

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

BOARD OF EDUCATION
REGULAR BUSINESS MEETING

Louis M. Klein Middle School

September 8, 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
September 8, 2020

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
August 26, 2020
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of CSE/CPSE Minutes
 - 2. Approval of CSE/CPSE Recommendations
 - 3. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. Tax Certiorari: Kenilworth, LLC Tax Map #592-6
 - 3. Authorization to Purchase Athletic Supplies and Equipment from Flaghouse
 - 4. Authorization to Purchase Stem Project Based Learning Resources and Instruction from Lego Education
 - 5. Authorization to Purchase Technology Solutions from Dell Marketing, L.P.
 - 6. Bid Award: RFB #20/21-17: Roofing Services

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

September 23, 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
September 8, 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. 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: Suzanne Melillo
Assignment: Regular Substitute
Location: Louis M. Klein Middle School
Effective dates: September 3, 2020 - October 14, 2020

2. Name: Rachel Levey, PsyD
Assignment: Regular Substitute School Psychologist
Location: Harrison High School
Effective dates: September 3, 2020 - October 14, 2020

3. Name: Joseph Stefano
Assignment: Teaching Assistant
Location: Harrison High School
Effective dates: September 1, 2020
Probationary period: September 1, 2020 - August 31, 2024

B. 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>
Frank Calandrucchio	None
Anthony Congi	Mathematics (permanent)
Noel McGee	Reading K-2; Special Education (permanent)
Jeanne-Marie Rapillo	Elementary N-6 (permanent)
Anne Marie Rudy	Elementary N-6 (permanent)

C. 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)

1. Name: Douglas Straebler
Assignment: Per Diem Substitute Teacher
Location: Louis M. Klein Middle School
Effective dates: September 4, 2020 - June 30, 2021

2. Name: Amanda Wilson
Assignment: Per Diem Substitute Teacher
Location: Samuel J. Preston Elementary School
Effective dates: September 8, 2020 - June 30, 2021

3. Name: Tara Strickland
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Parsons Memorial Elementary School
Effective dates: September 1, 2020 - June 30, 2021

4. Name: Patricia Ravert
Assignment: Per Diem Substitute Teacher
Location: Purchase Elementary School
Effective dates: September 3, 2020 - June 30, 2021

5. Name: Christina Marisi
Assignment: Teaching Assistant Substitute
Location: Parsons Memorial Elementary School
Effective dates: September 9, 2020 - December 22, 2020

D. 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>
Laura Cruz	Childcare Program	\$120 per day
Daniella Lagani	Childcare Program	\$120 per day
Veronica Barge	Childcare Program	\$120 per day
Lisa Castelli	Childcare Program	\$120 per day
Jillian Banks	Childcare Program	\$120 per day
Junhai Sharma	Childcare Program	\$128 per day
Nina Scalercio	Childcare Program	\$120 per day

E. 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 for the 2020-21 school year.

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Jason Torres	Childcare Program	\$120 per day

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

1. Name: Jessica Vanherwynen
Assignment: Part-time Dance Teacher (0.5 FTE)
Location: Harrison High School
Effective dates: September 3, 2020 - June 30, 2021

G. 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: 4790
Effective Dates: September 29, 2020 - December 22, 2020
Leave Type: Expanded Family Medical Leave
2. Employee Number: 3810
Effective Dates: As requested
Leave Type: Intermittent Expanded Family Medical Leave
3. Employee Number: 3692
Effective Dates: As requested
Leave Type: Intermittent Expanded Family Medical Leave
4. Employee Number: 3858
Effective Dates: October 7, 2020 - January 6, 2021
Leave Type: Expanded Family Medical Leave
5. Employee Number: 3574
Effective Dates: September 3, 2020 - November 25, 2020
Leave Type: Expanded Family Medical Leave

H. 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 changes of status.

1. Rescind the leave of absence of Employee ID #2067.
2. Change the FTE of Kathy Scerbo in her assignment as Part-time Special Education Teacher from 0.8 FTE to 0.42 FTE effective September 3, 2020.

II. NON-CERTIFICATED PERSONNEL

A. Resignation for the Purpose of Retirement

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following resignation for the purpose of retirement.

1. Name: Josephine DiRenno
Assignment: School Monitor
Location: Samuel J. Preston Elementary School
Effective date: September 2, 2020

B. 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 Accurso
Assignment: Secretary to School Administrator
Location: District Office
Effective date: September 18, 2020
2. Name: Kyle Indorf
Assignment: Teacher Aide
Location: Louis M. Klein Middle School
Effective date: September 2, 2020
3. Name: Abigail Nicholson
Assignment: Teacher Aide
Location: Louis M. Klein Middle School
Effective date: September 16, 2020

C. 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: John Salcedo
Assignment: Senior Custodian Nights
Location: Louis M. Klein Middle School
Effective date: September 8, 2020
Probationary period: September 8, 2020 - September 7, 2021
2. Name: Ana Ramirez
Assignment: Part-time School Monitor (18.75 hrs/wk)
Location: Harrison Avenue Elementary School
Effective date: September 3, 2020
Probationary period: September 3, 2020 - September 2, 2021

3. Name: Christine LaPeter
Assignment: Part-time School Monitor (19.75 hrs/wk)
Location: Samuel J. Preston Elementary School
Effective date: September 3, 2020
Probationary period: September 3, 2020 - September 2, 2021

4. Name: Anna Forenza
Assignment: Part-time School Monitor (15 hrs/wk)
Location: Samuel J. Preston Elementary School
Effective date: September 8, 2020
Probationary period: September 8, 2020 - September 7, 2021

