

**Harrison Central School District
Minutes of the Board of Education
August 12, 2020
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:08 PM by Kelly Mulvoy Mangan.

Motion: Sullivan

Second: Wolverton

Carried: 6 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo

ALSO PRESENT

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

BE IT RESOLVED that, the Board hereby recess into executive session at 7:09 PM for the following purposes: to discuss teacher contractual matters.

Motion: Wolverton

Second: Puccio

Carried: 6 to 0

The Regular Business Meeting was called to order at 8:25 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Dennis Di Lorenzo, Noreen Lucey, Placido Dino Puccio, Robert C. Sullivan, Jr., Lindy Wolverton, 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

July 29, 2020

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

PUBLIC PARTICIPATION

Attachment #1

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, B, C, D, E, Items IIA, B, and Items IIIA, B, C of the Personnel Report.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

ADMINISTRATIVE REPORT

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 Regeron 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.

Motion: Di Lorenzo

Second: Kozak

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: 900296, 3500071, 3600075, 900272, 3800058, 900193, 900235, 900275, 9001636, 900260, 900303, 900157, 900304, 900206, 400009.

Motion: Di Lorenzo

Second: Kozak

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: 504670, 3900085, 504540.

Motion: Di Lorenzo

Second: Kozak

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 number: 3700011, 900217, 900133, 3900043, 3700053, 3800050, 3500128, 3200136, 900125, 900051, 3900010, 3500111, 3800097, 3900003, 3600131, 900082.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

FINANCE REPORT

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: Puccio

Carried: 7 to 0

BID AWARD: RFB #20/21-15: SERVICE, REPAIR AND UPGRADE FIRE ALARM SYSTEMS (Attachment #3)

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

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

BID AWARD: RFB #20/21-16: MAINTAIN, REPAIR AND UPGRADE ACCESS CONTROL SYSTEMS (Attachment #4)

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

The business meeting was adjourned at 9:09 PM.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

Respectfully submitted,


Barbara L. Teevan

**HCSD Reopening Plan Questions
Board of Education Meeting - August 12, 2020**

Parent Name	Question(s)
Yessenia L. Marquez	<p>Hello, I have the following questions: Why weren't parents polled to gather a true headcount of those that do need full time remote learning? Why does HCSD refuse to offer a full time remote learning option? How is it possible that ONLY the student has to be high risk for remote learning to be an option? Many families live with elderly parents, immunosuppressed siblings, parents with pre-existing conditions, etc and that should be taken into account when making the decision to exclude a full time remote learning option. If COVID19 enters my home, it's a death sentence to 3 of my family members. How am I supposed to be okay with physically sending my children to school knowing that?</p> <p>Thank you, Yessenia L. Marquez</p>
Carrie Heithaus	<p>Please ask these important questions!</p> <ol style="list-style-type: none"> 1. Why is there no full remote learning option for Harrison and West Harrison students? Many are scared to reenter the building with Covid continuing to rise. We should be allowed to make our own choices for our children's safety and wellbeing. Other districts are doing it, why wont you? 2. Local children live with grandparents, have siblings who are sick and undergoing cancer treatments – what do you say to these parents about not giving them an option for full remote learning? 3. List out your exact plan for when a child or teacher tests positive for Coronavirus. <p>Carrie Heithaus Global Communications Manager, Digital Marketing</p>
Jaclyn Polenberg	<p>What type of air quality and hvac system does the school have? What is the plan when someone in the school tests positive for covid? Is there a new school nurse for Purchase Elementary?</p>
Dawn Gessner	<p>Why did the school board or individual schools never reach out to parents in the district for a headcount of people who would not be returning their kids to the buildings in the fall? There are currently 40+ families who will not send their children back to school in the fall. If you are not offering a virtual option for those who do not feel comfortable/safe how do you reconcile that with the fact that the vast majority of the surrounding communities are allowing their families a safe option? Governor Cuomo stated that no parent will be forced to send their children back to school if they're not comfortable. With our current option being "come back or unenroll" how are you comfortable knowing that at least 100 children will be told they cannot participate in Harrison's excellent public education learning standards this year?</p>

Annie Gallagher	<p>Hi,</p> <p>my question or concern is: If you make parents take their children's temperature and check their symptoms every day, are you confident that they will tell you the truth? In the past many parents have been sending their kids to school sick with a cold, strep, flu etc because their excuse was babysitting issue (which is absolutely ridiculous) and a lot of them admitted to doing so. I'm a healthcare worker and I'm very concerned about having parents taking their children's temperature. Is there any way to hire aides/ health assistance to take the children's temp before entering the building? and also check for symptoms like they do in many other places? Also have an aide on the bus and have them take the temperature before sitting on the bus if possible. Unfortunately I know fever is not one of the main symptoms and you can be positive without a fever I still think school staff should be taking the students temperature and asking quick questions about symptoms before entering school.</p> <p>Thank you Annie</p>
Natalia Jones	<p>Hello - many surrounding school districts have surveyed parents to assess the needs and intentions of school enrollment and what type of schooling works for their comfort level (in person, hybrid or virtual). However, Harrison has not taken the time to survey Harrison parents and I wonder if maybe if we were surveyed you would have a better idea of what would work for our district.</p> <p>My question is, if full virtual option is a need, why not give that option? And if you gave that option and many parents opted for full virtual then this would decrease the in person enrollment and also fulfill the need for students to go in person 5 days a week, with a smaller group.</p> <p>I don't believe the hybrid model is the answer and in fact increases chances of exposure since parents are scrambling to find support for the 3 days kids are not in school. Have you thought about where the kids are those 3 days? The exposure they may be picking up sharing space with other kids from other districts, or tutors going house to house or a family a members house? This is a critical variable that I don't see being addressed.</p> <p>An additional point in support of giving the full virtual option; have you thought of a drop in student enrollment due to the lack of the full virtual option? The parents that aren't given the option now, are forced to adopt home schooling or registration to a private school that does offer full virtual. Doesn't a drop in enrollment affect funds allocated to our a schools?</p> <p>I have a kindergartner going to school that would benefit from 5 day in person instruction, I can't imagine having my 5 year old learning off an iPad 3 days a week and it's a disservice to our littles to expect this of them. This also applies to my incoming 2nd grader that struggled in the spring with virtual learning. They need in person instruction like many other littles in our district.</p> <p>Thank you for your time, Natalia Jones</p>
Sharon Maddaloni	
Rosemary Preisser	
Nina Berisha	
Maria Creanza	

