

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

August 12, 2020

7:00 PM

BOARD OF EDUCATION

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

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

AGENDA
REGULAR BUSINESS MEETING
August 12, 2020

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. July 29, 2020
- III. President's Update**
- IV. Superintendent's Report**
- V. Personnel Report**
- VI. Administrative Report**
 - 1. Acceptance of Gift from Regeneron Science Talent Search: Society for Science & the Public
 - 2. Approval of CSE/CPSE Minutes
 - 3. Approval of CSE/CPSE Recommendations
 - 4. Approval of CSE/CPSE Annual Reviews
- VII. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. Bid Award: RFB #20/21-15: Service, Repair and Upgrade Fire Alarm Systems
 - 3. Bid Award: RFB #20/21-16: Maintain, Repair and Upgrade Access Control Systems
 - 4. Approval of Contract with ProQuest, LLC.
 - 5. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
August 26, 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
August 12, 2020

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

I. CERTIFICATED PERSONNEL

A. Resignation

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

1. Name: Lynn Fusco
Assignment: Director of Fine & Performing Arts
Location: District Office
Effective date: September 1, 2020

2. Name: Courtney Fernandez
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern)
Location: Parsons Memorial Elementary School
Effective date: August 7, 2020

B. 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: Joshua Davis
Assignment: Probationary Special Education Teacher
Location: Harrison High School
Effective date: September 1, 2020
Probationary period: September 1, 2020 - August 31, 2024*

2. Name: Louise Ehrmann
Assignment: Regular Substitute Teacher
Location: Samuel J. Preston Elementary School
Effective dates: September 3, 2020 - November 25, 2020

3. Name: Rachel Weltman
Assignment: Probationary Special Education Teacher
Location: Purchase Elementary School
Effective date: September 1, 2020
Probationary period: September 1, 2020 - August 31, 2024*

4. Name: Krysten Yee
Assignment: Regular Substitute Teacher
Location: Samuel J. Preston Elementary School
Effective dates: September 3, 2020 - November 18, 2020

*In order to be eligible for tenure, a classroom teacher or building principal must receive composite

or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time.

C. Regular Appointment (SED Clearance submitted)

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: Matthew Crozier
Assignment: Probationary Music Teacher
Location: Harrison Avenue Elementary School
Effective date: September 1, 2020
Probationary period September 1, 2020 - August 31, 2024*

*In order to be eligible for tenure, a classroom teacher or building principal must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time.

D. Summer School Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following summer school appointment for the 2020-21 school year.

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Kathleen Scerbo	Special Education	\$96/hour

E. 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 requests for a leave of absence without pay.

1. Employee Number: 4549
Effective Dates: September 3, 2020 - November 25, 2020
Leave Type: Family and Medical Leave
2. Employee Number: 4935
Effective Dates: September 3, 2020 - October 14, 2020
Leave Type: Family and Medical Leave
3. Employee Number: 4155
Effective Dates: September 3, 2020 - November 18, 2020
Leave Type: Family and Medical Leave
4. Employee Number: 3803
Effective Dates: September 3, 2020 - November 25, 2020
Leave Type: Family and Medical Leave

5. Employee Number: 3803
Effective Dates: November 26, 2020 - June 30, 2021
Leave Type: Child Care Leave
6. Employee Number: 3507
Effective Dates: September 3, 2020 - November 25, 2020
Leave Type: Family and Medical Leave
7. Employee Number: 3507
Effective Dates: November 26, 2020 - January 31, 2021
Leave Type: Child Care Leave

II. NON-CERTIFICATED PERSONNEL

A. Resignation

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

1. Name: Donna Becerra
Assignment: School Monitor
Location: Parsons Elementary School
Effective date: August 3, 2020
2. Name: Laura Moccia
Assignment: Office Assistant (10 month)
Location: Harrison High School
Effective date: July 29, 2020
3. Name: Sabrina LoFranco
Assignment: Part-time School Monitor
Location: Samuel J. Preston Elementary School
Effective date: July 29, 2020

B. Temporary Appointment (SED Clearance received)

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

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Luigi Annunziata	Technical Support	\$45.00 per hour
Phyllis Boccardi	Clerical Substitute	\$28.51 per hour

III. OTHER

A. Acknowledgement of Student Teacher

The Board of Education is requested to acknowledge the following student teachers.

