

**Harrison Central School District
Minutes of the Board of Education
March 11, 2020
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:04 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

ALSO PRESENT

Michael Greenfield, 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 administrator and CSEA contractual matter.

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

The Regular Business Meeting was called to order at 8:20 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

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Ed.D., Robert Salierno

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

February 26, 2020

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

PUBLIC PARTICIPATION

Wayne Lemley

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

1. Recognition of Joe Santo and Diedre O'Brien-DECA Advisors
2. Budget Work Session #2

PERSONNEL REPORT

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

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio 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: 900123, 3800049, 3700126, 3800090, 3900009, 3600045, 900922.

Motion: Di Lorenzo Second: Puccio 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: 900305, 900306, 900304.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

CONTRACT AWARD RFB #19/20-32: ASSET RECOVERY (Attachment #2)

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).

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

The business meeting was adjourned at 9:20 PM.

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

Respectfully submitted,



Barbara L. Teevan

ACCOUNT		DESCRIPTION		Reason For Transfer
FROM	TO			
A1310.160.08.0000		Sal. Business Office	(1,600.00)	
A1310.403.09.0000		Conferences	1,600.00	
A2110.500.02.0000		Materials & Supplies LMK	(135.00)	
A5540.422.02.0000		Guidance Trans.	135.00	
A1310.160.08.0000		Sal. Business Office	(500.00)	
A1310.160.08.0009		Business Off. OT	500.00	
A2850.501.02.0000		Club Supp. LMK	(960.00)	
A5540.422.01.0000		Performing Arts Trans.	960.00	
A2850.501.01.0000		Uniforms	(2,973.00)	
A2020.502.09.0008		Supplies Performing Arts	2,973.00	
CAPITAL-Non Bond				
H2002.295.05.1620		Purchase Field Restrooms		
		Plumbing	(15,000.00)	To transfer funds between project lines to reflect bid
	H2002.293.05.1620	General Constr.	15,000.00	results
CAPITAL-Bond				
H1758.200.02.1620		LMK Auditorium	(1,000.00)	
		Furn. & Equip.	1,000.00	
	H1758.293.02.1620	Gen. Constr.		
H1761.201.03.1620		Clerk of the Works - HAS Addt'n	(4,000.00)	To transfer funds between Parsons Addition bond lines
H1761.294.03.1620		HVAC	(4,450.00)	as we close out the project
H1761.296.03.1620		Electric	(4,000.00)	
	H1761.240.03.1620	Contractual Svcs.	1,400.00	
	H1761.293.03.1620	Gen. Constr.	11,050.00	
H1766.294.04.1620		HVAC - Parsons Addt'n	(40,000.00)	To transfer funds between Parsons addition and alteration
H1766.295.04.1620		Plumbing	(20,000.00)	budget lines as we prepare to close out the project
H1766.293.04.1620		Gen Constr.	(10,000.00)	
	H1765.295.04.1620	Plumbing- Parsons Alt.	30,000.00	
	H1765.296.04.1620	Electric	40,000.00	
H1750.293.01.1620		Gen. Constr. - HHS Classrm Addt.	(105,000.00)	To transfer remaining bond funds from HHS addition to LMK
H1750.294.01.1620		HVAC	(36,000.00)	fascade project
H1750.296.01.1620		Electric	(35,000.00)	
	H1773.293.02.1620	Gen Constr.- LMK Window/Fascade	176,000.00	

H1764.200.03.1620	Furn & Equip - HAS Windows	(12,293.00)	To transfer funds from Harrison Ave. windows & Purchase
H1764.201.03.1620	CM	(46,609.00)	windows to Harrison Avenue elevator project
H1764.240.03.1620	Contract Svcs.	(11,266.00)	
H1764.243.03.1620	Insurance	(3,041.00)	
H1764.244.03.1620	Legal	(1,520.00)	
H1764.245.03.1620	Architects	(49,574.00)	
H1764.293.03.1620	Gen Constr.	(826,229.00)	
H1770.293.05.1620	Gen Constr. -PUR Window	(505,715.00)	
	CM - HAS Elevator	65,479.00	
	Architects	70,157.00	
	Contract Svcs.	151,329.00	↘
	Gen Constr.	1,169,282.00	

Approved at BOE Meeting _____

Entered By _____

Entry Number _____

RFB #19/20-32: Asset Recovery

Bids for Asset Recovery were advertised and solicited. Four (4) responses were received:

<u>Vendor</u>	<u>Amount of Bid</u>	<u>Award</u>
ABRZ International Ltd. d/b/a Atlaz International Freeport, NY	(\$1,501)	(\$1,501)
Malor & Company, Inc. New York, NY	\$30,000	-
SAMR Inc. Lakewood, NJ	(\$1,000)	-
Tekoverly, Inc. Mount Vernon, NY	\$0	-

Recommendation: Award the contract to the highest (best value to district) responsive and responsible bidder, ABRZ International Ltd. d/b/a Atlaz International, Freeport, NY .