

**Harrison Central School District  
Minutes of the Board of Education  
November 18, 2020  
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:03PM by Kelly Mulvoy Mangan.

Motion: Wolverton                      Second: Kozak                      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.

**ABSENT**

Dennis DiLorenzo

**ALSO PRESENT**

Robert Salierno, Brian Ladewig, Ed.D., Michael Greenfield, Margaret Modugno

BE IT RESOLVED that, the Board hereby recess into executive session at 7:04 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 8:21 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**

Robert Salierno, Brian Ladewig, Ed.D., Michael Greenfield, Margaret Modugno, Valerie Hymes

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

November 4, 2020

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

**PUBLIC PARTICIPATION**

Hunter Brown- HEF donation, Liz Flynn, David Singer, Joan Tiburzi, Liz 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,B,C,D,E, Items IIA,B,C, Items IIIA,B of the Personnel Report.

Motion: DiLorenzo                      Second: Wolverton                      Carried: 7 to 0



**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

Motion: DiLorenzo

Second: Puccio

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

Motion: DiLorenzo

Second: Puccio

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: 900941, 400018, 3900079, 900949

Motion: DiLorenzo

Second: Puccio

Carried 7-0

**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: Kozak

Carried 7-0

**TREASURER'S REPORT: OCTOBER 2020 (Attachment #2)**

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.

Motion: DiLorenzo

Second: Kozak

Carried 7-0

**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.

Motion: DiLorenzo

Second: Kozak

Carried 7-0

**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.

Motion: DiLorenzo

Second: Kozak

Carried 7-0

**BID AWARD: RFB #20/21-18: WINDOW REPLACEMENT AND MASONRY REPAIR AT SJ PRESTON ELEMENTARY SCHOOL - CONTRACT G – GENERAL CONSTRUCTION (Attachment #3)**

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.

Motion: DiLorenzo

Second: Kozak

Carried 7-0

BE IT RESOLVED that, the Board hereby recess into executive session at 9:37 PM for the following purpose: to discuss an administrative matter.

Motion: DiLorenzo

Second: Sullivan

Carried 7-0

The Regular Business Meeting was called to order at 9:51 PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo

Second: Wolverton

Carried 7-0

The business meeting was adjourned at 9:52 PM

Motion: DiLorenzo

Second: Puccio

Carried 7-0

Respectfully submitted,

*Michelle DeCarlo*

Michelle DeCarlo

FROM ACCOUNT	TO ACCOUNT	DESCRIPTION	Reason For Transfer
A2250.472.22.0000		Related Services	(35,000.00) To transfer funds for higher than expected costs in 2020-21
A2250.150.09.0000		Instr. Sal. Sped DW	(8,400.00) for year end evaluations delayed from the spring due to Covid
	A2250.155.09.0000	Sal. Summer Sped	43,400.00 Covid
A9020.800.09.0000		Teachers' Ret.	(5,025.00) To transfer funds for contractual benefits
A1310.150.08.0000		Assit. Supt. Bus	5,025.00
A2110.403.09.0001		Teacher Conf. HHS	(425.00) V.M.
	A2070.490.09.0000	Boces Svcs.	425.00
A1680.200.09.0000		Technology Equip.	(43,230.00) To transfer funds between technology codes for additional
	A1680.460.09.0000	Software	2,000.00 partially due to Covid requirements
	A1680.400.09.0000	Contract Services	41,230.00
<b>CAPITAL- BOND</b>			
H1773.293.02.1620		Gen Constr. LMK Exterior	(55,000.00) To transfer funds between Capital projects line as needed
	H1776.296.03.1620	Electrical- HAS Elevator	33,000.00
	H1773.240.02.1620	Contr. Svcs. - LMK Exterior	22,000.00
H1776.245.03.1620		Architects - HAS Elevator	(3,000.00)
	H1776.201.03.1620	CM-HAS Elevator	3,000.00
H1774.296.02.1620		Electrical-LMK Servery	(2,600.00)
	H1774.201.02.1620	CM- LMK Servery	2,600.00
<b>CAPITAL-NON BOND</b>			
H2002.293.05.1620		Gen Contr. - PUR Restrooms	(14,900.00) To transfer funds between non-bond capital projects as
H2001.293.04.1620		Gen Constr. - PAR Roof Rplc.	(21,109.00) needed for completion
	H2003.293.01.1620	Gen Constr. - HS Turf Field	24,500.00
	H2003.245.01.1620	Architect - HS Turf Field	1,600.00
	H2002.295.05.1620	Plumbing- PUR Restrooms	2,200.00
	H2004.293.02.1620	Gen. Constr. - LMK Ramp	7,500.00
	H2004.245.02.1620	Architect - LMK Ramp	209.00
H1905.245.02.1620		Architect LMK Parking Lot	(3,990.00) To transfer funds between non-bond capital projects for
	H1902.293.05.1620	Gen Constr. PUR Portable Roof	3,990.00 final payment on Purchase Roof.

