

**Harrison Central School District
Minutes of the Regular Business Meeting
Of the Board of Education
Tuesday, July 14, 2020**

CALL TO ORDER

The Regular Business Meeting was called to order at 7:16 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Sullivan

Carried: 6 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Dennis Di Lorenzo, Noreen Lucey, Robert C. Sullivan, Jr., Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk.

ABSENT

Placido Dino Puccio

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Ed.D., Robert Salierno.

ACCEPTANCE OF MINUTES

June 24, 2020

Motion: Di Lorenzo

Second: Wolverton

Carried: 6 to 0

PUBLIC PARTICIPATION

None

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

PERSONNEL REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA-E, Items IIA-G and Items IIIA-B of the Personnel Report.

Motion: Di Lorenzo

Second: Wolverton

Carried: 6 to 0

ADMINISTRATIVE REPORT

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

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts from YourCause, LLC, a gift in the amount of \$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.

Motion: Di Lorenzo

Second: Kozak

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 6 to 0

APPROVAL OF CSE/CPSE MINUTES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE minutes for the following case numbers: 900934, 900934, 900245, 900297, 3600050, 900914, 900192, 900188, 900180, 900173, 900166, 900247, 900160, 900176, 900261, 900248, 400001, 400002, 900938.

Motion: Di Lorenzo

Second: Kozak

Carried: 6 to 0

APPROVAL OF CSE/CPSE RECOMMENDATIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE recommendations for the following case numbers: 900915, 900931, 900927, 900928, 900937, 3900095, 900931, 900930, 900296, 900919, 3900100, 900933, 900927.

Motion: Di Lorenzo

Second: Kozak

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 6 to 0

FINANCE REPORT

2019/20 APPROPRIATION TRANSFERS (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 appropriation transfers as submitted.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

2020/21 APPROPRIATION TRANSFERS (Attachment #2)

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

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

BID AWARD: RFB #20/21-03: COMMERCIAL LANDSCAPING SERVICES (Attachment #3)

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

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

(Attachment #4)

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

BID AWARD: RFB #20/21-06: AUTOMOTIVE VEHICLE REPAIR (Attachment #5)

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

BID AWARD: RFB #20/21-07: TREE PRUNING SERVICES (Attachment #6)

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

BID AWARD: RFB #20/21-08: ASPHALT PAVING (Attachment #7)

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

BID AWARD: RFB #20/21-11: LUMBER AND BUILDING SUPPLIES (Attachment #8)

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

BID AWARD: RFB #20/21-12: MASONRY SUPPLIES (Attachment #9)

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Lucey

Carried: 6 to 0

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.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

BE IT RESOLVED that, the Board hereby recess into executive session at 7:52 PM for the following purposes: to discuss teacher contractual matters.

Motion: Di Lorenzo Second: Lucey Carried: 6 to 0

The Regular Business Meeting was reopened at 9:43 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Wolverton Carried: 6 to 0

The business meeting was adjourned at 9:44 PM.

