

**Harrison Central School District  
Minutes of the Board of Education  
November 4, 2020  
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:02PM by Kelly Mulvoy Mangan.

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

**ALSO PRESENT**

BE IT RESOLVED that, the Board hereby recess into executive session at 7:03 PM to discuss a student matter, teacher and administrator contractual matters.

Motion: Wolverton                      Second: Puccio                      Carried: 6 to 0

The Regular Business Meeting was called to order at 8:15 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, Michelle DeCarlo,District Clerk.

**ALSO PRESENT**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

October 28, 2020

Motion: Di Lorenzo                      Second: Wolverton                      Carried: 7 to 0

**PUBLIC PARTICIPATION**

Elizabeth Brown

**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,, Items IIA,B,C of the Personnel Report.

Motion: DiLorenzo                      Second: Wolverton                      Carried: 7 to 0

**ADMINISTRATIVE REPORT**

**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.

Motion: DiLorenzo

Second: Kozak

Carried 7-0

**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.

Motion: DiLorenzo

Second: Kozak

Carried 7-0

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

Motion: DiLorenzo

Second: Kozak

Carried 7-0

**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: 900313, 3900084.

Motion: DiLorenzo

Second: Kozak

Carried 7-0

**FINANCE REPORT**

**2020/21 APPROPRIATION TRANSFER (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: Wolverton

Carried 7-0

**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.

Motion: DiLorenzo

Second: Wolverton

Carried 7-0

**BID AWARD: RFB #20/21-20: PERSONAL PROTECTION EQUIPMENT AND DISINFECTING SUPPLIES (Attachment #2)**

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.

Motion: DiLorenzo

Second: Wolverton

Carried 7-0

**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.

Motion: DiLorenzo

Second: Wolverton

Carried 7-0

The business meeting was adjourned at 8:52 PM.

Motion: DiLorenzo

Second: Kozak

Carried 7-0

Respectfully submitted,



Michelle DeCarlo

FROM ACCOUNT		TO	DESCRIPTION	Reason For Transfer	
A2022.150.22.0000		A2022.160.22.0000	Instr. Sal.	(3,500.00)	
A2110.165.04.0009		A2110.165.04.0000	Clerical Sal.	3,500.00	
			Aides Sal. PAR Addt'l. Hrs	(300.00)	
			Aides Sal. PAR	300.00	
A2110.165.05.0000			Aides Sal. PUR	(9,000.00)	To transfer funds between Aides salary lines as needed
A2250.165.02.0000			Aides Sal LMK	(6,000.00)	
		A2250.165.03.0000	Aides Sal. HAS	15,000.00	
A1620.470.09.0000			Prof. Svcs.	(5,500.00)	To transfer funds as needed between various budget codes
A2070.400.09.0000			Contr. Svcs.	(30,000.00)	
		A2810.150.09.0000	Instr. Sal.	4,500.00	
		A2820.150.01.0000	Instr. Sal. HHS	16,000.00	
		A2820.150.06.0000	Instr. Sal. PRES	1,500.00	
		A9060.870.09.0000	Acc. Sick Leave	8,000.00	
		A9060.860.09.0001	Health Ins. Waiver	5,500.00	
A5540.439.09.0000			Bus Fuel	(25,000.00)	To transfer funds to cover unexpectedly high unemployment
A2070.401.09.0000			Program Improvement's	(27,000.00)	costs
		A9050.800.09.0000	Unemployment	52,000.00	
CAPITAL - BOND					
H1765.245.04.1620			Architects - PAR Addt'n.	(11,000.00)	To transfer funds between bond projects as needed
H1765.296.04.1620			Electric - PAR Addt'n.	(10,200.00)	
		H1755.201.01.1620	CM - HS Main Entrance	8,200.00	
		H1755.245.01.1620	Architects - HS Main Entrance	13,000.00	
H1773.293.02.1620			Gen. Constr. LMK Exterior	(25,000.00)	To transfer funds between LMK project budget as needed
		H1773.201.02.1620	CM - LMK Exterior	11,000.00	to close out
		H1773.245.02.1620	Arch. - LMK Exterior	14,000.00	

Approved at BOE Meeting \_\_\_\_\_

Entered By \_\_\_\_\_

## RFB #20/21-20: Personal Protection Equipment and Disinfecting Supplies

Bids for Personal Protection Equipment and Disinfecting Supplies were advertised and solicited. Sixty-five responses were received:

	Items Bid	Items Awarded	Amount of Award
ReadyMax, Inc. Sparks, NV	7	1	\$350.00
Concordance Healthcare Solutions New Rochelle, NY	6	1	\$625.00
My Medical Rockbridge Baths, VA	3	1	\$240.00
Global Supplies and Industries Henderson, NV	13	1	\$375.00
MCT Pro Tools, Inc. Miami, FL	9	1	\$470.00
Pharma Health LLC Wellington, FL	4	1	\$375.00
Inkjet dba Community Chemical Willis, TX	5	2	\$14,875.00
Uweport, Inc. Charlotte, NC	8	1	\$598.00
Froggys Fog Columbia, TN	3	1	\$4,050.00
EDG Sales International Smyrna, GA	12	1	\$180.00

Recommendation: Reject all bids received for Item Numbers 1.01, 1.03 and 1.14 (further clarification is required). For all other items, reject the lowest bids received for Item Numbers 1.06 and 1.12 (not as specified) and award contracts for each item to the lowest responsive and responsible bidders as indicated.