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

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

**HARRISON CENTRAL SCHOOL DISTRICT  
TREASURER'S REPORT  
OCTOBER 2020**

**GENERAL FUND****J.P. MORGAN CHASE - CHECKING**

Opening Balance 10/01/20			\$698,780.46
Receipts:	Interest Earnings	\$26.08	
	Misc. Revenues	\$18,952.69	
	State/Federal Aid	\$340,463.20	
	PILOT Revenues	\$615,309.56	
	Real Property Tax Revenues	\$67,378.38	
	Transfer from Other Funds/Accounts	\$49,146,721.05	\$50,188,850.96
Disbursements:	Transfer to Other Funds/Accounts	(\$46,922,040.20)	
	Transfer - SWSCHP	(\$1,201,443.75)	
	Transfer - Teachers Retirement	(\$1,355,748.18)	
	Transfer - NY Power Authority	(\$40,320.31)	(\$49,519,552.44)
Closing Balance 10/31/20			<u>\$1,368,078.98</u>

**J.P.MORGAN CHASE - CHECKING**

Opening Balance 10/01/20			\$2,332,494.07
Receipts:	Real Property Tax Revenues		\$48,174,706.48
Disbursements:	Transfer to Other Funds/Accounts		(\$47,599,445.25)
Closing Balance 10/31/20			<u>\$2,907,755.30</u>

**CUSTOMERS BANK - MONEY MARKET**

Opening Balance 10/01/20			\$5,327,894.36
Receipts:	Interest Earnings	\$11,457.87	
	Transfer from Other Funds/Accounts	\$20,000,000.00	\$20,011,457.87
Closing Balance 10/31/20			<u>\$25,339,352.23</u>

**WEBSTER BANK - MONEY MARKET**

Opening Balance 10/01/20			\$2,612,503.91
Receipts:	Interest Earnings		\$455.44
Disbursements:	Transfer to Other Funds/Accounts		(\$1,650,000.00)
Closing Balance 10/31/20			<u>\$962,959.35</u>

**SIGNATURE BANK**

Opening Balance 10/01/20			\$14,212,987.63
Receipts:	Interest Earnings	\$14,149.94	
	Transfer from Other Funds/Accounts	\$20,000,000.00	\$20,014,149.94
Disbursements:	Transfer to Other Funds/Accounts		(\$2,000,000.00)
Closing Balance 10/31/20			<u>\$32,227,137.57</u>

**CAPITAL FUND**

**WEBSTER BANK - CAPITAL BOND MONEY MARKET**

Opening Balance 10/01/20		\$9,074,586.73
Receipts:	Interest Earnings - Restricted	\$1,824.50
Disbursements:	Transfer to Other Funds/Accounts	(\$1,696,721.05)
Closing Balance 10/31/20		<u>\$7,379,690.18</u>

**WEBSTER BANK - ENERGY PERFORMANCE ESCROW**

Opening Balance 10/01/20		\$0.03
Disbursements:	Closing Transaction	(\$0.03)
Closing Balance 10/31/20		<u>\$0.00</u>

