

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

**BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING**

**Louis M. Klein Middle School**

**May 20, 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 20, 2020**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. May 11, 2020
- III. President's Update**
- IV. Superintendent's Report**
- V. Personnel Report**
- VI. Administrative Report**
  - 1. Acceptance of Gift from YourCause, LLC (Trustee for New York Life)
  - 2. Approval of Settlement Agreement
  - 3. Approval of CSE/CPSE Minutes
  - 4. Approval of CSE/CPSE Recommendations
  - 5. Approval of CSE/CPSE Annual Reviews
- VII. Business and Finance Report**
  - 1. 2019/20 Appropriation Transfers
  - 2. Amendment to the 2019-20 General Fund Budget for Use of the Tax Certiorari Reserve
  - 3. Tax Certiorari: 2900 Westchester Company, LLC Tax Map #602-1
  - 4. Appointment of Election Inspectors for the 2020-2021 School Budget Vote and School Board Election
  - 5. Contract Extension – Professional Auditing Services

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**

**May 27, 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 20, 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. Resignation**

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

1. Name: Natalie Colosimo  
Assignment: Assistant Principal  
Location: Louis M. Klein Middle School  
Effective date: August 3, 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 appointments for the 2020-21 school year in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Kayley Tierney  
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)  
Location: Louis M. Klein Middle School  
Effective dates: September 1, 2020 - June 30, 2021
2. Name: Sabrina Winoski  
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)  
Location: Samuel J. Preston Elementary School  
Effective dates: September 1, 2020 - June 30, 2021

**C. Extra Compensation Appointments (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following Extra Compensation appointments for the 2019-20 school year.

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Allison Blunt	Extended Essay Supervisor (4 students)	\$600
Charlie Briem	Extended Essay Supervisor (2 students)	\$300
Jacob Brill	Extended Essay Supervisor (2 students)	\$300
Lauren Carew	Extended Essay Supervisor (1 student)	\$150
Michael Ciavarella	Extended Essay Supervisor (1 student)	\$150
Caitlyn Clarke	Extended Essay Supervisor (1 student)	\$150
Cristina DiStasio	Extended Essay Supervisor (1 student)	\$150
Judith Ford	Extended Essay Supervisor (1 student)	\$150
Michael Gino	Extended Essay Supervisor (1 student)	\$150
Randy Gunnell	Extended Essay Supervisor (3 students)	\$450
Katie Harty	Extended Essay Supervisor (1 student)	\$150
Chetan Hertzog	Extended Essay Supervisor (1 student)	\$150

Catherine Johnson	Extended Essay Supervisor (7 students)	\$1,050
Heath Kaplan	Extended Essay Supervisor (3 students)	\$450
Laryca Makarczuk	Extended Essay Supervisor (4 students)	\$600
Jessica Maricevic	Extended Essay Supervisor (1 student)	\$150
Kimberly Maricevic	Extended Essay Supervisor (1 student)	\$150
Allister McRae	Extended Essay Supervisor (1 student)	\$150
Natasha Merritt	Extended Essay Supervisor (3 students)	\$450
Claudia Milne	Extended Essay Supervisor (3 students)	\$450
Leah Moore	Extended Essay Supervisor (2 students)	\$300
Vernon Morris	Extended Essay Supervisor (1 student)	\$150
Dierdre O'Brien	Extended Essay Supervisor (3 students)	\$450
Lisa Pastore	Extended Essay Supervisor (1 student)	\$150
Megan Purvis	Extended Essay Supervisor (2 students)	\$300
Sharon Redican	Extended Essay Supervisor (2 students)	\$300
Yong-Ju Reichenbacher	Extended Essay Supervisor (1 student)	\$150
Lisa Reilly	Extended Essay Supervisor (2 students)	\$300
Elizabeth Root	Extended Essay Supervisor (1 student)	\$150
Siobhan Saccio	Extended Essay Supervisor (2 students)	\$300
Joseph Santo	Extended Essay Supervisor (4 students)	\$600
Michael Schweitzer	Extended Essay Supervisor (1 student)	\$150
Monica DeBold	Extended Essay Supervisor (1 student)	\$150
Shelby Traub	Extended Essay Supervisor (1 student)	\$150
Mark Trebatch	Extended Essay Supervisor (2 students)	\$300
Christopher Tyler	Extended Essay Supervisor (4 students)	\$600
Rachel Voss	Extended Essay Supervisor (1 student)	\$150
Janessa Wilson	Extended Essay Supervisor (1 student)	\$150
Tara Zanthopoulos	Extended Essay Supervisor (2 students)	\$300
Kathleen Zanut	Extended Essay Supervisor (1 student)	\$150
Jon-Erik Zappala	Extended Essay Supervisor (1 student)	\$150

**D. Request for Leave of Absence Without Pay**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following request for a leave of absence without pay.

- Employee Number: 5245  
Effective Dates: May 30, 2020 - June 26, 2020  
Leave Type: Personal

**II. OTHER**

**A. Amendment to Contract Agreement**

- BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the supplemental memorandum of agreement between the District and the Harrison Administrators' Association as presented at this meeting. 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.

**B. Amendment to Employment Agreement**

- BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amendment to the terms and conditions of

employment for employee ID #4100 as presented at this meeting. A copy of said amendment, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

2. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amendment to the terms and conditions of employment for employee ID #4551 as presented at this meeting. A copy of said amendment, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

**C. Agreement to Extend Probationary Period**

1. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an agreement between the District and employee ID #4957 as presented at this meeting. A copy of said agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

## **ADMINISTRATIVE REPORT**

### **1. 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.

### **2. 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.

### **3. 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.

### **4. 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: 3900067.

### **5. 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.

**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. 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)

**3. 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.

**4. APPOINTMENT OF ELECTION INSPECTORS FOR 2020-2021 SCHOOL BUDGET VOTE AND SCHOOL BOARD ELECTION**

**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.

**5. 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.