Motion: Di Lorenzo Second: Sullivan Carried: 6 to 0

Respectfully submitted,



Barbara L. Teevan

2019-20 BUDGET TRANSFERS
JULY 14, 2020

Year - End

ACCOUNT FROM	ACCOUNT TO	DESCRIPTION	Reason For Transfer
A2110.120.05.0000			(15,500.00) To transfer funds at year end between various salary lines
A2110.132.02.0009	Instr. Sal. Addit'l. Hrs. LMK		6,000.00 as needed
A2110.165.02.0000	Aides Sal. LMK		2,500.00
A2250.150.09.0000	Instr. Sal. Sped DW		7,000.00
A2110.201.09.0000	Equip. Music		(7,800.00) Transfer funds for remote instructional music software
	Software		7,800.00
A2250.490.22.0000	Boces Svcs.		(240,000.00)
	Major Projects		240,000.00
A9060.860.09.0000	Health Ins.		(313,000.00) To transfer funds at year end as needed for various purposes
A5540.422.21.0000	Trans. Athletics/Band		(65,000.00) LMK Wiring upgrade
A1680.400.09.0000	Contract Svcs. Data Proc.		120,000.00
A1620.465.09.0000	General Repairs		55,000.00
A2250.500.22.0000	Materials & Supplies DW		42,000.00 Sped supplies needed
A9060.871.09.0000	Retirement Incentive		35,000.00 To transfer funds for additional retirement elections
A2110.400.01.0000	Contractual HHS		126,000.00
	Contract Svcs.		(600.00)
A1240.400.08.0000	Boces Svcs.		600.00
A2110.120.03.0000	Instr. Sal. HAS		(4,500.00)
A2070.490.09.0000	Boces Staff Dev.		4,500.00
A2110.140.09.0000	Substitute Teaching		(6,000.00)
	Sal. Improved Training		6,000.00
A2280.490.09.0001	Boces Occ. Ed.		(5,000.00)
A5540.423.22.0000	Boces Occ Ed. Sped		5,000.00
	Trans. Sped		(26,000.00) To transfer funds for additional retirement elections
A5540.423.09.0001	Retirement Incentive		26,000.00
A5540.439.09.0000	Fuel-Bus Fleet		(35,000.00) To transfer funds for possible Covid 19 costs
	Covid 19 Costs		(40,000.00)
A9060.864.09.0000	Dental & Vision		75,000.00
	Retirement Incentive		(1,500.00)
			1,500.00
CAPITAL BOND			
H1766.293.04.1620	Gen Const. PAR Addit'n. Alt		(42,000.00) To transfer funds between Parson's project budget lines
	Gen Const. PAR Addit'n. New		42,000.00
H1752.201.01.1620	CM- HS Music Room Alteration		(200.00)
	CM- HS Music Room Abatement		200.00
H1759.243.02.1620	Insurance - LMK Field Restrooms		(11.00)
	CM-LMK Gas Header		11.00
H1750.244.01.1620	Legal - HHS Classrm.		(7,914.00) To transfer remaining bond funds from HS classroom
H1750.243.01.1620	Insurance - HHS Classrm.		(15,829.00) project to LMK exterior project
H1750.295.01.1620	Plumbing-HHS Classrm.		(11,668.00)
H1750.293.01.1620	GC. HHS Classrm.		(14,589.00)
	GC. LMK Roof/Fascade		50,000.00

Approved at BOE Meeting _____

Entered By _____

Entry Number _____

2019-20 BUDGET TRANSFERS
JULY 14, 2020

Additional

ACCOUNT		DESCRIPTION		Reason For Transfer	
FROM	TO	DESCRIPTION			
A1930.400.09.0000		Judgements & Claims	(20,000.00)	To transfer funds for builders risk policy renewal	
	A1910.424.09.0000	Insurance	20,000.00		
A1670.400.01.0000		Postage	(150.00)		
	A1670.160.09.0000	Clerical Sal.	150.00		
A2010.490.09.0000		Boces	(2,200.00)		
	A2010.160.08.0000	Assist. Supt. C & I	2,200.00		
A2070.490.09.0000		Boces Testing	(6,000.00)	To transfer funds as needed for curriculum writing	
	A2070.150.09.0001	Curr. Devel.	6,000.00		
A2110.132.02.0009		LMK 6th Assign.	(2,000.00)		
	A2110.132.11.0000	Improved Training DW	2,000.00		
A2110.451.03.0000		AIS HAS	(750.00)		
	A2110.451.05.0000	AIS PUR	750.00		
A2250.134.03.0000		Teach Assist. HAS	(100.00)		
	A2250.134.02.0000	Teach Assist. LMK	100.00		
A2250.470.22.0900		Tuition Public Schools	(8,000.00)	To transfer funds for retro-active tuition adjustments	
	A2250.470.22.0003	Retro Tuition	8,000.00		
A2815.406.09.0000		Health Svcs.	(13,000.00)	To transfer funds for Covid planning	
	A2810.150.09.0000	Guidance Addt'l. Hrs	13,000.00		
A2815.160.05.0000		Nurse PUR	(1,100.00)		
	A2815.160.01.0000	Nurses HHS	1,100.00		
A2850.153.01.0000		Chaperones HHS	(3,000.00)		
	A2850.153.02.0000	Chaperones LMK	3,000.00		

