsoft Surfaces and Epson Printers included in TECHNOLOGY, SECURITY & COMMUNICATIONS SOLUTIONS in the amount of \$47,068.19 from the specific awarded contractor, CDW Government LLC ("CDW-G"), Contract #100614-CDW, in accordance with the requirements of General Municipal Law, section 103.

5. CONTRACT FOR HEALTH SERVICES: PUBLIC SCHOOLS OF THE TARRYTOWNS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 contract with the Public Schools of the Tarrytowns for health services provided to 74 resident students at a cost of \$74,850.26.

6. 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 the Art Room at Harrison High School:

60 old stools
4 old art tables

7. 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 in Room 158 at LMK Middle School:

Motion Forces and Energy:	254 books
Earth and Water:	16 books
From Bacteria to Plants:	8 books
Weather and Climate:	103 (Red) and 116 (Blue)
Astronomy:	12 books

8. DISPOSAL OF BOOKS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of books from Harrison High School. See attached list.