

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

**BOARD OF EDUCATION
REGULAR BUSINESS MEETING**

Louis M. Klein Middle School

February 24, 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
February 24, 2021

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. February 10, 2021
 - 2. February 19, 2021
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from the Blackbaud Giving Fund (on behalf of New York Life and its Donors)
 - 2. Adoption of District Policy
 - 3. Approval of Non Resident Students to Attend the District's Schools on a Conditional Basis
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. Treasurer's Report: January 2021
 - 3. Southern Westchester BOCES Cooperative Bidding
 - 4. Contract for Educational Services: Rye City School District
 - 5. Authorization to Purchase Health and Safety Supplies and Equipment
 - 6. Quarterly Report for the Extra Classroom Activity Funds

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
March 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
February 24, 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. 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. Mentoring Assignment (2 in-service credits per assignment)

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Zoe Bennett	HAS	(1) Mentoring assignment

B. 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 with pay.

1. Employee number: 2970
Effective dates: February 5, 2021 - March 19, 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: Geraldine Barbagallo
Assignment: Account Clerk/Transportation Assistant (Eligible List #68-999)
Location: District Office
Effective date: February 25, 2021
Probationary period: February 25, 2021 - February 24, 2022

B. Temporary Appointment

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following temporary appointment in accordance with the Schedule attached to this report. (See Appendix B)

- 1. Name: Donna Marino
Assignment: Per Diem Teacher Aide Substitute
Location: Districtwide
Effective dates: February 25, 2021 - June 30, 2021

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 change of status.

- 1. Change the effective end date of Marilda Smyth in her assignment as Teacher Aide for Parsons Memorial Elementary School from February 26, 2021 to March 10, 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	PAR	ELEM	3/22/21-5/12/21

ADMINISTRATIVE REPORT

1. 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.

2. ADOPTION OF DISTRICT POLICY

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Harrison Central School District Policy, 5676: Data Privacy and Security. The proposed policy will be available for public viewing in the office of the District Clerk.

3. APPROVAL OF NON-RESIDENT STUDENTS TO ATTEND THE DISTRICT'S SCHOOLS ON A CONDITIONAL BASIS

BE IT RESOLVED that the Board of Education does hereby approve the February 17, 2021 request that two non-resident students be permitted to attend the District's schools on a conditional basis through March 31, 2021 upon the payment of tuition, as recommended by the Superintendent of Schools; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized to extend the period of such attendance upon the same terms for up to an additional 30 days.

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: 900113, 3300059, 3200132, 900125, 3900012, 900303, 900916, 900939, 900168, 400016, 3900021.

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: 400034, 400038, 9000598, 81013, 400049, 81020.

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: JANUARY 2021

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 January 2021.

3. SOUTHERN WESTCHESTER BOCES COOPERATIVE BIDDING

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Harrison Central School District to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York in the joint bidding of:

- Art Supplies
- General School Supplies
- Office Supplies
- Fine Paper Supplies
- Audio Visual Supplies and Equipment
- Custodial Paper Supplies
- Custodial Supplies
- Lumber Supplies
- Laser & Ink Jet Toners, OEM
- Microcomputer Hardware
- Office & Classroom Furniture

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2022, and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

4. CONTRACT FOR EDUCATIONAL SERVICES: RYE CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Rye City School District for educational services provided to resident students who were parentally placed in the Rye City School District for the 2020/21 school year.

5. **AUTHORIZATION TO PURCHASE HEALTH AND SAFETY SUPPLIES AND EQUIPMENT**

WHEREAS, in light of the COVID-19 Pandemic and its ongoing effects on students, the Superintendent of Schools and Board of Education wish to return students to in-person learning as soon as possible, with appropriate health and safety measures in place; and

WHEREAS, the New York State Department of Health (NYSDOH) and the Centers for Disease Control (CDC) have continued to require social and physical distancing of six radial feet between students' desks in a classroom, unless certain other health and safety measures, such as polycarbonate barriers, are implemented to control and limit the spread of the virus; and

WHEREAS, in order to enable the School District to return as many students as possible to in-person instruction as soon as possible, it is necessary to purchase polycarbonate barriers on an emergency basis for health and safety reasons;

THEREFORE, BE IT RESOLVED, that in light of the ongoing COVID-19 pandemic and its ongoing effects, and the emergent need to return students to in-person instruction, the Board of Education recognizes an ongoing health and safety emergency that has warranted and continues to warrant a need to procure health and safety measures, in the nature of polycarbonate barriers, on an immediate and emergency basis, for the health, safety and welfare of the students and staff in the District, thereby justifying the suspension of the bid E

BE IT FURTHER RESOLVED, that the Board of Education hereby appropriates the required funds to pay for the cost of such health and safety supplies/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 barriers; 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 of this resolution.

6. **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 2nd quarter report of the Extra Classroom Activity Funds for the period ending December 31, 2020.