

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

**BOARD OF EDUCATION
REGULAR BUSINESS MEETING**

Louis M. Klein Middle School

July 24, 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
July 24, 2019

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. July 10, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Debate Team Field Trip to Addison, Texas
 - 2. Approval of Harrison High School Debate Team Field Trip to New Haven, Connecticut
 - 3. Approval of Harrison High School Debate Team Field Trip to West Des Moines, Iowa
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
 - 6. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2018/19 Appropriation Transfers
 - 2. Treasurer's Report: June 2019
 - 3. Close Out Capital Projects
 - 4. 2019/2020 School Lunch Fund Budget
 - 5. Contract for Health Services: Bronxville U.F.S.D.
 - 6. Contract Award RFB #19/20-21: Food Service Management Program Operations
 - 7. Contract Award RFB #19/20-18: Masonry Services/Concrete Flatwork
 - 8. Contract Award RFB #19/20-23: Lumber and Building Supplies
 - 9. Contract Award RFB #19/20-24: Masonry Supplies
 - 10. Contract Award RFB #19/20-25: Interactive TVs
 - 11. Agreement with Images Photography for Photography Services for Purchase Elementary School
 - 12. Approval of Contract with Music Theatre International
 - 13. Disposal of Books
 - 14. Disposal of Books
 - 15. Approval to Close Inactive Special Purpose Accounts
 - 16. Authorization for Harrison High School Takeover Agreement with Bondex-Revised
 - 17. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
August 7, 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
July 24, 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. Regular Appointment (SED Clearance received)

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

1. Name: Christopher Grippo
Assignment: Probationary Science Teacher
Location: Harrison High School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2023*
2. Name: Amy Price, Psy.D.
Assignment: Probationary School Psychologist
Location: Harrison Avenue Elementary & Louis M. Klein Middle School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2023
3. Name: Rosemarie Angilletta
Assignment: Probationary Teaching Assistant
Location: Harrison High School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2023
4. Name: Jody Greenbaum
Assignment: Part-time (0.8 FTE) Special Education Teacher
Location: Districtwide
Effective dates: September 1, 2018 – June 30, 2019

*In order to be eligible for tenure, a classroom teacher or building principal must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time.

B. 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 in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Natasha Merritt
Assignment: AP World Institute Teacher
Location: Harrison High School
Effective dates: August 27-28, 2019

2. Name: Claudia Milne
Assignment: AP World Institute Teacher
Location: Harrison High School
Effective dates: August 27-28, 2019
3. Name: Christopher Tyler
Assignment: Extended Essay Workshop Teacher
Location: Harrison High School
Effective dates: August 20-23, 2019
4. Name: Catherine Johnson
Assignment: Extended Essay Workshop Teacher
Location: Harrison High School
Effective dates: August 20-23, 2019

II. NON-CERTIFICATED PERSONNEL

A. Resignation for the Purpose of Retirement

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

1. Name: Angela Fusco
Assignment: Teacher Aide
Location: Parsons Memorial Elementary School
Effective date: August 16, 2019

B. Extra Compensation Appointments (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 in accordance with the CSEA Collective Bargaining Agreement, effective July 1, 2019 for the 2019-20 school year.

1. Edward Radcliffe, Maintenance Mechanic assigned to District Office, shall receive a \$6,000 stipend over his annual base salary for additional duties performed as a licensed electrician.
2. Joey Pinto, Jr., Head Custodian assigned to Louis M. Klein Middle School, shall receive a \$1,250 stipend over his annual base salary for additional duties performed for pool maintenance.

C. Summer School Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following summer school appointment in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Madeline Makris
Assignment: ESY FASE Program Teacher Aide
Location: Harrison High School
Effective dates: July 1, 2019 - August 9, 2019

III. OTHER

A. 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>
Bonnie Gerhart Fordham (Sterling Testing Systems completed)	PAR	Elementary	9/3/19-12/13/19

B. Contracted Services Providers

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following contracted service providers for the 2019-20 school year.

