

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

**BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING**

**Louis M. Klein Middle School**

**October 30, 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 30, 2019**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. October 16, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
  - 1. Audit Presentation
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Approval of Amendment to Shaw, Perelson Agreement
  - 2. Approval of CSE/CPSE Minutes
  - 3. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
  - 1. 2019/20 Appropriation Transfers
  - 2. Treasurer's Report: September 2019
  - 3. Independent Audit Report Year Ended June 30, 2019
  - 4. Tax Certiorari: Felix Scherzer Tax Map #611-93
  - 5. Authorization to Purchase a Scoreboard with Installation from Long Island Gym Equipment Co.
  - 6. Contract with Purchase College for HHS Graduation
  - 7. District of Location Contract for Educational Services: Irvington U.F.S.D.
  - 8. Contract for Educational Services: Bronxville Union Free School District
  - 9. Disposal of Furniture
  - 10. Disposal of Furniture
  - 11. Disposal of Equipment

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**  
**November 6, 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 30, 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: Ashley Tomaselli  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: October 3, 2019 - June 30, 2020
2. Name: Katherine Schiller  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: October 31, 2019 - June 30, 2020
3. Name: Carleen Ince  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: October 31, 2019 - June 30, 2020
4. Name: Monica Romero  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: October 31, 2019 - June 30, 2020
5. Name: Christopher Alpiar  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: October 31, 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. Fall Extracurricular Club

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Megan Munsell	PAR	Health & Fitness	\$810
Carrie Lent	PAR	Garden Club	\$891
Dorianne Nardi	PAR	Garden Club	\$891
James Pyle	PAR	Theater Arts	\$1,782
Sophy Tejada	PAR	Health & Fitness	\$810
Eileen Carney	PRE	Gardening Club	\$810

2. 6th Assignment

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>FTE</u>
Scott Test	LMK	Chorus	0.2

3. Winter Sport

<u>Name</u>	<u>School</u>	<u>Sport</u>	<u>Stipend</u>
Gregory Domestico	HHS	JV Wrestling	\$6,924

**C. Request for Leave of Absence Without Pay**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following requests for a leave of absence without pay.

- Employee Number: 4144  
Effective Dates: February 15, 2020 - June 26, 2020  
Leave Type: Pursuant to Child Care Leave
- Employee Number: 4708  
Effective Dates: November 30, 2019 - January 1, 2020  
Leave Type: Pursuant to Family and Medical Care Leave
- Employee Number: 4353  
Effective Dates: November 14, 2019 - February 12, 2020  
Leave Type: Pursuant to Family and Medical Care Leave

**D. 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.

- Rescind the appointment of Ann Niemeier as Gardening Club Advisor for the 2019-20 school year.

**II. NON-CERTIFICATED PERSONNEL**

**A. Resignation**

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

- Name: Benjamin Mazza  
Assignment: Cleaner  
Location: Harrison High School  
Effective date: October 25, 2019

**B. Termination**

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

- Employee ID#: 4885  
Assignment: School Monitor  
Location: Harrison High School  
Termination date: October 24, 2019

**C. Regular 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 regular appointments in accordance with the Schedule attached to this report. (See Appendix B)

- 1. Name: Edward Radcliffe Jr.  
 Assignment: Custodian  
 Location: Samuel J. Preston Elementary School  
 Effective date: November 4, 2019  
 Probationary period: November 4, 2019 - November 3, 2020
  
- 2. Name: Jeffrey Nardi  
 Assignment: Parking Lot Attendant  
 Location: Harrison High School  
 Effective date: November 4, 2019  
 Probationary period: November 4, 2019 - November 3, 2020

**D. Temporary 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 temporary appointment in accordance with the Schedule attached to this report. (See Appendix B)

- 1. Name: Janet Luscher  
 Assignment: Per Diem Substitute Teacher Aide  
 Location: Louis M. Klein Middle School  
 Effective dates: October 7, 2019 - June 30, 2020

**III. OTHER**

**A. Contracted Service**

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. Town of Harrison, School Resource Officer Agreement
- 2. Cyrus Jackson, Debate Team Judge
- 3. Nicki Deshensky, CPR/AED Training

**B. Acknowledgement of Student Teacher**

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

<u>Name</u>	<u>College Location</u>	<u>School</u>	<u>Subject</u>	<u>Dates</u>
Elizabeth Currie (Sterling Testing Systems received)	Nazarth College of Rochester	PRE	ELEM	12/16/19-12/17/19

## **ADMINISTRATIVE REPORT**

### **1. APPROVAL OF AMENDMENT TO SHAW PERELSON AGREEMENT**

BE IT RESOLVED that, the Board of Education hereby authorizes the Board President to execute an amendment to the retainer agreement dated July 1, 2019, between the District and Shaw, Perelson, May & Lambert, LLP, as presented to the Board at this meeting.

### **2. 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, 3600112, 3900017, 900133, 3700016, 900048, 3800061, 3100015, 3100029, 3600045, 900195.

### **3. 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 number: 900282.

## 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. TREASURER'S REPORT: SEPTEMBER 2019**

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 September 2019.

**3. INDEPENDENT AUDIT REPORT YEAR ENDED JUNE 30, 2019**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Independent Audit of the General Purpose Financial Statements for the year ended June 30, 2019, prepared by O'Connor Davies, LLP.

**4. TAX CERTIORARI: FELIX SCHERZER TAX MAP # 611-93**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in the tax certiorari proceeding captioned Felix Scherzer v. Town of Harrison & Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

**5. AUTHORIZATION TO PURCHASE A SCOREBOARD WITH INSTALLATION FROM LONG ISLAND GYM EQUIPMENT CO.**

WHEREAS, the Purchasing Cooperative, Omnia Partners (formerly National IPA/TCPN) through Region 4 Education Service Center in Houston, Texas has made available to other municipalities a contract for Scoreboards, Electronic Signs, Installation and Related Products and Services; and

WHEREAS, said contract for Scoreboards, Electronic Signs, Installation 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 a Scoreboard with Installation for the Louis M. Klein Middle School Field from Long Island Gym Equipment Co, an authorized re-seller of the awarded contractor, Daktronics, Inc., Contract #R170101, LI Gym Estimate #5276, in the amount of \$10,882.

**6. CONTRACT WITH PURCHASE COLLEGE FOR HHS GRADUATION**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Purchase College to use their facilities on June 26, 2020 for the HHS graduation.



**7. DISTRICT OF LOCATION CONTRACT FOR EDUCATIONAL SERVICES: IRVINGTON U.F.S.D.**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Irvington U.F.S.D. for educational services provided to a non-resident student who was parentally placed in the Harrison Central School District for the 2018/19 school year.

**8. CONTRACT FOR EDUCATIONAL SERVICES: BRONXVILLE UNION FREE SCHOOL DISTRICT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Bronxville Union Free School District for Educational Services provided to one resident student for the 2019/20 school year at a cost of \$73,757.

**9. DISPOSAL OF FURNITURE**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of 4 Multi-colored tables, 2 long brown tables and 2 short brown tables located at Parsons cafeteria.

**10. DISPOSAL OF FURNITURE**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of 2 Old Chairs for technical controls located at HPAC at HHS.

**11. DISPOSAL OF EQUIPMENT:**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of an Attachment Spreader located at Maintenance facility.