

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

January 22, 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 22, 2020

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. January 8, 2020
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Presentation: The Freshman Writing Seminar: Empowering Student Voice
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School DECA Club Field Trip to Rochester, New York
 - 2. Approval of Harrison High School Debate Team Field Trip to Houston, Texas
 - 3. Acceptance of Gift from the Harrison Avenue School PTA
 - 4. Adoption of District Policy
 - 5. Approval of School Calendar 2020-2021
 - 6. Approval of CSE/CPSE Minutes
 - 7. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2019/20 Appropriation Transfers
 - 2. Treasurer's Report: December 2019
 - 3. Contract RFB #19/20-30: Physical Education Mats: Rescind Partial Award and Award to Alternate Bidder
 - 4. Authorization to Purchase Stem Project Based Learning Resources and Instruction from Lego Education
 - 5. Approval of the 2019/20 Health Services Rate
 - 6. Contract with Total Entertainment for DJ Services for the Purchase Elementary School Field Day Dance
 - 7. Disposal of Books

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
February 5, 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 22, 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 for the Purpose of Retirement

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following resignations for the purpose of retirement.

1. Name: Steve Goodstein
Assignment: Social Studies Teacher
Location: Louis M. Klein Middle School
Effective date: June 30, 2020
2. Name: Ellen Vassallo
Assignment: Special Education Teacher
Location: Louis M. Klein Middle School
Effective date: June 30, 2020
3. Name: Larrie Gold
Assignment: Social Worker
Location: Harrison High School
Effective date: June 30, 2020
4. Name: Lisa Luciano
Assignment: English Teacher
Location: Louis M. Klein Middle School
Effective date: June 30, 2020
5. Name: Maria Battipaglia
Assignment: Foreign Language Teacher
Location: Louis M. Klein Middle School
Effective date: June 30, 2020
6. Name: Lisa Anne M. Albi
Assignment: Kindergarten Teacher
Location: Purchase Elementary School
Effective date: June 30, 2020
7. Name: Brian Goldblatt
Assignment: Elementary Teacher
Location: Parsons Memorial Elementary School
Effective date: June 30, 2020

B. 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: Kendyl Nethercott
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Purchase Elementary School
Effective date: January 21, 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: Michelle Toll
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: January 23, 2020 - June 30, 2020
2. Name: Elizabeth Cahn
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: January 23, 2020 - June 30, 2020
3. Name: Marzia Aberasturia
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: January 23, 2020 - 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 appointments for the 2019-20 school year.

1. Math Support

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Joanna Venditto	LMK	Grades 6 - 8	\$1,750
Christine Layton	HHS	Grades 9 - 12	\$3,500

2. Extracurricular Club

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Margaret Clarke	HHS	I.M. Harrison	\$972
Lauren Cregier	HHS	I.M. Harrison	\$972
Johanna Henley	LMK	Topics of the Day	\$810
Toby Ring	LMK	Topics of the Day	\$810

3. Family Literacy

<u>Name</u>	<u>Assignment</u>
Kelly Adamiak	Advisor
Aurora Russo	Advisor
Olga Garcia	Advisor

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. Change the probationary period for Meagan Munsell, Probationary Special Education Teacher assigned to the Parsons Memorial Elementary School, from 9/1/17-8/31/21 to 9/1/17-8/31/20 for prior tenure earned in a New York State public school district.

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 resignations.

1. Name: Susan Goonan
Assignment: Part Time Health Assistant
Location: Purchase Elementary School
Effective date: January 14, 2020
2. Name: Harold Alexander
Assignment: Cleaner Nights
Location: Louis M. Klein Middle School
Effective date: January 31, 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 appointment in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Joseph Johnston
Assignment: Parking Lot Attendant (20 hours/week)
Location: Harrison High School
Effective date: January 23, 2020
Probationary period: January 23, 2020 - January 22, 2021

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 appointments for the 2019-20 school year.

1. FASE Stipend

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Melanie Cottini	PUR	FASE	\$1,250 prorated

2. Family Literacy

<u>Name</u>	<u>Assignment</u>
Geraldine Barbagallo	Teacher Aide

III. OTHER

A. Approval of Retirement Incentive Program

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement for the 2019-20 Early Retirement Incentive for teachers, as discussed in Executive Session.

B. Acknowledgement of Student Teacher

The Board of Education is requested to acknowledge the following student teacher for the 2019-20 school year.

	<u>Name</u>	<u>College</u>	<u>Location</u>	<u>Subject</u>
1.	Madison Lee (Sterling Testing Systems completed)	Yeshiva	PAR & PUR	Psychology

ADMINISTRATIVE REPORT

1. APPROVAL OF HARRISON HIGH SCHOOL DECA CLUB FIELD TRIP TO ROCHESTER, NEW YORK FOR A DECA STATE COMPETITION

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 DECA Club to travel to Joseph A. Floreano Riverside Convention Center in Rochester, New York on February 25, 2020. Departure will be at 3:00 PM on Tuesday, February 25, 2020 from Harrison High School and students will return to Harrison High School at 6:00 PM on Friday, February 28, 2020.

2. APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO HOUSTON, TEXAS FOR THE NATIONAL ROUND ROBIN

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 Northland Christian School in Houston, Texas on March 26, 2020. Departure will be at 2:30 PM on Thursday, March 26, 2020 from Harrison High School and students will return to Harrison High School at 3:00 PM on Sunday, March 29, 2020.

3. 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 \$900.00 to offset the cost of the 3rd grade Lehman College Performing Arts Center field trip and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

4. ADOPTION OF DISTRICT POLICY

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts 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.

5. APPROVAL OF SCHOOL CALENDAR 2020-2021

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the school calendar for the 2020-2021 school year as presented.

6. 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: 900180, 250050, 3600122, 3700054, 900230, 900234, 900158, 38000081, 900247, 3900029, 3500044, 3400108, 3900010, 900211, 3900009, 3800102, 900099, 3900052.

7. 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: 900296, 900299, 900295, 3900035, 3900043.

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: DECEMBER 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 December 2019.

3. CONTRACT RFB #19/20-30: PHYSICAL EDUCATION MATS: RESCIND PARTIAL AWARD AND AWARD TO ALTERNATE BIDDER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the contract awarded at the December 11, 2019 meeting to Phillips Sports, LLC to provide Item #2 @ \$684 as proposed in their low bid response to RFB #19/20-30: Physical Education Mats due to failure to provide the materials, and awards the contract for Item #2 to the next lowest bidder, BSN Sports, Jenkintown PA, in the amount \$951.86.

4. AUTHORIZATION TO PURCHASE STEM PROJECT BASED LEARNING RESOURCES AND INSTRUCTION FROM LEGO EDUCATION

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 **STEM PROJECT BASED LEARNING RESOURCES AND INSTRUCTION**; and

WHEREAS, said contract for **STEM PROJECT BASED LEARNING RESOURCES AND INSTRUCTION** 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 **STEM PROJECT BASED LEARNING RESOURCES AND INSTRUCTION** as required from the specific awarded contractor, Lego Education, NCPA Contract #11-28, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2020.

5. APPROVAL OF THE 2019/20 HEALTH SERVICES RATE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 health services rate as submitted.

6. CONTRACT WITH TOTAL ENTERTAINMENT FOR DJ SERVICES FOR THE PURCHASE ELEMENTARY SCHOOL FIELD DAY DANCE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Total Entertainment for DJ services for the Purchase Elementary School Field Day Dance scheduled for June 11, 2020.

7. **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 Purchase Elementary School:

36 Sound Reading Solutions - Recorded Books (various titles)