

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

January 8, 2020

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
January 8, 2020

- I. Business Meeting Called to Order**
- II. Open Public Hearing on the Proposed Policy #8271: Internet Safety/Internet Content Filtering**
- III. Acceptance of Minutes**
 - 1. December 11, 2019
- IV. Public Participation**
- V. President's Update**
- VI. Superintendent's Report**
- VII. Personnel Report**
- VIII. Administrative Report**
 - 1. Approval of Harrison High School Debate Team Field Trip to Atlanta, Georgia
 - 2. Approval of Harrison High School Debate Team Field Trip to Philadelphia, Pennsylvania
 - 3. Approval of Harrison High School Debate Team Filed Trip to Cambridge, Massachusetts
 - 4. Approval of Harrison High School Varsity Cheerleading Team Field Trip to Orlando, Florida
 - 5. Resolution of Authorization for Execution of the APPR Independent Evaluation Hardship Waiver Application for the 2019-2020 School Year
 - 6. Adoption of District Policies
 - 7. First Reading of District Policy
 - 8. Acceptance of Harrison Educational Foundation Grant
 - 9. Acceptance of Gift from Rick and Julie Troy
 - 10. Approval of Extra Curricular Club
 - 11. Approval of Extra Curricular Club
 - 12. Approval of CSE/CPSE Minutes
 - 13. Approval of CSE/CPSE Recommendations
- IX. Finance and Facilities**
 - 1. 2019/20 Appropriation Transfers
 - 2. Treasurer's Report: November 2019
 - 3. Approval of Corrective Action Plan to the July 29, 2019 Risk Assessment Update Report
 - 4. Tax Certiorari: Sherry Goldstein Tax Map #545-65
 - 5. Tax Certiorari: Sunstone Red Oak LLC Tax Map #621-4
 - 6. Contract for Health Services: Mamaroneck Union Free School District
 - 7. Agreement Between Hollyrock Entertainment and Purchase School
 - 8. Contract with Catskill Puppet Theater, Inc.
 - 9. Disposal of Books and Instruments
 - 10. Disposal of Books
 - 11. Approval of Ice Hockey Agreement

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
January 22, 2020
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
January 8, 2020

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 resignations.

1. Name: Patricia Colangelo
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective date: December 11, 2019

2. Name: Louise Ehrmann
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Samuel J. Preston Elementary School
Effective date: January 24, 2020

B. 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 A)

1. Name: Paige Mangione
Assignment: Regular Substitute Teacher
Location: Samuel J. Preston Elementary School
Effective date: January 2, 2020 - June 30, 2020

2. Name: Donald Roane
Assignment: Regular Substitute Teacher
Location: Louis M. Klein Middle School
Effective date: December 14, 2019 - June 30, 2020

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

1. Name: Daniella Lagani
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Purchase Elementary School
Effective dates: January 9, 2020 - June 30, 2020

2. Name: Marshall Collier
Assignment: Per Diem Substitute Teacher
Location: Harrison High School
Effective dates: January 9, 2020 - June 30, 2020

3. Name: Matthew Westermann
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: January 9, 2020 - June 30, 2020

4. Name: Courtney-Anne Fernandez
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Harrison Avenue Elementary School
Effective dates: January 9, 2020 - June 30, 2020

5. Name: Ferdinando Schiro
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Samuel J. Preston Elementary School
Effective dates: January 9, 2020 - June 30, 2020

D. 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.

1. Employee Number: 3503
Effective Dates: March 21, 2020 - June 30, 2020
Leave Type: Child Care Leave

2. Employee Number: 4553
Effective Dates: February 11, 2020 - May 3, 2020
Leave Type: Family Medical Leave

E. 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. Adjust the probationary period for Erin Hickey as Probationary English teacher assigned to Harrison High School from September 1, 2019 – August 31, 2023, to September 1, 2019 – August 31, 2022 for prior NYS Tenure conferred.