<u>Name</u>	<u>College</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
1. Rishi Chelminski (Sterling Testing Systems completed)	Pace University	HHS	Psychology	9/1/20-6/30/21
2. Laura Ann Cruz	Mercy College	LMK & HAS	TESOL	9/1/20-12/31/20

(Sterling Testing Systems completed)

B. 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. CrisisGo, Inc., School Safety Software
2. Finalsite, Web Design & Hosting Services
3. PowerSchool Group, LLC, Student Information System
4. Novacoast, Inc., Complete Network Services
5. e2e Exchange, LLC, E Rate Consulting Services
6. Edurek, LTD, Technology Support Services
7. Decisioned Group, Inc., Data Analytics Services
8. Hands-on-Tech, PowerSchool Consulting Services
9. Michael Coppola, Marching Band Consultant
10. Atelier Constantin Popescu, LLC, Musical Instrument Repair
11. Harrison Belle Dry Cleaners, Uniform Cleaners
12. Kiln-Ray Services, Art Equipment Service
13. Volpe Piano Tuning, Piano Tuning and Repair Service
14. Carol Schiro, Seamstress
15. Ricardo Romano, Musician for High School Musical
16. Kajeet, Inc., Education Software/Hardware
17. Corporate Computer Solutions, Education Software Hardware
18. Doctor Mac, Education Device Repair
19. Zoom Video Communications, Education Communication Services

C. Resolution

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve an increase to the hourly rate for a Per Diem Cleaner from \$14 per hour to \$15 per hour for the 2020-21 school year effective August 13, 2020.

ADMINISTRATIVE REPORT

1. ACCEPTANCE OF GIFT FROM REGENERON SCIENCE TALENT SEARCH: SOCIETY FOR SCIENCE & THE PUBLIC

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 Society for Science & the Public a check in the amount of \$4,000.00 as a result of the Regeneron Science Talent Search 2020. The funds are to be used to further support excellence in science, math and/or engineering at Harrison High School. The Board extends deep appreciation to the Society for Science & the Public for their generosity.

2. APPROVAL OF CSE/CPSE MINUTES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE minutes for the following case numbers: 900296, 3500071, 3600075, 900272, 3800058, 900193, 900235, 900275, 9001636, 900260, 900303, 900157, 900304, 900206, 400009.

3. 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: 504670, 3900085, 504540.

4. APPROVAL OF CSE/CPSE ANNUAL REVIEW

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE annual reviews for the following case number: 3700011, 900217, 900133, 3900043, 3700053, 3800050, 3500128, 3200136, 900125, 900051, 3900010, 3500111, 3800097, 3900003, 3600131, 900082.

FINANCE REPORT

1. 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.

2. BID AWARD: RFB #20/21-15: SERVICE, REPAIR AND UPGRADE FIRE ALARM SYSTEMS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to service, repair and upgrade fire alarm systems to the lowest responsive and responsible bidder, Open Systems Metro, Bedford Hills, New York at the estimated total annual cost of \$60,096.00

3. BID AWARD: RFB #20/21-16: MAINTAIN, REPAIR AND UPGRADE ACCESS CONTROL SYSTEMS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to maintain, repair and upgrade Access Control Systems to the lowest responsive and responsible bidder, Open Systems Metro, Bedford Hills, New York at the estimated total annual cost of \$139,980.00.

4. APPROVAL OF CONTRACT WITH PROQUEST, LLC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed contract with ProQuest, LLC. for Theatre Performance and Design Collection – Sub for the term September 1, 2020 through August 31, 2021 at the total annual cost of \$1,432.90.

5. DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of a broken refrigerator located at the HHS Lounge - Barcode number 000604.