

**Harrison Central School District  
Minutes of the Board of Education  
November 6, 2019  
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:04 PM by Kelly Mulvoy Mangan.  
Motion: Wolverton                      Second: Puccio                      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, Michael Greenfield

**ALSO PRESENT**

Brian Ladewig, Ed.D., Robert Salierno

BE IT RESOLVED that, the Board hereby recess into executive session at 7:05 PM for the following purposes: to discuss HAA and CSEA contractual matters and a student matter.

Motion: Wolverton                      Second: Kozak                      Carried: 6 to 0

The Regular Business Meeting was called to order at 8:15 PM by Kelly Mulvoy Mangan.  
Motion: Wolverton                      Second: Sullivan                      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, Michael Greenfield

**ALSO PRESENT**

Brian Ladewig, Ed.D., Robert Salierno

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

October 30, 2019

Motion: Kozak                      Second: Wolverton                      Carried: 6 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-D, Items IIA-B of the Personnel Report.

Motion: Wolverton                      Second: Kozak                      Carried: 6 to 0

## **ADMINISTRATIVE REPORT**

### **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.

Motion: Puccio

Second: Wolverton

Carried: 6 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 number: 900273.

Motion: Puccio

Second: Wolverton

Carried: 6 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 – to follow.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

### **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.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

### **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.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

### **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.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

### **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.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

### **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.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

**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.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

**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.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

The business meeting was adjourned at 8:27 PM.

Motion: Puccio

Second: Sullivan

Carried: 7 to 0

Respectfully submitted,

  
Barbara L. Teevan

