

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

BOARD OF EDUCATION

**REORGANIZATION MEETING/
REGULAR BUSINESS MEETING**

Louis M. Klein Middle School

July 10, 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
Reorganization Meeting
July 10, 2019

I. Reorganization Meeting Called to Order at 7:00 PM. by District Clerk

II. Pledge of Allegiance

III. Roll Call of Trustees

IV. Appointment of District Clerk

District Clerk: Barbara Teevan

Oath of Office administered by District Counsel to District Clerk

V. New Board Members Sworn In

A. Noreen Lucey

B. Placido Dino Puccio

Oath of Office administered by District Clerk

VI. Election of Officers

A. President

B. Vice President

Oath of office administered to President, Vice President, and Superintendent of Schools by District Clerk

VII. Appointment of District Treasurer

Treasurer: Margaret Modugno

Oath of office administered by District Clerk

Deputy Treasurer: Robert Salierno

VIII. Appointments and Approvals

A. Public Works Attorney: Bond, Schoeneck & King PLLC (7/1/19-6/30/20)

B. School Attorney: Shaw, Perelson, May & Lambert L.L.P. (7/1/19-6/30/20)

C. School Physician: Ann L. Engelland, MD, PLLC

D. Claims Auditor: Tobin & Company, Oath of office administered by District Clerk

E. Internal Auditor: TBD

F. Purchasing Agent: Gene George

G. Deputy District Clerk: Gene George, Oath of office administered by District Clerk

H. Financial Advisor: Munistat Services, Inc.

I. Bond Counsel: Hawkins, Delafield & Wood

J. Central Treasurers of Extra Classroom Activity Funds (2):

Linda Tirella – HHS

Robert Sachs – LMK

K. Records Management Officer: Michelle Marchese

L. Clerks and Inspectors of Elections: as attached

M. Asbestos (LEA) Designee: Lenny Purcell

Pesticide Representative: Lenny Purcell

Chemical Hygiene Officer: Lenny Purcell

- N. Title VI, Title VII, Title IX Compliance Officer: Brian Ladewig
- O. Title IX Compliance Officer for HHS Students: Laurie Griffo
- P. Title IX Compliance Officer for LMK Students: Natalie Colosimo
- Q. Section 504 Compliance Officer: Julie Kotler Snider
- R. ADA Compliance Officer: Julie Kotler Snider
- S. DASA Coordinators:
 - Kimberly Beukema – HHS
 - Larry Mastrota – HHS
 - Laurie Griffo - HHS
 - Scott Fried – LMK
 - Scott Spector – LMK
 - Natalie Colosimo – LMK
 - Dennis Kortright – PRE
 - Mark Woodard – PAR
 - Stephanie Goldman – PAR
 - Valerie Hymes – HAS
 - Jennifer Spagnola – HAS
 - Adam Gutterman - PUR
- T. Register of Attendance: Brian Ladewig
- U. Approval of Staff Attendance: Louis N. Wool or Designee
- V. Compliance designee for NYSDOL prevailing rate certified payroll for contractors: Lenny Purcell
- W. Homeless Liaison: Brian Seligman
- X. Residency Officer: Brian Seligman
- Y. Designated Education Officer: Brian Seligman
- Z. Approval of Employees Retirement System (ERS) Standard Work Day Reporting
- AA. Appointment of Representative to the SWSCHP (Statewide Schools Cooperative Health Plan) Board of Governors
Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the SWSCHP Board of Governors as required by the SWSCHP bylaws.
- BB. Appointment of Representative to the Sound Shore Consortium. Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the Sound Shore Consortium board; and authorizes district participation in the Sound Shore Consortium for the purpose of shared service and reducing costs.

IX. Stipends for the appointed positions noted above are as follows:

A.	District Clerk	\$15,000
B.	District Treasurer	0
C.	Deputy Treasurer	0
D.	Public Works Attorney	As per contract
E.	School Attorney	As per terms of retainer
F.	School Physician	\$33,048
G.	Claims Auditor	\$90.00 per hour
H.	Internal Auditor	\$9,500 for risk assessment, and fees to be negotiated for additional services
I.	Purchasing Agent	0
J.	Deputy School District Clerk	\$5,358
K.	Financial Advisor	Based on service performed
L.	Bond Counsel	Based on service performed
M.	Central Treasurers (2)	Per HAT Contract

N.	Records Management Officer:	\$2,837	
O.	Clerks and Inspectors of Elections	As per attached	
P.	Asbestos (LEA) Designee	\$2,692	
	Pesticide Representative		
	Chemical Hygiene Officer		
Q.	Title VI, VII, IX Compliance Officer	0	
R.	Title IX Compliance Officer for HHS Students	0	
S.	Title IX Compliance Officer for LMK Students	0	
T.	Section 504 Compliance Hearing Officer	0	
U.	ADA Compliance Officer	0	
V.	DASA Coordinators	0	
W.	Register of Attendance	0	
X.	Approval of Staff Attendance	0	
Y.	Compliance Designee for NYSDOL	0	
Z.	Homeless Liaison		0
AA.	Residency Officer		0
BB.	Designated Education Officer: Brian Seligman		0
CC.	Approval of Employees Retirement System (ERS) Standard Work Day Reporting		0
DD.	Appointment of Representative to the SWSCHP (Statewide Schools Cooperative Health Plan) Board of Governors		0
	Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the SWSCHP Board of Governors as required by the SWSCHP bylaws.		
EE.	Appointment of Representative to the Sound Shore Consortium. Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the Sound Shore Consortium board; and authorizes district participation in the Sound Shore Consortium for the purpose of shared service and reducing costs.		0

