

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

November 4, 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
November 4, 2020

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
October 28, 2020
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from Matt Kelly
 - 2. Acceptance of Gift from the Blackbaud Giving Fund (On Behalf of New York Life and Its Donors)
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. Quarterly Report for the Extra Classroom Activity Funds
 - 3. Bid Award: RFB #20/21-20: Personal Protection Equipment and Disinfecting Supplies
 - 4. Approval of the Corrective Action Plan to the June 30, 2020 Annual Financial Audit

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

November 18, 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
November 4, 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. 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 dates for Sophie Trecker in her assignment as Regular Substitute for the Parsons Memorial Elementary School from October 16, 2020 - January 15, 2021, to October 16, 2020 - January 27, 2021.

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 resignation.

1. Name: Nella Carosi
Assignment: Teacher Aide
Location: Purchase Memorial Elementary School
Effective date: November 20, 2020

B. 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: Joanna Oppedisano
Assignment: Part-time School Monitor
Location: Parsons Memorial Elementary School
Effective date: November 12, 2020
Probationary period: November 12, 2020 - November 11, 2021

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 changes of status.

1. Extend the dates for the request of a leave of absence for employee ID#5260, from October 1, 2020 - October 30, 2020, to October 1, 2020 - November 25, 2020.
2. Change the type of appointment for William Lukaswitz from Contingent Probationary to Temporary in his assignment as Custodian Nights for the Harrison High School.

ADMINISTRATIVE REPORT

1. ACCEPTANCE OF GIFT FROM MATT KELLY

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 Matt Kelly a donation of a violin for the Purchase Elementary School and extends deep appreciation for his generosity.

2. ACCEPTANCE OF GIFT FROM THE BLACKBAUD GIVING FUND (ON BEHALF OF NEW YORK LIFE AND ITS DONORS)

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 Blackbaud Giving Fund (on behalf of New York Life and its donors) a gift in the amount of \$80.00 to be used towards general program operations of the Harrison Avenue Elementary School and extends deep appreciation to The Blackbaud Giving Fund for their generosity.

3. 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: 3800062, 3700101, 400001, 3100120, 900937, 900942, 3800061, 3600114.

4. 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: 900313, 3900084.

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. **QUARTERLY REPORT FOR THE EXTRA CLASSROOM ACTIVITY FUNDS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 1st quarter report of the Extra Classroom Activity Funds for the period ending September 30, 2020.

3. **BID AWARD: RFB #20/21-20: PERSONAL PROTECTION EQUIPMENT AND DISINFECTING SUPPLIES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rejects bids received for the items as indicated on the attached document and awards contracts to the lowest responsive and responsible bidders as indicated on the attached document.

4. **APPROVAL OF THE CORRECTIVE ACTION PLAN TO THE JUNE 30, 2020 ANNUAL FINANCIAL AUDIT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan to the June 30, 2020 Annual Financial Audit prepared by O'Connor Davies, LLP.