

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

February 5, 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
February 5, 2020

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. January 22, 2020
- III. Public Participation**
- IV. President's Update**
 - 1. Teacher and Student Regeneration Recognition
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Debate Team Field Trip to Philadelphia, Pennsylvania
 - 2. Approval to Appoint a Hearing Officer
 - 3. First Reading of District Policies
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2019/20 Appropriation Transfers
 - 2. Tax Certiorari: Summerhill Realty, LLC Tax Map #0981-48,51
 - 3. Agreement between Prismatic Magic and Harrison Avenue School
 - 4. Contract for Health Services: Dobbs Ferry Union Free School District
 - 5. Contract with American Cancer Society, Inc. for Relay for Life Event
 - 6. State Environmental Quality Review Act-Harrison High School Security Vestibule
 - 7. Approval of a Temporary Petty Cash Fund for the Harrison High School Spring Concert
 - 8. Approval of a Temporary Petty Cash Fund for the LMK Middle School Spring Concert
 - 9. Authorization for Purchase and Use of Debit Card
 - 10. Disposal of Music Instruments
 - 11. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
February 26, 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
February 5, 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. Temporary Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following per diem appointment for the 2019-20 school year in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Sarah Federici-Diaz
 Assignment: Per Diem Substitute Teacher
 Location: Districtwide
 Effective dates: February 6, 2020 - June 30, 2020

B. 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. Spring Coaching

<u>Name</u>	<u>Sport</u>	<u>Stipend</u>
Marco DiRuocco	Varsity Baseball	\$10,188
Matthew Ciraco	Asst Varsity Baseball	\$5,942
Jeffrey Jakubowski	JV Baseball	\$7,640
Alexander Beckett	Asst JV Baseball	\$4,775
Raffaele Macchia	Freshman Baseball	\$5,093
Matthew DeAngelis	Gr 7/8 Baseball	\$5,093
Derrick Fish	Fitness Center	\$6,897
Philip DiGioia	Varsity Golf	\$6,405
Wendy Swenson	Varsity Golf	\$6,405
Matthew Cipolla	Boys Varsity Lacrosse	\$8,489
Luke Beyer	Asst Boys Varsity Lacrosse	\$5,942
Michael Smith	Asst Boys Varsity Lacrosse	\$5,942
Marc Roberts	Boys JV Lacrosse	\$6,367
Robert Cipolla	Asst Boys JV Lacrosse	\$4,775
Kyle Stalterri	Boys Gr 7/8 Lacrosse	\$5,093
Deirdre O'Brien	Girls Varsity Lacrosse	\$7,215
Brittany Pickel	Girls Varsity Lacrosse	\$7,215
Jon-Erik Zappala	Girls JV Lacrosse	\$7,640
Alison Daday	Girls Gr 7/8 Lacrosse	\$5,093
Dean Marino	Varsity Softball	\$8,489
Nathaniel Acuti	Asst Varsity Softball	\$5,942
Neil Marino	Gr 7/8 Softball	\$5,093
Jessica Magnotta	Asst Gr 7/8 Softball	\$3,820
Quan Huynh	Boys Varsity Tennis	\$6,897
Dominic Zanot	Varsity Track	\$10,187

Michael Pellet	Asst Varsity Track	\$5,942
Joshua Gallagher	Asst Varsity Track	\$5,942
Fernando Amico	Asst Gr 7/8 Track	\$4,584
Leeland Conklin	Asst Gr 7/8 Track	\$3,820
Anthony Shay	LMK Supervision	\$5,940
Gary Chiarella	HHS Supervision	\$6,480
Emily Bryant	Girls Grades 7/8 Lacrosse	\$6,112
Amy Kiernan	Grades 7/8 Track	\$5,093

C. 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 probationary period for Tetyana Lapson, Probationary Elementary Teacher assigned to the Parsons Memorial Elementary School, from 9/1/19-8/31/23 to 9/1/19-8/31/22 for prior tenure earned in a New York State public school district.
2. Rescind the appointment of Michelle Toll as Per Diem Substitute Teacher for the 2019-20 school year.

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 request for a leave of absence without pay.

1. Employee Number: 3958
Effective Dates: February 29, 2020 - March 27, 2020
Leave Type: Pursuant to Family and Medical Act

II. NON-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 resignation for the purpose of retirement.

1. Name: Giordano DiQuinzio
Assignment: Custodian Nights
Location: Harrison Avenue Elementary School
Effective date: April 25, 2020

B. Temporary Appointment (SED Clearance submitted)

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 B)

1. Name: Kevin MacInnes
Assignment: Per Diem Cleaner
Location: Districtwide
Effective dates: February 6, 2020 - June 30, 2020
2. Name: Stacey Mullane
Assignment: Regular Substitute Teacher Aide
Location: Purchase Elementary School
Effective dates: February 3, 2020 - May 15, 2020

3. Name: Susan Goonan
 Assignment: Part-Time Teacher Aide
 Location: Louis M. Klein Middle School
 Effective dates: February 6, 2020 - June 30, 2020

C. 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 effective date of Joseph Johnston assigned as Part-Time Parking Lot Attendant (0.571 FTE), for Harrison High School, from January 23, 2020 to January 29, 2020 and the probationary period from January 23, 2020 - January 22, 2021, to January 29, 2020 - January 28, 2021. Adjust the compensation from \$23.73 per hour, to \$20,491.48 prorated per annum.

