

**Harrison Central School District
Minutes of the Board of Education
June 17, 2020
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 8:19 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Kozak

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 27, 2020

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

PUBLIC PARTICIPATION

None

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

ADMINISTRATIVE REPORT

ADOPTION OF 2020/2021 SCHOOL BUDGET VOTE AND ELECTION RESULTS

(Attachment #1)

BE IT RESOLVED that, the Board of Education accepts the results of the 2020-2021 School Budget Vote and Election by absentee ballot results as verified by the District Clerk per the attached tally.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

APPROVAL OF DONATION TO ESTABLISH A SCHOLARSHIP FUND IN MEMORY OF ALBION J. FITZGERALD JR.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 6255 (Gifts and Private Grants), accepts a donation from the Fitzgerald Family in the amount of \$4,000.00 to establish an annual scholarship in memory of Albion J. Fitzgerald Jr. to be awarded to two graduating high school track athletes who have exhibited dedication to sports and school, are considered good citizens and are committed to attending college in the Fall. The Board extends their deepest appreciation for this donation.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF DONATION FROM SETH AND SHELLEY MORRIS

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 a donation from Seth and Shelley Morris in the amount of \$1,600.00 to be utilized for the Abbott Morris Scholarship Fund and extends deep appreciation for their generosity.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF DONATION FROM JESSICA MORRIS

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 a donation from Jessica Morris in the amount of \$900.00 to be utilized for the Abbott Morris Scholarship Fund and extends deep appreciation for her generosity.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

APPROVAL OF A DONATION FROM THE NEW YORK COMMUNITY TRUST FOR THE E. RICHARD "DAPPER" MCDONALD SCHOLARSHIP FUND

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 a donation from the New York Community Trust in honor of E. Richard McDonald, in the amount of \$2,500.00 to be utilized for the E. Richard "Dapper" McDonald Scholarship Fund and extends deep appreciation to the New York Community Trust for this donation.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF DONATION FROM SAMANTHA BASSO

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 a donation from Samantha Basso in the amount of \$150.00 to be utilized for the Dave Basso Scholarship Fund and extends deep appreciation for her generosity.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF DONATION FROM SHEREE DEMMLER

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 a donation from Sheree Demmler in the amount of \$214.00 to be utilized for the Dave Basso Scholarship Fund and extends deep appreciation for her generosity.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF DONATION FROM MARCO DIRUOCCO

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 a donation from Marco Diruocco in the amount of \$100.00 to be utilized for the Dave Basso Scholarship Fund and extends deep appreciation for his generosity.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF GIFT FROM THE HARRISON YOUTH SOCCER CLUB

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 the Harrison Youth Soccer Club a donation in the amount of \$1,000.00 to be awarded to five athletes of the year at the 2020 Senior Athletic Awards ceremony and extends deep appreciation to the Harrison Youth Soccer Club for their generosity.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF GIFT FROM THE SHIMANUKI FAMILY

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 the Shimanuki family a donation in the amount of \$126.60 to be used for general education purposes at the Parsons Elementary school and extends deep appreciation to the Shimanuki family for their generosity.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF HARRISON EDUCATIONAL FOUNDATION GRANT

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 a donation from the Harrison Educational Foundation in the amount of \$10,000.00 to be utilized for the grant as noted and extends deep appreciation to the Foundation for their generosity.

<u>Grant</u>	<u>School</u>	<u>Teacher/Administrator</u>	<u>Amount</u>
Expanding Access to Literature during Remote Learning	Elementary	Goldstein	<u>\$10,000.00</u>

Motion: Di Lorenzo Second: Wolverton Carried: 7 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: 900208, 900265, 900219.

Motion: Di Lorenzo Second: Wolverton 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: 900924, 900921, 900285, 900920, 900285, 900920.