Kimberly Fanelli	
Rosanna Spadini	
Michele Kalt	
Julia Unger	
Jamie Luhrs	
Faye Robb	
Dianne Costanzo	
Lawrence Mastrota	
Kimberly Schiro	
Matt Renner	
Laurie Griffo	
Brian Seligman	
Fabiola Diaz	
Mimi Bulfin	
Jennifer Toscano	
Kimberly Beukema	
Regina Delgado	
Deb Pojednic	
Brian Gibbons	
Jennifer Bernstein	
Deborah DiFiore	
Celia Strino	

Kristen Arone	
Kristin Kearney	
Kondagamage Jayasinghe	
Scott Spector	
Johnna Williams	
Linda Criniti	
Sirus Miandoab	
Nicole Marciano	
Taylor Day	
Patricia Mallinson	
Danielle Colavito	
Jenn Capocci	
Rosemary Altamuro	
Questions: During 8/12/20 Meeting	
Robert Baker 8:31 PM	Given the HCSD will allow for virtual only by choice, can those who choose it be required to stick with that for the semester. That should allow more in person days for those families that prefer that option since the virtual full time will use teacher resources.
Julia Unger 8:33 PM	Will 100% remote option allow for more capacity for kids attending school on site?
Deborah DiFiorè 8:50 PM	Questions to consider before I can complete the parent survey: If I select full remote for my child, will the teacher still provide all the materials/assessments as if they were in the classroom, will teachers take attendance of my child for each class, will my child be able to interact via the zoom with the teachers during class, will my child still receive a grade from the teacher, will my child still be assigned to a student group (husky/pride) so s/he knows which day to connect via zoom?
Jaclyn Polenberg 8:52 PM	If malls are required to have new air filtration systems to open...is HCSD doing anything to address the air quality in the schools?

Courtney Vujtech 8:53 PM	i just down loaded the Crisis Go app. Are there special instructions from school we need to set up an account?
Courtney Vujtech 8:56 PM	Do we have an official start date for class
Deborah DiFiore 9:01 PM	Thank you!
Nicole Marciano 9:07 PM	I want to thank Dr. Wool and the board. I am on as a community member now but I am also a teacher at Harrison Ave. I really appreciate all that you have been doing tirelessly to make sure the schools are safe for all.

FROM	ACCOUNT	TO	DESCRIPTION		Reason For Transfer
A2110.403.09.0001		A2070.490.09.0000	Teacher Conf. HHS	(190.00)	A.B.
			Boces Svcs	190.00	
SMART GRANT					
H1705.200.01.1620			HHS Equip. SSBA	(732.00)	
H1705.200.02.1620			LMK Equip. SSBA	(9,186.80)	
H1705.200.03.1620			HAS Equip. SSBA	(8.28)	
H1705.200.04.1620			PAR Equip. SSBA	(1,860.40)	
H1705.200.05.1620			PUR Equip. SSBA	(278.00)	
H1705.200.06.1620			PRES Equip. SSBA	(6,993.20)	
			Priv. Equip SSBA	2.00	
H1705.200.08.1620			D/W Equip. SSBA	19,056.68	
CAPITAL- Non-Bond					
H1901.293.06.1620			GC-PRES Roof	(57,112.00)	To Close Preston Roof replacement and transfer remaining
H2002.294.05.1620			HVAC-PUR Field Restrooms	(30,000.00)	funds to LMK ramp project. Also transfer funds from Purchase
H2002.295.05.1620			Plumbing-PUR Field Restrooms	(20,000.00)	field restrooms to LMK ramp project
			GC- LMK Ramp	100,346.00	
			Architect- LMK Ramp	6,766.00	

Approved at BOE Meeting _____

Entered By _____

Entry Number _____

RFB #20/21-15: Service, Repair and Upgrade Fire Alarms
PRC #2020007783

Term: Aug 13, 2020 through June 30, 2021

Bids for Fire Alarm Service, Repair and Upgrade were advertised and solicited. One (1) response was received:

Vendor	PART 1 TEST & INSPECTION	PART 2 REPAIRS AND NEW SERVICE AND EQUIPMENT		Estimated Total Annual Award
	ANNUAL COST	Regular Man Hours	Mark-up	
Open Systems Metro Bedford Hills, NY	\$15,996	\$129	20%	\$60,096

Recommendation: Award the contract to the lowest responsive and responsible bidder, Open Systems Metro, Bedford Hills, NY.

RFB #20/21-16: Maintain, Repair and Upgrade Access Control Systems
PRC #2020007786

Term: August 13, 2020 through June 30, 2021

Bids for the Maintenance, Repair and Upgrade of Access Control Systems were advertised and solicited. One (1) response was received:

Vendor	Hourly Rate	Mark-up on Materials	Estimated Total Annual Award
Open Systems Metro Bedford Hills, NY	\$129	20%	\$139,980

Recommendation: Award the contract to the lowest responsive and responsible bidder, Open Systems Metro, Inc., Bedford Hills, NY .