

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

BOARD OF EDUCATION

**REORGANIZATION MEETING/
REGULAR BUSINESS MEETING**

Louis M. Klein Middle School

July 14, 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
Reorganization Meeting
July 14, 2020

I. Reorganization Meeting Called to Order at 7:00 PM. by District Clerk

II. Pledge of Allegiance

III. Roll Call of Trustees

IV. Appointment of District Clerk

District Clerk: Barbara Teevan

Oath of Office administered by District Counsel to District Clerk

V. New Board Members Sworn In

A. Kelly Mulvoy Mangan

B. Lindy Wolverton

C. Robert C. Sullivan Jr.

Oath of Office administered by District Clerk

VI. Election of Officers

A. President

B. Vice President

Oath of office administered to President, Vice President, and Superintendent of Schools by District Clerk

VII. Appointment of District Treasurer

Treasurer: Margaret Modugno

Oath of office administered by District Clerk

Deputy Treasurer: Robert Salierno

VIII. Appointments and Approvals

A. Public Works Attorney: Bond, Schoeneck & King PLLC (7/1/20-6/30/21)

B. School Attorney: Shaw, Perelson, May & Lambert L.L.P. (7/1/20-6/30/21)

C. School Physician: Samantha Lowe, MD

D. Claims Auditor: Tobin & Company, Oath of office administered by District Clerk

E. Internal Auditor: Cullen& Danowski, LLP

F. Purchasing Agent: Gene George

G. Deputy District Clerk: Gene George, Oath of office administered by District Clerk

H. Financial Advisor: Munistat Services, Inc.

I. Bond Counsel: Hawkins, Delafield & Wood

J. Central Treasurers of Extra Classroom Activity Funds (2):

Linda Tirella – HHS

Robert Sachs – LMK

K. Records Management Officer: Michelle Marchese

L. Clerks and Inspectors of Elections: as attached

M. Asbestos (LEA) Designee: Lenny Purcell

- Pesticide Representative: Lenny Purcell
- Chemical Hygiene Officer: Lenny Purcell
- N. Title VI, Title VII, Title IX Compliance Officer: Brian Ladewig
- O. Title IX Compliance Officer for HHS Students: Laurie Griffo
- P. Title IX Compliance Officer for LMK Students: Jennifer Egan
- Q. Section 504 Compliance Officer: Julie Kotler Snider
- R. ADA Compliance Officer: Julie Kotler Snider
- S. DASA Coordinators:
 - Kimberly Beukema – HHS
 - Larry Mastrota – HHS
 - Laurie Griffo - HHS
 - Scott Fried – LMK
 - Scott Spector – LMK
 - Jennifer Egan – LMK
 - Dennis Kortright – PRE
 - Mark Woodard – PAR
 - Stephanie Goldman – PAR
 - Valerie Hymes – HAS
 - Jennifer Spagnola – HAS
 - Adam Gutterman - PUR
- T. Register of Attendance: Brian Ladewig
- U. Approval of Staff Attendance: Louis N. Wool or Designee
- V. Compliance designee for NYSDOL prevailing rate certified payroll for contractors: Lenny Purcell
- W. Homeless Liaison: Brian Seligman
- X. Residency Officer: Brian Seligman
- Y. Designated Education Officer: Brian Seligman
- Z. Data Protection Officer: Brian Seligman
- AA. Approval of Employees Retirement System (ERS) Standard Work Day Reporting
- BB. Appointment of Representative to the SWSCHP (Statewide Schools Cooperative Health Plan) Board of Governors
Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the SWSCHP Board of Governors as required by the SWSCHP bylaws.
- CC. Appointment of Representative to the Sound Shore Consortium. Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the Sound Shore Consortium board; and authorizes district participation in the Sound Shore Consortium for the purpose of shared service and reducing costs.

IX. Stipends for the appointed positions noted above are as follows:

| | | |
|----|-----------------------|-----------------------------------|
| A. | District Clerk | \$15,000 |
| B. | District Treasurer | 0 |
| C. | Deputy Treasurer | 0 |
| D. | Public Works Attorney | As per contract |
| E. | School Attorney | As per terms of retainer |
| F. | School Physician | \$33,054 |
| G. | Claims Auditor | \$90.00 per hour |
| H. | Internal Auditor | \$10,000 for risk assessment, and |

fees

to be negotiated for additional

| | | |
|-------------|---|----------------------------|
| | | services |
| I. | Purchasing Agent | 0 |
| J. | Deputy School District Clerk | \$5,358 |
| K. | Financial Advisor | Based on service performed |
| L. | Bond Counsel | Based on service performed |
| M. | Central Treasurers (2) | Per HAT Contract |
| N. | Records Management Officer: | \$2,837 |
| O. | Clerks and Inspectors of Elections | As per attached |
| P. | Asbestos (LEA) Designee | \$2,692 |
| | Pesticide Representative | |
| | Chemical Hygiene Officer | |
| Q. | Title VI, VII, IX Compliance Officer | 0 |
| R. | Title IX Compliance Officer for HHS Students | 0 |
| S. | Title IX Compliance Officer for LMK Students | 0 |
| T. | Section 504 Compliance Hearing Officer | 0 |
| U. | ADA Compliance Officer | 0 |
| V. | DASA Coordinators | 0 |
| W. | Register of Attendance | 0 |
| X. | Approval of Staff Attendance | 0 |
| Y. | Compliance Designee for NYSDOL | 0 |
| Z. | Homeless Liaison | |
| 0 | | |
| 0 | AA. Residency Officer | |
| 0 | BB. Designated Education Officer: Brian Seligman | |
| 0 | CC. Approval of Employees Retirement System (ERS) Standard Work Day | |
| Reporting 0 | DD. Appointment of Representative to the SWSCHP (Statewide Schools Cooperative Health Plan) Board of Governors | |
| | 0 | |
| | Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the SWSCHP Board of Governors as required by the SWSCHP bylaws. | |
| | EE. Appointment of Representative to the Sound Shore Consortium. Dr. Louis N. | |
| | 0 | |
| | Wool is appointed as representative of the Harrison Central School District to serve on the Sound Shore Consortium board; and authorizes district participation in the Sound Shore Consortium for the purpose of shared service and reducing costs. | |