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: Noshaba Nazir
Assignment: Part Time Teacher Aide
Location: Harrison Avenue Elementary School
Effective date: January 3, 2020

B. 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: Melanie Cottini
Assignment: Teacher Aide
Location: Purchase Elementary School
Effective date: January 9, 2020
Probationary period: January 9, 2020 - January 8, 2021
2. Name: Michael Kamensky
Assignment: Parking Lot Attendant
Location: Harrison High School
Effective date: January 13, 2020
Probationary period: January 13, 2020 - January 12, 2021
3. Name: Kristin Larsen
Assignment: Part Time Teacher Aide (10 hours/week)
Location: Harrison Avenue Elementary School
Effective date: January 13, 2020
Probationary period: January 13, 2020 - January 12, 2021

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

1. Name: Stephen Bocskay
Assignment: Interpreter/Translator
Location: Districtwide
Effective dates: January 9, 2020 - June 30, 2020
2. Name: Maria Poleski
Assignment: Per Diem Transportation Supervisor Substitute
Location: Transportation Office
Effective dates: February 3, 2020 - June 30, 2020
3. Name: Laura Triano
Assignment: Per Diem Clerical Substitute
Location: Samuel J. Preston Elementary School
Effective dates: January 9, 2020 - June 30, 2020

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 Civil Service status of Anthony Schepis in his assignment as Night Time Cleaner at the Purchase Elementary School, to temporary from March 28, 2019 - September 11, 2019 and to probationary effective September 12, 2019.

2. Change the Civil Service status of Miguel Jarama in his assignment as Night Time Cleaner at the Harrison High School and Parsons Memorial Elementary School, to temporary from September 12, 2019 - October 25, 2019 and to probationary effective October 26, 2019.
3. Change the retirement date of Maria Poleski from her assignment as Transportation Supervisor from January 24, 2020 to January 25, 2020.

III. OTHER

A. Acknowledgement of Student Teacher

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

	<u>Name</u>	<u>College</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
1.	Louise Ehrmann (Sterling Testing Systems completed)	City College of NY	PRE	Elementary	1/27/20-5/22/20
2.	Megan Margiotti (Sterling Testing Systems completed)	PACE	PUR	Elementary	1/20/20-2/28/20
3.	Gabriella Barile (Sterling Testing Systems completed)	Mercy	HHS	Speech	1/13/20-1/17/20

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 providers for the 2019-20 school year:

1. Saianurag Karavadi, Debate Team Judge
2. Matthew Zinman, Debate Team Judge
3. Brian Conigliaro, High School Musical
4. Alix Janove, High School Musical
5. Jim Ferraiuolo, High School Musical
6. Steven Finkelstein, High School Musical
7. Nathan Quist, High School Musical
8. Stephan Fillare, High School Musical
9. Ken Kraut, High School Musical
10. Chris Rinamin, High School Musical
11. Fordham University, Student Teaching
12. Lisa Tabb, Professional development
13. Ari Well, Debate Team Judge
14. Brandon Lee, Debate Team Judge
15. Kathryn Kao, Debate Team Judge
16. Greenburgh Nature Center, Student enrichment
17. The Nature of Things, Student enrichment

C. Agreement

1. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to enter an agreement with employee ID number 4879, as discussed in executive session.
2. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to enter an agreement with employee ID number 5270, as discussed in executive session.

ADMINISTRATIVE REPORT

1. **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO ATLANTA, GEORGIA 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 Emory University in Atlanta, Georgia on January 23, 2020. Departure will be at 2:30 PM on Thursday, January 23, 2020 from Harrison High School and students will return to Harrison High School at 11:00 PM on Sunday, January 26, 2020.

2. **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO PHILADELPHIA, PENNSYLVANIA 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 the University of Pennsylvania in Philadelphia, Pennsylvania on February 7, 2020. Departure will be at 12:20 PM on Friday, February 7, 2020 from Harrison High School and students will return to Harrison High School at 9:00 PM on Sunday, February 9, 2020.

3. **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO CAMBRIDGE, MASSACHUSETTS 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 Harvard University in Cambridge, Massachusetts on February 14, 2020. Departure will be at 2:30 PM on Friday, February 14, 2020 from Harrison High School and students will return to Harrison High School at 11:00 PM on Monday, February 17, 2020.

4. **APPROVAL OF HARRISON HIGH SCHOOL VARSITY CHEERLEADING TEAM FIELD TRIP TO ORLANDO, FLORIDA TO ATTEND THE NATIONAL HIGH SCHOOL CHEERLEADING CHAMPIONSHIP**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School Varsity Cheerleading Team to travel to Disney's All-Star Sports Resort in Orlando, Florida on Wednesday, February 5, 2020. Departure will be on Wednesday, February 5, 2020 from Harrison High School and students will return to Harrison High School on Monday, February 10, 2020.

