

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

**BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING**

**Louis M. Klein Middle School**

**April 29, 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 29, 2020**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. April 15, 2020
  - 2. April 21, 2020
- III. President's Update**
- IV. Personnel Report**
- V. 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
- VI. Business and Finance Report**
  - 1. 2019/20 Appropriation Transfers
  - 2. Treasurer's Report March 2020
  - 3. Contract for Health Services: Greenburgh Central School District No. 7
  - 4. Contract for Special Education Services: New York School for the Deaf
  - 5. Bid Award: RFB #19/20-33c: Roof Alterations at Louis M. Klein Middle School
  - 6. Bid Award: RFB #19/20-34c: Additions and Alterations at Harrison High School
  - 7. Disposal of Equipment

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**May 6, 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 29, 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: Marina Moran  
Assignment: Summer School Principal  
Location: Harrison High School  
Effective dates: July 9, 2020 - August 16, 2020
  
2. Name: John Orrego  
Assignment: Summer School Global 9 & 10 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, the Board of Education is requested to approve the following temporary appointment for the 2020-21 school year in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Laura Gomez  
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)  
Location: Harrison High School  
Effective dates: September 1, 2020 - June 30, 2021

## 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 04292020, 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: 3600065, 3100064, 3300139, 900125.

### **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: 3700057, 900919, 900914, 900307, 3900066, 900916, 3900060, 900917, 3900061, 900308, 900309, 3900057.

### **4. 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: 900099, 3900051, 900064, 900028, 3900063, 3600004, 3400043, 3100002, 900130, 3300102, 900112, 900088, 80004, 80031, 3600050, 3800058, 900180, 900166, 900276, 900176, 900157, 900174.

## 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. TREASURER'S REPORT: MARCH 2020**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's report for the month of March 2020.

### **3. CONTRACT FOR HEALTH SERVICES: GREENBURGH CENTRAL SCHOOL DISTRICT NO. 7**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 contract with the Greenburgh Central School District No. 7 for health services provided to 29 resident students at a cost of \$34,550.31.

### **4. CONTRACT FOR SPECIAL EDUCATION SERVICES: NEW YORK SCHOOL FOR THE DEAF**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with New York School for the Deaf for special education services provided to a resident student for the 2019/20 school year.

### **5. BID AWARD: RFB #19/20-33c: ROOF ALTERATIONS AT LOUIS M. KLEIN MIDDLE SCHOOL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, and with the recommendation of Arris Contracting Co., Construction Manager, and H2M Architects + Engineers, the Board of Education awards the contract for RFB #19/20-33c: Roof Additions and Alterations at LMK Middle School, Contract G – General Construction Work to the lowest responsive and responsible bidder, Armor-Tite Construction Corp., Port Chester, NY @ a total cost of \$1,265,000.

### **6. BID AWARD: RFB #19/20-34c: ADDITIONS AND ALTERATIONS AT HARRISON HIGH SCHOOL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, and with the recommendation of Arris Contracting Co., Construction Manager, and H2M Architects + Engineers, the Board of Education awards the contract for RFB #19/20-34c: Additions and Alterations at Harrison High School, Contract G – General Construction Work to the lowest responsive and responsible bidder, Jennings Co., Inc., Harrison, NY @ a total cost of \$773,000.

### **7. DISPOSAL OF EQUIPMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of twelve (12) obsolete and unusable cafeteria tables currently located at S.J. Preston School.