X. Special Education Appointments

Committee on Special Education

RESOLVED, that the Board of Education appoint a Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of the committee shall include, but not be limited to:

- (i) the parents or persons in parental relationship to the student;

- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a school psychologist;
- (v) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist;
- (vi) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- (viii) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years. Such parent is not a required member if the parents of the student request that the additional parent member not participate in the meeting;
- (ix) other persons having knowledge or special expertise regarding the student, including related service personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parent or school district) who invited the individual to be a member of the committee on special education; and
- (x) if appropriate, the student.

RESOLVED that the Board of Education approve the following appointments to the Committee on Special Education.

Committee on Special Education Chairpersons and Alternate Chairpersons

Dr. Amabell Abbott
 Dr. Ashley Ribner
 Dr. Caren Baruch-Feldman
 Dr. Glen Chernak
 Ms. Vania Concolino
 Ms. Deanna D'Onofrio
 Dr. Gina Funicello
 Dr. Judith Goodman

Ms. Jody Greenbaum
Ms. Antonia Simao
Dr. Lara Singer
Dr. Amy Price
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano
Dr. Melville Francis

Committee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Committee on Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Committee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Committee on Special Education Volunteer Parent Members

Ms. Jennifer DiLorenzo
Ms. Lisa Ellis
Ms. Patty Glatthar
Ms. Terri Kung

Committee on Special Education Surrogate Parent

Ms. Patty Glatthar
Ms. Debbie Imperia

Committee on Special Education Physician

Dr. Samantha Lowe

Subcommittee on Special Education

RESOLVED, that the Board of Education appoint subcommittees of the Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of each subcommittee shall include, but not be limited to:

- (i) the parents of the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a chairperson who is a representative of the school district and is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph.

(v) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(g)(4) of this Part, is considered;

(vi) an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;

(vii) such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate. The determination of knowledge or special expertise of such person shall be made by the part (parents or school district) who invited the individual to be a member of the committee on special education; and

(viii) the student, if appropriate.

RESOLVED, that the Board of Education approve the following appointments to the Subcommittees of the Committee on Special Education.

Subcommittee on Special Education Chairpersons

Dr. Amabell Abbott
Dr. Ashley Ribner
Dr. Caren Baruch-Feldman
Dr. Glen Chernek
Ms. Vania Concolino
Ms. Deanna D'Onofrio
Dr. Gina Funicello
Dr. Judith Goodman
Ms. Jody Greenbaum
Ms. Antonia Simao
Dr. Lara Singer
Dr. Amy Price
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano
Dr. Melville Francis

Subcommittee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Subcommittee Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on case-by-case basis.

Subcommittee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Committee on Preschool Special Education

RESOLVED, that the Board of Education appoint a Committee on Preschool Special Education in accordance with provisions of Education Law, section 4410 to implement

the provisions of section 200.16 of this Part. The membership of the Committee on Preschool Special Education shall include, but not be limited to:

- (i) the parents of the preschool child;
- (ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the child, or if appropriate, not less than one special education service provider of the child;
- (iv) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district shall serve as the chairperson of the committee;
- (v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s) of the child request that the additional parent member not participate;
- (vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education;
- (viii) for a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- (ix) a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

RESOLVED, that the Board of Education approve the following appointments to the Committee on Preschool Special Education.

Committee on Preschool Special Education Chairperson

Dr. Glen Chernack
Ms. Jody Greenbaum
Ms. Julie Kotler Snider
Ms. Antonia Simao
Ms. Jennifer Toscano

Committee on Preschool Special Education General Education Teacher

Student's preschool teacher and/or representative of preschool evaluation agency.

Committee on Preschool Special Education Special Education Teacher

Student's special education teacher or for a student receiving related services only, the related service provider.

Committee on Preschool Special Education Volunteer Parent Representatives

Ms. Terri Kung

Committee on Preschool Special Education Surrogate Parent

Ms. Patty Glatthaar

Ms. Debbie Imperia

Section 504 Chairpersons and Alternate Chairpersons:

Dr. Amabell Abbott

Dr. Ashley Ribner

Dr. Caren Baruch-Feldman

Dr. Glen Chernak

Ms. Vania Concolino

Ms. Deanna D'Onofrio

Dr. Gina Funicello

Dr. Judith Goodman

Ms. Jody Greenbaum

Ms. Antonia Simao

Dr. Lara Singer

Dr. Amy Price

Ms. Julie Kotler Snider

Dr. Jenifer Stein

Ms. Jennifer Toscano

Dr. Melville Francis

County Representative

Parties to be designated by County preschool services.

