

**Harrison Central School District  
Minutes of the Board of Education  
January 8, 2020  
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:02 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 7:03 PM for the following purposes: to discuss a civil service and administrative contractual matters.

Motion: Wolverton                      Second: Kozak                      Carried: 6 to 0

The Regular Business Meeting was called to order at 8:27 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**

Michael Greenfield

**ALSO PRESENT**

Brian Ladewig, Ed.D., Robert Salierno

**PLEDGE OF ALLEGIANCE**

The Public Hearing on Proposed Policy #8271: Internet Safety/Internet Content Filtering was called to order at 8:30 PM by Kelly Mulvoy Mangan.

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

The Public Hearing was closed at 8:32 PM by Kelly Mulvoy Mangan.

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

**ACCEPTANCE OF MINUTES**

December 11, 2019

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

**PUBLIC PARTICIPATION**

Lainee Steinberg – Harrison Educational Foundation

**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-E, IIA-D and IIIA-C of the Personnel Report.

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

**ADMINISTRATIVE REPORT**

**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.

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

**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.

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

**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.

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

**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.

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

**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.

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

**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.

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

**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.

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

**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>

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

**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.

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:

Topics of the Day	Louis M. Klein Middle School
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:

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

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

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: Puccio                      Carried: 7 to 0

**TREASURER'S REPORT: NOVEMBER 2019** (Attachment #2)

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.

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

**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.

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

**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.

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

**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.

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

**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.

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

**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.

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

**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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

**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

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

**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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 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 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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0


The business meeting was adjourned at 9:02 PM.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

Respectfully submitted,



Barbara L. Teevan



**HARRISON CENTRAL SCHOOL DISTRICT  
TREASURER'S REPORT  
NOVEMBER 2019**

**GENERAL FUND****J.P. MORGAN CHASE - CHECKING**

Opening Balance 11/01/19			\$1,239,832.23
Receipts:	Interest Earnings	\$173.69	
	Misc. Revenues	\$16,621.73	
	Real Property Tax Revenues	\$70,423.45	
	State/Federal Aid	\$78,735.21	
	Transfer from Other Funds/Accounts	\$11,609,331.87	\$11,775,285.95
Disbursements:	Transfer to Other Funds/Accounts	(\$10,448,738.12)	
	Transfer - Teachers' Retirement	(\$2,009,331.87)	
	Transfer - NY Power Authority	(\$46,752.95)	(\$12,504,822.94)
Closing Balance 11/30/19			<u>\$510,295.24</u>

**J.P.MORGAN CHASE - CHECKING**

Opening Balance 11/01/19			\$497,392.69
Receipts:	Real Property Tax Revenues	\$7,734,595.94	
	Westchester County - Sales Tax	\$502,185.00	
	Westchester County - CPSE Admin	\$82,474.00	\$8,319,254.94
Disbursements:	Transfer to Other Funds/Accounts		(\$7,009,331.87)
Closing Balance 11/30/19			<u>\$1,807,315.76</u>

**CUSTOMERS BANK - MONEY MARKET**

Opening Balance 11/01/19			\$25,816,754.35
Receipts:	Interest Earnings		\$40,316.58
Closing Balance 11/30/19			<u>\$25,857,070.93</u>

**WEBSTER BANK - MONEY MARKET**

Opening Balance 11/01/19			\$14,679,396.68
Receipts:	Interest Earnings		\$18,908.72
Disbursements:	Transfer to Other Funds/Accounts		(\$4,600,000.00)
Closing Balance 11/30/19			<u>\$10,098,305.40</u>

**SIGNATURE BANK**

Opening Balance 11/01/19			\$14,506,594.72
Receipts:	Interest Earnings		\$21,596.57
Closing Balance 11/30/19			<u>\$14,528,191.29</u>

**CAPITAL FUND**

**WEBSTER BANK - CAPITAL BOND MONEY MARKET**

Opening Balance 11/01/19		\$16,971,527.58
Receipts:	Interest Earnings - Restricted	\$24,411.10
Closing Balance 11/30/19		<u>\$16,995,938.68</u>

**WEBSTER BANK - ENERGY PERFORMANCE ESCROW**

Opening Balance 11/01/19		\$453,734.77
Receipts:	Interest Earnings - Restricted	\$74.59
Closing Balance 11/30/19		<u>\$453,809.36</u>

**SCHOOL LUNCH PROGRAM**

**J.P.MORGAN CHASE - CHECKING**

Opening Balance 11/01/19			\$314,581.17
Receipts:	Interest Earnings	\$45.62	
	Misc. Revenues	\$115,330.66	\$115,376.28
Closing Balance 11/30/19			<u>\$429,957.45</u>

**EXPENDABLE TRUST FUND**

**J.P. MORGAN CHASE - MONEY MARKET**

Opening Balance 11/01/19			\$240,300.05
Receipts:	Interest Earnings	\$29.64	
	Misc. Revenues	\$2,200.00	\$2,229.64
Closing Balance 11/30/19			<u>\$242,529.69</u>

**PAYROLL ACCOUNT - TRUST & AGENCY**

**J.P.MORGAN CHASE - CHECKING**

Opening Balance 11/01/19			\$12,876.08
Receipts:	Interest Earnings	\$29.34	
	Transfer from Other Funds/Accounts	\$5,515,932.59	\$5,515,961.93
Disbursements:	Payroll expenditures		(\$5,515,932.59)
Closing Balance 11/30/19			<u>\$12,905.42</u>



**TRUST & AGENCY FUND**

**J.P.MORGAN CHASE - CHECKING**

Opening Balance 11/01/19			\$371,438.22
Receipts:	Interest Earnings	\$46.18	
	Misc. Revenues	\$7,139.00	\$7,185.18
Closing Balance 11/30/19			<u>\$378,623.40</u>

**MULTI FUND ACCOUNT**

- (maintains a zero balance - checks are covered as presented)

**J.P.MORGAN CHASE - CHECKING**

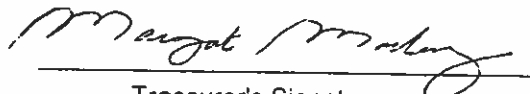
OUTSTANDING CHECKS AT 10/31/19	\$1,080,288.75
CHECKS ISSUED NOVEMBER 2019	\$4,139,585.51
PAID (CASHED) CHECKS NOVEMBER 2019	<u>(\$4,932,805.53)</u>
OUTSTANDING CHECKS AT 11/30/2019	<u>\$287,068.73</u>

**RECAP OF CASH BALANCES AT 11/30/19:**

General Fund	\$52,801,178.62
General Fund - RESTRICTED	\$16,995,938.68
Capital Fund - RESTRICTED	\$453,809.36
School Lunch Fund	\$429,957.45
Trust & Agency Fund	\$391,528.82
Expendable Trust Fund	\$242,529.69
<b>TOTAL CASH</b>	<u>\$71,314,942.62</u>
Less: Multifund outstanding checks	<u>(\$287,068.73)</u>
<b>Book Balance Cash</b>	<u>\$71,027,873.89</u>

<b>NOVEMBER INTEREST EARNINGS - ALL ACCOUNTS</b>	<b>\$105,632.03</b>
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I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending November 30, 2019.

  
Treasurer's Signature

12/19/19  
Date