

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

November 6, 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
November 6, 2019**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. October 30, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of CSE/CPSE Minutes
 - 2. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2019/20 Appropriation Transfers
 - 2. Quarterly Report for the Extra Classroom Activity Fund
 - 3. Internal Audit Reports
 - 4. Approval of the Corrective Action Plan to the June 30, 2019 Annual Financial Audit
 - 5. Internal Auditing Services- Risk Assessment
 - 6. Internal Auditing Services- Agreed-Upon Procedures
 - 7. Approval of Ice Hockey Agreement
 - 8. Approval of Ice Hockey Agreement

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
November 20, 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 to follow.

PERSONNEL AGENDA
Recommendations for Board Action
Regular Meeting of the Harrison Board of Education
November 6, 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 appointment for the 2019-20 school year in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Joyce Schweiger
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: November 7, 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. Winter Sport

<u>Name</u>	<u>School</u>	<u>Sport</u>	<u>Stipend</u>
John Pipitone	HHS	Freshman Basketball	\$5,539
Gary Chiarella	HHS	Varsity Boys Basketball	\$9,231
Daniel Pesco	HHS	Asst. Varsity Boys Basketball	\$6,462
Victor Quirolo	HHS	JV Boys Basketball	\$6,924
Vincent Nicita Jr.	LMK	Grades 7/8 Boys Basketball	\$5,539
Neil Marino	LMK	Grades 7/8 Boys Basketball	\$5,539
Louis Kail	HHS	Varsity Girls Basketball	\$11,078
Jay Ciraco	HHS	Asst. Varsity Girls Basketball	\$6,462
Lindsey Reilly	HHS	JV Girls Basketball	\$7,962
Matthew Ciraco	LMK	Grades 7/8 Girls Basketball	\$5,539
Perri Gianfranco	LMK	Grades 7/8 Girls Basketball	\$5,539
Philip DiGioia	HHS	Varsity Boys Bowling	\$5,292
Jon Erik Zappala	HHS	Varsity Girls Bowling	\$5,292
Julia Brefere	HHS	Varsity Cheerleading	\$7,958
Angeline DiSante	HHS	Asst. Varsity Cheerleading	\$5,571
Janeen Dorsey	HHS	JV Cheerleading	\$5,969
Michelle Attilio	LMK	Grades 7/8 Cheerleading	\$4,775
Allison LePino	LMK	Asst. Grades 7/8 Cheerleading	\$3,581
Richard Myers	HHS	Varsity Ice Hockey	\$7,958
Jamie Funigiello	HHS	Asst. Varsity Ice Hockey	\$5,571
Robert Iannuzzo	LMK	Grades 7/8/9 Ice Hockey	\$4,775
Andre DeFrancis	LMK	Asst. Grades 7/8/9 Ice Hockey	\$3,581
Derrick Fish	HHS	Fitness Center	\$6,897

Phillip Dearstyne	HHS	Boys Varsity Swimming	\$9,550
Matthew DeAngelis	HHS	Asst. Boys Varsity Swimming	\$5,571
Dominic Zanot	HHS	Varsity Indoor Track	\$10,187
Michael Pellet	HHS	Asst. Varsity Indoor Track	\$5,942
Joshua Gallagher	HHS	Asst. Varsity Indoor Track	\$5,942
Emily Bryant	LMK	Grades 7/8 Indoor Track	\$5,093
Fernando Amico	LMK	Asst. Grades 7/8 Indoor Track	\$4,584
Vincent Nicita	HHS	Varsity Wrestling	\$11,078
Andres Corrales	HHS	Asst. Varsity Wrestling	\$6,462
Timothy Giambalvo	LMK	Grades 7/8 Wrestling	\$5,539
Michael Dunning	LMK	Asst. Grades 7/8 Wrestling	\$4,154
Anthony Shay	LMK	Athletic Supervision	\$5,940
Michael Tirella	HHS	Athletic Supervision	\$6,480

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 request for a leave of absence without pay.

- Employee Number: 3503
Effective Dates: December 14, 2020 - March 20, 2020
Leave Type: Pursuant to Family and Medical Leave Act

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 changes of status.

- Change the probationary period for Michelle Newman, Probationary Special Education Teacher assigned to the Louis M. Klein Middle School, from 9/1/19-8/31/23 to 9/1/19-8/31/22 for prior tenure earned in a New York State public school district.
- Change the probationary period for Michelle Palefsky, Probationary Elementary Teacher assigned to the Harrison Avenue Elementary School, from 9/1/17-8/31/21 to 9/1/17-8/31/20 for prior tenure earned in a New York State public school district.

II. NON-CERTIFICATED PERSONNEL

A. Regular Appointment (SED Clearance submitted)

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)

- Name: Valerie Mingione
Assignment: Secretary to School Administrator
Location: District Office
Effective date: December 2, 2019
Probationary period: December 2, 2019 - December 1, 2020

2. Name: Rosa Albanese
Assignment: Part-Time School Aide (12.5 hours/week)
Location: Harrison Avenue Elementary School
Effective date: November 12, 2019
Probationary period: November 12, 2019 - November 11, 2020

B. 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 assignment of James Datino from Nighttime to Daytime Cleaner at the Parsons Memorial School, effective November 7, 2019.

ADMINISTRATIVE REPORT

1. 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 number: 3700115.

2. 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: 900273.

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 – to follow.

2. QUARTERLY REPORT FOR THE EXTRA CLASSROOM ACTIVITY FUND

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 1st quarter report of the Extra Classroom Activity Funds for the period ending September 30, 2019.

3. INTERNAL AUDIT REPORTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Agreed-Upon Procedures Report dated July 29, 2019 and the Risk Assessment Update Report dated July 29, 2019, prepared by Cullen & Danowski, LLP.

4. APPROVAL OF THE CORRECTIVE ACTION PLAN TO THE JUNE 30, 2019 ANNUAL FINANCIAL AUDIT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan to the June 30, 2019 Annual Financial Audit prepared by O'Connor Davies, LLP.

5. INTERNAL AUDITING SERVICES – RISK ASSESSMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cullen & Danowski, LLP to provide internal auditing services including risk assessment work for the year ending June 30, 2020.

6. INTERNAL AUDITING SERVICES – AGREED-UPON PROCEDURES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cullen & Danowski, LLP to provide internal auditing services for 2019/20. Cullen & Danowski, LLP will review the areas of budget development for the 2019/20 and 2020/21 fiscal years and the financial operations of the Facilities Department for the period January 1, 2019 through January 31, 2020 as indicated on the attached document.

7. APPROVAL OF ICE HOCKEY AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Ice Hockey agreement with Playland Ice for the 2019/20 season for the Modified and Varsity program.

8. APPROVAL OF ICE HOCKEY AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Ice Hockey agreement with Rye Country Day School for the 2019/19 season for the Modified and Varsity program.