Early Intervention Representative

Parties to be designated by Westchester County Department of Health.

CSE Extended School Year Service Providers

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

CSE Summer Evaluators / Attendance at CSE Meetings

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

Impartial Hearing Officers

RESOLVED, that the Board of Education approve the rotational list of impartial hearing officers provided by the New York State Education Department (NYSED) for Westchester County, as updated periodically on the NYSED website, for the purpose of conducting special education impartial hearings.

XI. Designations

A. Official Bank Depositories

1. JP Morgan Chase
2. Webster Bank
3. Signature Bank
4. People's United Bank 7/1/20- 6/30/21
5. Customers Bank

B. Establish Wednesdays or Meeting Dates As Per Attached Calendar

C. Official Newspapers

1. The Journal News
2. The Harrison Report

XII. Authorizations

A. Superintendent is authorized to approve employee attendance at Conferences, Conventions, Workshops, subject to review by the Board of Education, in accordance with General municipal Law 77-B.

B. Assistant Superintendent of Business is designated to certify payrolls in accordance with Education Law 1720, 2533; Commissioner's Regulation 170.2.

C. The Superintendent is authorized to publish the annual financial report.

D. The District Treasurer is authorized to use a facsimile signature imprint on district checks.

E. The District Treasurer is authorized to invest district funds and is further authorized to make appropriate transfers related thereto.

F. The Superintendent of Schools is authorized to sign applications and reports for Federal aid under Public Law 874 for the period 7/1/20 to 6/30/21.

G. The Assistant Superintendent for Business and Superintendent of Schools are authorized as signatories for the disbursement and transfer of funds for the Harrison Central School District.

H. Establish Petty Cash Funds -- \$100 each except as noted below

1. Superintendent's Office, Louis N. Wool
2. Business Office, Robert Salierno
3. Harrison High School, Kimberly Beukema
4. LMK Middle School, Scott Fried
5. Harrison Avenue School, Valerie Hymes
6. Parsons Memorial School, Mark Woodard
7. Purchase School, Adam Gutterman
8. Samuel J. Preston School, Dennis Kortright
9. Special Education, Julie Kotler Snider, \$50

I. Designation of Signatures on School District Checks

1. General Fund – Treasurer/Deputy Treasurer
2. Payroll – Treasurer/Deputy Treasurer
3. Expendable Trust – Treasurer/Deputy Treasurer

4. Special Aid Fund – Treasurer/Deputy Treasurer
5. Capital Fund – Treasurer/Deputy Treasurer
6. Trust & Agency Fund – Treasurer/Deputy Treasurer
7. School Lunch Fund – Treasurer/Deputy Treasurer
8. Debt Service Fund – Treasurer/Deputy Treasurer

J. Budget Transfers

Superintendent is authorized to make appropriation transfers in an amount not to exceed \$5,000 per line item per year, except for emergencies, and make reports

to

The Board of Education on all transfers.

XIII. Bonding of Personnel

The Superintendent of Schools, Assistant Superintendent for Business and District Treasurer will be bonded in the amount of \$5,000,000, and all other district employees will be bonded in the amount of \$100,000 for the period 7/1/20 to 6/30/21.

XIV. Other Items

- A. Re-adoption of all policies in effect during the previous year.
- B. Establishment of the IRS (Internal Revenue Service) approved mileage rate.
- C. Adoption of Board of Education Meeting Schedule.
- D. Days of Religious Observance as per attached calendar.

XV. Adjourn Reorganization Meeting

HARRISON CENTRAL SCHOOL DISTRICT

Harrison, New York

PROPOSED

2020-2021 BOARD OF EDUCATION MEETING SCHEDULE

The Board of Education meetings will begin at 7:00 PM and a proposed executive session, if required, at 7:15 PM. At 8:15 PM the board will return to public session.

| DAY | DATE | TIME | PLACE | TYPE |
|-----------|--------------|-----------|-------|--|
| Tuesday | July 14 | 7:00 p.m. | LMK | Reorganization Meeting Regular Business Meeting |
| Wednesday | July 29 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | August 12 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | August 26 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | September 9 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | September 23 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | October 14 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | October 28 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | November 4 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | November 18 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | December 9 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | January 6 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | January 20 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | February 10 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | February 24 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | March 10 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | March 24 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | April 7 | 7:00 p.m. | LMK | Regular Business Meeting Adoption of Budget |
| Wednesday | April 21 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | May 5 | 7:00 p.m. | LMK | Annual Budget Hearing |
| Wednesday | May 19 | 7:00 p.m. | LMK | Meeting to Certify Election |
| Wednesday | June 2 | 7:00 p.m. | LMK | Regular Business Meeting |
| Wednesday | June 16 | 7:00 p.m. | LMK | Regular Business Meeting |

Approved:

