

**Harrison Central School District
Minutes of the Board of Education
May 6, 2020**

The Regular Business Meeting was called to order at 7:03 PM by Kelly Mulvoy Mangan.
Motion: Wolverton Second: Kozak Carried: 6 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Kelly Kozak, Noreen Lucey, Placido Dino Puccio, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk.

ABSENT

Dennis Di Lorenzo

ALSO PRESENT

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

BE IT RESOLVED that, the Board hereby recess into executive session at 7:04 PM for the following purposes: to discuss CSEA contractual and student matters.

Motion: Wolverton Second: Kozak Carried: 6 to 0

The Regular Business Meeting was called to order at 8:36 PM by Kelly Mulvoy Mangan.
Motion: Lucey Second: Sullivan 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.

ALSO PRESENT

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

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

April 29, 2020

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

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

PERSONNEL REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Item IA of the Personnel Report.

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

ADMINISTRATIVE REPORT

**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.

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: Puccio

Carried: 7 to 0

ADOPTION OF THE REVISED 2020/21 BUDGET CALENDAR (Attachment #2)

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

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0


The business meeting was adjourned at 8:55 PM.

Motion: Lucey

Second: Sullivan

Carried: 7 to 0

Respectfully submitted,


Barbara L. Teevan

2019-20 BUDGET TRANSFERS
MAY 6, 2020

As of April 30, 2020

ACCOUNT		TO	DESCRIPTION		Reason For Transfer	
FROM						
A2250.470.22.0900			Tuition Public Schools	(20,000.00)		To transfer funds between special education lines as needed
A2250.470.22.0000			Tuition Private Schools	20,000.00		for Green Chimneys and Andrus tuition
A9060.860.09.0000			Health Ins. Waiver	(8,000.00)		To transfer funds between health insurance and waiver lines
A2110.132.01.0009		A9060.860.09.0001	Health Ins. Waiver	8,000.00		for higher than expected waiver elections
			Instr. Sal. Sixth Assign. HHS	(12,000.00)		To transfer funds between high school and middle school
		A2110.132.02.0009	Instr. Sal. Sixth Assign. LMK	12,000.00		as needed

Attachment #1

Approved at BOE Meeting _____
 Entered By _____
 Entry Number _____

**HARRISON CENTRAL SCHOOL DISTRICT
2020/21 REVISED BUDGET DEVELOPMENT CALENDAR
COVID-19 GUIDELINES**

Attachment #2

Dates of Publication: 5/12/20 - 1 st 5/26/20 - 2 nd	Legal notice of the date, time, and place of School Budget Hearing and Annual Budget Vote/Election. Must advertise 2 times with the first legal notice published at least 28 days before the Annual Budget Vote. The notice should appear in 2 general circulation newspapers.
Dates of Submission: 5/11/20 - 1 st 6/4/20 - 2 nd 6/29/20 - 3 rd	Campaign expense statements to be submitted by candidates 30 days before the election 5 days before the election 20 days after the election
5/11/20	Submission of petitions for propositions to be placed on the ballot Submission of nominations for Board of Education candidates by 5 p.m.
5/11/20	BOE
5/12/20 Must be submitted to SED the day after Board adoption of the budget, but no later than 5/22/20	Adoption of the budget by the Board of Education Transmission of Property Tax Report Card to NYS Education Department and local newspapers of record Budget to printer
5/26/20-6/9/20	Budget & required documents available to voters upon request at least 14 days prior to and including the day of the vote The budget and attachments are required to be posted to the District website
5/27/20 BOE	Public Budget Hearing (must be 7-14 days prior to vote)
5/28/20-6/3/20 Must be mailed the day after the public hearing on the budget, but no later than 6/3/20	Six-day budget notice mailed to all qualified voters
6/9/20	Annual Meeting Statewide Budget Vote & Board of Education Election