

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING/PUBLIC BUDGET HEARING

Louis M. Klein Middle School

May 27, 2020

7:00 PM

BOARD OF EDUCATION

**Dennis DiLorenzo
Kelly Kozak
Noreen Lucey
Kelly Mulvoy Mangan
Placido Dino Puccio
Robert C. Sullivan Jr.
Lindy Wolvertton**

**Louis N. Wool, Ed.D.
Superintendent of Schools**

AGENDA
REGULAR BUSINESS MEETING
May 27, 2020

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. May 20, 2020
- III. President's Update**
- IV. Superintendent's Report**
 - 1. Public Budget Hearing
- V. Personnel Report**
- VI. Administrative Report**
 - 1. Amendment of School Calendar
 - 2. Approval of CSE/CPSE Minutes
 - 3. Approval of CSE/CPSE Annual Reviews
- VII. Business and Finance Report**
 - 1. 2019/20 Appropriation Transfers
 - 2. Treasurer's Report: April 2020
 - 3. Amendment of Resolution
 - 4. Approval of Contracts to Provide Pass-Through Funds for Special Education Services

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
June 10, 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 27, 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 resignations.

1. Name: Yong-Ju Reichenberger
Assignment: Science Teacher
Location: Harrison High School
Effective date: June 26, 2020
2. Name: Mallory Greenberg
Assignment: Special Education Teacher
Location: Harrison Avenue Elementary School
Effective date: June 30, 2020

B. 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.

1. Employee Number: 4155
Effective Dates: June 13, 2020 - June 26, 2020
Leave Type: Pursuant to Family Medical Leave Act

ADMINISTRATIVE REPORT

1. AMENDMENT OF SCHOOL CALENDAR

Whereas the Harrison Central School District closed school on Monday, March 16, 2020, due to the coronavirus; and

Whereas, on March 17, 2020, teachers began providing remote instruction to students through its Learning from Home initiative; and

Whereas, teachers have continued to provide daily instruction to students through the District's Learning from Home initiative since March 17, 2020, which includes instruction for five (5) additional days during the previously scheduled spring break and for three (3) additional days during unused snow days, as required by the Governor's executive order; and

Whereas, the District will have met its obligation to provide at least 180 days of instruction by June 16, 2020;

IT IS HEREBY RESOLVED that, upon the recommendation of the Superintendent of Schools, the 2020-21 school district calendar be amended so that the last day of instruction for students is June 16, 2020.

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: 900210, 900164, 900278.

3. 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: 3700075, 3900027, 3900020, 3500044, 3400014, 900076, 3900005, 900115, 3300196, 3900033, 900038, 3800030, 3700101, 3800064, 3800003, 3800065, 3900032, 3800074, 3700018, 900257, 3300067, 3600117, 900169, 3300059, 3400088, 3600014, 3600039, 3200159, 3600112, 900304, 900193, 900303, 900298.

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: APRIL 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 April 2020.

3. AMENDEMENT OF RESOLUTION

BE IT RESOLVED, that the Board of Education hereby amends the resolution approved at the May 11, 2020 Board Meeting setting forth the language for Proposition #1 to be placed on the ballot for the June 9, 2020 budget vote and approves the following amended proposition:

Proposition #1: 2020-2021 Proposed Budget

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, a tax levy increase of 2.10% which is below the maximum allowable tax levy cap limit, be approved, and the necessary taxes levied therefor upon the taxable real property of the School District.

AND BE IT FURTHER RESOLVED, that the Board of Education hereby ratifies the action of the Superintendent of Schools in authorizing the revised proposition language to be inserted on the absentee ballots to enable printing of such ballots expeditiously for mailing of the ballots to the District's qualified voters in a timely manner.

4. APPROVAL OF CONTRACTS TO PROVIDE PASS-THROUGH FUNDS FOR SPECIAL EDUCATION SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves district contracts with the following agencies to provide pass-through funds for special education services under the 2019-2020 Federal IDEA 611 and 619 grants:

- AMIC/Clearview School