**2020/2021 DAYS OF RELIGIOUS OBSERVANCE
FOR STATE AID PURPOSES**

| | | |
|--------------------|-----------|---|
| September 21, 2020 | Monday | Nativity of the Theotokos (Eastern Orthodox Christian) |
| October 29, 2020 | Thursday | Maulid al-Nabi (Islam) |
| November 19, 2020 | Thursday | Milad Imam-uz-Zamaan (Islam Dawoodi Bohra) |
| December 8, 2020 | Tuesday | Immaculate Conception (Christian) |
| January 28, 2021 | Thursday | Tu B'shvat (Jewish) |
| February 1, 2021 | Monday | Imbolic-Candlemas (Wicca and Christian) |
| March 26, 2021 | Friday | Khordad Sal (Zoroastrian) |
| April 21, 2021 | Wednesday | Ramnavami (Hindu) |
| May 26, 2021 | Wednesday | Visakha Puja (Buddhist) |
| June 16, 2021 | Wednesday | Martyrdom of Guru Arjan Dev Sahib (Sikh) |

ELECTION INSPECTORS 2020-2021

District Chairpersons @ \$295/day: John A. Doherty; Carla Hofland; Angelo Maida; Toni Mileo; Joyce Noviello; Giovanna Roviezzo; Karen Ruge; and Nancy Taylor

Inspectors @ \$270/day: Margaret Blum; Jacqueline Brown; Rocco Compitello; Eleanor Contrino; Albert A. Corvino; Junia Deoliveira; Alan Drewry; Barbara Drewry; Susan Gilligan; Kathy Kelley; Alexander Laranjeira; Joanne Levine; Yeni Morales-Diaz; Barbara Mosca; Veronica Perito; Gena Ann Perriello; Francisco Salgado-Anaya; Francis Tripoli; Laura Valentzas; and John H. Villa.

AGENDA
REGULAR BUSINESS MEETING
July 14, 2020

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. June 24, 2020
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from YourCause, LLC (Trustee for New York Life)
 - 2. Approval of Stipulation Agreement
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
 - 5. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2019/20 Appropriation Transfers
 - 2. 2020/21 Appropriation Transfers
 - 3. 2020/21 Tax Warrant
 - 4. Approval of Agreement for Internal Claims Auditing Services
 - 5. 2020-21 Extension of Food Service Contract
 - 6. Contract for Health Services: New Rochelle City School District
 - 7. Contract for Health Services: Bronxville U.F.S.D.
 - 8. Contract for Health Services: Yonkers Public Schools
 - 9. Contracts for Special Education Services: Summit School, Nyack
 - 10. Contract for Special Education Services: New York School for the Deaf
 - 11. Contract for Non-Resident Tuition Students Per Sound Shore Consortium Agreement- Byram Hills
 - 12. Contract for Special Education Services: Cerebral Palsy
 - 13. Bid Award: RFB #20/21-03: Commercial Landscaping Services
 - 14. Bid Award: RFB #20/21-04: Boiler Cleaning /Boiler & Burner Service
 - 15. Bid Award: RFB #20/21-06: Automotive Vehicle Repair
 - 16. Bid Award: RFB #20/21-07: Tree Pruning Services
 - 17. Bid Award: RFB #20/21-08: Asphalt Paving
 - 18. Bid Award: RFB #20/21-11: Lumber and Building Supplies
 - 19. Bid Award: RFB #20/21-12: Masonry Supplies
 - 20. Rejection of Bids: RFB #20/21-02: Musical Instrument Repair & Sanitization
 - 21. Authorization to Purchase Athletic & Physical Education Supplies and Team Uniforms from BSN Sports & US Games
 - 22. Authorization to Purchase Technology Equipment, Products and Services from CDW Government LLC
 - 23. Authorization to Purchase Audio-Visual Equipment, Accessories and Service from B&H Foto Electronics Corp.
 - 24. Authorization to Purchase from the On-Line Marketplace for the Purchase of Products and Services from Amazon Business
 - 25. Authorization to Purchase Apple Product Line from Apple Computer, Inc.
 - 26. Authorization to Purchase Technology and Telecommunications Product Lines and Services from E Plus Technology, Inc.
 - 27. Authorization to Purchase Electrical Products and LED Products from Graybar
 - 28. Authorization for Agreement with Graybar Electric Co., Inc. to Provide and Install CAT 6A Cabling at Louis M. Klein Middle School
 - 29. Authorization to Purchase Athletic and Physical Education Supplies, Equipment and Related Products from Gopher Sport
 - 30. Authorization to Purchase Maintenance and Hardware Supplies from Home Depot U.S.A., Inc.

31. Authorization to Piggyback on Southampton Union Free School District Bid Award for School Supplies and Materials
32. Authorization to Piggyback on Southampton Union Free School District Bid Award for Science Supplies and Materials
33. Authorization to Rent Equipment for Construction and Related Maintenance or Facilities Operations from United Rentals (North America), Inc.

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

July 29, 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 as submitted.

