

**Minutes of the Board of Education  
October 16, 2019  
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:00 PM by Kelly Mulvoy Mangan.

Motion: Wolverton

Second: Kozak

Carried: 6 to 0

**PRESENT**

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

**ALSO PRESENT**

Michael Greenfield

BE IT RESOLVED that, the Board hereby recess into executive session at 7:01 PM for the following purposes: to discuss a contractual HAA matter and a CSEA personnel matter.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

The Regular Business Meeting was called to order at 8:26 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

**PRESENT**

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

**ABSENT**

**ALSO PRESENT**

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

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

September 25, 2019

Motion: Di Lorenzo

Second: Puccio

Carried: 7 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-C, Items IIA-C and Items IIIA-C of the Personnel Report.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

## **ADMINISTRATIVE REPORT**

### **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 10<sup>th</sup>. 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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

### **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 2<sup>nd</sup> grade Hilltop Hanover Farm field trip and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

### **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

Motion: Di Lorenzo

Second: Kozak

Carried: 7 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: 900224, 900025, 3300183, 900133, 3300117, 900269, 900260, 3500088, 3600107, 504679, 28000011, 900213, 900064, 900237, 900271, 3900012, 3900003, 900025, 80048, 3900030.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 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: 900281, 900272, 900274, 3800112.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 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: Kozak

Carried: 7 to 0

**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.

Motion: Di Lorenzo                      Second: Kozak                      Carried: 7 to 0

**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.

Motion: Di Lorenzo                      Second: Kozak                      Carried: 7 to 0

**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.

Motion: Di Lorenzo                      Second: Kozak                      Carried: 7 to 0

**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.

Motion: Di Lorenzo                      Second: Kozak                      Carried: 7 to 0

**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.

Motion: Di Lorenzo                      Second: Kozak                      Carried: 7 to 0

**CONTRACT AWARD RFB #19/20-29: 3D PRINTERS** (Attachment #2)

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

**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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 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 LMK Middle School.

Laptop netbook charging cart

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

The business meeting was adjourned at 8:50 PM.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

Respectfully submitted,

  
Barbara L. Teevan



## RFB #19/20-29: 3D PRINTERS

Term: Date of Award through June 30, 2020

Bids for 3D Printers and supplies were advertised and solicited. Two (2) responses were received:

	PROPOSAL	AWARD
Formlabs, Inc. Summerville, MA	\$14,802	\$14,802
Malor & Company, Inc. New York, NY	\$58,850	-

Recommendation: Award contract to the lowest responsive and responsible bidder, Formlabs, Inc., Summerville, MA.