5. Name: Anna Forenza
Assignment: Part-time Health Assistant (10 hrs/wk)
Location: Samuel J. Preston Elementary School
Effective date: September 8, 2020
Probationary period: September 8, 2020 - June 30, 2021

6. Name: Alison Daday
Assignment: Part-time School Monitor (15 hrs/wk)
Location: Harrison Avenue Elementary School
Effective date: September 3, 2020
Probationary period: September 3, 2020 - September 2, 2021

7. Name: Alison Daday
Assignment: Part-time 1:1 Teacher Aide (11.25 hrs/wk)
Location: Harrison Avenue Elementary School
Effective date: September 3, 2020
Probationary period: September 3, 2020 - September 2, 2021

D. 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 appointment in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Patricia LoParrino
Assignment: Part-time School Monitor (18.75 hrs/wk)
Location: Parsons Memorial Elementary School
Effective date: September 3, 2020
Probationary period: September 3, 2020 - September 2, 2021

2. Name: Caroline Benevente de Abreu
Assignment: Part-time School Monitor (18.75 hrs/wk)
Location: Parsons Memorial Elementary School
Effective date: September 9, 2020
Probationary period: September 9, 2020 - September 8, 2021

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

- 1. Name: Marilda Smyth
Assignment: Full time Teacher Aide Substitute
Location: Parsons Memorial Elementary School
Effective dates: September 9, 2020 - December 22, 2020

F. 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>
Katherine Konopka	Nurse Substitute	\$42 per hour
John Masciola	Messenger	\$20 per hour
Barbara Teevan	Clerical Substitute	\$61.25 per hour
Frank Cuce	Equipment Manager	\$21 per hour
Claudine Derrien	Nurse Substitute	\$42 per hour

III. OTHER

A. Acknowledgment of Student Teacher

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

<u>Name</u>	<u>College</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
1. Marissa Diaco (Sterling Testing Systems completed)	Pace University	HHS	Psychology	9/1/20-6/30/21
2. Alexandra Chalfin (Sterling Testing Systems completed)	Ferkauf Grad School	PUR	Psychology	9/9/20-6/30/21

B. Contracted Services Provider

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

- 1. Jennifer Melin, Debate judge
- 2. Kristen Arnold, Debate judge

C. Approval of Agreements

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the employment agreements for the following employees, copies of which shall be incorporated by reference within the minutes of this meeting:

- 1. Louis N. Wool, Ed.D. Superintendent of Schools
- 2. Robert Salierno, Assistant Superintendent for Business
- 3. Brian Ladewig, Ed.D., Assistant Superintendent for Human Resources

4. Lenny Purcell, Director of Facilities
5. Margaret Modugno, Treasurer

ADMINISTRATIVE REPORT

1. 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: 3800058, 3600085, 900312, 900930, 900310, 900258, 3700104, 3400088,900924, 900921, 400006, 3900002, 81004, 81005, 400016, 400017.

2. 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: 3900090, 900935, 3900105, 3900083, 3900104, 3900098, 3900106, 4000013.

3. CSE/CPSE ANNUAL REVIEWS

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: 81000, 81001, 900920.

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. TAX CERTIORARI: KENILWORTH, LLC TAX MAP # 592-6

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute an Order in the tax certiorari proceedings captioned Kenilworth, LLC v. Town of Harrison & Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Order.

3. AUTHORIZATION TO PURCHASE ATHLETIC SUPPLIES AND EQUIPMENT FROM FLAGHOUSE

WHEREAS, the Purchasing Cooperative, National Cooperative Purchasing Alliance (NCPA) through Region XIV Education Service Center in Abilene, TX has made available to other municipalities a contract for ATHLETIC SUPPLIES AND EQUIPMENT (including therapeutic equipment); and

WHEREAS, said contract for ATHLETIC SUPPLIES AND EQUIPMENT 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 SUPPLIES AND EQUIPMENT (including therapeutic equipment) as required from the specific awarded contractor, Flaghouse, NCPA Contract #08-21, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

4. AUTHORIZATION TO PURCHASE STEM PROJECT BASED LEARNING RESOURCES AND INSTRUCTION FROM LEGO EDUCATION

WHEREAS, the Purchasing Cooperative, National Cooperative Purchasing Alliance (NCPA) through Region XIV Education Service Center in Abilene, TX has made available to other municipalities a contract for STEM PROJECT BASED LEARNING RESOURCES AND INSTRUCTION; and

WHEREAS, said contract for STEM PROJECT BASED LEARNING RESOURCES AND INSTRUCTION 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 **STEM PROJECT BASED LEARNING RESOURCES AND INSTRUCTION** as required from the specific awarded contractor, Lego Education, NCPA Contract #11-28, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

5. **AUTHORIZATION TO PURCHASE TECHNOLOGY SOLUTIONS FROM DELL MARKETING, L.P.**

WHEREAS, the Purchasing Cooperative, National Cooperative Purchasing Alliance (NCPA) through Region XIV Education Service Center in Abilene, TX has made available to other municipalities a contract for TECHNOLOGY SOLUTIONS; and

WHEREAS, said contract for TECHNOLOGY 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 hereby authorizes the purchase of TECHNOLOGY SOLUTIONS as required from the specific awarded contractor, Dell Marketing, L.P., NCPA Contract #01-42, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

6. **BID AWARD: RFB #20/21-17: ROOFING SERVICES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for roofing services to the lowest responsive and responsible bidder, Milcon Construction Corp., West Babylon, NY @ an estimated total annual cost of \$142,500.