PERSONNEL AGENDA
Recommendations for Board Action
Regular Meeting of the Harrison Board of Education
July 14, 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. Regular 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 regular appointments in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Jennifer Egan
Assignment: Probationary Assistant Principal
Location: Louis M. Klein Middle School
Effective date: July 27, 2020
Probationary period: July 27, 2020 - July 26, 2024

2. Name: Jody Greenbaum
Assignment: Part Time (0.8 FTE) Special Education Teacher
Location: Districtwide
Effective dates: September 1, 2020 - June 30, 2021

3. Name: Sophy Tejada
Assignment: Regular Substitute Special Education Teacher
Location: Harrison High School
Effective dates: September 1, 2020 - November 1, 2020

B. Extra Compensation 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 Extra Compensation appointments for the 2020-21 school year.

| <u>Name</u> | <u>Assignment</u> | <u>Stipend</u> |
|--------------------|---------------------------------------|----------------|
| Anthony Shay | Athletic Supervisor (LMK) | \$6,047 |
| Michael Tirella | Athletic Supervisor (HHS) | \$6,597 |
| Dominique Ciaffone | PUR Instructional Specialist | \$5,000 |
| Lauren Benjamin | PRE Instructional Specialist | \$5,000 |
| Jennifer Markarian | Districtwide Instructional Specialist | \$5,000 |

C. Summer School Appointments (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 Summer School appointments for the 2019-20 school year.

| <u>Name</u> | <u>Assignment</u> | <u>Stipend</u> |
|-------------------|---------------------------------|----------------|
| Christopher Tyler | Extended Essay Workshop Teacher | \$96 per hour |
| Catherine Johnson | Extended Essay Workshop Teacher | \$96 per hour |
| Jacob Brill | College Essay Teacher | \$96 per hour |

| | | |
|--------------------|-------------------|----------------------|
| Christine Angevine | Math Enrichment 7 | \$1,198 (1 section) |
| Linda Criniti | MathEnrichment 8 | \$2,396 (2 sections) |

D. Request for Leave of Absence Without Pay

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following request for a leave of absence without pay.

1. Employee Number: 3662
Effective Dates: September 1, 2020 - January 24, 2021
Leave Type: Pursuant to Family and Medical Act

E. Change of Status

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

1. Change the stipend amount received by John Orrego for his assignment as Summer School Global 9 & 10 Teacher from \$3,496 to \$3,593.

II. NON-CERTIFICATED PERSONNEL

A. Resignation for Retirement

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

1. Name: Phyllis Boccardi
Assignment: Teacher Aide
Location: Purchase Elementary School
Effective date: August 12, 2020
2. Name: Barbara Teevan
Assignment: Senior Office Assistant
Location: District Office
Effective date: August 29, 2020

B. 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: Alina Soros
Assignment: Part Time Health Assistant
Location: Harrison Avenue Elementary School
Effective date: July 7, 2020

C. Regular 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 regular appointments in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Carl Porretto
 Assignment: Head Custodian (Eligible List #78-539)
 Location: Harrison High School
 Effective date: July 20, 2020
 Probationary period: July 20, 2020 - July 19, 2021

2. Name: Linda Degelsmith
 Assignment: School Nurse
 Location: Purchase Elementary School
 Effective date: September 1, 2020
 Probationary period: September 1, 2020 - August 31, 2021

C. Temporary Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to retroactively approve the following temporary appointment for the 2019-20 school year in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Adolf Flisser
 Assignment: Per Diem Cleaner
 Location: Districtwide
 Effective dates: September 1, 2019 - December 11, 2019

D. 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 appointments for the 2020-21 school year in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Kevin Macinnes
 Assignment: Per Diem Cleaner
 Location: Districtwide
 Effective dates: July 1, 2020 - June 30, 2021

2. Name: Dylan Werner
 Assignment: Per Diem Cleaner
 Location: Districtwide
 Effective dates: July 1, 2020 - June 30, 2021

3. Name: Maria Marrero
 Assignment: Per Diem Transportation Supervisor
 Location: District Office
 Effective dates: July 13, 2020 - June 30, 2021

E. 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 appointments for the 2020-21 school year.

1. Athletic Supervision

| <u>Name</u> | <u>Stipend</u> |
|-------------------|------------------|
| Albert Mazzullo | \$30.29 per hour |
| Steven Loveless | \$30.29 per hour |
| Frank Calandrucio | \$30.29 per hour |

| | |
|-----------------|------------------|
| Franco Martino | \$30.29 per hour |
| Anthony Congi | \$30.29 per hour |
| David Marino | \$30.29 per hour |
| Dean Marino | \$30.29 per hour |
| Nathaniel Acuti | \$30.29 per hour |
| Vincent Nicita | \$30.29 per hour |
| Ralph Straface | \$30.29 per hour |

G. Extra Compensation 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 extra compensation appointments in accordance with the CSEA Collective Bargaining Agreement, effective July 1, 2019 for the 2020-21 school year.

1. Edward Radcliffe, Maintenance Mechanic assigned to District Office, shall receive a \$6,000 stipend over his annual base salary for additional duties performed as a licensed electrician.
2. Joey Pinto, Jr., Head Custodian assigned to Louis M. Klein Middle School, shall receive a \$1,250 stipend over his annual base salary for additional duties performed for pool maintenance.