1. CrisisGo, Inc., School safety software
2. Finalsity, Web design and hosting services
3. PowerSchool Group, LLC, Student information system
4. Novacoast, Inc., Complete network services
5. e2e Exchange, LLC, E Rate consulting services
6. Edutek, LTD, Technology support services
7. Decisioned Group, Inc., Data Analytics Service
8. Hands-On-Tech , PowerSchool consulting services
9. Michael Coppola, Marching Band consultant
10. Ardsley Musical Instrument Co., Musical instrument repair
11. Atelier Constantin Popescu, LLC, Musical instrument repair
12. Danny's Noble Dry Cleaners, Inc., Uniform cleaning
13. Harrison Belle Dry Cleaners, Uniform cleaning
14. Kiln-Ray Services, Art equipment service
15. Volpe Piano Tuning, Piano tuning and repair services
16. Carol Schiro, Seamstress
17. Harrison EMS, CPR/AED Training
18. The Nature of Things, Professional development
19. Audra Robb, Professional development

ADMINISTRATIVE REPORT

1. APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO ADDISON, TEXAS FOR A DEBATE TOURNAMENT

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 Debate Team to travel to Greenhill School in Addison, Texas on Wednesday, September 11, 2019. Departure will be at 2:45 PM on Wednesday, September 11, 2019 from Harrison High School and students will return to Harrison High School at 6:00 PM on Monday, September 16, 2019.

2. APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NEW HAVEN, CONNECTICUT FOR A DEBATE TOURNAMENT

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 Debate Team to travel to Yale University in New Haven, Connecticut on Friday, September 13, 2019. Departure will be at 1:00 PM on Friday September 13, 2019 from Harrison High School and students will return to Harrison High School at 7:00 PM on Sunday, September 15, 2019.

3. APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO WEST DES MOINES, IOWA FOR A DEBATE TOURNAMENT

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 Debate Team to travel to West Des Moines Valley High School in West Des Moines, Iowa on Thursday, September 19, 2019. Departure will be at 3:00 PM on Thursday September 19, 2019 from Harrison High School and students will return to Harrison High School at 10:00 PM on Monday, September 23, 2019.

4. 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: 900178, 900115, 900195, 900167, 900102, 900097, 900117, 900099, 900103, 900123, 3800095.

5. 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: 900259, 3800088, 900260, 900253, 900250, 900264, 900248, 3800073, 3800078, 900246, 900258, 900253, 900259, 3800087, 3800099, 900252, 900258, 900243, 3800091.

6. 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: 38000081, 3400114, 290000035, 3000022, 28000080, 3600101, 3700050, 3800042, 3600119, 3700097, 3600043, 3800026, 3100072, 3000041, 3800074, 3100049, 3700118, 3200131, 3600124, 3700122, 3100043, 900153, 3700054, 3800067, 3800036, 3700124, 3800032, 3600108, 3700047, 3400143, 3600065, 900106, 3700080, 3500031, 3500019, 3100140, 3300047, 3300070, 3700084, 3600066, 3400122, 3800057, 3700028, 3300133, 3500092, 3800082, 3400117, 3800044, 3300165, 3000020, 900085, 3700070, 290000114, 3700062, 3700020, 3800049, 3800043, 3300176, 3400153, 3800083, 3500021, 3700129, 900104, 3200166, 900237, 3800066, 3100048, 3700075, 3600051, 3100024, 3700011, 3400144, 3600014, 3100115, 900068, 3000090, 3600105, 900040, 3400039, 9001636, 3600015, 3400030, 3100074, 3600058, 3700071, 900082, 3800054, 3300143, 3700049, 900072,

3100036, 3700131, 3800062, 3800030, 3800051, 3700042, 900129, 3400027, 3800063, 3700086, 3700066, 3700008, 900183, 3200063, 3700053, 3400059, 900043, 3400073, 3500032, 3500089, 3200110, 3800033, 290000179, 3500042, 3600061, 3000117, 3000185, 3100120, 3400041, 3200062, 290000133, 3200084, 3600025, 3700034, 3500117, 240132, 3800017, 3300103, 3500137, 3000116, 3500034, 290000117, 3500088, 3500078, 3100001, 3500024, 3500098, 900051, 26000175, 3500111, 3500128, 3800002, 3200127, 3200163, 240106, 3700016, 3700025, 900114, 900207, 3200122.

FINANCE REPORT

1. 2018/19 APPROPRIATION TRANSFERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 appropriation transfers as submitted.

