

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

January 6, 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 6, 2021**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
December 16, 2020
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Appointment of Impartial Hearing Officer
 - 2. Approval to Use the Louis M. Klein Middle School Pool
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. Tax Certiorari: Frank Barchella and/or ZDM LLC Tax Map # 651-34
 - 2. Contract for Special Education Services: Cerebral Palsy
 - 3. Disposal of Equipment
 - 4. Disposal of Equipment
 - 5. 2020-21 Appropriation Transfers

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
January 20, 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 6, 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. 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 appointments in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Alexandra Grimaldis
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: January 7, 2021 - June 30, 2021

2. Name: Sophia Conte
Assignment: Per Diem Substitute Speech Pathologist
Location: Districtwide
Effective dates: December 14, 2020 - June 30, 2021

B. 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. 6th Assignment (per period)

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Jinette Schaudt	LMK	6th grade
Michelle Newman	LMK	6th grade
Lisa O'Reilly	LMK	6th grade
Danielle Hampson	LMK	6th grade
Anthony Shay	LMK	7th grade
Lenore Lore	LMK	7th grade
Peter Van Galen	LMK	7th grade
Jennifer Velardo	LMK	8th grade
Anastasia Sofos	LMK	8th grade
Kathleen Vaccaro	LMK	8th grade
Marisa Frusciante	LMK	8th grade

2. Extracurricular Club

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Danielle DeLuca	PAR	Tinker Lab	\$1,640
Alexa Later	PAR	Creative Writing	\$1,804

C. 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: 4686
Effective Dates: February 2, 2021 - March 7, 2021
Leave Type: Family and Medical Leave

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

1. Name: Filomena Palmieri
Assignment: Full Time Teacher Aide
Location: Purchase Elementary School
Effective date: January 7, 2021
Probationary period: January 7, 2021 - January 6, 2022

B. 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. FASE Stipend

<u>Name</u>	<u>School</u>	<u>Stipend</u>
Celina Vacquerano-Vasquez	HAS	\$227.86 (10/13/20-11/30/20)

C. 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 effective date of Maria Kalten's resignation as Teacher Aide for Parsons Memorial Elementary School from December 11, 2020 to December 18, 2020.
2. Change the effective end date of Marilda Smyth in her assignment as Teacher Aide for Parsons Memorial Elementary School from December 22, 2020 to February 26, 2021.

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.	Julie Gelpke-Rosenberg (Sterling Testing Systems completed)	SUNY New Paltz	LMK	MATH	1/25/21-3/19/21
2.	Charlie Torres-Iglesias (Sterling Testing Systems completed)	SUNY New Paltz	LMK	MATH	1/25/21-3/19/21

B. Approval of Settlement Agreement

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent of Schools to enter into a settlement agreement with Employee ID #3950.

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 Ms. Karen Norlander as Impartial Hearing Officer for Case Number 548525.

2. 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.

3. 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.

4. 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.

FINANCE REPORT

1. 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.

2. 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.

3. 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.

4. 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.

5. 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