

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

October 16, 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
REGULAR BUSINESS MEETING
October 16, 2019

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. September 25, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Theater Students in Grades 10-12 Field Trip to the NYSTEA Student Theater Conference at Villa Roma Resort, Callicoon, NY
 - 2. Acceptance of Gift from the Harrison Avenue School PTA
 - 3. Approval of Extra Curricular Club
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2019/20 Appropriation Transfers
 - 2. Authorization to Purchase Athletic Supplies and Equipment from Flaghouse
 - 3. Contract with Surf Club to Host the Harrison High School Senior Prom
 - 4. Approval for Provision of DJ Services by Kaos Productions, LLC for the Harrison H.S. Prom
 - 5. Approval of Contract with Votervoice
 - 6. Contract with Westchester Sound & Lighting
 - 7. Contract Award RFB #19/20-29: 3D Printers
 - 8. Disposal of Furniture
 - 9. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
October 30, 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
October 16, 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. 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 in accordance with the Schedule attached to this report. (See Appendix A)

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

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

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

4. Name: Stephanie Cambareri
 Assignment: Per Diem Substitute Teacher
 Location: Samuel J. Preston Elementary School
 Effective dates: October 11, 2019 - June 30, 2020

B. Extra Compensation Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following Extra Compensation appointments for the 2019-20 school year.

1. 6th Assignment

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>FTE</u>	<u>Effective dates</u>
Jacob Brill	HHS	English 12	0.2	10/3/19-6/26/20
Alyssa Penso	HHS	English 12 CT	0.2	10/3/19-6/26/20
Olga Garcia	HHS	Spanish 1	0.2	10/3/19-6/26/20
Emma Asanza	HHS	Spanish 1	0.2	10/3/19-6/26/20
Kristen Bies	HHS	College Algebra	0.2	10/4/19-6/26/20
Megan Test	HHS	Choral Lab	0.1	9/5/19-6/26/20

2. Mentoring Assignment (3 in-service credits per assignment)

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Angela Diecidue	LMK	(1) Mentoring Assignment

3. Fall Extracurricular Club

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Dana Morello	LMK	6th Grade Council	\$3,207
Kristin Kearney	LMK	7th Grade Council	\$3,207
Steve Goodstein	LMK	8th Grade Council	\$3,207
Emily Bryant	LMK	Advocacy Club	\$1,782
Mark DiMondo	LMK	After School Academy (1)	\$4,406
Lisa O'Reilly	LMK	After School Academy (2)	\$4,406
Robert Sachs	LMK	All-County Band	\$3,499
Alanna Mackey	LMK	All-County Strings	\$3,499
Laura Brain	LMK	Animal Advocacy	\$1,782
Julia Long	LMK	Art Club	\$2,495
Jessica Vanherwynen	LMK	Dance Club	\$2,721
Erin Bermudez	LMK	Debate Team	\$1,782
Allana Gauzza	LMK	Debate Team	\$1,782
Domenico Petrillo	LMK	Digital Literacy Club	\$2,268
Chandana Neureuther	LMK	Drama: Artistic Dir	\$4,847
Scott Test	LMK	Drama: Producer/Music	\$4,847
Stephanie Goldman	LMK	Drama: Technical Director	\$3,207
Jessica Vanherwynen	LMK	Drama: Choreographer	\$3,920
Veronica Cedillo-Tenaglia	LMK	ENL Club	\$2,916
Julia Long	LMK	Environmental Club	\$891
Christina Dakin	LMK	Environmental Club	\$891
Emily Bryant	LMK	Gay Straight Alliance	\$1,782
Ashley Harvey	LMK	Genius Bar	\$3,207
Robert Sachs	LMK	GO Treasurer	\$2,495
Allana Gauzza	LMK	Homework Club Friday	\$2,268
Steven Goodstein	LMK	Homework Club Monday	\$2,268
Kimberly Marino	LMK	Homework Club Thursday	\$2,268
Nicholas Curtiss-Rowland	LMK	Homework Club Tuesday	\$2,268
Jill Stump	LMK	Homework Club Wednesday	\$2,268
Aurora Russo	LMK	International Club (1)	\$3,207
Philip Gussman	LMK	Literary Magazine (1)	\$2,495
Natania Oliverio	LMK	Literary Magazine (2)	\$2,495
Sandra Bodnar	LMK	LMK Yearbook (1)	\$4,847
Anthony Shay	LMK	LMK Yearbook (2)	\$4,847
Brittany O'Donnell	LMK	Math Club (1)	\$1,782
Danielle Hampson	LMK	Math Club (2)	\$1,782
Veronica Cedillo-Tenaglia	LMK	Newcomers Club	\$1,782
Daniel Recktenwalt	LMK	Science Olympiad (1)	\$2,948
Angela Diecidue	LMK	Science Olympiad (2)	\$2,948
Louis D'Alessandro	LMK	Science Olympiad (3)	\$2,948
Chelsea Cioffi	LMK	Service Club	\$2,495
Scott Test	LMK	Skylarks	\$2,495
Alanna Mackey	LMK	Strings Club	\$1,782
Yanira Maezono	PRE	ENL Club	\$2,268
Ann Niemeier	PRE	Garden Club	\$810
Ann Marie Valerioti	PRE	Garden Club	\$810
Jennifer Skrzypek	PRE	Green Key Service Club	\$1,069
Jennifer Arenella	PRE	Green Key Service Club	\$1,069

