

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

November 20, 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 20, 2019**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. November 6, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Debate Team Field Trip to Princeton, New Jersey
 - 2. Acceptance of Gift from the Harrison Festival Japanese Committee
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
 - 5. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2019/20 Appropriation Transfers
 - 2. Contract for Educational Services: Rye City School District
 - 3. Contract for Educational Services: Clear View School
 - 4. Contracts with Sound Active Events for DJ Services for Purchase School Dances
 - 5. Disposal of Books
 - 6. Treasurer's Report: October 2019
 - 7. Approval of Custodial Rates

**NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
December 11, 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 20, 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. Resignation

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

1. Name: Victoria Bennis
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Harrison Avenue Elementary School
Effective date: December 18, 2019

B. 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 for the 2019-20 school year in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Johanna Weidenhamer
Assignment: Per Diem Substitute Teacher
Location: Harrison High School
Effective dates: December 4, 2019 - June 30, 2020
2. Name: Robert DiMartino
Assignment: Per Diem Substitute Teacher
Location: Harrison High School
Effective dates: November 21, 2019 - June 30, 2020

C. 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. Winter Sport

<u>Name</u>	<u>School</u>	<u>Sport</u>	<u>Stipend</u>
Bonnie Gerhart	HHS	Asst. Varsity Track	\$5,942

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.

1. Change the stipend received by Emily Bryant for her assignment as Winter Grades 7/8 Track Coach from \$5,093 to \$5,857.

2. Adjust the probationary period for Lauren Ciallella as Probationary Guidance Counselor assigned to Harrison High School from September 1, 2018 – August 31, 2020, to September 1, 2018 – August 31, 2021.

II. NON-CERTIFICATED PERSONNEL

A. Resignation

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

1. Name: Maria Poleski
 Assignment: Transportation Supervisor
 Location: District Office
 Effective date: January 30, 2020

B. Regular Appointment (SED Clearance initiated)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following regular appointment in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Susan Gurgitano
 Assignment: Part-Time School Aide (14.25 hrs/wk)
 Location: Purchase Elementary School
 Effective date: December 2, 2019
 Probationary period: December 2, 2019 - December 1, 2020

C. Temporary Appointment (SED Clearance initiated)

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: John Gaglione
 Assignment: Translator/Interpreter
 Location: Districtwide
 Effective dates: November 21, 2019 - June 30, 2020

D. 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>Assignment</u>	<u>Stipend</u>	<u>Dates</u>
Christina Torres	Hygiene stipend	\$1,750	11/20/19-6/26/20

E. 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.

- 1. Employee Number: 4112
Effective Dates: January 20, 2020 - May 15, 2020
Leave Type: Personal unpaid leave of absence

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>
1.	Bonnie Gerhart (Sterling Testing Systems completed)	Fordham	PAR	Elementary	1/14/20-6/30/20

B. 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 provider for the 2019-20 school year:

- 1. Thomas Guskey, Professional Development

ADMINISTRATIVE REPORT

1. APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO PRINCETON, 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 Princeton University in Princeton, New Jersey on December 6, 2019. Departure will be at 12:19 PM on Friday, December 6, 2019 from Harrison High School and students will return to Harrison High School at 11:00 PM on Sunday, December 8, 2019.

2. ACCEPTANCE OF GIFT FROM THE HARRISON FESTIVAL JAPANESE COMMITTEE

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 Festival Japanese Committee a donation in the amount of \$2,200.00 as a token of their gratitude and extends deep appreciation to the Harrison Festival Japanese Committee for their generosity.

3. 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: 3400067, 3400151, 3400030, 900103, 9001998, 3700103, 3900004, 290000180, 3600074, 900093, 900064, 900220, 900211, 3800057.

4. 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: 3900026, 80075, 3900021, 900284.

5. 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: 3700121.

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. CONTRACT FOR EDUCATIONAL SERVICES: RYE CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Rye City School District for Educational Services provided to a resident student for the 2019/20 school year attending the Rye School of Leadership.

3. CONTRACT FOR EDUCATIONAL SERVICES: CLEAR VIEW SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Clear View School for educational services provided to resident students for the 2019/20 school year.

4. CONTRACTS WITH SOUND ACTIVE EVENTS FOR DJ SERVICES FOR PURCHASE SCHOOL DANCES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contracts with Sound Active Events for DJ services for dances at Purchase School scheduled on Thursday, February 13, 2020 and Wednesday, March 4, 2020.

5. 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 located in Room D103 at Harrison High School:

Quantity	Title/Location	ISBN
	From B103	
41	Vox Compact Spanish and English Dictionary Third Edition	978-0-07-149952-1
25	Realidades 3 Prentice Hall	0-13-035968-8
16	Realidades 2 Prentice Hall @2008	0-130134092-1
41	Realidades 2 Prentice Hall @2004	0-13-035951-3
19	Realidades 1 Prentice Hall @2004	0-13-101687-3
17	Realidades 1 Prentice Hall @2004 Writing, Audio & Video Workbook	0-13-036007-4
13	Barron's 501 Spanish Verbs	13-978-0-7641-3559-0
21	From D126	
30	Principles of Economics:	0-324-22472-9
40	Government in America	0-13-134760-1

	Lincoln at Gettysburg	0-671-76956-1
4	From D112	
	The Language of Composition	978-0-312-45094-6

6. TREASURER'S REPORT: OCTOBER 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 October 2019.

7. APPROVAL OF NEW CUSTODIAL RATES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the new custodial rates as submitted.