

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

**BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING**

**Louis M. Klein Middle School**

**April 8, 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**  
**April 8, 2020**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. March 25, 2020
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Approval of the Revision of the School Calendar

**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**  
**April 8, 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. Resignation**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following resignations.

1. Name: Thomas Lehman  
Assignment: Assistant Director of Physical Education, Health & Athletics  
Location: Harrison Central School District  
Effective date: June 30, 2020
  
2. Name: Radene Mitchell  
Assignment: Per Diem Substitute Teacher  
Location: Harrison Central School District  
Effective date: April 17, 2020

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

1. Name: Marshall Collier  
Assignment: Regular Substitute Teacher  
Location: Harrison High School  
Effective dates: March 28, 2020 - June 26, 2020

**C. 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 A)

1. Name: Kristen Pynch  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: April 2, 2020 - June 30, 2020

**D. 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 appointment for the 2019-20 school year.

1. Extracurricular Club

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Charlie Briem	LMK	Jazz Club	\$2,721
Vincent Nicita	HHS	Intramural Golf	\$1,634

**E. 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: 4378  
Effective Dates: March 27, 2020 - June 21, 2020  
Leave Type: Pursuant to Family Medical Leave Act

**III. OTHER**

**A. Contracted Service**

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. Timothy Gronholm, Professional development

## ADMINISTRATIVE REPORT

### 1. APPROVAL OF THE REVISION OF THE SCHOOL CALENDAR

**WHEREAS** in response to the effects of the COVID-19 pandemic, the Governor of the State of New York has called upon each public school district to assure that for the period commencing on April 1, 2020 through April 29, 2020 all weekdays shall be designated as student instructional days; and

**WHEREAS** there has been a mandate placed upon New York State public school districts to continuously provide food services and child care services in accordance with their plans as submitted to the New York State Education Department in response to the COVID-19 pandemic;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby modifies the adopted 2019-2020 School District Calendar by establishing the days of April 1 through April 29 as student instructional days, thereby changing April 6 through April 10 from Spring Recess to instructional days, and April 13, 14 and May 26 from unused snow days to instructional days; and

**BE IT FURTHER RESOLVED** in addition to implementing the District's Continuity of Learning Plan during each of the weekdays commencing on April 1, 2020 and through at least April 29, 2020, the District shall continue its child care services and food services plan as submitted to the New York State Education Department, while awaiting further direction from New York State Government Officials.