

**Harrison Central School District
Minutes of the Board of Education
February 10, 2021
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:07 PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo Second: Sullivan 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

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

BE IT RESOLVED that, the Board hereby recess into executive session at 7:08 PM to discuss a student matter, teacher and administrator contractual matters.

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

The Regular Business Meeting was called to order at 8:29 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

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

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

January 20, 2021

January 28, 2021

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

PUBLIC PARTICIPATION

Avi Fox, Liz Brown, Tara Felice, Marisa Leto, Christine Fleming, Jaelyn Licare, Carter Austin, Inna Shea, Fran Coniglio, Elizabeth Bernstein, Cammy Williams, Melissa Robertson, Filomena Bruschi, Tara Gonzalez

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

Superintendent Budget Overview

Update on Plan for Returning All Students to In-Person Instruction

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,F, Items IIA,B,C,D,E, Items IIIA,B of the Personnel Report.

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

ADMINISTRATIVE REPORT

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 \$120.00 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.

Motion: Di Lorenzo

Second: Kozak

Carried 7-0

APPROVAL OF SCHOOL CALENDAR 2021-2022 (Attachment #1)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the school calendar for the 2021-2022 school year as presented.

Motion: Di Lorenzo

Second: Kozak

Carried 7-0

FIRST READING OF DISTRICT POLICY

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby conducts the first reading of 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.

Motion: Di Lorenzo

Second: Kozak

Carried 7-0

ACCEPTANCE OF GIFT FROM AMERICAN CHEMICAL SOCIETY

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 American Chemical Society a gift certificate in the amount of \$550.00 awarded to Emily Hart for her acceptance into the Science Coaches program. The gift should be used to enhance the Harrison High School's Science program. The Board of Education extends deep appreciation to American Chemical Society for their generosity.

Motion: Di Lorenzo

Second: Kozak

Carried 7-0

AUTHORIZATION OF THE APPEAL OF THE IMPARTIAL HEARING OFFICER'S DECISION

BE IT RESOLVED that the Board of Education does hereby authorize the appeal of the impartial hearing officer's decision in NYSED Case Number 547014.

Motion: Di Lorenzo

Second: Kozak

Carried 7-0

APPROVAL OF STUDENT PARTICIPATION FOR "HIGHER RISK" WINTER SPORTS

BE IT RESOLVED that the Board hereby approves student participation in the following "higher-risk" winter sports, subject to strict adherence to the guidelines and protocols established by state and local health authorities, as well as the rules of Section I of the New York State Public High School Athletic Association:

- Basketball
- Hockey
- Wrestling
- Cheerleading

Motion: Di Lorenzo

Second: Kozak

Carried 7-0

AUTHORIZATION TO IMPLEMENT VOLUNTARY COVID-19 SCREENING TESTS

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to implement voluntary COVID-19 screening tests for students, faculty and staff.

Motion: Di Lorenzo

Second: Kozak

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: 900931, 900926, 900212, 400003, 900282, 900937, 900043, 400064, 400063.

Motion: Di Lorenzo

Second: Kozak

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: 900597, 80068, 3900041, 900600, 400044, 900601, 400041, 400046, 400048, 900599, 9000596, 400045, 900593.

Motion: Di Lorenzo

Second: Kozak

Carried 7-0

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: 900284.

Motion: Di Lorenzo

Second: Kozak

Carried 7-0

FINANCE REPORT

2020/21 APPROPRIATION TRANSFERS (Attachment #2)

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: Di Lorenzo

Second: Puccio

Carried 7-0

APPROVAL OF THE 2020/21 HEALTH SERVICES RATE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 health services rate as submitted.

Motion: Di Lorenzo

Second: Puccio

Carried 7-0

TAX CERTIORARI: DAVID SACKSER ET AL TAX MAP # 951-51

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 David Sackser and Isibelle Sackser 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: Di Lorenzo

Second: Puccio

Carried 7-0

CONTRACT FOR HEALTH SERVICES: MAMARONECK UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 contract with the Mamaroneck Union Free School District for health services provided to 39 resident students at a cost of \$50,399.31.

Motion: Di Lorenzo

Second: Puccio

Carried 7-0

CONTRACT FOR EDUCATIONAL SERVICES: GREEN CHIMNEYS CHILDREN'S SERVICES, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Green Chimneys Children's Services, Inc. for educational services provided to a resident student for the 2020/21 school year.

Motion: Di Lorenzo

Second: Puccio

Carried 7-0

CONTRACT FOR HEALTH SERVICES: WHITE PLAINS CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 contract with White Plains City School District for health services provided to 69 resident students at a cost of \$80,790.72.

Motion: Di Lorenzo

Second: Puccio

Carried 7-0

APPROVAL OF ICE HOCKEY AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Ice Hockey agreement with the City of White Plains to use Ebersole Ice Arena for the 2020/21 season at a cost of \$20,000.00 for the Modified and Varsity Program.

Motion: Di Lorenzo

Second: Puccio

Carried 7-0

APPROVAL OF ICE HOCKEY AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Ice Hockey agreement with the City of Yonkers to use EJ Murray Skating Center for the 2020/21 season at a cost of \$10,000.00 for the Modified and Varsity Program.

Motion: Di Lorenzo

Second: Puccio

Carried 7-0

The Business meeting was adjourned at 10:28 PM.

Motion: Di Lorenzo

Second: Wolverton

Carried 7-0

Respectfully submitted,



Michelle DeCarlo



HARRISON CENTRAL SCHOOL DISTRICT

School Calendar 2021-22

SEPTEMBER (17)

M	T	W	T	F
			2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	
27	28	29	30	

SEPTEMBER

- 2-3 Superintendent's Conf Days
- 6 Labor Day
- 7-8 Rosh Hashanah
- 9 School Opens
- 16 Yom Kippur
- 24 K-12 Early Dismissal

FEBRUARY (15)

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28				

OCTOBER (20)

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

OCTOBER

- 11 Columbus Day

NOVEMBER

- 2 Superintendent's Conf Day
- 11 Veterans Day
- 24 K-12 Early Dismissal
- 25-26 Thanksgiving Recess

MARCH (23)

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

NOVEMBER (19)

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23		25	26
29	30			

DECEMBER

- 9-10 K-5 Parent-Teacher Confs
- 24-31 Holiday Recess

JANUARY

- 17 Dr. Martin Luther King Day
- 24-28 Regents/Midterm Exams

APRIL (16)

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

DECEMBER (17)

M	T	W	T	F
		1	2	3
6	7	8		
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

FEBRUARY

- 11 Superintendent's Conf Day
- 21-25 Winter Recess

MARCH

- 17-18 K-5 Parent-Teacher Confs

APRIL

- 11-15 Spring Recess

MAY (21)

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27*
30	31			

JANUARY (20)

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

MAY

- 27 Unused Snow Day*
- 30 Memorial Day

JUNE

- 3 K-5 Early Dismissal
- TBD Regents Exams
- 20 Juneteenth
- 22-24 K-8 Early Dismissal
- TBD Regents Rating Day
- 24 Last Day of School

JUNE (17)

M	T	W	T	F
		1	2	
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

Schools Closed
Supt. Conf Days
Early Release Days

Total Days

Total Teacher Days: 184
Total Student Days: 180

Approved:

*Snow Days: 5/27 is designated as an unused snow day and school will be closed if no snow days are used. The Superintendent may designate inclement weather days as virtual learning days, as permitted by NYSED.