III. OTHER

A. Contracted Services Providers

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

1. Achieve Beyond, Therapeutic services
2. CRM Audiology, Speech services
3. Mario Pellegrino, Physical Therapy services
4. Westchester Therapy Solutions, Occupational, Physical and Speech Therapy services
5. White Plains Hospital Medical Center, School Physician services
6. Neurological Services of Westchester, Neurological services
7. Joan Perreault Tiburzi Communications and Public Relations, District Communications
8. Anna Avagyan, Nursing services
9. Carbone Clinic, Special Education services
10. Justine Cassidy, Nursing services
11. Marjorie Deprez, Nursing services
12. Gina Graff, Nursing services
13. First Step Registered Nursing, Nursing Services
14. Music Conservatory of Westchester, Music Therapy Institute, Special Education services
15. Donna Roberti Napoli, Nursing services
16. Westchester Institute for Human Development, Special Education services
17. Languages R Us, Inc., Translating and Interpreting services
18. Propio LS, LLC, Translating and Interpreting services
19. Geneva Worldwide, Inc., Translating and Interpreting services
20. Town of Harrison, Security Resource Officer service
21. Pearlcare Medical Staffing, LLD, Medical staffing service
22. Sterling Testing Systems, Employee background check service
23. The Learning Shop, Home tutoring service
24. Horizon Healthcare Staffing, Medical staffing service
25. Harrison Youth Council, Social work service
26. Frontline Placement, Employee software service

B. Settlement Agreement

1. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement for employee ID #3950, as discussed in executive session.
2. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement for employee ID #5168, as discussed in executive session.

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 \$480.00 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 STIPULATION AGREEMENT

BE IT RESOLVED that the Board of Education approve the terms of the Release and Settlement Agreement involving Student Number 07142020, 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: 900934, 900934, 900245, 900297, 3600050, 900914, 900192, 900188, 900180, 900173, 900166, 900247, 900160, 900176, 900261, 900248, 400001, 400002, 900938.

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: 900915, 900931, 900927, 900928, 900937, 3900095, 900931, 900930, 900296, 900919, 3900100, 900933, 900927.

5. 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: 900190, 900202, 900236, 900156, 900238, 900159, 900234, 900179, 900001, 3600101, 3700015, 3300172, 3500134, 900292, 3500134, 900292, 3400143, 900917, 3900006, 3700025, 3500105, 3800072, 3700016, 3500068, 3800051, 900305, 3800090, 3800061, 900299, 900270, 3700056, 3600045, 3200131, 900916, 3200132, 3100050, 80013, 3100049, 80048, 900110, 900168, 28000090, 3800040, 3700049, 900312, 3200063, 3700033, 3400027, 3400132, 3500137, 290000179, 900071, 3700008, 3500042, 3400012, 3300126, 900103, 3700036, 900258, 900240, 3600016, 3700070, 290000114, 3300061, 3800002, 28000191, 3700062, 3700130, 3100009, 3100001, 3400175, 290000084, 3500138, 3700058, 3500034, 900286, 3500021, 290000161, 900237, 3100048, 3800044, 900308, 3300180, 3800102, 3100019, 3300031, 3600086, 3900108, 900288, 3400122, 3300103, 3000170, 3600023, 27000030, 3000003, 3800062, 3700054, 3900046, 3500123, 3800036, 3800089, 290000120, 3000116, 3800048, 3500092, 900097, 112386, 3100108, 900167, 3400030, 3800017, 3700121, 3200022, 3200061, 3100043, 3800073, 3500117, 3000117, 3200084, 3500088, 3900017, 3700116, 3800037,

3600069, 900309, 3900048, 3700094, 3400153, 3800083, 3800049, 3300179,
290000117, 900143, 3800070, 3900015, 3400041, 26000175, 3200163, 3300047,
3500129, 900100, 3700080, 3700055, 3800032, 3900040, 3900035, 3500032, 3800033,
3000148, 3000185, 3100065, 3200127, 3800007, 3900014, 38000081, 3700089,
28000022, 3300070, 290000035, 3700122, 3400063, 3000049, 3700095, 900106,
3800026, 3500017, 3700131, 3600103, 900021, 3800067, 3900018, 3600072, 3600043,
3600053, 80014, 3600116, 3600073, 3600119, 3500152, 3600006, 3900002, 3700060,
3600063, 900055, 27000235, 3700028, 3900016, 3100091, 2600005, 3600015, 3600049,
3400070, 3300015, 26000084, 290000037, 3200166, 3300124, 3600130, 3600104,
3700035, 290000049, 26000115, 27000086, 3300136, 3500031, 3300151, 3700020,
3700104, 3900023, 3600124, 3600037, 3300143, 3600027, 900104, 3300165, 3300176.

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. 2020/21 APPROPRIATION TRANSFERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 appropriation transfers as submitted.

3. 2020/21 TAX WARRANT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education levy taxes for the voter approved budget for the school year commencing July 1, 2020 in the amount of \$110,990,190; that the sums as set forth in the forms of budget heretofore submitted by the Superintendent be appropriated; that taxes in the necessary amount be levied therefore; that the Board members be authorized to execute a warrant therefore, and that the warrant be delivered to the Town authorities.

The major budget categories and their respective amounts are listed below:

| | |
|--------------------------------------|-------------------|
| General Support | \$12,379,172 |
| Instruction & Administration | 70,173,807 |
| Pupil Transportation | 7,073,455 |
| Benefits | 29,909,764 |
| Debt Service & Other Funds | <u>3,892,101</u> |
| Total General Fund Appropriation | \$123,428,299 |

The Board of Education anticipates total revenues in the following categories and their respective amounts, listed below:

| | |
|-------------------------------|--------------------|
| Estimated State & Federal Aid | \$5,065,266 |
| Sales Tax & Other Revenues | 4,772,843 |
| Fund Balance/Reserve | 2,600,000 |
| Real Property Tax Revenue | <u>110,990,190</u> |
| Total Revenue Sources | \$123,428,299 |

All unexpected surplus funds in the custody of the Board, except as noted otherwise authorized or required by law, have been applied in determining the tax levy. The amount to be raised by taxes on the Real Property of this School District is \$110,990,190.

