

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

**BOARD OF EDUCATION
REGULAR BUSINESS MEETING**

Louis M. Klein Middle School

January 20, 2021

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
January 20, 2021

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
January 6, 2021
- III. Public Participation**
- IV. President's Update**
 - 1. Regeneron Winners: Tyler Burden and Christian Spadini
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Appointment of Impartial Hearing Officer
 - 2. Acceptance of Gift from Molly Houghton
 - 3. Acceptance of Gift from CPD NY Energy Corp.
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
 - 6. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. Treasurer's Report: December 2020
 - 3. Tax Certiorari: Robert Tirella Tax Map #63-10
 - 4. Procurement of Mobile Air Cleaners
 - 5. Contract for Health Services: Irvington U.F.S.D.
 - 6. Contract with Magic Evan for a Virtual Magic Show at the Purchase Elementary School
 - 7. Contract with Nora's Ovenworks LLC for Virtual Baking Classes at the Purchase Elementary School

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting
February 10, 2021
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
January 20, 2021

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 resignations for the purpose of retirement.

1. Name: Marina Moran
Assignment: Director of World and Foreign Languages
Location: District Office
Effective date: June 30, 2021
2. Name: Barbara Baltz
Assignment: Special Education Teacher
Location: Harrison Avenue Elementary School
Effective date: June 30, 2021
3. Name: James Pyle
Assignment: Music Teacher
Location: Parsons Memorial Elementary School
Effective date: June 30, 2021
4. Name: Susan Etre
Assignment: Reading Teacher
Location: Samuel J. Preston Elementary School
Effective date: June 30, 2021
5. Name: Jill Stump
Assignment: Elementary Teacher
Location: Louis M. Klein Middle School
Effective date: June 30, 2021
6. Name: Jeanne Tepper
Assignment: Elementary Teacher
Location: Purchase Memorial Elementary School
Effective date: June 30, 2021
7. Name: Angela Ader
Assignment: Elementary Teacher
Location: Purchase Memorial Elementary School
Effective date: June 30, 2021

8. Name: Scott Dahlke
Assignment: Mathematics Teacher
Location: Louis M. Klein Middle School
Effective date: June 30, 2021
9. Name: Judy Goodman
Assignment: School Psychologist
Location: Purchase Elementary School
Effective date: June 30, 2021
10. Name: Gina Funicello
Assignment: School Psychologist
Location: Louis M. Klein Middle School
Effective date: November 3, 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: Kayley Tierney
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern)
Location: Louis M. Klein Middle School
Effective date: January 19, 2021

C. Temporary 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 per diem substitute appointment in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Therese McDonough
Assignment: Per Diem Substitute Teacher
Location: Harrison Avenue Elementary School
Effective dates: January 14, 2021 - June 30, 2021

D. 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>
Erin Bermudez	LMK	Debate Club	\$1,091.52 (effective 12/21/20)
Scott Test	HHS	Audio Technician High School Musical	\$3,969

2. Winter Sport

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Kathleen Zanot	Asst.Varsity Indoor Track	\$6,957
Emily Bryant	Grades 7/8 Indoor Track	\$5,963
Fernadno Amico	Asst Grades 7/8 Indoor Track	\$4,667
Anthony Shay	LMK Supervision	\$6,047
Michael Tirella	HHS Supervision	\$6,597

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 requests for a leave of absence with pay.

1. Employee number: 3041
Effective dates: January 14, 2021 - March 12, 2021
Leave type: Family and Medical Leave
2. Employee number: 2221
Effective dates: October 19, 2020 - January 15, 2021
Leave type: Family and Medical Leave

F. 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 end dates of Sophy Tejada in her assignment as Regular Substitute for the Harrison High School and her personal leave from her assignment as Teaching Assistant, from December 23, 2020 to January 31, 2021.
2. End the assignment of Jacqueline Fossati as Debate Club Advisor effective December 18, 2020. Change the stipend amount from \$1,804 to \$694.54.
3. End the assignment of Yanira Maezono as ENL Club Advisor effective December 23, 2020. Change the stipend amount from \$2,296 to \$918.40.