5. **RESOLUTION OF AUTHORIZATION FOR EXECUTION OF THE APPR INDEPENDENT EVALUATION HARDSHIP WAIVER APPLICATION FOR THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED that, the Board of Education President is hereby authorized to sign the Signature Page for the submission of the Independent Evaluator Hardship Waiver Application for the District's Education Law Section 3012-d APPR Plan to the State Education Department for the 2019-20 school year. A copy of said application shall be incorporated by reference within the minutes of this meeting.

6. **ADOPTION OF DISTRICT POLICIES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Harrison Central School District Policies, 5412: Uniform Guidance Compliance for Federal Rewards-Procurement, Suspension & Debarment, 5620: Inventory & Accounting of Fixed Assets, 7315: Student Acceptable Use Policy (AUP) Regarding Technology and 7410: Extracurricular Activities. The proposed policies are available for public viewing in the office of the District Clerk.

7. FIRST READING OF DISTRICT POLICY

BE IT RESOLVED that, upon the recommendation of the Superintendent of schools, the Board of Education hereby conducts the first reading of the Harrison Central School District Policy 8271: Internet Safety/Internet Content Filtering. The proposed policy is available for public viewing in the office of the District Clerk.

8. ACCEPTANCE OF HARRISON EDUCATIONAL FOUNDATION GRANT

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 a donation from the Harrison Educational Foundation in the amount of \$18,937.38 to be utilized for the grant as noted and extends deep appreciation to the Foundation for their generosity.

<u>Grant</u>	<u>School</u>	<u>Administrator</u>	<u>Amount</u>
8th Grade Robotics Design	LMK	O'Keeffe	<u>\$18,937.38</u>

9. ACCEPTANCE OF GIFT FROM RICK AND JULIE TROY

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 Rick and Julie Troy a donation of three violins and a music stand and extends deep appreciation for their generosity.

10. 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:

Topics of the Day	Louis M. Klein Middle School
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11. 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:

Internationally Mindedness Club of Harrison	Harrison High School
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12. 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: 900280, 3200022, 900166, 290000047, 240132, 900185, 900162, 3400039, 900272, 900060, 900281, 900277, 3900029, 3800011, 900253, 900123, 3900020, 3400132, 3900012, 3700084, 3700118.

13. 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: 900297, 80057, 3900031, 80076, 900294, 3900028, 900287, 3900036, 3900037, 80042, 900286, 3800040, 900292, 3900108, 3900033, 900291, 900283, 3900039

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: NOVEMBER 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 November 2019.

3. APPROVAL OF THE CORRECTIVE ACTION PLAN TO THE JULY 29, 2019 RISK ASSESSMENT UPDATE REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the submitted Corrective Action Plan to the July 29, 2019 Risk Assessment Update Report prepared by Cullen & Danowski, LLP.

4. TAX CERTIORARI: SHERRY GOLDSTEIN TAX MAP # 545-65

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 Sherry Goldstein 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. TAX CERTIORARI: SUNSTONE RED OAK LLC TAX MAP # 621-4

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 Order in the tax certiorari proceeding captioned Sunstone Red Oak LLC 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 Order & Judgment.

6. CONTRACT FOR HEALTH SERVICES: MAMARONECK UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 contract with the Mamaroneck Union Free School District for health services provided to 37 resident students at a cost of \$45,602.50.

7. AGREEMENT BETWEEN HOLLYROCK ENTERTAINMENT AND PURCHASE SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Hollyrock Entertainment and Purchase School to host a game show on February 4, 2020.

8. CONTRACT WITH CATSKILL PUPPET THEATER, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Catskill Puppet Theater, Inc. to perform two multicultural assemblies at Parsons School on February 6, 2020.

9. DISPOSAL OF BOOKS AND INSTRUMENTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following books and instruments as listed located in the Music Department at LMK Middle School:

Silver Burdett Ginn, "The Music Connection". Quantity:74
Tenor Saxophone, Evette Schaeffer, 14602
Tenor Saxophone, King, 397602
Trombone, King, 482049
Tuba, King, 127876

10. 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 located in the library at Harrison High School as submitted.

11. 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 the City of White Plains to use Ebersole Ice Arena for the 2019/20 season at a cost of \$21,000.00 for the Modified and Varsity program.