**SCHOOL LUNCH PROGRAM**

**J.P.MORGAN CHASE - CHECKING**

Opening Balance 10/01/20		\$35,879.20
Receipts:	Interest Earnings	\$1.18
	Misc. Revenues	\$23,250.35
Closing Balance 10/31/20		<u>\$23,251.53</u>
		<u>\$59,130.73</u>

**EXPENDABLE TRUST FUND**

**J.P. MORGAN CHASE - MONEY MARKET**

Opening Balance 10/01/20		\$196,190.35
Receipts:	Interest Earnings	\$5.01
	Misc. Revenues	\$8,580.00
Closing Balance 10/31/20		<u>\$8,585.01</u>
		<u>\$204,775.36</u>

**PAYROLL ACCOUNT - TRUST & AGENCY**

**J.P.MORGAN CHASE - CHECKING**

Opening Balance 10/01/20		\$10,659.34
Receipts:	Interest Earnings	\$6.69
	Transfer from Other Funds/Accounts	\$6,704,927.92
Disbursements:	Payroll expenditures	(\$6,704,934.61)
Closing Balance 10/31/20		<u>\$10,666.03</u>

**TRUST & AGENCY FUND**

**J.P.MORGAN CHASE - CHECKING**

Opening Balance 10/01/20			\$49,487.42
Receipts:	Interest Earnings	\$1.31	
	Misc. Revenues	\$5,710.20	\$5,711.51
Closing Balance 10/31/20			<u>\$55,198.93</u>

**MULTI FUND ACCOUNT**

- (maintains a zero balance - checks are covered as presented)

**J.P.MORGAN CHASE - CHECKING**

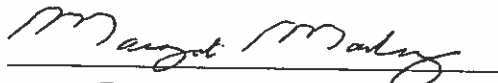
OUTSTANDING CHECKS AT 9/30/2020	\$323,100.05
CHECKS ISSUED OCTOBER 2020	\$5,278,424.23
PAID (CASHED) CHECKS OCTOBER 2020	<u>(\$4,016,557.53)</u>
OUTSTANDING CHECKS AT 10/31/2020	<u>\$1,584,966.75</u>

**RECAP OF CASH BALANCES AT 10/31/20:**

General Fund	\$62,805,283.43
Capital Fund - RESTRICTED	\$7,379,690.18
School Lunch Fund	\$59,130.73
Trust & Agency Fund	\$65,864.96
Expendable Trust Fund	<u>\$204,775.36</u>
<b>TOTAL CASH</b>	<b>\$70,514,744.66</b>
Less: Multifund outstanding checks	<u>(\$1,584,966.75)</u>
<b>Book Balance Cash</b>	<b><u>\$68,929,777.91</u></b>

<b>OCTOBER INTEREST EARNINGS - ALL ACCOUNTS</b>	<b>\$27,928.02</b>
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I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending October 31, 2020.

  
Treasurer's Signature

11/16/20  
Date



**RFB #20/21-18: WINDOW REPLACEMENT AND MASONRY REPAIR AT SAMUEL J. PRESTON SCHOOL  
 CONTRACT G – GENERAL CONSTRUCTION WORK  
 SED: 66-05-01-06-0-007-022**

Bids for RFB #20/21-18: Window Replacement and Masonry Repair at Samuel J. Preston School, Contract G – General Construction Work, were advertised and solicited. Sixteen (16) responses were received:

