

**Harrison Central School District
Minutes of the Board of Education
August 28, 2019
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:09 PM by Kelly Mulvoy Mangan.
Motion: Wolverton Second: Puccio Carried: 5 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, 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, Kelly Kozak, Brian Ladewig, Ed.D., Robert Salierno

ALSO PRESENT

Michael Greenfield

PLEDGE OF ALLEGIANCE

BE IT RESOLVED that, the Board hereby recess into executive session at 7:10 PM for the following purposes: to discuss contractual and personnel matters.

Motion: Wolverton Second: Puccio Carried: 5 to 0

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

Motion: Di Lorenzo Second: Wolverton Carried: 6 to 0

PRESENT

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

ABSENT

Kelly Kozak

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Ed.D., Robert Salierno

The Regular Business Meeting was closed at 8:46 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

The Public Hearing to discuss the Harrison Central School District's Code of Conduct and Safety Plan was called to order at 8:46 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

The Public Hearing was closed at 8:47 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

The Regular Business Meeting was called to order at 8:48 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Wolverton Carried: 6 to 0

ACCEPTANCE OF MINUTES

August 7, 2019

Motion: Di Lorenzo Second: Wolverton 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 IIB-E and Items IIIA-B of the Personnel Report. Item IIA was pulled from the agenda and not voted on by the Board.

Motion: Di Lorenzo

Second: Wolverton

Carried: 6 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL MODEL CONGRESS FIELD TRIP TO WASHINGTON, D.C. FOR A COMPETITION

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 Model Congress to travel to the Washington Hilton in Washington, D.C. on Thursday, November 21, 2019. Departure will be at 7:30 AM on Thursday, November 21, 2019 from Harrison High School and students will return to Harrison High School at 6:00 PM on Sunday, November 24, 2019.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL MODEL CONGRESS FIELD TRIP TO SAN FRANCISCO, CALIFORNIA FOR A COMPETITION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School Model Congress to travel to the Hilton Financial District in San Francisco, California on Thursday, January 16, 2020. Departure will be at 7:00am on Thursday, January 16, 2020 from Harrison High School and students will return to Harrison High School at 8:30 am on Sunday, January 19, 2020.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

RESOLUTION TO RATIFY THE EXECUTION OF THE 2018-19 APPR IMPLEMENTATION CERTIFICATION FORM

BE IT RESOLVED that, the Board of Education hereby ratifies the execution by the Board President and Superintendent of Schools of the 2018-19 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

APPROVAL OF THE HARRISON CENTRAL SCHOOL DISTRICT CODE OF CONDUCT FOR THE 2019-2020 SCHOOL YEAR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2019-2020 Code of Conduct.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

APPROVAL OF THE HARRISON CENTRAL SCHOOL DISTRICT SAFETY PLAN FOR THE 2019-2020 SCHOOL YEAR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2019-2020 Safety Plan.

Motion: Di Lorenzo

Second: Puccio

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: 900212, 900219, 3800061, 3700118, 900094, 900186, 900132, 900200, 900110, 900143, 900137, 900087, 9000197, 900241, 900144, 900134, 900136, 900120, 900084, 900079, 900086, 900105, 900148, 900096, 900089, 3900003, 3900009, 3300096, 900027, 80054, 80053, 80056, 3800107, 80014, 80051, 3900010, 3900004, 3900001, 3900002, 3400132.

Motion: Di Lorenzo

Second: Puccio

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: 900257, 900261, 3800105, 3800106, 900263, 900265, 3800113, 900267, 3800115, 3800116, 900271, 3900006, 900276, 3900005.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

APPROVAL OF 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: 80050.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

FINANCE REPORT

2019/20 APPROPRIATION TRANSFERS (Attachment #1)

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: Puccio

Carried: 6 to 0

TREASURER'S REPORT: JULY 2019 (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's report for the month of July 2019.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

FINAL 2018/19 AS-7 CONTRACT FOR BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the final AS-7 BOCES contract for the 2018/19 school year.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

AUTHORIZATION TO PURCHASE MICROSOFT SURFACES AND EPSON PRINTERS 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 Microsoft Surfaces and Epson Printers included in TECHNOLOGY, SECURITY & COMMUNICATIONS SOLUTIONS in the amount of

\$47,068.19 from the specific awarded contractor, CDW Government LLC ("CDW-G"), Contract #100614-CDW, in accordance with the requirements of General Municipal Law, section 103.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

CONTRACT FOR HEALTH SERVICES: PUBLIC SCHOOLS OF THE TARRYTOWNS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 contract with the Public Schools of the Tarrytowns for health services provided to 74 resident students at a cost of \$74,850.26.

Motion: Di Lorenzo

Second: Puccio

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 equipment as listed below located at the Art Room at Harrison High School:

60 old stools

4 old art tables

Motion: Di Lorenzo

Second: Puccio

Carried: 6 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 books as listed below located in Room 158 at LMK Middle School:

Motion Forces and Energy: 254 books

Earth and Water: 16 books

From Bacteria to Plants: 8 books

Weather and Climate: 103 (Red) and 116 (Blue)

Astronomy: 12 books

Motion: Di Lorenzo

Second: Puccio

Carried: 6 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 books from Harrison High School. See attached list.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

BE IT RESOLVED that, the Board hereby recess into executive session at 9:05 PM for the following purposes: to discuss contractual and personnel matters.

Motion: Di Lorenzo

Second: Wolverton

Carried: 6 to 0

The Regular Business Meeting was called to order at 10:17 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

PRESENT

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

ABSENT

Kelly Kozak, Michael Greenfield, Brian Ladewig, Ed.D., Robert Salierno

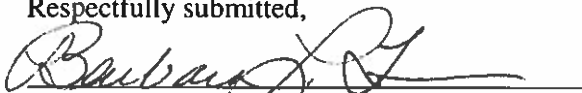
The business meeting was adjourned at 10:18 PM.

