

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

March 11, 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
March 11, 2020**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. February 26, 2020
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Recognition of Joe Santo and Diedre O'Brien-DECA Advisors
 - 2. Budget Work Session #2
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Debate Team Field Trip to Lexington Kentucky
 - 2. Approval of Harrison High School DECA Club Field Trip to Nashville, Tennessee
 - 3. Approval of Harrison High School Debate Team Field Trip to Chicago, Illinois
 - 4. Acceptance of Donation from the Christopher S. Sequinot Memorial Scholarship Fund Corporation
 - 5. Approval of Donation to Establish a Scholarship Fund in Memory of Brittany Lynn Scoli
 - 6. Acceptance of Gift from the Harrison Council of PTAs
 - 7. Acceptance of Gift from the Harrison School PTA
 - 8. Approval of CSE/CPSE Minutes
 - 9. Approval of CSE/CPSE Recommendations
 - 10. Approval of CSE/CPSE Annual Reviews
- VII. Finance and Facilities**
 - 1. 2019/20 Appropriation Transfers
 - 2. Contract for Health Services: Scarsdale Public Schools
 - 3. Contract for Educational Services: Rye City School District
 - 4. Contract with Total Entertainment for DJ Services for the Purchase Elementary School Dance
 - 5. 2020/21 Agreement with Student Assistance Services Corp.
 - 6. Change in Rate of Pay for Election Inspectors
 - 7. Approval of Contract with the County of Westchester
 - 8. Contract Award RFB #19/20-32: Asset Recovery

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
March 25, 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
March 11, 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. 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 A)

1. Name: Krysten Yee
Assignment: Regular Substitute Teacher
Location: Harrison Avenue Elementary School
Effective dates: March 23, 2020 - June 26, 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>
Joseph Benedict	Grades 7/8 Baseball	\$5,093
John Pipitone	Assistant Grades 7/8 Baseball	\$3,820
Bonnie Gerhart	Assistant Varsity Track	\$5,942
Andrew Michos	JV Tennis	\$5,173

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 assignment of Raffaele Macchia from Freshman Baseball Coach to Assistant Varsity Baseball Coach for the 2019-20 school year. Change the stipend received for his assignment from \$5,093 to \$5,942.
2. Change the assignment of Matthew DeAngelis from Grades 7/8 Baseball Coach to Freshman Baseball Coach 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: 4463
Effective Dates: April 22, 2020 (PM) - June 5, 2020
Leave Type: Pursuant to Family and Medical Leave Act

II. NON-CERTIFICATED PERSONNEL

A. Regular 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 regular appointment in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Peter Zaffuto
Assignment: Cleaner Nights
Location: Louis M. Klein Middle School
Effective date: March 16, 2020
Probationary period: March 16, 2020 - March 15, 2021

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 appointment for the 2019-20 school year in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Jaclyn Sheff
Assignment: Per Diem Substitute Teacher Aide
Location: Louis M. Klein Middle School
Effective dates: March 9, 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 changes of status.

1. Change the salary of Kyle Indorf assigned as Teacher Aide for Louis M. Klein Middle school, from \$25,840, to the out-of-title salary of a Teaching Assistant (Step 1), \$38,186 prorated per annum, effective February 1, 2020.

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: 5259
Effective Dates: March 9, 2020 (PM) - April 7, 2020
Leave Type: Personal Leave

ADMINISTRATIVE REPORT

1. APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO LEXINGTON, KENTUCKY FOR THE NATIONAL TOURNAMENT OF CHAMPIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School debate team to travel to the University of Kentucky in Lexington, Kentucky on April 16, 2020. Departure will be at 2:30 PM on Thursday, April 16, 2020 from Harrison High School and students will return to Harrison High School at 5:00 PM on Tuesday, April 21, 2020.

2. APPROVAL OF HARRISON HIGH SCHOOL DECA CLUB FIELD TRIP TO NASHVILLE, TENNESSEE FOR THE DECA NATIONAL 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 Nashville, Tennessee on April 28, 2020. Departure will be on Tuesday, April 28, 2020 from Harrison High School and students will return to Harrison High School on Saturday, May 2, 2020.

3. APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO CHICAGO, ILLINOIS FOR THE NATIONAL CATHOLIC FORENSIC LEAGUE NATIONAL 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 debate team to travel to Chicago, Illinois on May 22, 2020. Departure will be at 2:30 PM on Friday, May 22, 2020 from Harrison High School and students will return to Harrison High School at 3PM on Monday, May 25, 2020.

4. ACCEPTANCE OF DONATION FROM THE CHRISTOPHER S. SEGUINOT MEMORIAL SCHOLARSHIP FUND CORPORATION

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 Christopher S. Seguinot Memorial Scholarship Fund Corporation in the amount of \$1,000.00 to be utilized for the Christopher S. Seguinot Memorial Scholarship Fund and extends deep appreciation for their generosity.

5. APPROVAL OF DONATION TO ESTABLISH A SCHOLARSHIP FUND IN MEMORY OF BRITTANY LYNN SCOLI

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 6255 (Gifts and Private Grants), accepts from Stephen, Andrea and Madison Scoli a donation in memory of Brittany Lynn Scoli in the amount of \$1,000.00 to establish an annual scholarship in her name to be available to a graduating high school senior pursuing a post-secondary education who meets the specific criteria established by the family. The Board extends their deepest appreciation for this donation.

6. ACCEPTANCE OF GIFT FROM THE HARRISON COUNCIL OF PTAs

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 Council of PTAs a check in the amount \$4,905.93 for the "Pay It Forward" program and extends deep appreciation to the Harrison Council of PTAs for their generosity.

7. 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 \$1,200.00 to offset the cost of the 5th grade Medieval Times field trip and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

8. 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: 900123, 3800049, 3700126, 3800090, 3900009, 3600045, 900922.

9. 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: 900305, 900306, 900304.

10. CSE/CPSE ANNUAL REVIEW

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE annual reviews for the following case number: 3300144, 80054, 80025, 3600202, 80037.

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. CONTRACT FOR HEALTH SERVICES: SCARSDALE PUBLIC SCHOOLS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 contract with Scarsdale Public Schools for health services provided to one resident student at a cost of \$1,031.06.

3. CONTRACT FOR EDUCATIONAL SERVICES: RYE CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Rye City School District for educational services provided to resident students who were parentally placed in the Rye City School District for the 2019/20 school year.

4. CONTRACT WITH TOTAL ENTERTAINMENT FOR DJ SERVICES FOR THE PURCHASE ELEMENTARY SCHOOL 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 dance scheduled for March 26, 2020.

5. 2020/21 AGREEMENT WITH STUDENT ASSISTANCE SERVICES CORP.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Student Assistance Services Corp. for student assistance services in the amount of \$75,485.

6. CHANGE IN RATE OF PAY FOR ELECTION INSPECTORS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a revision to the rate of pay for Election Inspectors to a rate equal to the rate paid by the Westchester County Board of Elections. New rates are effective for 2019-2020 budget year.

Election Inspector: Current rate: \$225/day; New rate: \$270/day.

Election Inspector – Chair: Current rate: \$250/day; New rate: \$295/day.

7. APPROVAL OF CONTRACT WITH THE COUNTY OF WESTCHESTER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed contract with the County of Westchester for their provision to the district of goods and services consisting of electronic voting machines and privacy booths approved by the New York State Board of Elections, and related services including the technician(s) necessary to operate and maintain the voting systems for the School Budget Vote and Election that will be conducted by the School District on May 19, 2020 and, in the event the school budget is rejected at the election to be held on May 19,

2020 and the school board decides to hold a budget re-vote, for the election to be held on June 16, 2020.

8. **CONTRACT AWARD RFB #19/20-32: ASSET RECOVERY**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Asset Recovery to the highest (best value to district) responsive and responsible bidder, Atlaz International, Freeport, NY in the amount of \$1,501 (payment to the District).