

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

March 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
March 24, 2021

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. March 10, 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. Acceptance of Gift from the Harrison Youth Soccer Club
 - 3. Acceptance of Donation from the Christopher S. Sequinot Memorial Scholarship Fund Corporation
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
 - 6. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. Treasurer's Report: February 2021
 - 3. Contract for Health Services: Elmsford U.F.S.D.
 - 4. Contract for Health Services: Katonah-Lewisboro UFSD
 - 5. Contract for Special Education Services: Greenburgh North Castle UFSD
 - 6. Approval of Contract – Auctions International, Inc.
 - 7. Amendment to the 2021-2021 General Fund Budget for Use of the Tax Certiorari Reserve
 - 8. Disposal of Equipment
 - 9. Disposal of Equipment
 - 10. Disposal of Equipment
 - 11. Approval of Contract with the County of Westchester

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting
April 7, 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
March 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. Resignation

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following resignation.

1. Name: Christian Santamaria
Assignment: Assistant JV Football Coach
Location: Harrison High School
Effective date: March 11, 2021

B. 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 A)

1. Name: Lisa Mulhall, Ed.D.
Assignment: Assistant Superintendent for Instruction
Location: District Office
Effective date: July 6, 2021
Probationary period: July 6, 2021 - July 5, 2024

C. 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: Valeria Aguilar-Vargas
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: February 1, 2021 - June 30, 2021
2. Name: Alexandra Dwy
Assignment: Per Diem Substitute Teacher
Location: Purchase Elementary School
Effective dates: March 25, 2021 - June 30, 2021

D. 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. Fall 2 Sports

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Neil Marino	Assistant JV Football Coach	\$6,076

E. 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: 4155
Effective dates: September 1, 2021 - June 30, 2022
Leave type: Child Care Leave

F. 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. End Jessica Pinto's assignment as Mentor effective March 10, 2021. Adjust the in-service credits received for this assignment from 3 to 2.

II. NON-CERTIFICATED PERSONNEL

A. Resignation

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following resignation.

1. Name: Luisa Garito
Assignment: School Monitor
Location: Samuel J. Preston Elementary School
Effective date: March 26, 2021

B. Resignation for the Purpose of Retirement

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following resignation for the purpose of retirement.

1. Name: Linda Tirella
Assignment: Office Assistant (Auto Sys) 12 Months
Location: Harrison High School
Effective date: June 30, 2021

C. 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: Anna Karen Juarez
Assignment: Full time Teacher Aide
Location: Parsons Memorial Elementary School
Effective dates: March 22, 2021
Probationary period: March 22, 2021 - March 21, 2022

D. Part time 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 part time appointment in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Christina Castellano
Assignment: Part time School Monitor (18.75 hrs/wk)
Location: Samuel J. Preston Elementary School
Effective dates: March 25, 2021
Probationary period: March 25, 2021 - March 24, 2022

E. 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 assignment of Angelo LaVigna from Temporary Part-time Cleaner Nights, to Probationary Part-time Cleaner Nights, with a probationary period of March 11, 2021 - March 10, 2022.

III. OTHER

A. Contracted Services Provider

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following contracted service provider.

1. Krishna Agrawal, Debate Judge

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. ACCEPTANCE OF GIFT FROM THE HARRISON YOUTH SOCCER CLUB

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 Harrison Youth Soccer Club a donation in the amount of \$2,000.00 to be awarded to four athletes of the year at the 2021 Senior Athletic Awards ceremony and extends deep appreciation to the Harrison Youth Soccer Club for their generosity.

3. ACCEPTANCE OF DONATION FROM THE CHRISTOPHER S. SEGUINOT MEMORIAL SCHOLARSHIP FUND CORPORATION

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 a donation from the Christopher S. Seguinot Memorial Scholarship Fund Corporation in the amount of \$1,000.00 to be utilized for the Christopher S. Seguinot Memorial Scholarship Fund and extends deep appreciation for their generosity.

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: 400016, 900178, 3700124, 900602, 900+947, 900944, 3100064, 900166, 3900091, 900593, 3900012, 900213, 900172, 80048, 900211, 900108, 3900009, 400079.

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: 900605, 900609, 400052, 400054, 81016, 400053, 900603, 400050, 400067, 900606.

6. APPROVAL OF CSE/CPSE ANNUAL REVIEW

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: 900287, 900255, 900274, 80042, 900245, 900593, 80064, 80068, 81004.

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: FEBRUARY 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 February 2021.

3. CONTRACT FOR HEALTH SERVICES: ELMSFORD U.F.S.D.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 contract with the Elmsford U.F.S.D. for health services provided to 2 resident students at a cost of \$1,937.36.

4. CONTRACT FOR HEALTH SERVICES: KATONAH-LEWISBORO UFSD

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 contract with Katonah-Lewisboro UFSD for health services provided to 9 resident students at a cost of \$11,444.58.

5. CONTRACT FOR SPECIAL EDUCATION SERVICES: GREENBURGH NORTH CASTLE UFSD

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Greenburgh North Castle UFSD for Special Education Services provided to a resident student for the 2020/21 school year.

6. APPROVAL OF CONTRACT – AUCTIONS INTERNATIONAL, INC

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract (renewal) with Auctions International, Inc. for the provision of services as required in the preparation and conducting of on-line auctions of excess district-owned equipment. Payment for service will be collected from the purchasers as noted therein. The contract shall remain in effect for two (2) years after execution of agreement. The District may terminate the contract at any time for convenience.

7. AMENDMENT TO THE 2020-2021 GENERAL FUND BUDGET FOR USE OF THE TAX CERTIORARI RESERVE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education transfers an amount from the Appropriated Reserve to offset the cost of tax certiorari refund payments and amends the 2020-2021 budget as follows:

A599 (G/L)	Appropriated Fund Balance	\$65,346.86
A960 (G/L)	Estimated Appropriations	(\$65,346.86)

8. DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of a Kelvinator Freezer located at the kitchen in Samuel J. Preston Elementary School.

9. DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the Time Stamp with LED display at the Business office.

10. DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of an old Vision Tester which is located at the Harrison High School Nurse's Office.

11. APPROVAL OF CONTRACT WITH THE COUNTY OF WESTCHESTER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed contract with the County of Westchester for their provision to the district of goods and services consisting of electronic voting machines and privacy booths approved by the New York State Board of Elections, and related services including the technician(s) necessary to operate and maintain the voting systems for the School Budget Vote and Election that will be conducted by the School District on May 18, 2021 and, in the event the school budget is rejected at the election to be held on May 18, 2021 and the school board decides to hold a budget re-vote, for the election to be held on June 15, 2021.