

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

**BOARD OF EDUCATION**  
**REGULAR BUSINESS MEETING**

**Louis M. Klein Middle School**

**March 25, 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 25, 2020**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. March 11, 2020
- III. President's Update**
- IV. Superintendent's Report**
- V. Personnel Report**
- VI. Administrative Report**
  - 1. Approval of Superintendent to Enter into a Supplemental of Memorandum of Understanding with the Harrison Association of Teachers
  - 2. Approval of Superintendent to Enter into a Supplemental of Memorandum of Understanding with the Harrison Association of Teachers Aides, School Aides and Teaching Assistants
  - 3. Resolution Temporarily Suspending Policies Due to COVID-19 Crisis
  - 4. Approval of CSE/CPSE Minutes
  - 5. Approval of CSE/CPSE Recommendations
  - 6. Approval of CSE/CPSE Annual Reviews
- VII. Finance and Facilities**
  - 1. 2019/20 Appropriation Transfers
  - 2. Treasurer's Report: February 2020
  - 3. Quarterly Report for the Extra Classroom Activity Fund
  - 4. Contract for Health Services: Katonah – Lewisboro UFSD
  - 5. Disposal of Equipment

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**April 15, 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 25, 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, 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 A)

1. Name: Summer Merritt  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: February 27, 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 effective March 15, 2020 - June 26, 2020.

1. 6th Assignment

<u>Name</u>	<u>Assignment</u>
Lara Sawamukai	Math AIS
Andrea Courtney	Math AIS
Linda Criniti	Math AIS
Roseann Prezioso	Math AIS
Christine Keesler	Math AIS

**C. 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: 4144  
Effective Dates: September 3, 2020 - June 25, 2021  
Leave Type: Pursuant to Child Care Leave

**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: Patricia Doherty  
Assignment: Teacher Aide  
Location: Purchase Elementary School  
Effective date: April 27, 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: Sharon Gainsburg  
Assignment: School Nurse  
Location: Purchase Elementary School  
Effective date: March 23, 2020

## ADMINISTRATIVE REPORT

1. **APPROVAL OF SUPERINTEDENT TO ENTER INTO A SUPPLEMENTAL OF MEMORANDUM OF UNDERSTANDING WITH THE HARRISON ASSOCIATION OF TEACHERS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to enter into a supplemental memorandum of understanding with the Harrison Association of Teachers, dated March 25, 2020.

2. **APPROVAL OF SUPERINTEDENT TO ENTER INTO A SUPPLEMENTAL OF MEMORANDUM OF UNDERSTANDING WITH THE HARRISON ASSOCIATION OF TEACHER AIDES, SCHOOL AIDES AND TEACHING ASSISTANTS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to enter into a supplemental memorandum of understanding with the Harrison Association of Teacher Aides, School Aides & Teaching Assistants, dated March 25, 2020.

3. **RESOLUTION TEMPORARILY SUSPENDING POLICIES DUE TO COVID-19 CRISIS**

Be It Resolved, that the Board of Education hereby suspends the provisions of Board Policy 1510, "Regular Board Meetings and Rules" and Board Policy 1520, "Special Meetings of the Board", regarding public meetings, videoconferencing and public expression at meetings, for tonight's Board Meeting and for all future Board and other meetings until Governor Cuomo determines that a state of emergency no longer exists in New York State due to COVID-19.

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 number: 3600106.

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: 900312, 80061, 3900056, 3900062, 900303.

6. **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 numbers: 80050, 3400168, 80055, 80032, 3500148.

## **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: FEBUARY 2020**

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 February 2020.

### **3. QUARTERLY REPORT FOR THE EXTRA CLASSROOM ACTIVITY FUND**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2nd quarter report of the Extra Classroom Activity Funds for the period ending December 31, 2019.

### **4. CONTRACT FOR HEALTH SERVICES: KATONAH-LEWISBORO UFSD**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 contract with Katonah-Lewisboro UFSD for health services provided to 11 resident students at a cost of \$14,169.98.

### **5. 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 asset located at Parsons Elementary School:

Kiln