

**Harrison Central School District
Minutes of the Board of Education
January 6, 2021
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:00PM by Kelly Mulvoy Mangan.

Motion: Wolverton Second: Kozak Carried: 7 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Dennis DiLorenzo, Noreen Lucey, Placido Dino Puccio, Robert C. Sullivan, Jr., Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Gene George, Deputy District Clerk.

ALSO PRESENT

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

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

Motion: Wolverton Second: Puccio Carried: 7 to 0

The Regular Business Meeting was called to order at 8:15 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, Gene George, Deputy District Clerk.

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D., Michael Greenfield, Margaret Modugno, Kim Beukema, Christopher Tyler

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

December 16, 2020

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

PUBLIC PARTICIPATION

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

Motion: DiLorenzo Second: Kozak Carried: 7 to 0

ADMINISTRATIVE REPORT

APPOINTMENT OF IMPARTIAL HEARING OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ms. Karen Norlander as Impartial Hearing Officer for Case Number 548525.

Motion: DiLorenzo Second: Puccio Carried 7-0

APPROVAL TO USE THE LOUIS M. KLEIN MIDDLE SCHOOL POOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the use of the Louis M. Klein Middle School Pool for the purposes of practice and competitions to the Eastchester and Rye Boys and Girls Swim Teams. All appropriate indemnifications have been provided to the district by the respective districts.

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: 3100064, 3400091,900918, 400023, 3900104, 900110, 900134, 3900002, 3200076, 3800073, 900013, 3500112, 3000150, 400009, 3900088, 900058, 400017, 3400088, 3900074, 29000014, 900108, 400051, 400055, 400056.

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: 400033, 400036 ,81010 ,900594, 504369, 400025, 400019, 80064, 400028.

Motion: DiLorenzo Second: Puccio Carried 7-0

FINANCE REPORT

TAX CERTIORARI: FRANK BARCHELLA AND/OR ZDM LLC TAX MAP # 651-34

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 a Consent Judgment in the tax certiorari proceedings captioned Frank Barchella and/or ZDM 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 Consent Judgment.

Motion: DiLorenzo Second: Kozak Carried 7-0

CONTRACT FOR SPECIAL EDUCATION SERVICES: CEREBRAL PALSY

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Cerebral Palsy for special education services provided to a resident student during the 2020/21 school year.

Motion: DiLorenzo Second: Kozak Carried 7-0

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following item:

Advanced Pen making Starter located at the Tech Ed Room at LMK.

Motion: DiLorenzo Second: Kozak Carried 7-0

DISPOSAL OF EQUIPMENT:

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of books at LMK Library as per the attached list.

Motion: DiLorenzo Second: Kozak Carried 7-0

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

Respectfully submitted,



Michelle DeCarlo