	Base Bid GC	Alternate G-1 Windows 26-29	Alternate G-2 Windows 4-6, 11, 18, 21, & 25	Alternate G-3 Window Type 27	AWARD
<b>Arrow Steel Window Corp. East Farmingdale, NY</b>	\$1,074,000.00	ADD \$106,400.00	ADD \$26,400.00	ADD \$8,000.00	\$1,074,000.00
Niram, Inc. Cedar Knolls, NJ	\$1,137,000.00	ADD \$130,000.00	ADD \$29,000.00	ADD \$9,000.00	-
Benchmark Construction Group, Inc Westbury, NY	\$1,155,000.00	\$114,000.00	\$37,000.00	\$4,000.00	-
A1 Construction Service, Inc. Bellmore, NY	\$1,185,000.00	ADD \$135,000.00	ADD \$89,000.00	\$47,000.00	-
ZN Construction, LLC Elmwood Park, NJ	\$1,257,000.00	ADD \$130,470.00	ADD \$23,000.00	ADD \$6,900.00	-
Premier Group, Inc. Saddle Brook, NJ	\$1,276,000.00	\$145,000.00	\$32,000.00	\$9,687.00	-
Jennings Co., Inc. Harrison, NY	\$1,280,000.00	ADD \$160,000.00	ADD \$31,000.00	ADD \$8,000.00	-
SMAC Corp. Saddle Brook, NJ	\$1,397,000.00	\$158,000.00	\$25,200.00	\$8,400.00	-
BN Restoration, Inc. Brooklyn, NY	\$1,595,876.00	ADD \$230,200.00	ADD \$131,800.00	ADD \$50,320.00	-
Akal Builders of NY, Inc. Hicksville, NY	\$1,675,025.00	\$70,000.00	\$175,000.00	\$18,000.00	-

	Base Bid GC	Alternate G-1 Windows 26-29	Alternate G-2 Windows 4-6, 11, 18, 21, & 25	Alternate G-3 Window Type 27	AWARD
Piazza, Inc. Hawthorne, NY	\$1,677,175.00	\$165,338.65	\$30,743.44	\$9,533.68	-
Siba Contracting Corp. West Harrison, NY	\$1,685,000.00	\$112,000.00	\$69,000.00	\$18,000.00	-
AFI Glass & Architectural Metal, Inc Poughkeepsie, NY	\$1,892,000.00	ADD \$264,300.00	ADD \$15,875.00	ADD \$4,030.00	-
JC Elite Construction Services Long Beach, NY	\$1,963,831.00	ADD \$120,450.00	ADD \$26,400.00		-
Olympic Contracting Corp. Brooklyn, NY	\$2,250,000.00	DEDUCT \$100,000.00	DEDUCT \$230,000.00	DEDUCT \$20,000.00	-
FAXA, Inc. East Rutherford, NJ	\$2,374,212.00	\$121,212.00	\$29,900.00	\$8,693.00	-

Recommendation: Based upon the recommendations of Arris Contracting Co. and H2M Architects + Engineers award the contract for the base bid to the lowest responsive and responsible bidder, Arrow Steel Window Corp., East Farmingdale, NY .



**Arris Contracting Company, Inc.**

189 Smith Street

Poughkeepsie, NY 12601

phone (845) 473-3600 fax (845) 473-1453

www.arriscontracting.com

November 16, 2020

Harrison Central School District  
50 Union Avenue  
Harrison, NY 10528

Attn: Gene George

Re: Harrison Central School District  
Window Replacement and Masonry Repair at SJ Preston Elementary School  
SED # 66-05-01-06-0-007-022

Gentlemen,

All bids for the above referenced project were received and opened on October 28, 2020. The information has been reviewed by Arris Contracting Company, Inc. and H2M Architects + Engineers. A scope review meeting was conducted with the apparent low bidder on November 12, 2020.

At this time, Arris Contracting Co., Inc. and H2M Architects + Engineers recommend the following actions for the Board of Education's review and approval:

1. Arrow Steel Window Corp. of East Farmingdale, NY be awarded General Construction Work - Contract G for the base bid amount of **One Million Seventy-Four Thousand Dollars (\$1,074,000.00)**.

If you have any questions or need additional information, please contact me.