4. APPROVAL OF AGREEMENT FOR INTERNAL CLAIMS AUDITING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Tobin & Company to perform weekly claims auditing services for the period of July 1, 2020 through June 30, 2021.

5. **2020-21 EXTENSION OF FOOD SERVICE CONTRACT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education extends the Food Service Contract with Aramark Educational Services, LLC from July 1, 2020 through June 30, 2021.

6. **CONTRACT FOR HEALTH SERVICES: NEW ROCHELLE 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 New Rochelle City School District for health services provided to 59 resident students at a cost of \$83,839.

7. **CONTRACT FOR HEALTH SERVICES: BRONXVILLE U.F.S.D.**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 contract with Bronxville U.F.S.D. for health services provided to resident students at a cost of \$3,273.

8. **CONTRACT FOR HEALTH SERVICES: YONKERS PUBLIC SCHOOLS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 contract with Yonkers Public Schools for health services provided to 2 resident students at a cost of \$1,939.92.

9. **CONTRACTS FOR SPECIAL EDUCATION SERVICES: SUMMIT SCHOOL, NYACK**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contracts with Summit School for special education services provided to (2) resident students for the 2020/21 school year.

10. **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 2020/21 school year.

11. **CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – BYRAM HILLS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Byram Hills Central School District for the 2020/21 school year per the Sound Shore Consortium Agreement.

12. **CONTRACT FOR SPECIAL EDUCATION SERVICES: CEREBRAL PALSY**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Cerebral Palsy for special education services provided to a resident student during the 2020/21 school year.

13. BID AWARD: RFB #20/21-03: COMMERCIAL LANDSCAPING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for commercial landscaping services to the lowest responsive and responsible bidder, Errico Landscaping Corp., Hartsdale, NY @ an estimated total annual cost of \$34,900.

14. BID AWARD: RFB #20/21-04: BOILER CLEANING/BOILER & BURNER SERVICE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for boiler cleaning/boiler & burner service to the lowest responsive and responsible bidder, Peak Performance & Service, Inc., Peekskill, NY @ an estimated total annual cost of \$36,700.

15. BID AWARD: RFB #20/21-06: AUTOMOTIVE VEHICLE REPAIR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for automotive vehicle repair to the lowest responsive and responsible bidder, Rosedale Auto Center, New Rochelle, NY @ an estimated total annual cost of \$28,450.

16. BID AWARD: RFB #20/21-07: TREE PRUNING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for tree pruning services to the lowest responsive and responsible bidder, Peter A. Navarra Jr. Landscaping Co., Inc., Harrison, NY @ an estimated total annual cost of \$40,450.

17. BID AWARD: RFB #20/21-08: ASPHALT PAVING

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for asphalt paving to the lowest responsive and responsible bidder, Consorti Brothers Paving & Sealcoating, Inc., Newburgh, NY @ an estimated total annual cost of \$391,250.

18. BID AWARD: RFB #20/21-11: LUMBER AND BUILDING SUPPLIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for lumber and building supplies to the lowest responsive and responsible bidder, Feldman Lumber US LBM, LLC, Brooklyn, NY.

19. BID AWARD: RFB #20/21-12: MASONRY SUPPLIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for masonry supplies to the lowest responsive and responsible bidder, Byram Mason Supply, Port Chester, NY @ an estimated total annual cost of \$21,559.

20. REJECTION OF BIDS: RFB #20/21-02: MUSICAL INSTRUMENT REPAIR AND SANITIZATION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects as non-responsive the two proposals received in response to RFB #20/21-02: Musical Instrument Repair and Sanitization. New Bids will be solicited.

21. AUTHORIZATION TO PURCHASE ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS FROM BSN SPORTS & US GAMES

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly National IPA /TCPN through Region 4 Education Service Center in Arizona has made available to other municipalities a contract for ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS; and

WHEREAS, said contract for ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS from the specific awarded contractor, BSN Sports & US Games, Contract #R160701, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

22. AUTHORIZATION TO PURCHASE TECHNOLOGY EQUIPMENT, PRODUCTS AND SERVICES FROM CDW GOVERNMENT LLC

WHEREAS, Sourcewell, a national purchasing cooperative organized under the laws of the State of Minnesota has made available to other municipalities a contract for TECHNOLOGY EQUIPMENT, PRODUCTS AND SERVICES; and

WHEREAS, said contract for TECHNOLOGY EQUIPMENT, PRODUCTS AND SERVICES was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of TECHNOLOGY EQUIPMENT, PRODUCTS AND SERVICES as required from the specific awarded contractor, CDW Government LLC ("CDW-G"), Contract #081419-CDW, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2021.

