

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

August 26, 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 26, 2020

- I. Business Meeting Called to Order**
- II. Open Public Hearing to Review Changes to the Code of Conduct and District Safety Plan**
- III. Acceptance of Minutes**
August 12, 2020
- IV. Public Participation**
- V. President's Update**
- VI. Superintendent's Report**
- VII. Personnel Report**
- VIII. Administrative Report**
 - 1. Acceptance of Gift from Ahold Delhaize USA (Stop & Shop + Awards Program)
 - 2. Adoption of the Revised 2020-2021 School Calendar
 - 3. Adoption of the Revised 2020-2021 Code of Conduct
 - 4. Resolution to Authorize Childcare Program for the 2020-2021 School Year
 - 5. Approval of CSE/CPSE Minutes
 - 6. Approval of CSE/CPSE Recommendations
- IX. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. Treasurer's Report: July 2020
 - 3. Final 2019/20 AS-7 Contract for Board of Cooperative Educational Services (BOCES)
 - 4. Amendment to the 2020-2021 School Lunch Fund Budget

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
September 9, 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 26, 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 resignation.

1. Name: Bonnie Gerhart
Assignment: Per Diem Substitute Teacher
Location: District Office
Effective date: August 17, 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: Kyle Indorf
Assignment: Teaching Assistant
Location: Louis M. Klein Middle School
Effective date: September 3, 2020
Probationary period: September 3, 2020 - September 2, 2021
2. Name: Caren Baruch-Feldman
Assignment: School Psychologist
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.

C. Per Diem Substitute 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 Per Diem Substitute appointments for the 2020-21 school year at the daily rate of \$128.00.

<u>Name</u>	<u>Certification</u>
Franco Martino	French 7-12; Italian 7-12; Spanish 7-12 (permanent)

Karen Peters	ESL; Spanish 7-12 (permanent)
Cathleen Potts	Childhood Ed 1-6 (initial)
Peter Rosenthal	Teaching Assistant
Junhai Sharma	None

D. Per Diem Substitute 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 Per Diem Substitute appointments for the 2020-21 school year at the daily rate of \$120.00.

<u>Name</u>	<u>Certification</u>
Joan Aracich	Elementary N-6 (permanent)
Tricia Belluscio	Spanish 1-6 & 7-12 (permanent)
Loren Canell	Elementary N-6 (permanent)
Jason Clark	Childhood Education 1-6; Early Childhood Birth-2; Health K-12; Physical Education K-12 (professional)
Marianne Corbino	Teaching Assistant
Kimberley Debald	Elementary N-6 (permanent)
Robert DiMartino	Italina (permanent) Spanish (permanent)
Debra Dvorak	None
Philip Gambino	Childhood Education 1-6 (professional)
Marisse Garcia	Elementary N-6 (permanent)
Judy Goldstein	French 7-12 (permanent)
Eileen Hathaway	Elementary N-6; Special Education (permanent)
Carleen Ince	Childhood Education 1-6 (professional)
Diane Levy	Elementary N-6; Special Education (permanent)
Eva Martino	ESL; French 7-12; Italian 7-12; Spanish 7-12 (permanent)
Suzanne Melillo	Childhood Education 1-6 (permanent)
Josephine Papp	None
Monica Romero	Spanish 7-12 (initial)
Regina Salemo	None
Nina Scalercio	Music K-12 (professional)
Joyce Schweiger	None
Susan Vendola	Elementary N-6; Special Education (permanent)
Enzina Zaino	Elementary N-6 (permanent); Italian 7-12 (professional)

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 in accordance with the Schedule attached to this report. (See Appendix A)

- Name: Nicole Whelan
 Assignment: Per Diem Substitute Teacher
 Location: Harrison Avenue Elementary School
 Effective dates: September 1, 2020 - June 30, 2021

- 2. Name: Marissa Parisi
- Assignment: Per Diem Substitute Speech Pathologist
- Location: Harrison High School
- Effective dates: September 1, 2020 - June 30, 2021

F. Temporary 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 temporary appointment in accordance with the Schedule attached to this report. (See Appendix A)

- 1. Name: Sophie Trecker
- Assignment: Per Diem Substitute Teacher
- Location: Parsons Memorial Elementary School
- Effective dates: September 1, 2020 - June 30, 2021

G. Part-Time 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 part-time appointment in accordance with the Schedule attached to this report. (See Appendix A)

- 1. Name: Adrionna Palmiero
- Assignment: Part-time Physical Education Teacher (0.833 FTE)
- Location: TBD
- Effective dates: September 1, 2020 - June 30, 2021

H. Extra Compensation Appointment (SED Clearance received)

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

<u>Name</u>	<u>Sport</u>	<u>Stipend</u>
Marissa Sallustio	JV Girls Soccer	\$6,077

I. Request for Leave of Absence

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.