Very Truly Yours,

*Chris Hanaburgh*

Chris Hanaburgh  
Senior Project Manager

cc: Robert Salierno - HCSD  
Lenny Purcell - HCSD  
Saverio Belfiore - H2M  
Paul Tozzi - ACCI

Harrison CSD Preston Elementary School Masonry & Window Replacement

Harrison CSD  
ACCI # 01016-8

BID OPENING: October 28, 2020 2:00pm

	General Construction	Alternate			Alternate
		Base Bid	G-1 Windows 26-29 As Indicated	G-2 Windows 4-6, 11, 18, 21, & 25	
1	Arrow Steel Window Corp. 133 East Carmans Road East Farmingdale, NY 11735	GC \$1,074,000.00	ADD \$106,400.00	ADD \$26,400.00	ADD \$8,000.00
2	Niram, Inc. 4 East Frederick Place Cedar Knolls, NJ 07927	\$1,137,000.00	ADD \$130,000.00	ADD \$29,000.00	ADD \$9,000.00
3	Benchmark Construction Group, Inc. 250 Post Avenue, Ste. 3 Westbury, NY 11590	\$1,155,000.00	\$114,000.00	\$37,000.00	\$4,000.00
4	A1 Construction Service, Inc. 2468 N Jerusalem Road, Ste. 1 Bellmore, NY 11710	\$1,185,000.00	ADD \$135,000.00	ADD \$89,000.00	ADD \$47,000.00
5	ZN Construction, LLC 278 Broadway, Ste. B Elmwood Park, NJ 07407	\$1,257,000.00	ADD \$130,470.00	ADD \$23,000.00	ADD \$6,900.00
6	Premier Group, Inc. 306A Capitol Street Saddle Brook, NJ 07663	\$1,276,000.00	\$145,000.00	\$32,000.00	\$9,687.00
7	Jennings Co., Inc. 480 Mamaroneck Ave. Harrison, NY 10548	\$1,280,000.00	ADD \$160,000.00	ADD \$31,000.00	ADD \$8,000.00
8	SMAC Corp. 431 North Midland Ave., Ste. A Saddle Brook, NJ 07663	\$1,397,000.00	\$158,000.00	\$25,200.00	\$8,400.00
9	BN Restoration, Inc. 110 Coney Island Avenue, Ste. 412 Brooklyn, NY 11230	\$1,595,876.00	ADD \$230,200.00	ADD \$131,800.00	ADD \$50,320.00
10	Akal Builders of NY, Inc. 110A New South Road Hicksville, NY 11801	\$1,675,025.00	\$70,000.00	\$175,000.00	\$18,000.00
11	Piazza, Inc. 3 West Stevens Avenue Hawthorne, NY 10532	\$1,677,175.00	\$165,338.65	\$30,743.44	\$9,533.68
12	Siba Contracting Corp. 221 Park Avenue West Harrison, NY 10604	\$1,685,000.00	\$112,000.00	\$69,000.00	\$18,000.00





Harrison CSD Preston Elementary School Masonry & Window Replacement

Harrison CSD  
ACCI # 01016-8

BID OPENING: October 28, 2020 2:00pm

	General Construction	Base Bid		Alternate		Alternate		
		GC		G-1	G-2	G-3		
13	AFI Glass & Architectural Metal, Inc. 161 Smith Street Poughkeepsie, NY 12601	\$1,892,000.00	ADD	Windows 26-29 As Indicated \$264,300.00	ADD	Windows 4-6, 11, 18, 21, & 25 \$15,875.00	ADD	Window Type 27 \$4,030.00
14	JC Elite Construction Services 601 E. Bay Drive Long Beach, NY 11561	\$1,963,831.00	ADD	\$120,450.00	ADD	\$26,400.00		
15	Olympic Contracting Corp. 2069 Benson Ave. Brooklyn, NY 11214 FAXA, Inc.	\$2,250,000.00	DEDUCT	\$100,000.00	DEDUCT	\$230,000.00	DEDUCT	\$20,000.00
16	1 Madison Street/Building B East Rutherford, NJ 07073	\$2,374,212.00		\$121,212.00		\$29,900.00		\$8,693.00