Ann Marie Valerioti	PRE	Green Key Service Club	\$1,069
Helen Karasoulas	PRE	Homework Club (1)	\$2,268
Jennifer Arenella	PRE	Homework Club (2)	\$1,620
Rebecca Kurman	PRE	Math Club (grades 3-5)	\$891
Ann Marie Valerioti	PRE	Math Club (grades 3-5)	\$891
Kathryn Tvenge	PRE	Musical Theatre (1)	\$4,277
Cindy Neese	PRE	Musical Theatre (2)	\$1,620
Janice Varmon	PUR	Caring Kids (1)	\$891
Robyn Grossarth	PUR	Caring Kids (1)	\$891
Dana Lamari	PUR	Caring Kids (2)	\$891
Shannon Fennell	PUR	Caring Kids (2)	\$891
Angela Ader	PUR	Math Club	\$891
Doreen Cipolla	PUR	Math Club	\$891
Elizabeth Ensign	PUR	Mindfulness & Yoga	\$810
Shannon Fennell	PUR	Mindfulness & Yoga	\$810
Ellen Ann Hintermeister	PUR	Purchase Five Club	\$1,620
Timothy Poole-DiSalvo	PUR	Purchase Moves!	\$1,620
Doreen Cippola	PUR	Science Club	\$810
Nella Carosi	PUR	Science Club	\$810
Deborah DiFiore	HHS	9th Grade Class Advisor	\$1,248
Lorraine Adu-Krow	HHS	9th Grade Class Advisor	\$1,248
Lisa Monti	HAS	Art Club	\$2,268
Thomas Garbarino	HAS	ENL Club	\$2,268
Derrick Fish	HAS	Fitness & Nutrition Club	\$1,620
Zoe Bennett	HAS	Glee Club	\$2,495
Luisa Greco	HAS	Keyboarding Club	\$1,620
Johanna Williams	HAS	Student Service Club	\$2,203
Rita Beardsley	HAS	Student Service Club	\$2,203
Jade Feliciano	HAS	Poetry Club	\$1,944
Caren Baruch-Feldman	HAS	Wellness Club	\$891
Rita Beardsley	HAS	Wellness Club	\$891
Fernando Amico	PAR	Art Club	\$2,268
Elizabeth Warren	PAR	Computer Programming	\$1,620
Jennifer Beck	PAR	ENL Club	\$756
Andrew DelRosso	PAR	ENL Club	\$756
Emily Jacobsen	PAR	ENL Club	\$756
Nancy Lotrionte	PAR	Green Key Service Club	\$1,620
Amanda Hegler	PAR	Lego League	\$1,620
Jennifer Rinaldo	PAR	Writing/Newspaper Club	\$2,495

C. Change of Status

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

1. Rescind the appointment of Faye Barenfeld as Per Diem Substitute Teacher for the 2019-20 school year.
2. Change the daily rate for Janet Sylvia as Per Diem Substitute Teacher for the 2019-20 school year from \$119 per day to \$127 per day.

II. NON-CERTIFICATED PERSONNEL

A. Resignation

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

1. Name: Rosemarie Garritano
Assignment: Part-time School Monitor
Location: Harrison Avenue Elementary School
Effective date: October 11, 2019

2. Name: Natalie Reckson
Assignment: Part-time School Monitor
Location: Purchase Elementary School
Effective date: November 1, 2019

B. Extra Compensation Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following Extra Compensation appointment for the 2019-20 school year.