Approved at BOE Meeting _____

Entered By _____

Entry Number _____

FROM ACCOUNT		TO ACCOUNT		DESCRIPTION	Reason For Transfer	
A1680.412.09.0000	A1680.490.09.0000	(20,000.00)	20,000.00	Software Support Boces Svcs.	To transfer funds for class-link software support through Boces	

Approved at BOE Meeting _____

Entered By _____

Entry Number _____

RFB #20/21-03: Commercial Landscaping Services

Term: July 1, 2020 through June 30, 2021

Bids for Commercial Landscaping Services were advertised and solicited. Two (2) responses were received:

Vendor	PART 1	PART 2		Estimated Annual Award
	Seasonal Clean-up and Mulching <i>(Twice per Year)</i>	Additional Landscaping Services <i>(as required)</i>		
		Hourly Rate	MU on Materials	
Errico Landscaping Corp. Hartsdale, NY	\$24,000	\$51.50/hr	15%	\$34,900
Peter A Navarra Jr. Landscaping Co. Inc. Harrison, NY	\$29,500.00	\$65.00/hr	10%	

Recommendation: Award the contract to the lowest responsive and responsible bidder, Errico Landscaping Corp., Hartsdale, NY.

RFB #20/21-04: Boiler Cleaning/Boiler & Burner Service

Term: July 1, 2020 through June 30, 2021

Bids for Boiler & Burner Service were advertised and solicited. Three (3) responses were received:

Vendor	Part 1 Boiler Cleaning	Part 2 Seasonal Start-up	Part 3 Service & Repair		Estimated Total Annual Award
			Regular Man Hours	Mark-Up	
Peak Performance & Service, Inc. Peekskill, NY	\$16,000	\$4,800	\$110	20%	\$36,700.00
ThermoDynamics Corp. Peekskill, NY	\$23,268	\$3,710	\$135	20%	-
MDS HVAC-R, Inc. Walden, NY	\$50,773	\$16,675	\$105	20%	-

Recommendation: Award the contract to the lowest responsive and responsible bidder, Peak Performance & Service, Inc., Peekskill, NY.

RFB #20/21-06 Automotive Vehicle Repair

Term: July 1, 2020 through June 30, 2021

Bids for Automotive Vehicle Repair, as needed, were advertised and solicited. One response was received.

Vendor	Regular Man Hours	Mark-Up	Estimated Total Annual Award
Rosedale Auto Center New Rochelle, NY	\$75.00	10%	\$28,450.00

Recommendation: Award the contract to the lowest responsive and responsible bidder, Rosedale Auto Center, New Rochelle, NY.

RFB #20/21-07: Tree Pruning Services

PRC #2020005090

Term: July 1, 2020 through June 30, 2021

Bids for Tree Pruning Services as required, were advertised and solicited. Two (2) responses were received.

Vendor	Regular Man Hours	Mark-Up	Estimated Total Annual Award
Peter A. Navarra Jr. Landscaping Co., Inc. Harrison, NY	\$85.00	10%	\$40,450.00
Almstead Tree and Shrub Care Company New Rochelle, NY	\$109.00	10%	-

Recommendation: Award the contract to the lowest responsive and responsible bidder, Peter A. Navarra Jr. Landscaping Co. Inc., Harrison, NY.

