

**Harrison Central School District
Minutes of the Reorganization Meeting
Of the Board of Education
Tuesday, July 10, 2019**

CALL TO ORDER

The Reorganization meeting was called to order at 7:07 PM by the District Clerk.

PLEDGE OF ALLEGIANCE

PRESENT

Dennis Di Lorenzo, Kelly Kozak, Kelly Mulvoy Mangan, Robert C. Sullivan, Jr., Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk and Trustees (elect) Noreen Lucey, Placido, Dino Puccio.

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno, Elizabeth Ledkovsky, District Counsel

APPOINTMENT OF 2018-2019 DISTRICT CLERK

Barbara Teevan was appointed as District Clerk. The Oath of Office was administered by Elizabeth Ledkovsky, District Counsel.

Motion: Di Lorenzo Second: Wolverton Carried: 5 to 0

SWEARING IN OF NEW BOARD TRUSTEES

Noreen Lucey and Placido Dino Puccio were sworn in as Board Trustees. The Oath of Office administered to new Board Trustees by Barbara Teevan, District Clerk.

Motion: Di Lorenzo Second: Kozak Carried: 5 to 0

ELECTION OF OFFICERS

Kelly Mulvoy Mangan was nominated for the office of Board President by Robert C. Sullivan, Jr. No other nominations were offered. Kelly Mulvoy Mangan was elected Board President.

Motion: Di Lorenzo Second: Kozak Carried: 7 to 0

Lindy Wolverton was nominated for the office of Board Vice President by Kelly Kozak. No other nominations were offered. Lindy Wolverton was elected Board Vice President.

Motion: Di Lorenzo Second: Sullivan Carried: 7 to 0

OATH OF OFFICE

The Oath of Office was administered to Board President, Kelly Mulvoy Mangan and Board Vice President, Lindy Wolverton by Barbara Teevan, District Clerk.

The Oath of Office was administered to Superintendent of Schools, Dr. Louis N. Wool by Barbara Teevan, District Clerk.

The remainder of the Reorganization/Regular Business meeting was turned over to Kelly Mulvoy Mangan, Board President.

APPOINTMENT OF DISTRICT OFFICIALS

Margaret Modugno was appointed as District Treasurer. The Oath of Office to be administered by District Clerk on July 23, 2019.

Robert Salierno was appointed Deputy District Treasurer. The Oath of Office to be administered by District Clerk on July 11, 2019

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

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.
- Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

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
Motion: Di Lorenzo		Second: Wolverton	Carried: 7 to 0

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 Glatthaar

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

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

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

The Reorganization meeting was adjourned at 7:18 PM.

Motion: Di Lorenzo Second: Kozak Carried: 7 to 0

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

**Harrison Central School District
Minutes of the Board of Education
July 10, 2019
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:19 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Dennis Di Lorenzo, Kelly Kozak, Noreen Lucey, Placido Dino Puccio, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk.

ABSENT

Michael Greenfield

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno

BE IT RESOLVED that, the Board hereby recess into executive session at 7:20 PM for the following purposes: to discuss contractual and student matters.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

The Regular Business Meeting was called to order at 8:45 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Dennis Di Lorenzo, Kelly Kozak, Noreen Lucey, Placido Dino Puccio, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk.

ABSENT

Michael Greenfield

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno

ACCEPTANCE OF MINUTES

June 19, 2019

June 27, 2019

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

PUBLIC PARTICIPATION

None

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

PERSONNEL REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA-G, Items IIA-D and Item IIIA of the Personnel Report.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

ADMINISTRATIVE REPORT

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Kozak Carried: 7 to 0

FINANCE REPORT

2018/19 APPROPRIATION TRANSFERS (Attachment #1)

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

Motion: Di Lorenzo Second: Kozak Carried: 7 to 0

2019/20 APPROPRIATION TRANSFERS (Attachment #2)

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

Motion: Di Lorenzo Second: Kozak Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Kozak Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

CONTRACT AWARD RFB #19/20-19: PLUMBING SERVICES (Attachment #3)

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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 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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

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

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

The business meeting was adjourned at 9:05 PM.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

Respectfully submitted,



Barbara L. Teevan

2018-19 Budget Transfers
July 10, 2019

Year End-Revised

ACCOUNT		TO	DESCRIPTION		
FROM					
A2110.400.08.0002			DW Testing	-5,500.00	To transfer funds for additional section of furniture at Preston
	A2110.500.06.0000		Materials & Supplies	5,500.00	
A1680.400.09.0000			Contract Services	-14,000.00	To transfer funds for Novacoast support
	A1680.412.09.0000		Software Support	14,000.00	
A1670.400.01.0000			Postage	-2,500.00	
	A1345.400.08.0000		Legal Notices	2,500.00	
A1620.162.09.0009			DW Cust. OT	-1,500.00	
	A1620.164.09.0000		Building Checks OT	1,500.00	
A2020.160.02.0000			Sal. Sect'y. LMK	-400	
	A2020.160.21.0000		Sect'y. Athletics	400	
A2020.500.06.0009			K-5 Paper PRES	-200	
	A2020.500.06.0000		Materials & Supplies PRES	200	
A2110.132.01.0000			Instr. Sal. HHS	-18,000.00	To transfer funds at year end as needed
	A2110.132.01.0009		Instr. Sal. HHS Addtl Hrs	18,000.00	
A2110.120.02.0000			Instr. Sal. LMK	-15,000.00	To transfer funds at year end as needed for substitute
A2110.120.03.0000			Instr. Sal. HAS	-15,000.00	teachers
A2110.120.05.0000			Instr. Sal. PUR	-20,000.00	
	A2110.140.09.0000		Sub. Teachers	50,000.00	
A2110.165.04.0000			Aides PAR	-15,000.00	To transfer funds for Parsons student lockers
	A2020.400.04.0000		Contract Svcs.	15,000.00	
A1930.400.09.0000			Judgements & claims	-14,000.00	To transfer funds for additional copy cost
	A2110.410.09.0000		Copy Cost	14,000.00	
A5540.423.09.0000			In District Trans.	-25,000.00	To transfer funds for possible additional transportation due to calendar differences
A5540.423.22.0000			Sped Trans.	-27,000.00	
	A5540.423.09.0001		Trans. Priv/Paroch.	52,000.00	
A2280.490.09.0001			Boces Occ Ed	-32,000.00	To transfer funds at year end for DW repairs and maintenance
A2250.490.22.0000			Boces Sped	-50,000.00	
A9010.800.09.0000			NYS Employees Retirement	-27,000.00	
A1930.400.09.0000			Judgements & Claims	-30,000.00	

