

AGENDA
REGULAR BUSINESS MEETING
June 19, 2019

I. Business Meeting Called to Order

II. Acceptance of Minutes

1. June 5, 2019

III. Public Participation

IV. President's Update

V. Superintendent's Report

1. Presentation of LMK Yearbook
2. Presentation of HHS Yearbook
3. Retiree and Tenure Recognition

VI. Personnel Report

VII. Administrative Report

1. Acceptance of Donation from John and Monica Miles
2. Acceptance of Harrison Educational Foundation Grants
3. Acceptance of Donation from Seth and Shelly Morris
4. Acceptance of Donation from Robert J. Noll and Jessica B. Morris
5. Acceptance of Donation from Friends of Harrison Baseball
6. Approval of Harrison High School Varsity Baseball Team Field Trip to Fort Pierce, Florida
7. Settlement of Agreement
8. Approval of CSE/CPSE Minutes
9. Approval of CSE/CPSE Recommendations
10. Approval of CSE/CPSE Annual Reviews

VIII. Finance and Facilities

1. 2018/19 Appropriation Transfers
2. Treasurer's Report: May 2019
3. 2018/2019 Unassigned Fund Balance
4. 2018/2019 Certiorari Reserve Adjustment
5. 2018/2019 Employees Retirement System Reserve Adjustment
6. 2018/2019 Retirement Contribution Reserve Sub-Fund
7. 2018/2019 Liability Reserve Adjustment
8. Employee Benefit Accrued Liability Reserve Adjustment
9. Contract for Health Services: Bedford Central School District
10. Contract for Educational Services: Green Chimneys Children's Services, Inc.
11. Contract for Non –Resident Tuition Students Per Sound Shore Consortium Agreement-Byram Hills
12. Contract for Special Education Services: Mt. Pleasant Cottage School UFSD
13. Contract for Special Education Services: Summit School, Nyack
14. Contract for Special Education Services: Greenburgh North Castle UFSD
15. Contract for Educational Services: Clear View School
16. Contract for Special Education Services: Andrus Children Center
17. Contract for Health Services: New Rochelle City School District
18. 2019/20 Contract for Boards of Cooperative Educational Services (BOCES)
19. Rejection of Bids: RFB #19/20-04: Masonry Services/Concrete Flatwork

20. Rejection of Bids: RFB #19/20-07 Plumbing Services
21. Contract Extensions
22. Contract Award RFB #19/20-05: Repair & Service of PA Systems, Clocks & Audio Systems
23. Contract Award RFB #19/20-06: Carpentry Services
24. Contract Award RFB #19/20-14c: Roof Placement at Parsons Elementary School
25. Contract Award RFB #19/20-11: Service & Maintain Andover Electronic Control System
26. Contract Award RFB #19/20-12: Window Repair
27. Contract Award RFB #19/20-08: Asbestos, Lead & PCB Removal
28. Contract Award RFB #19/20-10: Fencing – New & Repairs
29. Request to Bind Coverage for Student Accident and Student Catastrophic Accident Insurance
30. Approval of Contract: Steward Amusement Company, Inc.
31. Disposal of Books
32. Disposal of Equipment
33. Disposal of Equipment
34. Disposal of Furniture

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

June 27, 2019

8:00 AM – Louis M. Klein Middle School