

**Harrison Central School District
Minutes of the Board of Education
August 7, 2019
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:05 PM by Kelly Mulvoy Mangan.
Motion: Wolverton Second: Puccio Carried: 6 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo, Robert Salierno, Michael Greenfield

ALSO PRESENT

Brian Ladewig, Ed.D.

BE IT RESOLVED that, the Board hereby recess into executive session at 7:06 PM for the following purposes: to discuss contractual and student matters.

Motion: Puccio Second: Kozak Carried: 6 to 0

The Regular Business Meeting was called to order at 8:04 PM by Kelly Mulvoy Mangan.
Motion: Wolverton Second: Puccio Carried: 6 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo, Robert Salierno, Michael Greenfield

ALSO PRESENT

Brian Ladewig, Ed.D.

ACCEPTANCE OF MINUTES

July 24, 2019

Motion: Puccio Second: Kozak Carried: 6 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-F, Items IIA-D and Item IIIA of the Personnel Report.

Motion: Wolverton Second: Puccio Carried: 6 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO APPLE VALLEY, MINNESOTA FOR A NATIONAL DEBATE TOURNAMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison High School Debate Team to travel to Apple Valley High School in Apple Valley, Minnesota on Thursday, November 7, 2019. Departure will be at 4:00 PM on Thursday, November 7, 2019 from Harrison High School and students will return to Harrison High School at 10:00 PM on Sunday, November 10, 2019.

Motion: Kozak

Second: Sullivan

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NORTHBROOK, ILLINOIS FOR A DEBATE TOURNAMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison High School Debate Team to travel to Glenbrook North High School in Northbrook, Illinois on Friday, November 15, 2019. Departure will be at 2:40 PM on Friday, November 15, 2019 from Harrison High School and students will return to Harrison High School at 10:00 PM on Monday, November 18, 2019.

Motion: Kozak

Second: Sullivan

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO BASKING RIDGE, NEW JERSEY FOR A DEBATE TOURNAMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison High School Debate Team to travel to Ridge High School in Basking Ridge, New Jersey on Friday December 13, 2019. Departure will be at 11:35 AM on Friday, December 13, 2019 from Harrison High School and students will return to Harrison High School at 8:30 PM on Saturday, December 14, 2019.

Motion: Kozak

Second: Sullivan

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL JV & VARSITY CHEERLEADING TEAMS FIELD TRIP TO BEACH LAKE, PENNSYLVANIA TO ATTEND CHEER CAMP

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School JV and Varsity Cheerleading Teams to travel to the Trails End Cheerleading Camp in Beach Lake, Pennsylvania on Thursday, August 22, 2019. Departure will be at 8:45 am on Thursday, August 22, 2019 from Harrison High School and students will return to Harrison High School at 12:00 PM on Sunday, August 25, 2019.

Motion: Kozak

Second: Sullivan

Carried: 6 to 0

ACCEPTANCE OF GIFT FROM THE PARSONS MEMORIAL SCHOOL 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 Parsons Memorial School PTA a check in the amount \$7,000.00 to offset the transportation costs of field trips for students in kindergarten through fifth grade, at the discretion of the school principal, and extends deep appreciation to the Parsons Memorial School PTA for their generosity.

Motion: Kozak

Second: Sullivan

Carried: 6 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: 3600114, 3600075, 900169, 900194, 900168, 900221, 900181, 900113, 900135, 900125, 900226, 900107, 900161, 900090, 900133, 900130, 900139, 900191, 900172, 900217, 900220, 900092, 900122, 900074, 900216, 3400160, 900071.

Motion: Kozak

Second: Sullivan

Carried: 6 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: 900268, 3800104, 900262.

Motion: Kozak

Second: Sullivan

Carried: 6 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: 28000009, 3700007, 3400085, 3500061.

Motion: Kozak

Second: Sullivan

Carried: 6 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: Puccio

Second: Wolverton

Carried: 6 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: Puccio

Second: Wolverton

Carried: 6 to 0

AUTHORIZATION TO PURCHASE TECHNOLOGY SOLUTIONS FROM DELL MARKETING, L.P.

WHEREAS, the Purchasing Cooperative, National Cooperative Purchasing Alliance (NCPA) through Region XIV Education Service Center in Abilene, TX has made available to other municipalities a contract for TECHNOLOGY SOLUTIONS; and

WHEREAS, said contract for TECHNOLOGY 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 SOLUTIONS as required from the specific awarded contractor, Dell Marketing, L.P., NCPA Contract #01-42, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

Motion: Puccio

Second: Wolverton

Carried: 6 to 0

SALE OF USED TEXTBOOKS

WHEREAS the district maintains an inventory of used textbooks for the Private and Parochial School Textbook Loan Program and there is currently on hand, an excess of titles. And...