23. **AUTHORIZATION TO PURCHASE AUDIO-V ISUAL EQUIPMENT, ACCESSORIES AND SERVICE FROM B&H FOTO ELECTRONICS CORP.**

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly National IPA through Region 4 Education Service Center in Arizona has made available to other municipalities a contract for AUDIO-V ISUAL EQUIPMENT, ACCESSORIES AND SERVICE; and

WHEREAS, said contract for AUDIO-V ISUAL EQUIPMENT, ACCESSORIES AND SERVICE was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of AUDIO-V ISUAL EQUIPMENT, ACCESSORIES AND SERVICE from the specific awarded contractor, B&H Foto Electronics, Corp., Contract #R160901, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

24. **AUTHORIZATION TO PURCHASE FROM THE ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES FROM AMAZON BUSINESS**

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Prince William County Public Schools in Virginia has made available to other municipalities a contract for ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES; and

WHEREAS, said contract for ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes purchases, as required, from the ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES from the specific awarded contractor, Amazon Business, Contract #RTC-17006, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

25. **AUTHORIZATION TO PURCHASE APPLE PRODUCT LINE FROM APPLE COMPUTER, INC.**

WHEREAS, PEPPM, a national technology bidding and purchasing cooperative organized under the laws of the Commonwealth of Pennsylvania, has made available to other municipalities a contract for APPLE PRODUCT LINE; and

WHEREAS, said contract for APPLE PRODUCT LINE was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of APPLE PRODUCT LINE as required from the specific awarded contractor, Apple Computer, Contract #PEPPM2019, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2021.

26. **AUTHORIZATION TO PURCHASE TECHNOLOGY AND TELECOMMUNICATIONS PRODUCT LINES AND SERVICES FROM E PLUS TECHNOLOGY, INC.**

WHEREAS, PEPPM, a national technology bidding and purchasing cooperative organized under the laws of the Commonwealth of Pennsylvania, has made available to other municipalities contracts for specific technology and telecommunications product lines and services; and

WHEREAS, said contracts for specific technology and telecommunications product lines and services were let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contracts in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of specific technology and telecommunications product lines and services as required from the specific awarded contractor, E Plus Technology, Inc., Contract #PEPPM2019, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2021.

27. **AUTHORIZATION TO PURCHASE ELECTRICAL PRODUCTS AND LED PRODUCTS FROM GRAYBAR**

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Los Angeles County in California has made available to other municipalities a contract for ELECTRICAL PRODUCTS AND LED PRODUCTS; and

WHEREAS, said contract for ELECTRICAL PRODUCTS AND LED PRODUCTS was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of ELECTRICAL PRODUCTS AND LED PRODUCTS as required from the specific awarded contractor, Graybar, Contract #EV-2370, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

28. **AUTHORIZATION FOR AGREEMENT WITH GRAYBAR ELECTRIC CO., INC. TO PROVIDE AND INSTALL CAT 6A CABLING AT LOUIS M. KLEIN MIDDLE SCHOOL**

WHEREAS, the Purchasing Cooperative, Omnia Partners (formerly US Communities) through the city of Kansas City, MO, has made available to other municipalities a contract for Electrical Lighting, Data Communications and Security Products and Related Products, Services and Solutions; and

WHEREAS, said contract for Electrical Lighting, Data Communications and Security Products and Related Products, Services and Solutions was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the purchase of services and materials, specifically the upgrade of Cat 5 to Cat 6A cabling at Louis M. Klein Middle School as detailed in the annexed GB Quote #0235742358 from Graybar Electric Co., Inc. in accordance with Omnia Partners Contract Number EV2370, in the amount of \$125,150.52.

29. **AUTHORIZATION TO PURCHASE ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS FROM GOPHER SPORT**

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Los Angeles County in California has made available to other municipalities a contract for ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS; and

WHEREAS, said contract for ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS as required from the specific awarded contractor, Gopher Sport, Contract #16-SRD-010 in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

30. AUTHORIZATION TO PURCHASE MAINTENANCE AND HARDWARE SUPPLIES FROM HOME DEPOT U.S.A., INC.

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Maricopa County in Arizona has made available to other municipalities a contract for MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES; and

WHEREAS, said contract for MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES as required from the specific awarded contractor, Home Depot U.S.A., Inc., RFP #16154, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

31. AUTHORIZATION TO PIGGYBACK ON SOUTHAMPTON UNION FREE SCHOOL DISTRICT BID AWARD FOR SCHOOL SUPPLIES AND MATERIALS

WHEREAS, the Southampton Union Free School District has made available to other municipalities a contract for School Supplies Materials (Bid #SPS18-001); and

WHEREAS, said contract for School Supplies and Materials was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid, and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of school supplies and materials as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

32. AUTHORIZATION TO PIGGYBACK ON SOUTHAMPTON UNION FREE SCHOOL DISTRICT BID AWARD FOR SCIENCE SUPPLIES AND MATERIALS

WHEREAS, the Southampton Union Free School District has made available to other municipalities a contract for Science Supplies and Materials (Bid #SPS18-002); and

WHEREAS, said contract for Science Supplies and Materials was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid, and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of science supplies and materials as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

33. **AUTHORIZATION TO RENT EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS FROM UNITED RENTALS (NORTH AMERICA), INC.**

WHEREAS, Sourcewell, formerly the National Joint Powers Alliance (“NJPA”), a national purchasing cooperative organized under the laws of the State of Minnesota has made available to other municipalities a contract for RENTAL EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS; and

WHEREAS, said contract for RENTAL EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the rental of EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS as required from the specific awarded contractor, United Rentals (North America), Inc., Contract #091615-URI, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2021 or contract expiration whichever occurs first.