A2815.406.09.000		Health Svcs. Other Dist.		-20,000.00	
	A1620.464.09.0000	Major Repairs		105,000.00	
	A1620.465.09.0000	Repairs General		54,000.00	
A2250.490.22.0000		Boces Sped		-35,000.00	To transfer funds for Parsons music storage installation
A2250.150.05.0000		Instr. Sal. PUR		-7,000.00	
	A2020.400.04.0000	Contract Svcs.		42,000.00	
A9030.800.09.0000		Social Security		-12,500.00	To transfer funds at year end for possible charges pending
	A5540.439.09.0000	Fuel-Fleet		12,500.00	reconciliation agreement
A2020.160.05.0009		Sect'y. PUR OT		(500.00)	
	A2020.160.06.0000	Sect'y. PRES		500.00	
A2110.165.03.0000		Aides Sal. HAS		(11,000.00)	To transfer funds between Aides lines as needed at year end.
	A2110.165.02.0000	Aides Sal. LMK Addt'l. Hrs		4,000.00	
	A2110.165.02.0009	Aides Sal. LMK Addt'l. Hrs		1,600.00	
	A2110.165.03.0009	Aides Sal. HAS Addt'l. Hrs		2,400.00	
	A2110.165.04.0009	Aides Sal. PAR Addt'l. Hrs		1,000.00	
	A2110.165.05.0009	Aides Sal. PUR Addt'l. Hrs		900.00	
	A2110.165.06.0009	Aides Sal. PRES Addt'l. Hrs		1,100.00	
A2250.150.06.0000		Instr. Sal. PRES		(6,000.00)	To transfer funds between sped teaching lines as needed
	A2250.150.09.0000	Sped Sal. DW		6,000.00	
A2110.200.09.0009		DW Equipment		(100.00)	
	A2610.200.01.0000	Equip. HHS Lib.		100.00	
A2855.160.09.0000		Field Security		(1,400.00)	
	A2855.150.09.0002	Crowd Control		1,400.00	
A2855.406.21.0000		Ice Hockey		(4,900.00)	To transfer funds for additional fees associated officiating
A2855.400.21.0000		Contractual		(5,300.00)	
	A2855.490.21.0000	Boces- Athletics		10,200.00	
A5540.422.22.0000		Field Trips Sped		(2,950.00)	To transfer funds for additional cost associated with HS
	A5540.420.05.0000			50.00	competitions
	A5540.421.01.0000	HHS Academic Comp.		2,900.00	
A2110.201.09.0000		Equip. Music		(15,051.00)	To transfer remaining music equipment funds to DW equipment
	A2110.200.09.0009	Equip. DW		15,051.00	
A1620.162.09.0009		DW Cust. OT		(1,500.00)	
	A1620.164.09.0000	OT Building Checks		1,500.00	
A2250.490.22.0000		Boces Svcs. Sped		(5,255.00)	To transfer funds between Boces lines

	A2110.490.09.0000	Boces Svcs.		5,255.00	
A9050.800.09.0000		Unemployment		(1,400.00)	
	A9040.800.09.0000	Workers Comp		1,400.00	
CAPITAL					
HS Classroom Addt.					
H1750.200.01.1620		Furniture & Equip.		(64,000.00)	To transfer funds from High School bond projects to LMK exterior
H1750.293.01.1620		General Constr.		(250,000.00)	project as needed.
H1750.294.01.1620		HVAC		(100,000.00)	
H1750.296.01.1620		Electric		(180,000.00)	
HS Guidance					
H1751.294.01.1620		HVAC		(45,000.00)	
H1751.296.01.1620		Electric		(95,000.00)	
LMK Exterior					
	H1773.293.02.1620	General Constr.		734,000.00	
				0.00	

Approved at BOE Meeting _____

Entry Number _____

RFB #19/20-19: Plumbing Services

Term: July 1, 2019 through June 30, 2020

Bids for Plumbing Services were advertised and solicited. Two (2) proposals were received:

Vendor	Regular Man Hours	Mark-Up	Estimated Total Award
Grotto Plumbing, Inc. Hawthorne, NY	\$90.00	10%	\$145,000
Joe Lombardo Plumbing and Heating of Rockland, Inc. Suffern, NY	\$99.00	10%	-

Recommendation: Award the contract to the lowest responsive and responsible bidder, Grotto Plumbing, Inc., Hawthorne, NY