Motion: Di Lorenzo Second: Wolverton 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 numbers: 3400056, 000235, 9001636, 900196, 900175, 3300200, 3900052, 240202, 28000009, 26000160, 23013, 3700052, 3300096, 3700068, 3400144, 3800088, 27000011, 3500070, 3500078, 900288, 3400078, 900249, 3700047, 900204, 3800054, 900119, 3000060, 27000222, 3800056, 3800095, 3700092, 900283, 900922, 3400170, 900281, 290000187, 3500081, 3100034, 3500098, 3900009, 900013, 28000105, 3600074, 290000047, 3500097, 900253, 3100070, 900301, 3100020, 3100055, 3000012, 3100038, 3200024, 3700050, 290000188, 3900021, 900924, 3400155, 3200149, 3700115, 3500046, 900284, 3800071, 3700034, 3800027, 3800010, 900229, 3400100, 3400135, 3500030, 3200157, 3400056, 3500089, 3000150, 3700066, 3600064, 3000041, 900262, 3700078, 3600061, 900043, 3700042, 3100040, 3300125, 3800024, 3800108, 290000142, 290000135, 3300138, 27000015, 3600056, 3600085, 80007, 3200037, 3300109, 3600110, 3600118, 3000077, 3000001, 2500171, 3600075, 3300090, 29000006, 3100064, 3400120, 3300024, 3700014, 3000072, 3300133, 3700026, 3600051, 3900030, 900280, 28000055, 3600114, 3300178, 3800029, 28000103, 3600122, 290000140, 3600046, 2500172, 3400015, 3600106, 3000721.

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

FINANCE REPORT

2019/20 APPROPRIATION TRANSFERS (Attachment #2)

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

2019/20 UNASSIGNED FUND BALANCE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of unexpended fund balance for the 2019/20 school year, beyond the designated fund balance of \$4,776,368 be applied to the unassigned fund balance up to four percent of the 2020/21 budget, which represents an increase of \$160,764.

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

2019/20 CERTIORARI RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase to the Tax Certiorari Reserve up to \$15,800,000. The current certiorari reserve will be maintained for prior years based on the expectation that the funds are reasonably required to pay such judgments and claims in the future. Any funds not expected to pay such judgments will be returned to the General Fund.

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

2019/20 EMPLOYEES RETIREMENT SYSTEM RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the Employees Retirement System Reserve up to \$4,820,000 as of June 30, 2020.

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

2019/20 RETIREMENT CONTRIBUTION RESERVE SUB-FUND

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves funding in the Retirement Contribution Reserve Sub-Fund, under GML 6-R, up to a balance not to exceed \$1,900,000 as of June 30, 2020 for teacher's retirement costs.

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

2019/20 LIABILITY RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves maintaining the Liability Reserve up to \$600,000 as of June 30, 2020.

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

EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the balance of the Employee Benefit Accrued Liability Reserve up to a balance not to exceed \$1,000,000 as of June 30, 2020.

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

QUARTERLY REPORT FOR THE EXTRA CLASSROOM ACTIVITY FUND

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 3rd quarter report of the Extra Classroom Activity Funds for the period ending March 31, 2020.

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

SERVICES AGREEMENT BETWEEN THE OMNI FINANCIAL GROUP, INC. AND THE HARRISON CENTRAL SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the services agreement as provided with the OMNI Financial Group, Inc. for third party administration of the Employer's 403(b) Plan in the amount of \$3,732 for the 2020/21 school year.

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

AGREEMENT WITH IMAGES PHOTOGRAPHY FOR PHOTOGRAPHY SERVICES FOR LMK MIDDLE SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Images Photography and LMK Middle School to provide photography services for the 2020/21 school year.

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

CONTRACT FOR EDUCATIONAL SERVICES: THE CENTER FOR DISCOVERY, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 contract with The Center for Discovery, Inc. for Educational Services provided to resident students.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

2019/20 AS-7 CONTRACT FOR BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the AS-7 BOCES contract for the 2019/20 school year.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

CONTRACTS FOR EDUCATIONAL SERVICES: CLEAR VIEW SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves (4) contracts with the Clear View School for educational services provided to resident students for the 2020/21 school year.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

INTERNAL AUDITING SERVICES – RISK ASSESSMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cullen & Danowski, LLP to provide internal auditing services including risk assessment work for the year ending June 30, 2021.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

TECHNICAL GRADUATION SERVICES - MICHAEL ANDREWS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the technical graduation services provided by Michael Andrews.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

BE IT RESOLVED that, the Board hereby recess into executive session at 8:57 PM for the following purposes: to discuss teacher and civil service personnel matters.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

The Regular Business Meeting was called to order at 10:05 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

The business meeting was adjourned at 10:06 PM.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