- 1. Employee Number: 3805
- Effective Dates: September 3, 2020 - November 25, 2020
- Leave Type: Expanded Family and Medical Leave
- 2. Employee Number: 3794
- Effective Dates: September 3, 2020 - September 30, 2020
- Leave Type: Expanded Family and Medical Leave
- 3. Employee Number: 3525
- Effective Dates: September 3, 2020 - November 25, 2020
- Leave Type: Expanded Family and Medical Leave

4. Employee Number: 4963
Effective Dates: September 3, 2020 - October 14, 2020
Leave Type: Expanded Family and Medical Leave
5. Employee Number: 3514
Effective Dates: As requested
Leave Type: Intermittent Expanded Family and Medical Leave
6. Employee Number: 2067
Effective Dates: September 3, 2020 - September 30, 2020
Leave Type: Expanded Family and Medical Leave
7. Employee Number: 3796
Effective Dates: September 9, 2020 - November 3, 2020
Leave Type: Expanded Family and Medical Leave

J. 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 salary received by Johanna Weidenhamer in her assignment as Science teacher at Harrison High School, from \$71,379 to \$71,802 per annum.

II. NON-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 B)

1. Name: Nicholas DeGrazia
Assignment: Custodian Nights
Location: Harrison Avenue Elementary School
Effective date: August 27, 2020
Probationary period: August 27, 2020 - August 26, 2021
2. Name: Janet Luscher
Assignment: Full time Teacher Aide
Location: Louis M. Klein Middle School
Effective date: September 3, 2020
Probationary period: September 3, 2020 - September 2, 2021
3. Name: Jaclyn Sheff
Assignment: Full time Teacher Aide
Location: Louis M. Klein Middle School
Effective date: September 3, 2020
Probationary period: September 3, 2020 - September 2, 2021

B. 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.

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Catherine Krug	Nurse Substitute	\$42 per hour
Kathleen Priest	Nurse Substitute	\$42 per hour
Miwako Willoughby	Translator/Interpreter	\$40 per hour
Yuki Greshes	Translator/Interpreter	\$40 per hour
Michelle DeCarlo	District Clerk	\$15,000 per annum prorated
Laura Tirano	Per Diem Clerical Substitute	\$21.56 per hour
Deborah Annunziata	Substitute School Aide	\$15.11 per hour

C. 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 assignment of the termination of Employee #4885, from School Monitor to Teacher Aide.

D. Request for Leave of Absence

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.

1. Employee Number: 5260
Effective Dates: September 3, 2020 - September 30, 2020
Leave Type: Expanded Family and Medical Leave

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. Brandon Lee, Debate judge
2. Cyrus Jackson, Debate judge
3. Megan Nubel, Debate judge
4. Ivy Rehab Physical Therapy, Athletic trainer services
5. Curtis Jon Ebersole, Professional development

ADMINISTRATIVE REPORT

1. ACCEPTANCE OF GIFT FROM Ahold DELHAIZE USA (STOP & SHOP A+ AWARDS PROGRAM)

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 Ahold Delhaize USA (Stop & Shop A+ Awards Program) a gift in the amount of \$1,576.01 to be used towards general program operations for the Samuel J. Preston Elementary School and extends deep appreciation to Ahold Delhaize USA (Stop & Shop A+ Awards Program) for their generosity.

2. ADOPTION OF THE REVISED 2020-2021 SCHOOL CALENDAR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the revised 2020-21 school calendar, which moves the Superintendent's Conference Day previously scheduled on February 5, 2021 to September 8, 2020, making February 5, 2021, a school day for students and staff.

3. ADOPTION OF THE REVISED 2020-2021 CODE OF CONDUCT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the revised 2020-21 Code of Conduct, following the public hearing on the revised 2020-21 Code of Conduct that occurred on August 26, 2020.

4. RESOLUTION TO AUTHORIZE CHILDCARE PROGRAM FOR 2020-21 SCHOOL YEAR

BE IT RESOLVED that, pursuant to Education Law Section 1709(33), the Board of Education hereby authorizes the creation of a childcare program for the school-aged children of essential employees of the Harrison Central School District, as determined by the District, during the 2020-21 school year, to be housed in locations that are unneeded for school district purposes, commencing on or about September 9, 2020.

5. 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: 3800056, 900175, 900293, 900263, 900183, 900276, 900198, 900271, 3100020, 81021, 71020, 400003, 400010, 900938, 3700086.

6. 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: 3900093, 3900091, 3900082, 3900074, 3900054, 400004, 3900089, 3900071, 3900081, 3900075, 3900077, 3900087, 3900076, 3900088, 3700044, 3700015.

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. **TREASURER'S REPORT: JULY 2020**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's report for the month of July 2020.

3. **FINAL 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 final AS-7 BOCES contract for the 2019/20 school year.

4. **AMENDMENT TO THE 2020-2021 SCHOOL LUNCH FUND BUDGET**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education transfers \$125,000 from the Appropriated Reserve for the purpose of offsetting the costs of the construction of the Louis M. Klein Middle School cafeteria.

C599 (G/L)	Appropriated Fund Balance	\$125,000
C960 (G/L)	Estimated Appropriations	(\$125,000)
C9950.960 (subsidiary)	Interfund Transfer to Capital	(\$125,000)