

**Harrison Central School District  
Minutes of the Board of Education  
May 20, 2020**

The Regular Business Meeting was called to order at 7:10 PM by Kelly Mulvoy Mangan.

Motion: Puccio

Second: Wolverton

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 7:11 PM for the following purposes: teacher personnel matters.

Motion: Wolverton

Second: Kozak

Carried: 6 to 0

The Regular Business Meeting was called to order at 8:47 PM by Kelly Mulvoy Mangan.

Motion: Kozak

Second: Puccio

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

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

May 11, 2020

Motion: Kozak

Second: Puccio

Carried: 6 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, ID and IIA, IIB & IIC of the Personnel Report.

Motion: Kozak

Second: Puccio

Carried: 6 to 0

**ADMINISTRATIVE REPORT**

**ACCEPTANCE OF GIFT FROM YOURCAUSE, LLC (TRUSTEE FOR NEW YORK LIFE)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts from YourCause, LLC, a gift in the amount of \$80.00 to be used towards general program operations of the Harrison Avenue Elementary School and extends deep appreciation to YourCause, LLC for their generosity.

Motion: Kozak                                      Second: Puccio                                      Carried: 6 to 0

**APPROVAL OF SETTLEMENT AGREEMENT**

BE IT RESOLVED that the Board of Education approve the terms of the Release and Settlement Agreement involving Student Number 052020, 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.

Motion: Kozak                                      Second: Puccio                                      Carried: 6 to 0

**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: 900233, 900199.

Motion: Kozak                                      Second: Puccio                                      Carried: 6 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 number: 3900067.

Motion: Kozak                                      Second: Puccio                                      Carried: 6 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: 900123, 900274, 900040, 900045, 22032, 900239, 900276, 900212, 3700065, 900025, 3700097, 900178, 3500115, 3500048, 900222, 900041, 900096, 900302, 23104, 900214, 29000014, 900134, 900042, 3800005, 3100029, 3700129, 900224, 3800042, 3900029, 3700084, 3600065, 900052, 900057, 250086, 3700023, 900192, 900210, 900260.

Motion: Kozak                                      Second: Puccio                                      Carried: 6 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: Kozak                                      Second: Puccio                                      Carried: 6 to 0

**AMENDMENT TO THE 2019-2020 GENERAL FUND BUDGET FOR USE OF THE TAX CERTIORARI RESERVE**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education transfers an amount from the Appropriated Reserve to offset the cost of tax certiorari refund payments and amends the 2019-2020 budget as follows:

A599 (G/L)	Appropriated Fund Balance	\$90,474.30
A960 (G/L)	Estimated Appropriations	(\$90,474.30)
A1930.400.09.0000 (subsidiary)	Judgments & Claims	(\$90,474.30)
Motion: Kozak	Second: Puccio	Carried: 6 to 0

**TAX CERTIORARI: 2900 WESTCHESTER COMPANY, LLC TAX MAP # 602-1**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in the tax certiorari proceeding captioned 2900 Westchester Company, LLC v. Town of Harrison & Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

Motion: Kozak                      Second: Puccio                      Carried: 6 to 0

**APPOINTMENT OF ELECTION INSPECTORS FOR 2020-2021 SCHOOL BUDGET VOTE AND SCHOOL BOARD ELECTION** (Attachment #2)

WHEREAS, at the 2019-2020 Re-organization Meeting, Election Inspectors for the 2020-2021 School Budget Vote and School Board Election were appointed; and...

WHEREAS, due to Executive Order No. 202.26 requiring the Budget Vote and School Board Election to be held remotely, by Absentee Ballot only, staff revisions are required;

**NOW THEREFORE...**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the Election Inspectors as indicated on the attached list for the 2020-2021 School Budget Vote and School Board Election to be held on June 9, 2020.

**BE IT FURTHER RESOLVED** that the District Clerk may make substitute and additional appointments as required.

Motion: Kozak                      Second: Puccio                      Carried: 6 to 0

**CONTRACT EXTENSION - PROFESSIONAL AUDITING SERVICES**

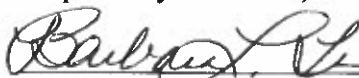
BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education extends the contract for professional auditing services with PKF O'Connor Davies, LLP, Harrison, NY for a period of one (1) year. The contract term is for the period covering July 1, 2019 through June 30, 2020. The cost schedule is attached.

Motion: Kozak                      Second: Puccio                      Carried: 6 to 0

The business meeting was adjourned at 9:08 PM.

Motion: Puccio                      Second: Sullivan                      Carried: 6 to 0

Respectfully submitted,

  
Barbara L. Teevan

2019-20 BUDGET TRANSFERS  
MAY 20, 2020

REVISED

ACCOUNT		TO	DESCRIPTION	Reason For Transfer
FROM				
A2250.134.03.0000			Teach. Assist. - HAS	(1,000.00)
	A2250.134.02.0000		Teach Assist. - LMK	1,000.00
A9060.860.09.0000			Health Ins.	(2,000.00)
	A9060.860.09.0001		Health Ins. Waiver	2,000.00
A1620.434.09.0000			Telephone	(35,000.00)
	A1620.464.09.0000		Major Repairs	35,000.00
A2070.150.09.0001			Curr. Development	(30,000.00)
	A2070.400.09.0000		Prof. Dev.	30,000.00
CAPITAL-Bond				
H1775.240.02.1620			Contract Svcs.	(10,000.00)
	H1775.245.02.1620		Architects	10,000.00
H1775.244.02.1620			Legal	(1,200.00)
	H1775.293.02.1620		Gen. Constr.	1,200.00
H1774.295.02.1620			Plumbing	(4,000.00)
	H1774.245.02.1620		Architects	4,000.00
H1762.295.03.1620			Plumbing	(14,000.00)
H1762.294.03.1620			HVAC	(3,000.00)
	H1762.201.03.1620		Clerk of the Works	3,500.00
	H1761.201.03.1620		Clerk of the Works	13,500.00

Approved at BOE Meeting \_\_\_\_\_  
 Entered By \_\_\_\_\_  
 Entry Number \_\_\_\_\_

**ELECTION INSPECTORS FOR JUNE 9, 2020 SCHOOL BUDGET VOTE AND ELECTION BY ABSENTEE BALLOT**

**District Chairpersons (Rate: \$19.67/hr.):**

Joyce Noviello – District A  
Carla Hofland – District B  
Giovanna Roviezzo – District C  
Nancy Taylor – District D

**Election Inspectors (Regular Rate of Pay):**

Geraldine Barbagallo  
Michelle DeCarlo  
Julie Fusaro  
Gene George  
Jane Kelleher  
Lisa LaVigna  
Pushpa Joseph  
Robert Salierno  
Margaret Modugno  
Christina Wallace

***\*\*\*Election Inspectors are deemed Essential Employees\*\*\****