X. Special Education Appointments

Committee on Special Education

RESOLVED, that the Board of Education appoint a Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of the committee shall include, but not be limited to:

- (i) the parents or persons in parental relationship to the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a school psychologist;
- (v) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist;

- (vi) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- (viii) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years. Such parent is not a required member if the parents of the student request that the additional parent member not participate in the meeting;
- (ix) other persons having knowledge or special expertise regarding the student, including related service personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parent or school district) who invited the individual to be a member of the committee on special education; and
- (x) if appropriate, the student.

RESOLVED that the Board of Education approve the following appointments to the Committee on Special Education.

Committee on Special Education Chairpersons and Alternate Chairpersons

Dr. Amabell Abbott
 Dr. Ashley Ribner
 Dr. Caren Baruch-Feldman
 Dr. Glen Chernak
 Ms. Vania Concolino
 Ms. Deanna D'Onofrio
 Dr. Gina Funicello
 Dr. Judith Goodman
 Ms. Jody Greenbaum
 Ms. Antonia Simao
 Dr. Lara Singer
 Dr. Amy Price
 Ms. Julie Kotler Snider
 Dr. Jenifer Stein
 Ms. Jennifer Toscano

Committee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Committee on Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Committee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Committee on Special Education Volunteer Parent Members

Ms. Jennifer DiLorenzo
Ms. Lisa Ellis
Ms. Patty Glaatthar
Ms. Terri Kung
Ms. Cindy Lopane

Committee on Special Education Surrogate Parent

Ms. Patty Glatthaar
Ms. Debbie Imperia

Committee on Special Education Physician

Dr. Ann Engelland

Subcommittee on Special Education

RESOLVED, that the Board of Education appoint subcommittees of the Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of each subcommittee shall include, but not be limited to:

- (i) the parents of the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a chairperson who is a representative of the school district and is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph.
- (v) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(g)(4) of this Part, is considered;
- (vi) an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;

- (vii) such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate. The determination of knowledge or special expertise of such person shall be made by the part (parents or school district) who invited the individual to be a member of the committee on special education; and
- (viii) the student, if appropriate.

RESOLVED, that the Board of Education approve the following appointments to the Subcommittees of the Committee on Special Education.

Subcommittee on Special Education Chairpersons

Dr. Amabell Abbott
Dr. Ashley Ribner
Dr. Caren Baruch-Feldman
Dr. Glen Chernek
Ms. Vania Concolino
Ms. Deanna D'Onofrio
Dr. Gina Funicello
Dr. Judith Goodman
Ms. Jody Greenbaum
Ms. Antonia Simao
Dr. Lara Singer
Dr. Amy Price
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano

Subcommittee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Subcommittee Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on case-by-case basis.

Subcommittee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Committee on Preschool Special Education

RESOLVED, that the Board of Education appoint a Committee on Preschool Special Education in accordance with provisions of Education Law, section 4410 to implement the provisions of section 200.16 of this Part. The membership of the Committee on Preschool Special Education shall include, but not be limited to:

- (i) the parents of the preschool child;
- (ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;

- (iii) not less than one special education teacher of the child, or if appropriate, not less than one special education service provider of the child;
- (iv) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district shall serve as the chairperson of the committee;
- (v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s) of the child request that the additional parent member not participate;
- (vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education;
- (viii) for a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- (ix) a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

RESOLVED, that the Board of Education approve the following appointments to the Committee on Preschool Special Education.

Committee on Preschool Special Education Chairperson

Dr. Glen Chernack
 Ms. Jody Greenbaum
 Ms. Julie Kotler Snider
 Ms. Antonia Simao
 Ms. Jennifer Toscano

Committee on Preschool Special Education General Education Teacher

Student's preschool teacher and/or representative of preschool evaluation agency.

Committee on Preschool Special Education Special Education Teacher

Student's special education teacher or for a student receiving related services only, the related service provider.

Committee on Preschool Special Education Volunteer Parent Representatives

Ms. Terri Kung
Ms. Cindy Lopane

Committee on Preschool Special Education Surrogate Parent

Ms. Patty Glatthaar
Ms. Debbie Imperia

Section 504 Chairpersons and Alternate Chairpersons:

Dr. Amabell Abbott
Dr. Ashley Barkner
Dr. Caren Baruch-Feldman
Dr. Glen Chernak
Ms. Vania Concolino
Ms. Deanna D'Onofrio
Dr. Gina Funicello
Dr. Judith Goodman
Ms. Jody Greenbaum
Ms. Antonia Simao
Dr. Lara Singer
Dr. Amy Price
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano

County Representative

Parties to be designated by County preschool services.