RFB #20/21-08: Asphalt Paving

Term: Jul 1, 2020 - Jun 30, 2021

Bids for Unit Pricing for Asphalt Paving Services throughout the contract term, were advertised and solicited. Four (4) proposals were received:

ASPHALT PAVING SERVICES UNIT PRICING FOR TERM 7/1/20 - 6/30/21						ESTIMATED TOTAL ANNUAL AWARD
Consorti Brothers Paving & Sealcoating, Inc. Newburgh, NY		Unit	Small Project	Med Project	Large Project	\$391,250
	Asphalt Paving	sq ft	17.00	16.00	13.00	
	Asphalt Re-surfacing	sq ft	3.50	2.75	2.30	
	Milling and Profiling	sq ft	4.75	4.75	3.75	
	Asphalt Patch	sq ft	9.00			
	Asphalt Curb Mix	l.f	18.00	17.00		
	Crack/Joint Thermo-Sealer	l.f	2.00			
ESTIMATED ANNUAL TOTAL: \$391,250						
Montesano Bros, Inc. New Rochelle, NY		Unit	Small Project	Med Project	Large Project	
	Asphalt Paving	sq ft	26.00	18.00	14.00	
	Asphalt Re-surfacing	sq ft	7.00	5.50	3.75	
	Milling and Profiling	sq ft	23.00	9.00	7.50	
	Asphalt Patch	sq ft	23.00			
	Asphalt Curb Mix	l.f	20.00	16.00		
	Crack/Joint Thermo-Sealer	l.f	17.00			
ESTIMATED ANNUAL TOTAL: \$777,500						
ELQ Industries, Inc. New Rochelle, NY		Unit	Small Project	Med Project	Large Project	
	Asphalt Paving	sq ft	19.05	14.10	13.45	
	Asphalt Re-surfacing	sq ft	8.55	3.85	3.80	
	Milling and Profiling	sq ft	13.25	12.70	9.30	
	Asphalt Patch	sq ft	19.20			
	Asphalt Curb Mix	l.f	40.00	2,100.00		
	Crack/Joint Thermo-Sealer	l.f	100.00			
ESTIMATED ANNUAL TOTAL: \$1,829,083						
Coppola Paving & Landscaping Corp. Bronx, NY		Unit	Small Project	Med Project	Large Project	
	Asphalt Paving	sq ft	15.00	12.00	11.00	
	Asphalt Re-surfacing	sq ft	10.50	5.00	4.00	
	Milling and Profiling	sq ft	12.00	9.00	7.00	
	Asphalt Patch	sq ft	2,100.00			
	Asphalt Curb Mix	l.f	100.00	42.00		
	Crack/Joint Thermo-Sealer	l.f	102.00			
ESTIMATED ANNUAL TOTAL: \$5,978,000						

Recommendation: Award the contract to the lowest responsive and responsible bidder, Consorti Brothers Paving & Sealcoating, Inc., Newburgh, NY.

RFB #20/21-11: Lumber and Building Supplies

Term: July 1, 2020 through June 30, 2021

Bids for 187 items of Lumber and Building Supplies were advertised and solicited. One (1) response was received:

	<u>Items Bid</u>	<u>Amount of Bid</u>	<u>Items Awarded</u>	<u>Estimated Award*</u>	<u>% off MLP for items not included</u>
Feldman Lumber US LBM, LLC. Brooklyn, NY	187	\$3,719	187	\$3,719	10%

**awarded by unit prices*

Recommendation: Award contract to the lowest overall responsive and responsible bidder, Feldman Lumber, Brooklyn, NY

RFB #20/21-12: Masonry Supplies

Term: July 1, 2020 through June 30, 2021

Bids for 42 items of masonry supplies were advertised and solicited. One response was received:

	<u>Items Bid</u>	<u>Amount of Bid</u>	<u>Items Awarded</u>	<u>Amount of Award</u>	<u>Percent Discount from MSRP for Non Bid Items</u>
Byram Mason Supply Port Chester, NY	42	\$21,559	42	\$21,559	20%

Recommendation: Award contract to the lowest responsive and responsible bidder, Byram Mason Supply, Port Chester, NY