2. TREASURER’S REPORT: JUNE 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 June 2019.

3. CLOSE OUT CAPITAL PROJECTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education closes the following capital projects as of July 1, 2019 and transfers the remaining balances to the General Fund, as follows:

<u>Project # to Close</u>	<u>Description</u>	<u>Amount</u>
H1113	District-Wide Doors	\$ 32,288.11
H1301	HHS Science Classrooms	\$ 29,350.59
H1308	HHS Cafeteria Phase 2	\$ 23,195.96
H1401	HHS Science Lab Renovation	\$ 29,317.15
H1501	HHS Field Restrooms	\$ 16,221.91
H1503	HHS Parking Lot Lights	\$ 16,630.26
H1602	Elementary Electric Signs	\$ 831.39
H1603	HAS Folding Partitions/Resurfacing	\$ 1,600.00
H1604	PAR Stairwells	\$ 5,117.80
H1605	LMK Gym Padding	\$ 5,981.00
H1606	District-Wide Proximity Readers	\$ 15,025.34
H1607	HHS Patio Project	\$ 14,638.52
H1608	HHS Driveway	\$ 5,189.27
H1701	HHS Roofing	\$ 1,761.19
H1702	LMK/HAS Roofing	\$ 33,674.29
H3021	PAR Athletic Field	\$ 28,002.33
	TOTAL	<u>\$ 258,825.11</u>
<u>Transfer to:</u>		
H9901	Transfer to General Fund	<u>\$ 258,825.11</u>

4. 2019/20 SCHOOL LUNCH FUND BUDGET

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 School Lunch Fund budget as submitted.

5. CONTRACT FOR HEALTH SERVICES: BRONXVILLE U.F.S.D.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 contract with Bronxville U.F.S.D. for health services provided to resident students at a cost of \$2,194.

6. CONTRACT AWARD RFB #19/20-21: FOOD SERVICE MANAGEMENT PROGRAM OPERATIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for food service management program operations to the lowest

responsive and responsible bidder, Aramark Educational Services, LLC, Philadelphia, PA @ a per meal cost rate of \$2.7194.

7. 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, National Installation & GC Corp, Hicksville, NY at an estimated annual value of \$165,900.

8. CONTRACT AWARD RFB #19/20-23: LUMBER AND BUILDING SUPPLIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for lumber and building supplies to the lowest responsive and responsible bidder, Feldman Lumber, Brooklyn, NY at unit prices as proposed.

9. CONTRACT AWARD RFB #19/20-24: MASONRY SUPPLIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for masonry supplies to the lowest responsive and responsible bidder, Byram Mason Supply, Port Chester, NY at \$21,291.

10. CONTRACT AWARD RFB #19/20-25: INTERACTIVE TVs

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for interactive TVs to the lowest responsive and responsible bidder, Video Hi-Tech d/b/a Adwar Video, Farmingdale, NY at \$35,900.

11. AGREEMENT WITH IMAGES PHOTOGRAPHY FOR PHOTOGRAPHY SERVICES FOR PURCHASE ELEMENTARY SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Images Photography and Purchase Elementary School to provide photography services for the 2019/20 school year.

12. APPROVAL OF CONTRACT WITH MUSIC THEATRE INTERNATIONAL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education, approves the contract with Music Theatre International for royalty and rental for the HHS – Footlight Players performance of *Dirty Rotten Scoundrels* at a cost not to exceed \$4,900.

13. 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 Harrison High School.

HHS Books for Disposal

Title	ISBN Number/Bar Code	Quantity
Literature Timeless Voices, Timeless Themes	0-13-434057-4	17
Prentice Hall Literature The American Experience	0-13-698614-5	25

A Book of Short Stories -1	0-15-336800-4	50
A Book of Short Stories - 1	0-03-038442-7	30
Ecce Romani I	0-673-57585-3	10
Ecce Romani II	0-13-116380-9	10
The New College French and English Dictionary (3rd edition)	978-1-56765-323-6	11
Discovering French Nouveau Rouge 3 Valette, Valette	978-0-618-65653-0	15
Personnages	978-0-618-24116-3	2
Reprise - A review Workbook for Grammar, Communication and Culture	0-07-846053-0	3
C'est facile à dire	9-782218-061790	4
Amsco's Algebra 2 and Trigonometry	9781567657029	16
Amsco's Geometry	9781567655957	29
Glencoe-Advanced Mathematical Concepts	0028341759	37
Understanding Basic Statistics	978-0-618-63228-2	16
Mathematical Studies developed specifically for the IB Diploma, Pearson	978-0-435994-48-8	130
Mathematical Studies developed specifically for the IB Diploma, Pearson (Blue book)	978-0-435994-48-8	56
Calculus- Early Transcendentals	0-471-47244-1	15
Mathematics Standard Level Course Companion (Oxford)	978-0-19-839011-4	54
Mathematical Studies Standard Level Course Companion (Oxford) pink	978-0-19-839013-8	54
The American People: Creating a nation and society	0-673-98575-X	45
The American People: Creating a nation and society	0-321-12524-X	10
The American People: Creating a nation and society	0-673-98575-X	6
Visions of America	13:978-0-321-06687-9	2
Taking Sides American History: Volume II	1091-8833	183
Taking Sides American History: Volume I	1091-8833-96	69