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 request for a leave of absence without pay.

1. Employee Number: 5029
 Effective Dates: February 3, 2020 - May 15, 2020
 Leave Type: Personal Leave of Absence

III. OTHER

A. 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.	Laura Byrd (Sterling Testing Systems completed)	Merrimack	LMK	Special Education

B. Contracted Services Provider

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 provider for the 2019-20 school year:

1. Anthony Zaccagnino, Lifeguard Recertification Trainer

C. Stipulation of Settlement & Side Letter Agreement

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms of a Stipulation of Settlement and a Side Letter of Agreement between the District and the Harrison Association of Teachers, dated February 5, 2020, as presented to the Board at this meeting.

ADMINISTRATIVE REPORT

1. **APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO PHILDELPHIA, PENNSYLVANIA FOR THE NATIONAL ROUND ROBIN INVITATIONAL**

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 April 3, 2020. Departure will be at 2:30 PM on Friday, from Harrison High School and students will return to Harrison High School at 11:30 PM on Saturday, April 4, 2020.

2. **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:

Jeffrey J. Schiro

3. **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, 7350: Corporal Punishment/Emergency Interventions, 7360: Weapons in School & the Gun-free Schools Act and 7420: Sports and the Athletic Program. The proposed policies will be available for public viewing in the office of the District Clerk.

4. **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, 28000090, 900119, 900213, 900141, 900293, 240025, 900129, 900283, 3600012, 3400132, 28000080, 3600117, 3900019

5. **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: 3900047, 900301, 3900045, 900300, 3900046

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. TAX CERTIORARI: SUMMERHILL REALTY, LLC TAX MAP # 0981-48, 51

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 an Order in the tax certiorari proceedings captioned Summerhill Realty, 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.

3. AGREEMENT BETWEEN PRISMATIC MAGIC AND HARRISON AVENUE SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Prismatic Magic and Harrison Avenue School for a laser show in the HAS Auditorium for Field Day on Friday, June 12, 2020.

4. CONTRACT FOR HEALTH SERVICES: DOBBS FERRY 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 Dobbs Ferry Union Free School District for health services provided to 25 resident students at a cost of \$32,078.25.

5. CONTRACT WITH AMERICAN CANCER SOCIETY, INC. FOR RELAY FOR LIFE EVENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with American Cancer Society, Inc. for the Relay for Life Event scheduled for April 25, 2020.

6. STATE ENVIRONMENTAL QUALITY REVIEW ACT-HARRISON HIGH SCHOOL SECURITY VESTIBULE

WHEREAS, the Harrison Central School District desires to embark upon a capital improvement project at the Harrison High School including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: Security Vestibule Addition; and

WHEREAS, said capital improvement projects at the Harrison High School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, and routine activities such as renovations to, or expansions of existing public facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2), (8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Harrison Central School District as the only involved agency, has examined all information related to the capital improvement project and has determined that said capital improvement, including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: Security Vestibule Addition at the Harrison High School are classified as a Type II Action pursuant to Section 617.5(2) , (8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Harrison Central School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Harrison Central School District hereby declares that the capital improvement project including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: Security Vestibule Addition, at the Harrison High School, are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Harrison Central School District hereby shall forward an official copy of the Resolution to the New York State Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

7. APPROVAL OF A TEMPORARY PETTY CASH FUND FOR THE HARRISON HIGH SCHOOL SPRING MUSICAL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the issuance of a temporary petty cash fund not to exceed \$500 to the Director of Fine & Performing Arts for the purpose of making change for the High School Musical performances on Thursday, February 27th, Friday, February 28th, Saturday, February 29th and Sunday, March 1st, 2020. Funds will be kept secured and returned to the District's bank account as soon as practical after the conclusion of the last performance.

8. APPROVAL OF A TEMPORARY PETTY CASH FUND FOR THE LMK MIDDLE SCHOOL SPRING MUSICAL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the issuance of a temporary petty cash fund not to exceed \$500 to the Director of Fine & Performing Arts for the purpose of making change for the Middle School Musical performances on Thursday, March 12th, Friday, March 13th, and Saturday, March 14th, 2020. Funds will be kept secured and returned to the District's bank account as soon as practical after the conclusion of the last performance.

9. AUTHORIZATION FOR PURCHASE AND USE OF DEBIT CARD

WHEREAS, the Harrison High School Guidance Office offers assistance to students in filing college applications, and

WHEREAS, funds are set aside in the Discretionary Gifts Account to aid certain in-need student families with paying college application fees.

NOW THEREFORE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Harrison High School principal to utilize funds from the Discretionary Gifts Account to purchase a debit card, or cards as required, in an amount as determined to be appropriate by the principal, for the sole purpose of paying on-line application fees for in-need students.

10. DISPOSAL OF MUSIC INSTRUMENTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following Music Instruments located at Harrison Avenue Elementary School:

Franz Hoffman Prelude
3/4 Size Cello
Serial #CSB082A
Reghin (Atelier)
1/2 Size Cello
Serial #SCL 003

11. DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following helmets located in the boy's locker room at Harrison High School:

6 Baseball Helmets
4 Boys Lacrosse helmets