Early Intervention Representative

Parties to be designated by Westchester County Department of Health.

CSE Extended School Year Service Providers

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

CSE Summer Evaluators / Attendance at CSE Meetings

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

Impartial Hearing Officers

RESOLVED, that the Board of Education approve the rotational list of impartial hearing officers provided by the New York State Education Department (NYSED) for Westchester County, as updated periodically on the NYSED website, for the purpose of conducting special education impartial hearings.

XI. Designations

- A. Official Bank Depositories
 - 1. JP Morgan Chase
 - 2. Webster Bank
 - 3. Signature Bank
 - 4. People's United Bank 7/1/19- 8/31/19
 - 5. Customers Bank
 - 6. Metropolitan Commercial Bank
- B. Establish Wednesdays or Meeting Dates As Per Attached Calendar
- C. Official Newspapers
 - 1. The Journal News
 - 2. The Harrison Report

XII. Authorizations

- A. Superintendent is authorized to approve employee attendance at Conferences, Conventions, Workshops, subject to review by the Board of Education, in accordance with General municipal Law 77-B.
- B. Assistant Superintendent of Business is designated to certify payrolls in accordance with Education Law 1720, 2533; Commissioner's Regulation 170.2.
- C. The Superintendent is authorized to publish the annual financial report.
- D. The District Treasurer is authorized to use a facsimile signature imprint on district checks.
- E. The District Treasurer is authorized to invest district funds and is further authorized to make appropriate transfers related thereto.
- F. The Superintendent of Schools is authorized to sign applications and reports for Federal aid under Public Law 874 for the period 7/1/19 to 6/30/20.
- G. The Assistant Superintendent for Business and Superintendent of Schools are authorized as signatories for the disbursement and transfer of funds for the Harrison Central School District.
- H. Establish Petty Cash Funds -- \$100 each except as noted below
 - 1. Superintendent's Office, Louis N. Wool
 - 2. Business Office, Robert Salierno
 - 3. Harrison High School, Kimberly Beukema
 - 4. LMK Middle School, Scott Fried
 - 5. Harrison Avenue School, Valerie Hymes
 - 6. Parsons Memorial School, Mark Woodard
 - 7. Purchase School, Adam Gutterman
 - 8. Samuel J. Preston School, Dennis Kortright
 - 9. Special Education, Julie Kotler Snider, \$50
- I. Designation of Signatures on School District Checks
 - 1. General Fund – Treasurer/Deputy Treasurer

2. Payroll – Treasurer/Deputy Treasurer
3. Expendable Trust – Treasurer/Deputy Treasurer
4. Special Aid Fund – Treasurer/Deputy Treasurer
5. Capital Fund – Treasurer/Deputy Treasurer
6. Trust & Agency Fund – Treasurer/Deputy Treasurer
7. School Lunch Fund – Treasurer/Deputy Treasurer
8. Debt Service Fund – Treasurer/Deputy Treasurer

J. Budget Transfers

Superintendent is authorized to make appropriation transfers in an amount not to exceed \$5,000 per line item per year, except for emergencies, and make reports to The Board of Education on all transfers.

XIII. Bonding of Personnel

The Superintendent of Schools, Assistant Superintendent for Business and District Treasurer will be bonded in the amount of \$5,000,000, and all other district employees will be bonded in the amount of \$100,000 for the period 7/1/19 to 6/30/20.

XIV. Other Items

- A. Re-adoption of all policies in effect during the previous year.
- B. Establishment of the IRS (Internal Revenue Service) approved mileage rate.
- C. Adoption of Board of Education Meeting Schedule.
- D. Days of Religious Observance as per attached calendar.

XV. Adjourn Reorganization Meeting

HARRISON CENTRAL SCHOOL DISTRICT
Harrison, New York

2019-2020 BOARD OF EDUCATION MEETING SCHEDULE

The Board of Education meetings will begin at 7:00 PM and a proposed executive session, if required, at 7:15 PM. At 8:15 PM the board will return to public session.

