

**Harrison Central School District
Minutes of the Board of Education
February 24, 2021
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:04 PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo 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, Michael Greenfield, Margaret Modugno

BE IT RESOLVED that, the Board hereby recess into executive session at 7:05 PM to discuss a student matter, teacher and administrator contractual matters.

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

The Regular Business Meeting was called to order at 8:24 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, Michael Greenfield, Margaret Modugno, Valerie Hymes, Dennis Kortright, Kim Beukema, Adam Gutterman, Jen Spagnola

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

February 10, 2021

February 19, 2021

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

PUBLIC PARTICIPATION

Liz Brown, Tara Felice, Marisa Leto, Elizabeth Bernstein, Filomena Bruschi, Michael Cotter, Sharon Maddaloni, Jennifer DiGilio, Jamie Luhrs, Julio Mariscal Pelaez

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

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

Motion: Di Lorenzo Second:Kozak 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 \$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.

Motion: DiLorenzo

Second: Wolverton

Carried: 7-0

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.

Motion: DiLorenzo

Second: Wolverton

Carried: 7-0

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.

Motion: DiLorenzo

Second: Wolverton

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

Motion: DiLorenzo

Second: Wolverton

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

Motion: DiLorenzo

Second: Wolverton

Carried: 7-0

FINANCE REPORT

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

TREASURER'S REPORT: JANUARY 2021 (Attachment #2)

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.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

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.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

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.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

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.

Motion: DiLorenzo Second: Kozak Carried: 7-0

QUARTERLY REPORT FOR THE EXTRA CLASSROOM ACTIVITY FUNDS (Attachment #3)

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.

Motion: DiLorenzo Second: Kozak Carried: 7-0

The Business meeting was adjourned at 10:01 PM

Motion: DiLorenzo Second: Wolverton Carried 7-0

Respectfully submitted,



Michelle DeCarlo
District Clerk

ACCOUNT		TO	DESCRIPTION			Reason For Transfer
A1680.400.09.0000			Contract Svcs.		(1,000.00)	
A1680.460.09.0000			Software		1,000.00	
A2070.401.09.0000			Prog. Improvement		(17,000.00)	To transfer funds between Professional Development lines
A2070.150.09.0001			Curr. Devel.		17,000.00	as needed for curriculum writing
A2110.410.09.0000			Copier Lease		(20,000.00)	
A1621.165.09.0000			OT Construction		(35,000.00)	To transfer funds for purchase of desk barriers
	A1620.468.09.0000		DW Health and Safety		55,000.00	

Approved at BOE Meeting _____

Entered By _____

Entry Number _____

**HARRISON CENTRAL SCHOOL DISTRICT
TREASURER'S REPORT
JANUARY 2021**

GENERAL FUND**J.P. MORGAN CHASE - CHECKING**

Opening Balance 1/01/21			\$4,225,597.84
Receipts:	Interest Earnings	\$51.66	
	Misc. Revenues	\$13,463.65	
	State/Federal Aid	\$120,543.05	
	Real Property Tax Revenues	\$2,950,203.33	
	Transfer from Other Funds/Accounts	\$11,100,000.00	\$14,184,261.69
Disbursements:	Transfer to Other Funds/Accounts	(\$15,594,968.86)	
	Transfer - SWSCHP	(\$1,188,282.54)	
	Transfer - NY Power Authority	(\$42,292.25)	(\$16,825,543.65)
Closing Balance 1/31/21			<u>\$1,584,315.88</u>

J.P.MORGAN CHASE - CHECKING

Opening Balance 1/01/21			\$1,963,783.69
Receipts:	Real Property Tax Revenues		\$7,506,176.53
Disbursements:	Transfer to Other Funds/Accounts		(\$7,900,000.00)
Closing Balance 1/31/21			<u>\$1,569,960.22</u>

CUSTOMERS BANK - MONEY MARKET

Opening Balance 1/01/21			\$24,568,736.31
Receipts:	Interest Earnings	\$16,852.43	
	Transfer from Other Funds/Accounts	\$7,900,000.00	\$7,916,852.43
Disbursements:	Transfer to Other Funds/Accounts		(\$3,200,000.00)
Closing Balance 1/31/21			<u>\$29,285,588.74</u>

WEBSTER BANK - MONEY MARKET

Opening Balance 1/01/21			\$963,243.53
Receipts:	Interest Earnings		\$114.53
Closing Balance 1/31/21			<u>\$963,358.06</u>

SIGNATURE BANK

Opening Balance 1/01/21			\$16,743,184.01
Receipts:	Interest Earnings		\$5,145.09
Disbursements:	Transfer to Other Funds/Accounts		(\$2,757,240.20)
Closing Balance 1/31/21			<u>\$13,991,088.90</u>

CAPITAL FUND

WEBSTER BANK - CAPITAL BOND MONEY MARKET

Opening Balance 1/01/21			\$4,786,531.88
Receipts:	Interest Earnings - Restricted		\$569.14
Closing Balance 1/31/21			<u>\$4,787,101.02</u>

SCHOOL LUNCH PROGRAM

J.P.MORGAN CHASE - CHECKING

Opening Balance 1/01/21			\$83,199.01
Receipts:	Interest Earnings	\$2.16	
	Misc. Revenues	\$10,784.43	\$10,786.59
Closing Balance 1/31/21			<u>\$93,985.60</u>

EXPENDABLE TRUST FUND

J.P. MORGAN CHASE - MONEY MARKET

Opening Balance 1/01/21			\$229,812.94
Receipts:	Interest Earnings	\$5.84	
	Misc. Revenues	\$500.00	\$505.84
Closing Balance 1/31/21			<u>\$230,318.78</u>

