

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

BOARD OF EDUCATION
REGULAR BUSINESS MEETING

Louis M. Klein Middle School

May 6, 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
May 6, 2020

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. April 29, 2020
- III. President's Update**
- IV. Superintendent's Report**
- V. Personnel Report**
- VI. Administrative Report**
 - 1. Westchester Putnam School Boards Association Annual Meeting Ballot
- VII. Business and Finance Report**
 - 1. 2019/20 Appropriation Transfers
 - 2. Adoption of the Revised 2020-2021 Budget Calendar

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
May 11, 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
May 6, 2020

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel action.

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: Louise Ehrmann
Assignment: Per Diem Substitute Teacher
Location: Samuel J. Preston Elementary School
Effective dates: May 4, 2020 - June 30, 2020

ADMINISTRATIVE REPORT

1. WESTCHESTER PUTNAM SCHOOL BOARDS ASSOCIATION ANNUAL MEETING BALLOT

BE IT RESOLVED that, the Board of Education casts a vote of yes on the 2020-2021 WPSBA Nominating Committee Slate of Officers and Directors and the Ratification of the 2020-2021 WPSBA Budget.

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. ADOPTION OF THE REVISED 2020/21 BUDGET CALENDAR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the revised 2020/21 Budget Calendar.