

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

November 18, 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 18, 2020

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
November 4, 2020
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from the Harrison Festival Japanese Committee
 - 2. Acceptance of Harrison Educational Foundation Grant
 - 3. Appointment of Impartial Hearing Officer
 - 4. Approval of Extra Curricular Club
 - 5. Approval of Extra Curricular Club
 - 6. Approval of Extra Curricular Club
 - 7. Approval of Extra Curricular Club
 - 8. Approval of CSE/CPSE Minutes
 - 9. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. Treasurer's Report October 2020
 - 3. Tax Certiorari: BBCC Holdings LLC Tax Map #951-3 & 15.4
 - 4. Approval of the Agreement between Harrison CSD and Jostens for Yearbook Services – Purchase Elementary School
 - 5. Bid Award: RFB #20/21-18: Window Replacement and Masonry Repair at SJ Preston Elementary School

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
December 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
November 18, 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 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: Robert Salierno
Assignment: Assistant Superintendent for Business
Location: District Office
Effective date: July 1, 2021

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

1. Name: Liana Festo
Assignment: Regular Substitute
Location: Louis M. Klein Middle School
Effective dates: January 4, 2021- April 9, 2021

C. Extra Compensation 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 extra compensation appointments for the 2020-21 school year.

1. Extracurricular Club

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Ashley Ribner	HHS	GO Sponsor	\$1,962.80

2. Winter Sports

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Phil DiGioia	HHS	Boys Varsity Bowling	\$5,388
Jon-Erik Zappala	HHS	Girls Varsity Bowling	\$5,388
Philip Dearstynce	HHS	Boy Varsity Swimming	\$9,723
Dom Zanot	HHS	Varsity Track	\$10,371
Michael Pellet	HHS	Asst Varsity Track	\$6,050

D. 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. Change the stipend received by Megan Purvis in her assignment as Model Congress Advisor from \$2,676.50 to \$602.21.
2. Change the stipend received by Natasha Merritt in her assignment as Model Congress Advisor from \$2,676.50 to \$4,750.79.
3. Change the stipend received by Katie Heath in her assignment as GO Sponsor Advisor from \$4,907 to \$2,944.20.
4. Change the duration of Rachel Levey in her assignment as Regular Substitute School Psychologist from September 3, 2020 - November 25, 2020, to September 3, 2020 - November 20, 2020.

E. 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 without pay.

1. Employee Number: 4456
Effective Dates: December 29, 2020 - April 9, 2021
Leave Type: Family and Medical Leave

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: Barbara Malfitano
Assignment: Secretary to School Administrator
Location: District Office
Effective date: January 1, 2021

B. 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: Dawn Kennedy
Assignment: Office Assistant (12 months)
Location: Office of Special Education
Effective date: November 18, 2020

C. Extra Compensation 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 extra compensation appointment for the 2020-21 school year.

1. Hygiene stipend

<u>Name</u>	<u>School</u>	<u>Stipend</u>
Celina Vaquerano-Vasquez	HAS	\$1,750 (prorated, effective 10/13/20)

III. OTHER

A. Acknowledgement of Student Teacher

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

<u>Name</u>	<u>College</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
1. Alexa DiLeo (Sterling Testing Systems completed)	LI University	HAS	SPED	1/4/21-5/17/21
2. Laura Gomez (Sterling Testing Systems completed)	Manhattanville	HHS	Visual Arts	1/19/21-5/7/21

B. Contracted Services

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to enter into an agreement with the following contracted service providers for the 2020-21 school year:

1. Brite Shot, Production Lighting
2. Kathryn DeBois, Debate Judge
3. Deborah Raizes, Search Consultant
4. Hazard, Young & Attea, Search Consultant

ADMINISTRATIVE REPORT

1. **ACCEPTANCE OF GIFT FROM THE HARRISON FESTIVAL JAPANESE COMMITTEE**

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 Harrison Festival Japanese Committee a donation in the amount of \$1,100.00 as a token of their gratitude and extends deep appreciation to the Harrison Festival Japanese Committee for their generosity.

2. **ACCEPTANCE OF HARRISON EDUCATIONAL FOUNDATION GRANT**

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 a donation from the Harrison Educational Foundation in the amount of \$3,532.14 to be utilized for the grant as noted and extends deep appreciation to the Foundation for their generosity.

<u>Grant</u>	<u>School</u>	<u>Administrator</u>	<u>Amount</u>
Fundations - Wilson Language Training	Elementary	McCourtney	<u>\$ 3,532.14</u>

3. **APPOINTMENT OF IMPARTIAL HEARING OFFICER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ms. Christine Moore as Impartial Hearing Officer for Case Number 547014.

4. **APPROVAL OF EXTRA CURRICULAR CLUB**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the following extracurricular club:

Art Club

Purchase School

5. **APPROVAL OF EXTRA CURRICULAR CLUB**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the following extracurricular club:

Orchestra Club

Purchase School

6. **APPROVAL OF EXTRA CURRICULAR CLUB**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the following extracurricular club:

Art Club

Samuel J. Preston Elementary School

7. **APPROVAL OF EXTRA CURRICULAR CLUB**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the following extracurricular club:

Physics Club

Harrison High School

8. **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: 28000191, 900051, 3700094, 3800057, 3100070, 900272, 3900018, 3900058, 900302, 3900086, 3600202, 900027, 900591, 290000180, 900918, 900946, 900933, 900914, 3500099, 900211, 3400012, 900108, 112683.

9. **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: 900941, 400018, 3900079, 900949.

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: OCTOBER 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 October 2020.

3. TAX CERTIORARI: BBCC HOLDINGS LLC TAX MAP # 951-3 & 15.4

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 BBCC Holdings 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.

4. APPROVAL OF THE AGREEMENT BETWEEN HARRISON CSD AND JOSTENS FOR YEARBOOK SERVICES – PURCHASE ELEMENTARY SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Harrison CSD and Jostens for yearbook services for Purchase Elementary School which is subject to approval by the Assistant Superintendent for Business.

5. BID AWARD: RFB #20/21-18: WINDOW REPLACEMENT AND MASONRY REPAIR AT SJ PRESTON ELEMENTARY SCHOOL - CONTRACT G – GENERAL CONSTRUCTION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, and with the recommendation of Arris Contracting Co., Construction Manager, and H2M Architects + Engineers, the Board of Education awards the contract for RFB #20/21-18: WINDOW REPLACEMENT AND MASONRY REPAIR AT SJ PRESTON ELEMENTARY SCHOOL, CONTRACT G – GENERAL CONSTRUCTION, for the Base Bid to the lowest responsive and responsible bidder, Arrow Steel Window Corp., East Farmingdale, NY @ a total cost of \$1,074,000.