Lincoln at Gettysburg	13:978-0-671-78956-7	20
After the Fact	0-07-229426-4-64	64
American Government Readings	032107999X	36
A History of the Modern World	0072316551	40
Algebra 1	9780618887699	3
Calculus	061850298X	16
Historia Universal	9780547485812	2
World history Patterns of Interactions	9780618377701	49
World history Patterns of Interactions	039587274X	2
Economics	9780324589979	6
Mastering Global History	1882422449	7
APWH Practice Test Booklet	9780076594474	1 case (old exam format)
World History (Comprehensive Vol)	053458733X	39
Western Societies Vol I	0075542552	37
A Tale of Two Cities	0451526562	14
Great Issues in Western Civ.	0070645965	16
Western Society Vol II	007064845X	36
Comparative Politics Today	0131945688	43
IB Mathematics SL	9780198390114	41
Forty Studies That Changed Psychology	0130322636	9
Italian Dictionary	0877205922	5
Stats modeling the World	0201737353	1
Government in America	9780131347601	2
The Human Drama	9781558762114	1
Fundamentals of Forensic Science	9780123567628	1
Favorite Ways to explore Economics	9781464146381	1
Biology	0130631639	1
Explorations in Economics	9780716701071	1
World history Patterns of change	0139638857	1

American Government	0321093348	1
The Americans: A history	0866098003	1
Theory of Knowledge	9780435994389	15
Theory of Knowledge Course Companion	97801199129737	3
The Food of the Gods	1-56103-585-8	3
The House of Seven Gables	1-56103-531-9	9
Captain Courageous	1-56103-522-x	10
20,000 Leagues Under the Sea	no number? - 64-1055	6
The Call of the Wild	prod #: 40334	5
Around the World in 80 Days	1-56103-519-X	10
Kidnapped	1-56103-494-0	9
Billy Budd	no number? 64-3851	7
White Fang	1-56103-549-1	5
Wuthering Heights	1-56103-552-1	8
The Iliad	1-56103-630-7	8
Dracula	prod #: 40340	3
Moby Dick	prod #: 40349	6
The Invisible Man	prod #: 40400	7
King Lear	1-56103-664-1	11
The best of O Henry	1-56103-540-8	7
The Hound of the Baskervilles	1-56103-528-9	7
Oliver Twist	1-56103-642-0	4
Two Years Before the Mast	1-56103-546-7	8
Dr. Jekyll and Mr. Hyde	prod #: 40337	6
The War of the Worlds	1-56103-512-2	9
Red Badge of Courage	prod #: 40352	3
The Scarlet Pimpernel	1-56103-606-4	3
The Taming of the Shrew	1-56103-682-x	6
The Time Machine	prod #: 40355	2
As You Like It	1-56103-655-2	2
The Tempest	1-56103-685-4	2
The Mutiny on Board HMS Bounty	1-56103-636-6	2
Great Expectations	1-56103-624-2	2
Abriendo Paso- Lectura (Revised Edition)	0-8384-17744	31
Abriendo Paso- Lectura	0-13-166097-7	55
Abriendo Paso- Gramática	0-13-166131-0	27
Abriendo Paso- Gramática (Revised Edition)	0-8384-2606-9	6
2001 Spanish and English Idioms	978-0-7641-3744-0	2

501 Spanish Verbs	978-0-7641-4520-9	36
Realidades 3 Textbook	0-13-035968-8	142 +1 Teacher's Edition
Realidades 2 Workbook	0-13-036008-2	36
Realidades 1 Textbook	0-13-101687-3	4
Realidades B	0-13-035967-X	2

14. 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 Harrison High School.

