

**Harrison Central School District
Minutes of the Board of Education
February 5, 2020
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:04 PM by Kelly Mulvoy Mangan.

Motion: Wolverton Second: Puccio Carried: 5 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, 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, Kelly Kozak, Michael Greenfield

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno

BE IT RESOLVED that, the Board hereby recess into executive session at 7:05 PM for the following purposes:
to discuss a contractual, teacher and student matter.

Motion: Sullivan Second: Wolverton Carried: 5 to 0

The Regular Business Meeting was called to order at 8:15 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Wolverton Carried: 6 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Dennis Di Lorenzo, Noreen Lucey, Placido Dino Puccio, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk.

ABSENT

Kelly Kozak, Michael Greenfield

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

January 22, 2020

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

PUBLIC PARTICIPATION

None

PRESIDENT'S UPDATE

1. Teacher and Student Regeneron Recognition

SUPERINTENDENT'S REPORT

PERSONNEL REPORT

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

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

ADMINISTRATIVE REPORT

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.

Motion: Di Lorenzo Second: Wolverton Carried: 6 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:

Jeffrey J. Schiro

Motion: Di Lorenzo Second: Wolverton Carried: 6 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, 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.

Motion: Di Lorenzo Second: Wolverton Carried: 6 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, 28000090, 900119, 900213, 900141, 900293, 240025, 900129, 900283, 3600012, 3400132, 28000080, 3600117, 3900019.

Motion: Di Lorenzo Second: Wolverton Carried: 6 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: 3900047, 900301, 3900045, 900300, 3900046.

Motion: Di Lorenzo Second: Wolverton Carried: 6 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: 6 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

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

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

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

Motion: Di Lorenzo

Second: Puccio

Carried: 6 to 0

The business meeting was adjourned at 8:45 PM.

Motion: Di Lorenzo

Second: Wolverton

Carried: 6 to 0

Respectfully submitted,



Barbara L. Teevan

2019-20 BUDGET TRANSFERS
 FEBRUARY 5, 2020

REVISED

ACCOUNT		DESCRIPTION		Reason For Transfer	
FROM	TO				
A2020.500.06.0009		Paper PRES	(500.00)		
	A2020.400.06.0000	Contractual PRES	500.00		
A2110.120.02.0000		Instr. Sal. GR. 6 LMK	(55,000.00)	To transfer funds between middle school salary lines to	
	A2110.132.02.0000	Instr. Sal. LMK	55,000.00	fund return from LOA	
A2110.132.01.0009		Instr. Sal. Addt'l Hrs. HHS	(10,000.00)	To transfer funds for 6th assignment needs	
	A2110.132.02.0009	Instr. Sal. Addt'l Hrs. LMK	10,000.00		
A2250.150.02.0000		Aides Sal. LMK	(47,000.00)	To transfer funds between Aides salary lines as needed	
	A2250.150.04.0000	Aides Sal. PAR	22,000.00		
	A2250.150.06.0000	Aides Sal. PRES	25,000.00		
A2250.165.09.0000		Aides Sal. Priv./Paroch.	(11,000.00)	To transfer funds between Aides salary lines as needed	
	A2250.165.05.0000	Aides Sped. PUR	11,000.00		
A1420.401.08.0000		Contract Svcs. Legal	(35,500.00)	To transfer funds to cover ERI incentive	
	A9060.871.09.0000	Retirement Incentive	35,500.00		
A1621.500.11.0000		Materials & Supplies	(12,000.00)	To transfer funds for DW renovation work-classrooms	
	A1620.464.09.0000	Major Projects	12,000.00		
A2110.402.09.0000		Home Instr. Gen Ed	(1,000.00)		
	A2250.145.09.0000	Home Instr. Sped	1,000.00		
A1310.160.08.0000		Office Staff Bus. Office	(600.00)		
	A1310.500.08.0000	Materials & Supplies	600.00		

Approved at BOE Meeting _____
 Entered By _____
 Entry Number _____