WHEREAS K12 Bookbuyer, Orchard Park, NY offered to buy all saleable books from the district.

NOW THEREFORE...

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the sale of specific excess titles to K12 Bookbuyer at the agreed best price of \$1,003.70.

Motion: Puccio

Second: Wolverton

Carried: 6 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 the following obsolete and unusable equipment due to construction of new cafeteria and kitchen at Parsons Elementary School:


- Milk cooler, 34"
- Steamtable, 46" - Old Vollrath
- Utility counter, 72" - Old Vollrath
- Cashier counter, 34" Old Vollrath
- Range, gas, 34" 6 burner
- Convection oven, single deck
- Refrigerator, 2-section
- Refrigerated worktable, 34" x 66"
- Refrigerated work table, 72 x 30
- Work table w/ sink, 72 x 36
- Hand sink, wall mounted
- 3- Compartment Pot Sink, small
- Wire shelving, no casters, 54" x 18" x 78" high

Motion: Puccio Second: Wolverton Carried: 6 to 0

The business meeting was adjourned at 8:10 PM.

Motion: Wolverton Second: Kozak Carried: 6 to 0

Respectfully submitted,


Barbara L. Teevan

2018-19 Budget Transfers
August 7, 2019

Year End

ACCOUNT		TO	DESCRIPTION		
FROM					
A1930.400.09.0000				-45,000.00	To transfer funds for final year end process
A9060.860.09.0000				-105,000.00	
	A1620.464.09.0000			60,000.00	
	A1620.465.09.0000			50,000.00	
	A2070.400.09.0000			40,000.00	
A1620.434.09.000			Telephone	-1,000.00	
	A1620.465.09.0001		Repairs Equip.	1,000.00	
A2020.400.05.0000			Contractual PUR	-500.00	
	A2020.400.06.0000		Contractual PRES	500.00	
A2110.403.09.0006			Teacher Conf. PRES	-150.00	
	A2110.410.09.0000		Copiers	150.00	
A2250.472.22.0000			Related Svcs.	(18,000.00)	To transfer funds for final year end process
A2250.402.22.0000			Res. Maint.	(20,000.00)	
A2250.150.05.0000			Instr. Sal. PUR	(7,500.00)	
	A2250.500.22.0000		Sped Supplies	45,500.00	
A2630.490.09.0002			Boces Svcs.	(13,000.00)	To transfer funds for final year end process
	A2630.460.09.0000		Software.	13,000.00	
A1620.433.09.0000			Electricity	(27,000.00)	
	A1680.400.09.0000		Contr. Svcs.	27,000.00	
A2070.150.09.0001			Curr. Dev.	(16,000.00)	
A2110.132.01.0000			Instr. Sal. HHS	(21,000.00)	
	A2070.400.09.0000		Profess. Devel.	37,000.00	
A1430.490.08.0000			Boces Svcs.	(14,900.00)	To transfer funds between Boces lines as needed at year end
	A1620.490.09.0000		Boces Svcs.	6,500.00	
	A2070.490.09.0000		Boces Svcs.	3,400.00	
	A2250.490.22.0000		Boces Svcs.	5,000.00	
A1621.500.11.0000			Materials & Supplies	(4,000.00)	To transfer funds for final year end process
	A1621.500.09.0001		Upkeep of Grounds	4,000.00	

2019-20 BUDGET TRANSFERS
AUGUST 7, 2019

REVISED

ACCOUNT		TO	DESCRIPTION		Reason For Transfer
FROM					
A5540.423.09.0001			Trans. Priv/Paroch.	(13,000.00)	To transfer funds for HS public trans. Costs
	A5550.423.09.0000		Trans. Public	13,000.00	
A2110.200.06.0000			Equip. PRES	(4,000.00)	To transfer funds for student furniture costs that falls below the equipment cost threshold
	A2110.500.06.0000		Materials & Supplies PRES	4,000.00	
A2110.450.09.0002			Program Initiatives-Elem.	(4,500.00)	To transfer funds for new 3rd grade classroom library teacher editions
	A2110.480.06.0000		Textbooks PRES	4,500.00	

Approved at BOE Meeting _____
Entered By _____
Entry Number _____