

**Harrison Central School District  
Minutes of the Board of Education  
December 11, 2019  
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:05 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, Robert Salierno

**ALSO PRESENT**

Brian Ladewig, Ed.D., Michael Greenfield

BE IT RESOLVED that, the Board hereby recess into executive session at 7:06 PM for the following purposes: to discuss a teacher and civil service personnel matter.

Motion: Wolverton                      Second: Puccio                      Carried: 6 to 0

The Regular Business Meeting was called to order at 8:14 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**

Robert Salierno

**ALSO PRESENT**

Brian Ladewig, Ed.D., Michael Greenfield

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

November 20, 2019

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

**PUBLIC PARTICIPATION**

Patti Rube – Harrison Educational Foundation

**PRESIDENT'S UPDATE**

**PERSONNEL REPORT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA of the Personnel Report.

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

**SUPERINTENDENT'S REPORT**

Presentation on Personalized Learning: Making Learning Unique for Each Student

**PERSONNEL REPORT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items I-B-E, Items IIA-D and IIIA-B of the Personnel Report.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

**ADMINISTRATIVE REPORT**

**APPROVAL OF A STUDENT FROM THE HARRISON HIGH SCHOOL DEBATE TEAM TO TRAVEL TO ORLANDO, FLORIDA 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 a student from the Harrison High School Debate Team to travel to Lake Highland Preparatory School in Orlando, Florida on January 2, 2020. Departure will be at 2:30 PM on Thursday, January 2, 2020 from Harrison High School and the student will return to Harrison High School at 3:00 PM on Sunday, January 5, 2020.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

**APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NEWARK, 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 Newark Science Park High School in Newark, New Jersey on January 9, 2020. Departure will be at 1:45 PM on Thursday, January 9, 2020 from Harrison High School and students will return to Harrison High School at 9:30 PM on Saturday, January 11, 2020.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

**APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO LEXINGTON, 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 Lexington High School in Lexington, Massachusetts on January 17, 2020. Departure will be at 2:45 PM on Friday, January 17, 2020 from Harrison High School and students will return to Harrison High School at 11:00 PM on Sunday, January 19, 2020.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

**FIRST READING OF DISTRICT POLICIES**

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 Policies, 5412: Uniform Guidance Compliance for Federal Rewards-Procurement, Suspension & Debarment, 5620: Inventories & Accounting of Fixed Assets, 7315: Student Acceptable Use Policy (AUP) Regarding Technology and 7410: Extracurricular Activities. The proposed policies will be available for public viewing in the office of the District Clerk.

Motion: Di Lorenzo

Second: Puccio

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 the following donations and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

- 1) A Buddy Bench to be placed in the Harrison Avenue playground in order to foster inclusion and friendship.
- 2) An entry mat to be placed at the front entrance of the Harrison Avenue School.
- 3) A trapezoid foam vaulting box to be used in the gymnasium for physical education classes at the Harrison Avenue School.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

**APPROVAL TO APPOINT A HEARING OFFICER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board appoints the following individual to serve as a Hearing Officer to conduct Education Law Section 3214 Hearings for the Harrison Central School District, as designated by the Superintendent of Schools:

Megan Shedden

Motion: Di Lorenzo

Second: Puccio

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: 900070, 3100043, 900119, 3800036, 900060, 3800051, 900276, 3800054, 3800024, 900214, 3100020, 3900014, 3900029, 3300096, 3800070, 3900015, 900040, 3600045, 3000150, 900113, 3900044.

Motion: Di Lorenzo

Second: Puccio

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: 3900024, 900283, 80058, 3900022, 3900027, 3900032, 900160, 3800102.

Motion: Di Lorenzo

Second: Puccio

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: Wolverton

Carried: 7 to 0

**ADOPTION OF THE 2020/21 BUDGET CALENDAR**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2020/21 Budget Calendar.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

**APPROVAL OF AMENDMENT TO THE 2019-2020 GENERAL FUND BUDGET FOR INCREASE IN WESTCHESTER COUNTY SALES TAX**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education amends the 2019-2020 budget as follows for additional sales tax revenue anticipated to be received from Westchester County as a result of a one-percent sales tax increase:

A510 (G/L)	Estimated Revenues	(\$400,000)
A1120 (subsidiary)	Non-Property Tax Distribution by County	(\$400,000)
A960 (G/L)	Estimated Appropriations	\$400,000
A2110.120-05-0000 (subsidiary)	Instructional Salaries - PUR	\$210,000
A2110.132-01-0009 (subsidiary)	Instructional Salaries - HHS 6 <sup>th</sup> Class	\$100,000
A2250.165-09-0000 (subsidiary)	Salaries Aides – Private/Parochial	\$90,000

Note: The preliminary estimate from the County for the additional sales tax revenue is approximately \$600,000, but at this time, we are only adjusting the budget for \$400,000.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

**AMENDMENT TO THE OMNI 403(b) RETIREMENT PLAN DOCUMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the amendment to the Harrison Central School District 403(b) Retirement Plan Document as presented.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

**TAX CERTIORARI: H&H 2009 LLC TAX MAP # 122-47**

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 Stipulation of Settlement in the tax certiorari proceeding captioned H&H 2009 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 order.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

**2019/20 TRANSPORTATION CONTRACT: SOUTHERN WESTCHESTER BOCES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 transportation contract between Harrison Central School District and Southern Westchester BOCES for the term September 1, 2019 through June 30, 2020.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

**CONTRACT WITH DJ SOUNDS UNLIMITED FOR DJ SERVICES FOR LMK 7<sup>th</sup> GRADE DANCE**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with DJ Sounds Unlimited for DJ services for the LMK 7<sup>th</sup> grade dance scheduled on Thursday, February 6, 2020.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

**CONTRACT AWARD RFB #19/20-30: PHYSICAL EDUCATION MATS** (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rejects the lowest bid received for item #1(not as specified) and awards the contract for physical education mats to the lowest responsive and responsible bidders as indicated.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

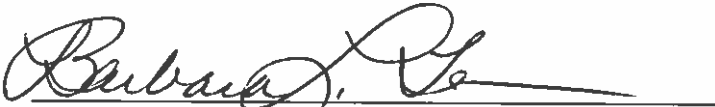
The business meeting was adjourned at 9:55 PM.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

Respectfully submitted,



Barbara L. Teevan





Entered By \_\_\_\_\_

Entry Number \_\_\_\_\_

**RFB #19/20-30: Physical Education Mats**

Bids for three types of Physical Education Mats in various quantities were advertised and solicited. Four responses were received:

	<b>Items Bid</b>	<b>Amount of Bid</b>	<b>Items Awarded</b>	<b>Amount of Award</b>
BSN Sports Jenkintown, PA	3	\$9,790.58	-	-
Gopher Sport Owatonna, MN	3	\$20,769.30	-	-
<b>Palos Sports Aslip, IL</b>	3	\$14,245.00	<b>2</b>	<b>\$13,170.00</b>
<b>Phillips Sport, LLC Norwood, NJ</b>	3	\$15,482.00	<b>1</b>	<b>\$684.00</b>

Recommendation: Reject the lowest bid received for Item #1 (not as specified), and award contracts to the lowest responsive and responsible bidders as indicated.