

**Harrison Central School District
Minutes of the Board of Education
May 11, 2020**

The Regular Business Meeting was called to order at 7:08 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 7:09 PM for the following purposes: to discuss CSEA and Administrator contractual matters.

Motion: Wolverton

Second: Kozak

Carried: 6 to 0

The Regular Business Meeting was called to order at 8:23 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

May 6, 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 Items IA, IB, IC and IIA of the Personnel Report.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

ADMINISTRATIVE REPORT

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.

This resolution was pulled from the agenda and not voted on.

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

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 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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

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

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.

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

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

(Attachment #2)

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.

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

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.

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

The business meeting was adjourned at 9:15 PM.

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

Respectfully submitted,



Barbara L. Teevan

RFB #19/20-35: Stonemasonry Services/Concrete Flatwork
 Term: July 1, 2020 through June 30, 2021

Bids for Stonemasonry Services/Concrete Flatwork were advertised and solicited. Three (3) proposals were received:

	PART 1		PART 2		PART 3						Total Proposal Based on Specified Estimates	AWARD Estimated Total Annual Cost to District
	STONEMASONRY SERVICES		CONCRETE FLATWORK		New Construction			Re-Construction w/Excavation				
	Handicap Ramp at LMIK Total Project Cost	Hourly Rate	Mark Up	Sidewalk per sq ft	Curb per l.f.	Concrete Pavement per sq ft	Sidewalk per sq ft	Curb per l.f.	Concrete Pavement per sq ft.			
Maple Leaf Associates Mahopac, NY	\$100,345.00	\$118.00	10.00%	\$17.00	\$35.00	\$17.50	\$20.50	\$45.00	\$20.00	\$304,945.00	\$304,945.00	
Giacorp Contracting Inc. Hawthorne, NY	\$77,365.00	\$92.51	12.00%	\$17.25	\$51.75	\$23.00	\$51.75	\$86.25	\$57.50	\$417,837.00	\$417,837.00	
Upstate Concrete and Masonry Monroe, NY												

BID WITHDRAWN

Recommendation: Award contract to the lowest responsive and responsible bidder, Maple Leaf Associates, Mahopac, NY @ an estimated total annual cost of \$304,945.