DAY	DATE	TIME	PLACE	TYPE
Wednesday	July 10	7:00 p.m.	LMK	Reorganization Meeting Regular Business Meeting
Wednesday	July 24	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	August 7	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	August 28	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	September 11	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	September 25	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	October 16	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	October 30	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	November 6	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	November 20	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	December 11	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	January 8	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	January 22	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	February 5	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	February 26	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	March 11	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	March 25	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	April 15	7:00 p.m.	LMK	Regular Business Meeting Adoption of Budget (tentative)
Wednesday	April 29	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	May 6	7:00 p.m.	LMK	Annual Budget Hearing (tentative)
Wednesday	May 20	7:00 p.m.	LMK	Meeting to Certify Election
Wednesday	June 3	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	June 17	7:00 p.m.	LMK	Regular Business Meeting

Approved:

**2019/2020 DAYS OF RELIGIOUS OBSERVANCE
FOR STATE AID PURPOSES**

September 10, 2019	Tuesday	Yawm Aashura (Islam Dawoodi Bohra)
October 21, 2019	Monday	Last Great Day (Church of God, Philadelphia Church of God)
November 21, 2019	Thursday	The Presentation of the Theotokos to the Temple (Eastern Orthodox Christian)
December 17, 2019	Tuesday	Milad Syedna Mohammed Burhanuddin (Islam Dawoodi Bohra)
January 2, 2020	Thursday	Bodhi Day (Buddhist)
February 26, 2020	Wednesday	Ash Wednesday (Christian)
March 25, 2020	Wednesdays	Chandramana Yugadi (Hindu)
April 15, 2020	Wednesday	Last Day of Unleavened Bread (Church of God)
May 12, 2020	Tuesday	Lag B'Omer (Jewish)
June 16, 2020	Tuesday	Martyrdom of Guru Arjan Dev Sahib (Sikh)

ELECTION INSPECTORS 2019-2020

District Chairpersons @ \$250/day:

John A. Doherty
Carla Hofland
Angelo Maida
Toni Mileo
Joyce Noviello
Giovanna Roviezzo
Karen Ruge
Nancy Taylor

Inspectors @ \$225/day:

Margaret Blum
Jacqueline Brown
Rocco Compitello
Eleanor Contrino
Albert A. Corvino
Alan Drewry
Barbara Drewry
Robert Galante
Susan Gilligan
Kathy Kelley
Alexander Laranjeira
Joanne Levine
Barbara Mosca
Veronica Perito
Gena Ann Perriello
Francisco Salgado-Anaya
Lizzette Soto
Francis Tripoli
Laura Valentzas
John H. Villa

AGENDA
REGULAR BUSINESS MEETING
July 10, 2019

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. June 19, 2019
 - 2. June 27, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from the Matsuri New York, Inc.
 - 2. Acceptance of Gift from the Harrison Avenue School Japanese Committee
 - 3. Acceptance of Gift from the Samuel J. Preston PTA
 - 4. Approval of Memorandum of Agreement
 - 5. Approval of CSE/CPSE Minutes
 - 6. Approval of CSE/CPSE Recommendations
 - 7. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2018/19 Appropriation Transfers
 - 2. 2019/20 Appropriation Transfers
 - 3. 2019/20 Tax Warrant
 - 4. Contract for Health Services: Byram Hills Central School District
 - 5. Contract for Non-Resident Tuition Students Per Sound Shore Consortium Agreement -Port Chester- Rye U.F.S.D.
 - 6. Contract for Special Education Services: Mt. Pleasant Cottage School UFSD
 - 7. Contract Award RFB #19/20-19: Plumbing Services
 - 8. Rejection of Bid: RFB # 19/20-20: Pneumatic Controls/HAVC
 - 9. Authorization to Purchase from the On-line Marketplace for the Purchase of Products and Services from Amazon Business
 - 10. Authorization to Purchase Athletic & Physical Education Supplies and Team Uniforms from BSN Sports & US Games
 - 11. Authorization to Purchase Technology, Security & Communications Solutions from CDW Government LLC
 - 12. Authorization to Purchase Apple Product Line from Apple Computer, Inc.
 - 13. Authorization to Purchase Technology and Telecommunications Product Lines and Services from E Plus Technology, Inc.
 - 14. Authorization to Purchase Athletic and Physical Education Supplies, Equipment and Related Products from Gopher Sport
 - 15. Authorization to Purchase Electrical Products and LED Products from Graybar
 - 16. Authorization to Purchase Maintenance and Hardware Supplies from Home Depot U.S.A., Inc.
 - 17. Authorization to Piggyback on Byram Hills School District Bid Award for Janitorial Supplies
 - 18. Authorization to Piggyback on Byram Hills School District Bid Award for Electrical Supplies
 - 19. Authorization to Piggyback on Southampton Union Free School District Bid Award for School Supplies and Materials
 - 20. Authorization to Piggyback on Southampton Union Free School District Bid Award for Science Supplies and Materials

21. Authorization to Rent Equipment for Construction and Related Maintenance or Facilities Operations from United Rentals (North America), Inc.
22. Authorization to Purchase Furniture, Equipment and Supplies from Wenger Corp.
23. Authorization for Harrison High School Takeover Agreement with Bondex
24. Disposal of Books
25. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

July 24, 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 10, 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: Anita Rodriguez-Gougherty
Assignment: Probationary Teaching Assistant
Location: Harrison High School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2023

2. Name: Jeffrey Takach
Assignment: Probationary Social Studies Teacher
Location: Harrison High School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2023*

3. Name: Kokoe Tanaka-Suwan, Ph.D.
Assignment: Probationary Music Teacher
Location: Parsons Memorial School & Purchase Elementary School
Effective date: September 1, 2019
Probationary period: September 1, 2019 - August 31, 2023*