Respectfully submitted,


Barbara L. Teevan

**Harrison Central School District
Harrison, NY
School Budget Vote and Election by Absentee Ballot 2020-2021
TALLY**

	2020-2021 Budget		Column 1		Column 2		Column 3	
	Yes	No	Mangan	Write-In	Sullivan	Write-In	Wolverton	Write-In
A - HAS	754	339	908	11	884	10	877	9
B - PRE	293	160	358	0	346	0	337	0
C - PUR	626	227	704	8	703	6	679	8
D - PAR	422	170	483	3	491	3	480	3
TOTAL	2095	896	2453	22	2424	19	2373	20

2019-20 BUDGET TRANSFERS
JUNE 17, 2020

ACCOUNT		TO	DESCRIPTION	Reason For Transfer
A1620.470.09.0000			Prof. Svcs.	(3,000.00)
A1620.466.09.0000			Vehicle Repairs	3,000.00
A1620.434.09.0000			Telephone	(8,000.00)
A1345.400.08.0000			Cont. Svcs. - Legal Notices	8,000.00
A2250.470.22.0900			Tuition Public School	(11,000.00)
A2250.471.22.0000			Home Instr.	11,000.00
A9060.860.09.0000			Health Ins.	(155,000.00)
A1620.464.09.0000			Major Projects	155,000.00
A2250.134.01.0000			Teach. Asst. HHS	(800.00)
A2250.134.02.0000			Teach. Assist. LMK	800.00
A2250.165.09.0000			Priv./Paroch. Aides	(8,700.00)
A2250.150.09.0000			DW Spec. Instructional	6,500.00
A2250.165.02.0000			Sped. Aides LMK	2,200.00
A2110.403.09.0006			Teacher Conf. PRES	(1,315.00)
A2110.403.09.0005			Teacher Conf. PUR	(235.00)
A2070.480.09.0000			Boces Svcs	1,550.00
CAPITAL - BOND				
H1755.244.01.1620			HS Vestible - Legal	(5,000.00)
H1755.293.01.1620			HS Vestible Gen. Const.	5,000.00
H1765.284.04.1620			HVAC PAR Add'n.	(20,000.00)
H1766.293.04.0000			Gen. Constr. PAR Add'n.	(25,000.00)
H1770.293.05.1620			Gen. Constr. PUR Win.	(23,209.00)
H1773.240.02.1620			Contr. Svcs. LMK Cascade	(53,834.00)
H1773.200.02.1620			Furn. & Equip. - LMK Reno	(1,166.00)
H1775.298.02.1620			Utilities LMK Renovation	(43,667.00)
H1775.206.02.1620			Furn. & Equip. - LMK Reno	(25,310.00)
H1751.296.01.1620			Electric-HS Guidance Add'n.	(20,512.00)
H1751.294.01.1620			HVAC PAR Add'n.	(10,334.00)
H1751.244.01.0000			Legal-HS Guidance	(2,468.00)
H1751.243.01.0000			Insurance-HS Guidance	(4,932.00)
H1751.240.01.0000			Contr. Svcs. HS Guidance	(5,789.00)
H1751.201.01.0000			CM- HS Guidance	(6,247.00)
H1773.293.02.1620			Gen Constr.-LMK Renovation	242,468.00

Approved at BOE Meeting _____

Entered By _____

Entry Number _____

2019-20 BUDGET TRANSFERS
 JUNE 17, 2020

Second List

ACCOUNT		DESCRIPTION			Reason For Transfer	
FROM	TO					
A1930.400.09.0000		Judgements & Claims		(120,000.00)		
A2110.132.01.0000		Instr. Sal. HS		(45,000.00)		To transfer funds as part of year end process
A2110.400.08.0002		DW Testing		(40,000.00)		
A2815.406.09.0000		Health Svcs. Other Dist.		(30,000.00)		
A9060.861.09.0000		Medicare Reimb.		120,000.00		
A1620.469.09.0000		Covid-19 Costs		35,000.00		
A1620.464.09.0000		Major Projects		50,000.00		
A1620.465.09.0000		Building Repairs		30,000.00		
CAPITAL BOND						
H1750.293.01.1620		Gen. Constr. HS Classroom Addit.		(77,000.00)		To transfer funds for payments agreed to in take-over
H1750.201.01.1620		Constr. Mgmt.		55,000.00		agreement for additional C.M. and architectural svcs.
H1750.245.01.1620		Architects		22,000.00		

Approved at BOE Meeting _____

Entered By _____

Entry Number _____