Motion: Di Lorenzo

Second: Wolverton

Carried: 6 to 0

Respectfully submitted,


Barbara L. Teevan

**HARRISON CENTRAL SCHOOL DISTRICT
TREASURER'S REPORT
JULY 2019**

GENERAL FUND**J.P. MORGAN CHASE - CHECKING**

Opening Balance 7/01/19			\$1,913,265.97
Receipts:	Interest Earnings	\$155.88	
	Misc. Revenues	\$150,429.84	
	State/Federal Aid	\$995,410.46	
	Transfer from Other Funds/Accounts	\$2,700,000.00	\$3,845,996.18
Disbursements:	Transfer to Other Funds/Accounts	(\$4,804,707.21)	
	Transfer - NY Power Authority	(\$42,007.36)	(\$4,846,714.57)
Closing Balance 7/31/19			<u>\$912,547.58</u>

PEOPLE'S UNITED BANK - CHECKING

Opening Balance 7/01/19			\$1,882.62
Receipts:	Interest Earnings		\$2.13
Closing Balance 7/31/19			<u>\$1,884.75</u>

J.P.MORGAN CHASE - CHECKING

Opening Balance 7/01/19			\$1,137,059.06
Disbursements:	Transfer to Other Funds/Accounts		(\$150,644.44)
Closing Balance 7/31/19			<u>\$986,414.62</u>

CUSTOMERS BANK - MONEY MARKET

Opening Balance 7/01/19			\$15,798,980.71
Receipts:	Interest Earnings		\$29,141.85
Disbursements:	Transfer to Other Funds/Accounts		(\$1,300,000.00)
Closing Balance 7/31/19			<u>\$14,528,122.56</u>

WEBSTER BANK - MONEY MARKET

Opening Balance 7/01/19			\$17,536,678.62
Receipts:	Interest Earnings		\$29,820.37
Disbursements:	Transfer to Other Funds/Accounts		(\$1,935,539.95)
Closing Balance 7/31/19			<u>\$15,630,959.04</u>

SIGNATURE BANK

Opening Balance 7/01/19			\$4,463,390.08
Receipts:	Interest Earnings		\$7,967.61
Closing Balance 7/31/19			<u>\$4,471,357.69</u>

CAPITAL FUND

WEBSTER BANK - CAPITAL BOND MONEY MARKET

Opening Balance 7/01/19			\$24,739,540.11
Receipts:	Interest Earnings - Restricted		\$44,124.49
Closing Balance 7/31/19			<u>\$24,783,664.60</u>

WEBSTER BANK - ENERGY PERFORMANCE ESCROW

Opening Balance 7/01/19			\$453,418.66
Receipts:	Interest Earnings - Restricted		\$80.87
Closing Balance 7/31/19			<u>\$453,499.53</u>

SCHOOL LUNCH PROGRAM

J.P.MORGAN CHASE - CHECKING

Opening Balance 7/01/19			\$51,173.17
Receipts:	Interest Earnings		\$6.50
Closing Balance 7/31/19			<u>\$51,179.67</u>

EXPENDABLE TRUST FUND

J.P. MORGAN CHASE - MONEY MARKET

Opening Balance 7/01/19			\$231,680.06
Receipts:	Interest Earnings	\$29.57	
	Misc. Revenues	\$1,500.00	\$1,529.57
Closing Balance 7/31/19			<u>\$233,209.63</u>

PAYROLL ACCOUNT - TRUST & AGENCY

J.P.MORGAN CHASE - CHECKING

Opening Balance 7/01/19			\$11,544.14
Receipts:	Interest Earnings	\$22.79	
	Transfer from Other Funds/Accounts	\$1,214,599.27	\$1,214,622.06
Disbursements:	Payroll expenditures		(\$1,213,364.95)
Closing Balance 7/31/19			<u>\$12,801.25</u>

TRUST & AGENCY FUND

J.P.MORGAN CHASE - CHECKING

Opening Balance 7/01/19			\$317,416.36
Receipts:	Interest Earnings	\$40.48	
	Misc. Revenues	\$1,275.00	\$1,315.48
Closing Balance 7/31/19			<u>\$318,731.84</u>

MULTI FUND ACCOUNT

- (maintains a zero balance - checks are covered as presented)

J.P.MORGAN CHASE - CHECKING

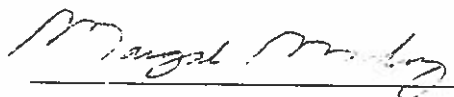
OUTSTANDING CHECKS AT 6/30/19	\$1,428,786.94
CHECKS ISSUED JULY 2019	\$3,615,062.22
PAID (CASHED) CHECKS JULY 2019	<u>(\$4,276,292.33)</u>
OUTSTANDING CHECKS AT 7/31/2019	<u>\$767,556.83</u>

RECAP OF CASH BALANCES AT 7/31/19:

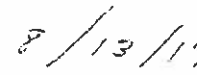
General Fund	\$36,531,286.24
General Fund - RESTRICTED	\$24,783,664.60
Capital Fund - RESTRICTED	\$453,499.53
School Lunch Fund	\$51,179.67
Trust & Agency Fund	\$331,533.09
Expendable Trust Fund	<u>\$233,209.63</u>
TOTAL CASH	\$62,384,372.76
Less: Multifund outstanding checks	<u>(\$767,556.83)</u>
Book Balance Cash	<u>\$61,616,815.93</u>

JULY INTEREST EARNINGS - ALL ACCOUNTS	\$111,392.54
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I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending July 31, 2019.



Treasurer's Signature



Date