HHS Books for Disposal

Title	ISBN Number/Bar Code	Quantity
Passo avanti in italiano	0-87720-076-9	76
Quadernodi Esercizi Passo avanti in italiano	0-87720-077-7	8
Teachers Manual and Key Passo avanti in italiano	0-87720-078-5	3
Oggi in Italia	0-395-35947-3	6
Buongiorno Italia!	0-81219-0241-5	26
Exploring Italian	0-8219-0969-X	16
Abriendo Paso Gramatica	0-13-16613-0	4
Abriendo Paso Lectura	0-13-166097-7	1
Leggendo E Ripassando	0-03-06795-0	17
A proposito...	0-87720-569-8	45
Ecce Romani II	0-13-116380-9	1
Aventure in citta	0-87720-589-2	7
Italian Practice and Testing	0-87720-080-7	27
Conversations in Italian	0-8384-1276-9	31
Beginner's Italian Reader	0-8442-8030-5	12
Italian Comprehensive Practice and Testing	0-87720-570-1	44
Avanti con l'italiano	0-87720-598-1	1
Discovering French 3	978-0-618-65653-0	1

15. APPROVAL TO CLOSE INACTIVE SPECIAL PURPOSE ACCOUNTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the closure of the following special purpose accounts and transferring the remaining balances to the General Fund due to inactivity in each of these accounts over the past several years as recommended by the guidelines established by the New York State Education Department.

Verizon App Challenge	\$644.94
Rosen Scholarship	\$10.94
Indiana University Grant	\$58.42
Purchase Monitor	\$48.85
Harrison Ave. Recess Equipment	\$2.59
Harrison Ave. Fields	<u>\$9,375.00</u>
	<u>\$10,140.74</u>

16. AUTHORIZATION FOR HARRISON HIGH SCHOOL TAKEOVER AGREEMENT WITH BONDEX- REVISED

WHEREAS, on April 3, 2018, the Harrison Central School District (the "District") entered into a Standard Form of Agreement (the "Construction Contract") with Dobtol Construction LLC ("Dobtol") for the general trades work for the Additions and Alterations at Harrison High School Project ("High School Project"); and

WHEREAS, as required by the Construction Contract, Bondex Insurance Company ("Bondex") issued Performance Bond numbered BX03491, in the amount of \$3,143,666.00, on behalf of Dobtol and naming the District as obligee; and

WHEREAS, Dobtol failed to perform under the Construction Contract and, effective on or about February 1, 2019, the District terminated Dobtol's right to complete the Construction Contract based upon Dobtol's defaults thereunder, which were more particularly described in the District's Declaration of Default and Termination Notice dated January 24, 2019; and

WHEREAS, as of the date of Dobtol being declared in default by the District, the work of the Construction Contract remained incomplete (the "Remaining Work"); and

WHEREAS, the District has called upon Bondex to arrange for the completion of the Remaining Work required under the Construction Contract in accordance with Bondex's obligations under the Performance Bond; and

WHEREAS, the District and Bondex have agreed that Bondex will take over the Remaining Work, subject to the terms and conditions of that certain Takeover Agreement negotiated between the parties; and

WHEREAS, the District desires to approve and authorize the execution of the Takeover Agreement and to authorize the taking of other such action necessary or desirable in connection with the matters contemplated therein in order to facilitate the expeditious completion of the High School Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District, as follows:
The Board of Education hereby approves the Takeover Agreement subject to a New Completion Date acceptable to the Superintendent of Schools and authorizes the execution of the Takeover Agreement by the Superintendent of Schools.

The Board of Education hereby authorizes the Superintendent of Schools or his designee(s) to undertake whatever other actions are necessary in order to effectuate the purposes of this Resolution.

This Resolution shall take effect immediately.

17. 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 located at Harrison High School.

Item	CSD Code	Location
Universal HD 1900	N/A	HHS Fitness Center
Cybex Leg	CSD003519	HHS Fitness Center
Extension	N/A	HHS Fitness Center
Nautilus Nitro Rear Delt/Pec Fly		
Life Fitness BOSU Ball Core	CSD009989	HHS Fitness Center
Eliptical Life Fitness	CSD009980	HHS Fitness Center
Treadmill Life Fitness Flex Deck	CSD009979	HHS Fitness Center
Gravatron 2000AT Stairmaster	N/A	HHS Fitness Center
Old Softball Scoreboard	N/A	HHS Fitness Center
Turf Groomer	N/A	Behind HHS Scoreboard
High Jump Stantions	N/A	Behind HHS Scoreboard
Excess Turf	N/A	Behind HHS Scoreboard

18. EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE ADJUSTMENT - REVISED

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 \$970,000 as of June 30, 2019.