1. Hygiene stipend

<u>Name</u>	<u>School</u>	<u>Stipend</u>
Elizabeth Makris-Gianaris	PAR	\$1,750

C. Change of Status

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

1. Change the resignation of Thomas Puccella as Custodian for the Purchase Elementary School effective September 30, 2019, to resignation for the purpose of retirement effective January 10, 2019.

III. OTHER

A. Acknowledgement of Student Teacher

The Board of Education is requested to acknowledge the following student teacher.

<u>Name</u>	<u>College</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
Michael Kirchhofer (Sterling Testing Systems received)	CUNY Queens	PAR	Music	9/18/19-12/20/19

B. Appointment of Impartial Hearing Officer

1. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent of schools to appoint James McKeever as Impartial Hearing Officer for Case Number 531530.

2. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent of schools to appoint Tina Millman as Impartial Hearing Officer for Case Number 532159.

C. Contracted Services

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to enter into an agreement with the following contracted service providers for the 2019-20 school year:

1. Joan Perreault Tiburzi Communications and Public Relations, District Communications and Public Relations Consultant
2. Miana Vega, Debate Team Judge

ADMINISTRATIVE REPORT

1. APPROVAL OF HARRISON HIGH SCHOOL THEATER STUDENTS IN GRADES 10-12 FIELD TRIP TO THE NYSTEA STUDENT THEATER CONFERENCE AT VILLA ROMA RESORT, CALLICOON, NY

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 theater students in Grades 10-12 to travel to the NYSTEA Student Conference at the Villa Roma Resort in Callicoon, NY on Friday, January 10th. Departure will be at 2:00 PM on Friday, January 10, 2020 from Harrison High School and students will return to Harrison High School at 3:30 PM on Sunday, January 12, 2020.

2. ACCEPTANCE OF GIFT FROM THE HARRISON AVENUE 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 Harrison Avenue School PTA a check in the amount \$500.00 to offset the cost of the 2nd grade Hilltop Hanover Farm field trip and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

3. APPROVAL OF EXTRA CURRICULAR CLUB

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the following extracurricular club:

Health and Fitness

Parsons Memorial School

4. 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: 900224, 900025, 3300183, 900133, 3300117, 900269, 900260, 3500088, 3600107, 504679, 28000011, 900213, 900064, 900237,900271, 3900012, 3900003, 900025, 80048, 3900030.

5. 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: 900281, 900272, 900274, 3800112.

FINANCE REPORT

1. 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.

2. AUTHORIZATION TO PURCHASE ATHLETIC SUPPLIES AND EQUIPMENT FROM FLAGHOUSE

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 ATHLETIC SUPPLIES AND EQUIPMENT (including therapeutic equipment); and

WHEREAS, said contract for ATHLETIC SUPPLIES AND 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 ATHLETIC SUPPLIES AND EQUIPMENT (including therapeutic equipment) as required from the specific awarded contractor, Flaghouse, NCPA Contract #08-21, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

3. CONTRACT WITH SURF CLUB TO HOST THE HARRISON HIGH SCHOOL SENIOR PROM

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Surf Club to host the Harrison High School senior prom on their premises in New Rochelle, NY on May 28, 2020.

4. APPROVAL FOR PROVISION OF DJ SERVICES BY KAOS PRODUCTIONS, LLC FOR THE HARRISON H.S. SENIOR PROM

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provision of DJ services by Kaos Productions, LLC for the Harrison H.S. Senior Prom scheduled for Thursday, May 28, 2020 at the Surf Club, New Rochelle, NY.

5. APPROVAL OF CONTRACT WITH VOTERVOICE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed contract with VOTERVOICE for the provision of online communications tools and database management services at an annual rate of \$2,200 plus usage charges as detailed. Contract term is November 11, 2019 through November 10, 2020.

6. CONTRACT WITH WESTCHESTER SOUND & LIGHTING

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Westchester Sound & Lighting to provide D.J. services for the Purchase School Halloween School Dance on October 25, 2019.

7. CONTRACT AWARD RFB #19/20-29: 3D PRINTERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for 3D printers to the lowest responsive and responsible bidder, Formlabs, Inc., Summerville, MA.

8. DISPOSAL OF FURNITURE:

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of 12 TI – 84 Graphing Calculators located in Louis M. Klein library.

9. 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 LMK Middle School.

Laptop netbook charging cart