*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 per diem appointments for the 2019-20 school year in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Krysten Yee
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: September 1, 2019 - June 30, 2020

2. Name: Nicole Whelan
 Assignment: Per Diem Substitute Teacher
 Location: Harrison Avenue Elementary School
 Effective dates: September 1, 2019 - June 30, 2020

C. 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.

1. Fall Coaching

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Julia Brefere	Varsity Cheerleading Coach	\$7,841
Angeline Disante	Assistant Varsity Cheerleading Coach	\$5,488
Janeen Dorsey	Junior Varsity Cheerleading Coach	\$5,880
Michelle Attilio	Grades 7/8 Cheerleading Coach	\$4,704
Allison LePino	Grades 7/8 Cheerleading Coach	\$3,528
Charles Bennett	Varsity Cross Country Coach	\$6,795
Joshua Gallagher	Assistant Varsity Cross Country Coach	\$4,757
Emily Bryant	Grades 7/8 Cross Country Coach	\$4,077
Fernando Amico	Assistant Grades 7/8 Cross Country Coach	\$3,670
Alison Daday	Varsity Field Hockey Coach	\$7,840
Kristina Salvo	Grades 7/8 Field Hockey Coach	\$4,704
Joseph Rinello	Assistant Varsity Football Coach	\$7,317
Gregory Sullivan	Assistant Varsity Football Coach	\$7,317
Domenick Guaglianone	Junior Varsity Football Coach	\$7,840
Vincent Nicita Jr.	Assistant Junior Varsity Football Coach	\$5,880
Marco DiRuocco	Grades 7/8 Football Coach	\$7,527
Dean Marino	Assistant Grades 7/8 Football Coach	\$5,645
Michael Dunning	Assistant Grades 7/8 Football Coach	\$5,645
Alejandro Galeano	Boys Varsity Soccer Coach	\$7,840
David Piedrahita	Assistant Boys Varsity Soccer Coach	\$5,488
Cleland Conklin	Boys Grades 7/8 Soccer Coach	\$5,645
Luke Beyer	Boys Grades 7/8 Soccer Coach	\$4,704
Jon-Erik Zapalla	Girls Varsity Soccer Coach	\$9,409
Lindsey Reilly	Assistant Girls Varsity Soccer Coach	\$6,312
Britany White	Girls Junior Varsity Soccer Coach	\$5,880
Marisa Sallustio	Girls Grades 7/8 Soccer Coach	\$4,704
Phillip Dearstyne	Girls Varsity Swim Coach	\$9,409
Matthew Deangelis	Assistant Girls Varsity Swim Coach	\$5,488
Quan Huynh	Girls Varsity Tennis Coach	\$6,795
John Martellino	Girls Junior Varsity Tennis Coach	\$5,097
Abigail Nicholson	Varsity Volleyball Coach	\$7,840
Deirdre O'Brien	Junior Varsity Volleyball Coach	\$5,880
Brittany DeGrazia	Grades 7/8 Volleyball Coach	\$4,704
Amy Kiernan	Grades 7/8 Volleyball Coach	\$4,704

D. 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 A)

1. Name: Anthony Congi
 Assignment: Summer Algebra Substitute Teacher
 Location: Harrison High School
 Effective dates: July 8, 2019 - August 14, 2019

E. Summer Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following summer appointments.

1. Intramural Supervision

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Dominic Zanot	HHS Fitness Center	\$1,639
Derrick Fish	HHS Fitness Center	\$1,639

F. Request for a Leave of Absence Without Pay

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following request for leaves of absence without pay.

1. Employee Number: 4658
 Effective dates: September 3, 2019 - November 25, 2019
 Leave Type: Pursuant to Family and Medical Leave Act
2. Employee Number: 4658
 Effective dates: November 26, 2019 - January 27, 2020
 Leave Type: Child Care Leave

G. Change of Status

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following change of status.

1. Change the probationary period of Jinnette Schaudt, probationary Special Education Teacher assigned to the Louis M. Klein Middle School, from 9/1/19-8/31/2022, to 9/1/19-8/31/21, for prior tenure earned in a New York State public school district.
2. Change the stipend awarded to Veronica Cedillo-Tenaglia for her assignment as ENL Summer Writing Academy Teacher, from \$3,496 per section to \$93.00 per hour.
3. Change the stipend awarded to Emily Jacobsen for her assignment as ENL Summer Writing Academy Teacher, from \$3,496 per section to \$93.00 per hour.