II. NON-CERTIFICATED PERSONNEL

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

1. Name: Nicole DiLeo
Assignment: Office Assistant (Auto Sys) 12 months (Eligible List 02-140)
Location: Special Education Office
Effective date: January 4, 2021
Delayed start: February 3, 2021
Probationary period: February 3, 2021 - February 4, 2022
2. Name: Laura Triano
Assignment: Office Assistant (Auto Sys) 10 months (Eligible List 02-140)
Location: Samuel J. Preston Elementary School
Effective date: January 4, 2021
Delayed start: January 21, 2021
Probationary period: January 21, 2021 - January 20, 2022

B. Part Time 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 part time appointment in accordance with the Schedule attached to this report. (See Appendix B)

- 1. Name: Alicia Englander
Assignment: Part time Health Assistant (0.2857 FTE, 10 hours per week)
Location: Purchase Elementary School
Effective date: January 29, 2021
Probationary period: January 29, 2021 - January 28, 2022

III. OTHER

A. Contracted Services Provider

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following contracted service provider.

- 1. Miranda Bitting, Debate Judge

B. Approval of Retirement Incentive Program

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2020-21 Early Retirement Incentive Memorandum of Agreement with the Harrison Association of Teachers, as discussed in Executive Session.

ADMINISTRATIVE REPORT

1. APPOINTMENT OF IMPARTIAL HEARING OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Mr. Brad Rosken as Impartial Hearing Officer for Case Number 542773.

2. ACCEPTANCE OF GIFT FROM MOLLY HOUGHTON

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 Molly Houghton a donation of a trombone and extends deep appreciation for her generosity.

3. ACCEPTANCE OF GIFT FROM CPD NY ENERGY CORP.

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 CPD NY Energy Corp. a gift in the amount of \$500.00 as part of the Exxon Education Alliance Program to be used towards math and/or science improvements at Harrison High School and extends deep appreciation to CPD NY Energy Corp. for their generosity.

4. 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: 900155, 3400014, 900296, 900129, 3000001, 900224, 900917, 900307, 3600057, 3700075, 900240, 400031, 400059.

5. 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: 81018, 81014, 400037, 81016, 400043, 3300059.

6. APPROVAL 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: 3400108.

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: DECEMBER 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 December 2020.

3. TAX CERTIORARI: ROBERT TIRELLA TAX MAP # 63-10

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 Robert Tirella 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. PROCUREMENT OF MOBILE AIR CLEANERS

WHEREAS, the Board of Education has issued a bid for mobile air cleaners for the District's schools to ensure the health and safety of students, staff and others in the schools, which bids must be analyzed and evaluated for possible award; and

WHEREAS, the Board of Education wishes to ensure that there are sufficient funds to pay for the cost of such health and safety equipment;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby appropriates not to exceed \$750,000.00 to pay for the cost of such health and safety equipment and authorizes the Superintendent of Schools or designee to make transfers between and within functional unit appropriations in the 2020-2021 budget to pay for the costs of such health and safety equipment; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools or designee shall promptly prepare and present to the Board of Education a report setting forth the disposition of the funds transferred from one functional unit to others in furtherance set forth in this resolution.

5. **CONTRACT FOR HEALTH SERVICES: IRVINGTON U.F.S.D.**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 contract with the Irvington U.F.S.D. for health services provided to 1 resident student at a cost of \$1,291.66.

6. **CONTRACT WITH MAGIC EVAN LLC FOR A VIRTUAL MAGIC SHOW AT THE PURCHASE ELEMENTARY SCHOOL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Magic Evan LLC for a virtual magic show at the Purchase Elementary School.

7. **CONTRACT WITH NORA'S OVENWORKS LLC FOR VIRTUAL BAKING CLASSES AT THE PURCHASE ELEMENTARY SCHOOL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Nora's Ovenworks for virtual baking classes at the Purchase Elementary School.