

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

May 11, 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 11, 2020

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. May 6, 2020
- III. President's Update**
- IV. Superintendent's Report**
 - 1. Budget Presentation
- V. Personnel Report**
- VI. Administrative Report**
 - 1. Approval of Settlement Agreement
 - 2. Approval of CSE/CPSE Minutes
 - 3. Approval of CSE/CPSE Recommendations
 - 4. Approval of CSE/CPSE Annual Reviews
- VII. Business and Finance Report**
 - 1. 2019/20 Appropriation Transfers
 - 2. Adoption of the 2020-2021 School Budget
 - 3. Approval of the 2020-2021 Property Tax Report Card
 - 4. Contract for Health Services: Rye City School District
 - 5. Bid Award: RFB #19/20-35: Stonemasonry Services/Concrete Flatwork
 - 6. Contract with School Databooks

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting
May 20, 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 11, 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. Summer School Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following summer school appointments in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Matthew Vogt
Assignment: Summer School English Teacher
Location: Harrison High School
Effective dates: July 9, 2020 - August 16, 2020

2. Name: Emily Fiore
Assignment: Summer School ENL Teacher
Location: Harrison High School
Effective dates: July 9, 2020 - August 16, 2020

3. Name: Jennifer Daddino
Assignment: Summer School ENL Teacher
Location: Harrison High School
Effective dates: July 9, 2020 - August 16, 2020

B. Temporary Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following temporary appointment for the 2020-21 school year in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Emily Buitekant
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Harrison Avenue Elementary School
Effective dates: September 1, 2020 - June 30, 2021

C. Change of Status

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

1. Reinstate Kendyl Nethercott to her role as a PNW BOCES Intern, effective May 11, 2020 - June 30, 2020.

II. OTHER

A. Agreement

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a supplemental memorandum of agreement concerning employee ID #4869. A copy of said supplemental memorandum of agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

ADMINISTRATIVE REPORT

1. APPROVAL OF SETTLEMENT AGREEMENT

BE IT RESOLVED that the Board of Education approve the terms of the Release and Settlement Agreement involving Student Number 051120, a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Superintendent of Schools be and hereby is authorized to execute such Release and Settlement Agreement on behalf of the District.

2. 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: 3400073, 3300083.

3. 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: 3900070, 900310.

4. APPROVAL OF 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: 900293, 900244, 900198, 900278, 900183, 900263, 3900057, 3200102, 900058, 3400101, 3900060, 3900001, 3900022, 3900066, 900220, 3900050, 900242, 3900053, 900195, 3200114, 3800043, 3500104, 900132, 900089, 3700057, 900245, 900107, 3700071, 900177, 3800063, 3900004, 3100120, 900172, 900269, 900251, 3400120, 3400073, 3900044, 3400091, 3400157, 3600066.

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 2020-2021 SCHOOL BUDGET

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2020-2021 school budget for submission to the voters at the June 9, 2020 annual vote as follows:

Resolved, that the Annual School District Budget for the 2020-2021 school year as proposed by the Board of Education in accordance with Section 1716 of the Education Law, in the amount of \$123,428,299 be approved, and the necessary taxes levied therefore upon the taxable real property of the School District.

3. APPROVAL OF THE 2020/21 PROPERTY TAX REPORT CARD

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 Property Tax Report Card as required pursuant to Section 1608 or 1716 of the Education Law.

4. CONTRACT FOR HEALTH SERVICES: RYE CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 contract with Rye City School District for health services provided to 39 resident students at a cost of \$51,062.31.

5. BID AWARD: RFB #19/20-35: STONEMASONRY SERVICES/CONCRETE FLATWORK

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for stonemasonry services/concrete flatwork to the lowest responsive and responsible bidder, Maple Leaf Associates, Mahopac, NY @ an estimated total annual cost of \$304,945.

6. CONTRACT WITH SCHOOL DATEBOOKS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with School Datebooks for agenda books for the High School.