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: Arthur Fusco
 Assignment: Parking Lot Attendant
 Location: Harrison High School
 Effective date: July 7, 2019

B. Resignation

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

- 1. Name: Silvano Merlino
Assignment: Part-time School Monitor
Location: Samuel J. Preston Elementary School
Effective date: June 26, 2019

- 2. Name: Patricia Santoro
Assignment: Part-time School Monitor
Location: Harrison Avenue Elementary School
Effective date: July 1, 2019

- 3. Name: Daniella Lagani
Assignment: Part-time School Monitor
Location: Samuel J. Preston Elementary School
Effective date: July 8, 2019

C. 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.

1. Athletic Supervision

<u>Name</u>	<u>Stipend</u>
Albert Mazzullo	\$30.29 per hour
Steven Loveless	\$30.29 per hour
Frank Calandruccio	\$30.29 per hour
Franco Martino	\$30.29 per hour
Anthony Congi	\$30.29 per hour
David Marino	\$30.29 per hour
Dean Marino	\$30.29 per hour
Nathaniel Acuti	\$30.29 per hour
Vincent Nicita	\$30.29 per hour
Ralph Straface	\$30.29 per hour

2. School Supervision

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Michael Tirella	HHS	\$6,384
Anthony Shay	LMK	\$5,852

3. Extra Curricular Club

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Brian Wiora	Assistant Debate Team	\$3,447

4. Technical Support

<u>Name</u>	<u>Stipend</u>
Luigi Annunziata	\$45.00 per hour
Tom Downey	\$45.00 per hour

D. Summer Appointment (SED Clearance received)

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

1. Name: Jacqueline DeGrazia
- Assignment: Per Diem Clerical Substitute
- Location: District Office
- Effective dates: July 1, 2019 - August 31, 2019

III. OTHER

A. 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. Joe NYCE Productions, DJ Services
2. Ivy Rehab Physical Therapy, Athletic trainer services
3. Neurological Services of Westchester (Dr. Robert J. Dunkle), Neurological services
4. Blue Banner, Inc., Fitness Center service
5. Long Island Gym, Scoreboards
6. Rye Country Day, Ice Rink Time
7. Playland, Ice Rink Time
8. Ebersole, Ice Rink Time
9. VROC!, Choreography for Cheer
10. High Five, Project Adventure Service

ADMINISTRATIVE REPORT

1. ACCEPTANCE OF GIFT FROM THE MATSURI NEW YORK, INC.

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 Matsuri New York, Inc. a donation in the amount of \$300.00, as a token of their gratitude, to be used for further enrichment of the District's ENL program and extends deep appreciation to The Matsuri New York, Inc. for their generosity.

2. ACCEPTANCE OF GIFT FROM THE HARRISON AVENUE SCHOOL JAPANESE COMMITTEE

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 Avenue School Japanese Committee a donation in the amount of \$200.00 to be used to purchase new books for the library and extends deep appreciation to the Harrison Avenue School Japanese Committee for their generosity.

3. ACCEPTANCE OF GIFT FROM THE SAMUEL J. PRESTON 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 Samuel J. Preston PTA a check in the amount of \$1,000.00 from the 5th Grade graduating class and extends deep appreciation to the Samuel J. Preston PTA for their generosity.

4. APPROVAL OF MEMORANDUM OF AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the memorandum of agreement between the District and the Harrison Association of Teachers for a successor collective bargaining agreement, effective July 1, 2019 to June 30, 2023.

5. 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: 3800012, 3300117,900100, 900211, 900088, 900147, 900119, 900112, 900091, 3400160, 3600107, 3300096

6. 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: 900234, 3800077, 3800089, 3800093, 38900090, 900238, 900244, 3800101, 900240, 900254, 3800097, 900257, 900238, 3800094, 900255, 3800092, 900240, 3800100, 900251, 900245, 900234, 3800098, 900256.

7. 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: 3400015, 3700026, 290000161, 900058, 900156, 26000084, 3300179, 3300015, 900173, 3600131, 900141, 3100075, 3300024, 3100108, 900171, 3700058, 3400034, 3400068, 28000103, 3400133, 3700068, 3400175, 900198, 3700051, 3800037, 3200159, 3300136, 290000037, 900239, 3400078, 3700121, 3300172, 3700072, 3000003, 3600027, 26000104, 290000141, 900193, 3400151, 3200028, 3300061, 3700104, 3100019, 3700108, 3800064, 3800050, 23013, 3000012, 3600050, 3400132, 900185, 3300124,

3600130, 900070, 3600073, 3100015, 3300177, 900031, 28000055, 3600056, 290000135, 3000077, 3600118, 900229, 900187, 3000001, 900225, 3100135, 900118, 3200024, 28000022, 900006, 3600104, 3300183, 900021, 3200130, 900192, 3100065, 900162, 3700056, 900222, 3400071, 3600072, 900175, 3300151, 3700116, 3700092, 3500046, 3800056, 3700060, 900208, 900174, 3600085, 290000142, 290000164, 2600005, 900036, 3700095, 3500017, 27000030, 3300109, 3300090, 3000011, 900055, 3200017, 38000273700055, 3600063, 27000131, 3600046, 3700014, 3600106, 34000633700126, 3500030, 27000015, 900038, 3200056, 900204, 900249, 3600075, 900060, 900048, 3400170, 3400135, 3300125, 3800024, 26000115, 3700033, 3700126, 3500030, 27000015, 900038, 3200056, 900204, 900249, 3600075, 900060, 900048, 3400170, 3400135, 3300125, 3800024, 26000115, 3700033, 3600057, 290000140, 3600018, 3700099, 900245, 3200037, 80007, 3000150, 3700093, 3700098, 3600053, 27000086, 3600006, 900176, 3300200, 29000006, 3600110, 900214, 3300126, 240186, 3200149, 3500068, 3800010, 3200132, 26000114, 3500123, 28000090, 3300144, 3700103, 3500097, 3600024, 28000105, 290000084, 3500138, 3300139, 26000118, 3600069, 28000089, 3300031, 3300180, 3500157, 3200022, 28000011, 3500044, 3500077, 28000191, 3500070, 3500112, 3800008, 3600002, 3200122, 3000049, 3500105, 250050, 3200076, 900045, 3200061, 3500134, 900134, 9000197, 900054, 900087.