PAYROLL ACCOUNT - TRUST & AGENCY

J.P.MORGAN CHASE - CHECKING

Opening Balance 1/01/21			\$10,868.41
Receipts:	Interest Earnings	\$12.02	
	Misc. Revenues	\$611.74	
	Transfer from Other Funds/Accounts	\$8,478,711.52	\$8,479,335.28
Disbursements:	Payroll expenditures		(\$8,478,711.52)
Closing Balance 1/31/21			<u>\$11,492.17</u>

TRUST & AGENCY FUND

J.P.MORGAN CHASE - CHECKING

Opening Balance 1/01/21			\$55,201.69
Receipts:	Interest Earnings	\$1.40	
	Misc. Revenues	\$650.00	\$651.40
Closing Balance 1/31/21			<u>\$55,853.09</u>

MULTI FUND ACCOUNT

- (maintains a zero balance - checks are covered as presented)

J.P.MORGAN CHASE - CHECKING

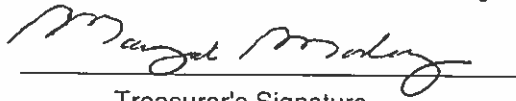
OUTSTANDING CHECKS AT 12/31/2020	\$860,567.41
CHECKS ISSUED JANUARY 2021	\$1,599,286.50
PAID (CASHED) CHECKS JANUARY 2021	(\$1,973,497.54)
OUTSTANDING CHECKS AT 1/31/2021	<u>\$486,356.37</u>

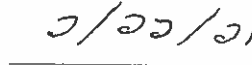
RECAP OF CASH BALANCES AT 1/31/21:

General Fund	\$47,394,311.80
Capital Fund - RESTRICTED	\$4,787,101.02
School Lunch Fund	\$93,985.60
Trust & Agency Fund	\$67,345.26
Expendable Trust Fund	\$230,318.78
TOTAL CASH	<u>\$52,573,062.46</u>
Less: Multifund outstanding checks	(\$486,356.37)
Book Balance Cash	<u>\$52,086,706.09</u>

JANUARY INTEREST EARNINGS - ALL ACCOUNTS	\$22,754.27
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I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending January 31, 2021.


Treasurer's Signature


Date

**HARRISON CENTRAL SCHOOL DISTRICT
EXTRACLASROOM ACTIVITY FUNDS
2020/2021 - Second Quarter**

CLUBS	CASH BALANCE 09/30/20	2020/2021 RECEIPTS AND TRANSFERS	2020/2021 DISBURSEMENTS AND TRANSFERS	CASH BALANCE 12/31/20
<u>Harrison High School:</u>				
Astronomy	\$1,437.43			\$1,437.43
Band	\$3,071.59			\$3,071.59
Business	\$2,419.68	\$2,833.23	\$2,390.00	\$2,862.91
CATV	\$141.70			\$141.70
Chemistry	\$177.77			\$177.77
Class of 2020	\$11,399.05			\$11,399.05
Class of 2021	\$5,126.47	\$445.45		\$5,571.92
Class of 2022	\$539.92	\$506.70		\$1,046.62
Class of 2023	\$573.00	\$2,888.00		\$3,461.00
Color Guard	\$734.37			\$734.37
Dance	\$710.12		\$123.73	\$586.39
Debate Team	\$4,762.69	\$2,626.00	\$5,287.73	\$2,100.96
Engineering	\$120.00			\$120.00
Film Studies	\$459.43			\$459.43
French Club	\$1,109.36			\$1,109.36
Friends of Rachel	\$261.48			\$261.48
General Organization	\$5,690.17	\$0.36		\$5,690.53
GSA	\$1,745.98			\$1,745.98
HHS Playhouse	\$6,515.18	\$1,631.50	\$2,307.72	\$5,838.96
Husky Herald	\$307.00			\$307.00
Italian Club	\$9.63			\$9.63
Latin Club	\$0.00			\$0.00
Majorettes	\$521.58			\$521.58
Model U.N. Club	\$5,991.90	\$1,230.00	\$1,440.50	\$5,781.40
National Honor Society	\$58.13	\$200.00	\$64.98	\$193.15
Relay for Life	\$497.61			\$497.61
S.A.D.D.	\$171.22			\$171.22
Spanish Club	\$201.00			\$201.00
Student Assistance	\$19,248.49		\$1,191.00	\$18,057.49
Tech Crew	\$120.02			\$120.02
Varsity Club	\$6,635.67		\$300.00	\$6,335.67
Yearbook	\$87,514.40	\$800.00	\$19,092.14	\$69,222.26
YVH	\$1,320.69			\$1,320.69
High School TOTAL	\$169,592.73	\$13,161.24	\$32,197.80	\$150,556.17
<u>LMK Middle School:</u>				
Animal Activist Club	\$800.66		\$10.00	\$790.66
All-County Band	\$388.91			\$388.91
Dance	\$1,707.45			\$1,707.45
Drama	\$1,332.09			\$1,332.09
Environmental Club	\$885.68			\$885.68
International Club	\$273.98			\$273.98
National Junior Honor Society	\$508.81			\$508.81
Science Olympiad Club	\$30.10			\$30.10
Service Club	\$49.66			\$49.66
Student Government (G.O.)	\$4,493.66	\$230.88	\$108.38	\$4,616.16
Yearbook	\$689.20			\$689.20
Middle School TOTAL	\$11,160.20	\$230.88	\$118.38	\$11,272.70
Total Extraclassroom Activity Funds	\$180,752.93	\$13,392.12	\$32,316.18	\$161,828.87