

**Harrison Central School District
Minutes of the Board of Education
September 8, 2020
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:04 PM by Kelly Mulvoy Mangan.

Motion: Wolverton Second: Sullivan 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, Michelle DeCarlo, District Clerk.

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno

BE IT RESOLVED that, the Board hereby recess into executive session at 7:06 PM to discuss a student matter, teacher and administrator contractual matters.

Motion: Wolverton Second: DiLorenzo Carried: 7 to 0

The Regular Business Meeting was called to order at 8:16 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Wolverton 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, Michelle DeCarlo, District Clerk.

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

August 26, 2020

Motion: Di Lorenzo Second: Kozak Carried: 7 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,B,C,D,E,F,G,H, Items IIA,B,C,D,E,F, Items IIIA,B,C of the Personnel Report.

Motion: DiLorenzo Second: Kozak Carried: 7 to 0

ADMINISTRATIVE REPORT

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.

Motion: DiLorenzo Second: Puccio 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: 3900090, 900935, 3900105, 3900083, 3900104, 3900098, 3900106, 4000013.

Motion: DiLorenzo Second: Puccio Carried 7 to 0

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.

Motion: DiLorenzo Second: Puccio Carried 7 to 0

FINANCE REPORT

2020/21 APPROPRIATION TRANSFERS (Attachment #1)

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: DiLorenzo Second: Puccio Carried 7 to 0

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.

Motion: DiLorenzo Second: Puccio Carried 7 to 0

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.

Motion: DiLorenzo Second: Puccio Carried 7 to 0

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.

Motion: DiLorenzo

Second: Puccio

Carried 7 to 0

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.

Motion: DiLorenzo

Second: Puccio

Carried 7 to 0

BID AWARD: RFB #20/21-17: ROOFING SERVICES (Attachment #2)

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.

Motion: DiLorenzo

Second: Puccio

Carried 7 to 0

The business meeting was adjourned at 8:39 PM.

Motion: DiLorenzo

Second: Wolverton

Carried 7 to 0

Respectfully submitted

Michelle DeCarlo

Michelle DeCarlo

RFB #20/21-17: Roofing Services
 PRC #2020008231

Term: Date of Award through June 30, 2021

Bids for the Roofing Services were advertised and solicited. Four (4) responses were received:

Vendor	Regular Man Hours	Mark-up	Estimated Total Annual Award
Milcon Construction Corp. West Babylon, NY	\$135	15%	\$142,500
Titan Roofing, Inc. Springfield, MA	\$145	20%	-
Armor-Tite Construction Corp. Port Chester, NY	\$150.00	10%	-
SkyRise, Inc.* Valley Stream, NY	<i>Non-responsive</i>		-

Recommendation: Reject the lowest bid received as non-responsive and award the contract to the lowest responsive and responsible bidder, Milcon Construction Corp., West Babylon, NY.