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. 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.

3. 2019/20 TAX WARRANT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education levy taxes for the voter approved budget for the school year commencing July 1, 2019 in the amount of \$108,704,351; that the sums as set forth in the forms of budget heretofore submitted by the Superintendent be appropriated; that taxes in the necessary amount be levied therefore; that the Board members be authorized to execute a warrant therefore, and that the warrant be delivered to the Town authorities.

The major budget categories and their respective amounts are listed below:

General Support	\$12,529,756
Instruction & Administration	67,150,127
Pupil Transportation	7,016,417
Benefits	28,691,537
Debt Service & Other Funds	<u>4,021,494</u>
 Total General Fund Appropriation	 \$119,409,331

The Board of Education anticipates total revenues in the following categories and their respective amounts, listed below:

Estimated State Aid	\$4,985,339
Sales Tax & Other Revenues	4,719,641
Fund Balance/Reserve	1,000,000
Real Property Tax Revenue	<u>108,704,351</u>
Total Revenue Sources	\$119,409,331

All unexpected surplus funds in the custody of the Board, except as noted otherwise authorized or required by law, have been applied in determining the tax levy. The amount to be raised by taxes on the Real Property of this School District is \$108,704,351.

4. CONTRACT FOR HEALTH SERVICES: BYRAM HILLS CENTRAL SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 contract with Byram Hills Central School District for health services provided to a resident student at a cost of \$866.88.

5. CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – PORT CHESTER-RYE U.F.S.D.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for a non-resident tuition student from the Port Chester-Rye Union Free School District for the 2019/20 school year per the Sound Shore Consortium Agreement.

6. CONTRACT FOR SPECIAL EDUCATION SERVICES: MT. PLEASANT COTTAGE SCHOOL UFSD

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Mt. Pleasant Cottage School UFSD for Special Education Services provided to a resident student for the 2019/20 school year.

7. CONTRACT AWARD RFB #19/20-19: PLUMBING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for plumbing services to the lowest responsive and responsible bidder, Grotto Plumbing, Inc., Hawthorne, NY @ an estimated value of \$145,000.

8. REJECTION OF BID: RFB #19/20-20: PNEUMATIC CONTROLS/HAVC

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects the one proposal received in response to RFB #19/20-20: Pneumatic Controls/HVAC. New Bids will be solicited.

9. AUTHORIZATION TO PURCHASE FROM THE ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES FROM AMAZON BUSINESS

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Prince William County Public Schools in Virginia has made available to other municipalities a contract for ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES; and

WHEREAS, said contract for ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES 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 purchases, as required, from the ON-LINE

MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES from the specific awarded contractor, Amazon Business, Contract #RTC-17006, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

10. AUTHORIZATION TO PURCHASE ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS FROM BSN SPORTS & US GAMES

WHEREAS, the Purchasing Cooperative, National IPA /TCPN through Region 4 Education Service Center in Arizona has made available to other municipalities a contract for ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS; and

WHEREAS, said contract for ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS 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 ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS from the specific awarded contractor, BSN Sports & US Games, Contract #R160701, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

11. AUTHORIZATION TO PURCHASE TECHNOLOGY, SECURITY & COMMUNICATIONS SOLUTIONS 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 TECHNOLOGY, SECURITY & COMMUNICATIONS SOLUTIONS as required from the specific awarded contractor, CDW Government LLC (“CDW-G”), Contract #100614-CDW, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2020.

12. AUTHORIZATION TO PURCHASE APPLE PRODUCT LINE FROM APPLE COMPUTER, INC.

WHEREAS, PEPPM, a national technology bidding and purchasing cooperative organized under the laws of the Commonwealth of Pennsylvania, has made available to other municipalities a contract for APPLE PRODUCT LINE; and

WHEREAS, said contract for APPLE PRODUCT LINE 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 APPLE PRODUCT LINE as required from the specific awarded contractor, Apple Computer, Contract #PEPPM2019, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2020.

13. AUTHORIZATION TO PURCHASE TECHNOLOGY AND TELECOMMUNICATIONS PRODUCT LINES AND SERVICES FROM E PLUS TECHNOLOGY, INC.

WHEREAS, PEPPM, a national technology bidding and purchasing cooperative organized under the laws of the Commonwealth of Pennsylvania, has made available to other municipalities contracts for specific technology and telecommunications product lines and services; and

WHEREAS, said contracts for specific technology and telecommunications product lines and services were let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contracts 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 specific technology and telecommunications product lines and services as required from the specific awarded contractor, E Plus Technology, Inc., Contract #PEPPM2019, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2020.

14. AUTHORIZATION TO PURCHASE ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS FROM GOPHER SPORT

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Los Angeles County in California has made available to other municipalities a contract for ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS; and

WHEREAS, said contract for ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS 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 ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS as required from the specific awarded contractor, Gopher Sport, Contract #16-SRD-010 in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

15. AUTHORIZATION TO PURCHASE ELECTRICAL PRODUCTS AND LED PRODUCTS FROM GRAYBAR

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Los Angeles County in California has made available to other municipalities a contract for ELECTRICAL PRODUCTS AND LED PRODUCTS; and

WHEREAS, said contract for ELECTRICAL PRODUCTS AND LED PRODUCTS 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 ELECTRICAL PRODUCTS AND LED PRODUCTS as required from the specific awarded contractor, Graybar, Contract #EV-2370, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

16. **AUTHORIZATION TO PURCHASE MAINTENANCE AND HARDWARE SUPPLIES FROM HOME DEPOT U.S.A., INC.**

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Maricopa County in Arizona has made available to other municipalities a contract for MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES; and

WHEREAS, said contract for MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES 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 MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES as required from the specific awarded contractor, Home Depot U.S.A., Inc., RFP #16154, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

17. **AUTHORIZATION TO PIGGYBACK ON BYRAM HILLS SCHOOL DISTRICT BID AWARD FOR JANITORIAL SUPPLIES**

WHEREAS, the Byram Hills School District has made available to other municipalities a contract for Janitorial Supplies (Bid #19/20-02); and

WHEREAS, said contract for Janitorial Supplies was let for bid 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 bid, and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of janitorial supplies as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

18. **AUTHORIZATION TO PIGGYBACK ON BYRAM HILLS SCHOOL DISTRICT BID AWARD FOR ELECTRICAL SUPPLIES**

WHEREAS, the Byram Hills School District has made available to other municipalities a contract for Electrical Supplies (Bid #19/20-01); and

WHEREAS, said contract for Electrical Supplies was let for bid 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 bid, and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of electrical supplies as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

19. AUTHORIZATION TO PIGGYBACK ON SOUTHAMPTON UNION FREE SCHOOL DISTRICT BID AWARD FOR SCHOOL SUPPLIES AND MATERIALS

WHEREAS, the Southampton Union Free School District has made available to other municipalities a contract for School Supplies Materials (Bid #SPS18-001); and

WHEREAS, said contract for School Supplies and Materials was let for bid 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 bid, and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of school supplies and materials as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

20. AUTHORIZATION TO PIGGYBACK ON SOUTHAMPTON UNION FREE SCHOOL DISTRICT BID AWARD FOR SCIENCE SUPPLIES AND MATERIALS

WHEREAS, the Southampton Union Free School District has made available to other municipalities a contract for Science Supplies and Materials (Bid #SPS18-002); and

WHEREAS, said contract for Science Supplies and Materials was let for bid 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 bid, and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of science supplies and materials as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

21. AUTHORIZATION TO RENT EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS FROM UNITED RENTALS (NORTH AMERICA), INC.

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 RENTAL EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS; and

WHEREAS, said contract for RENTAL EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS 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 rental of EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS as required from the specific awarded contractor, United Rentals (North America), Inc., Contract #091615-URI, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2020.

22. AUTHORIZATION TO PURCHASE FURNITURE, EQUIPMENT AND SUPPLIES FROM WENGER CORP.

WHEREAS, the Purchasing Cooperative, National IPA through the Norfolk Public Schools in Virginia has made available to other municipalities a contract for EDUCATIONAL EQUIPMENT; and

WHEREAS, said contract for EDUCATIONAL EQUIPMENT 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 EDUCATIONAL EQUIPMENT as required from the specific awarded contractor, Wenger Corporation, RFP #15006FL, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

23. AUTHORIZATION FOR HARRISON HIGH SCHOOL TAKEOVER AGREEMENT WITH BONDEX

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 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.

24. 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 obsolete and/or unusable books located at the Louis M. Klein School Middle School:

Motion Forces and Energy - 254
Earth and Water - 16
From Bacteria to Plants - 8
Weather and Climate - 103 (red), 116 (blue)
Astronomy - 12

25. DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of equipment deemed obsolete and unusable due to the renovation of the Louis M. Klein Middle Cafeteria:

(2) Hot food serving line
(1) Pizza serving line
(1) salad bar line
(4) back counter w/ sink
(2) tabletop/snapple small reach-in refrigerator
(1) short Butcher block table