

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

The Regular Business Meeting was called to order at 7:08 PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

**PRESENT**

Kelly Mulvoy Mangan, Kelly Kozak, Dennis Di Lorenzo, Noreen Lucey, Placido Dino Puccio, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Michelle De Carlo, District Clerk.

**ABSENT**

Robert C. Sullivan, Jr.

**ALSO PRESENT**

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

BE IT RESOLVED that, the Board hereby recess into executive session at 7:09 PM to discuss a student matter, teacher and administrator matters.

Motion: Di Lorenzo

Second: Kozak

Carried: 6 to 0

The Regular Business Meeting was called to order at 8:19PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

**PRESENT**

Kelly Mulvoy Mangan, Kelly Kozak, Dennis Di Lorenzo, Noreen Lucey, Placido Dino Puccio, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Michelle De Carlo, District Clerk.

**ALSO PRESENT**

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

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

February 24, 2021

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

**PUBLIC PARTICIPATION**

Liz Brown, Filomena Bruschi, Samantha Giberga, Vaishya Rati

**PRESIDENT'S UPDATE**

**SUPERINTENDENT'S REPORT**

Budget Work Session #2

**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 Items IIIA,B of the Personnel Report.

Motion: DiLorenzo

Second: Kozak

Carried: 6 to 0

**ADMINISTRATIVE REPORT**

**ACCEPTANCE OF DONATION FROM THE JOSEPH LEMM MEMORIAL FOUNDATION LTD.**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 6255 (Gifts and Private Grants), accepts a donation in the amount of \$2,500.00 from the Joseph Lemm Memorial Foundation LTD. to be utilized for the Joseph Lemm Memorial Scholarship Fund and extends their deepest appreciation for this donation.

Motion: DiLorenzo

Second: Kozak

Carried: 6-0

**APPOINTMENT OF GUARDIAN AD LITEM**

BE IT RESOLVED that the Board of Education does hereby establish a list of surrogate parents under the Individuals with Disabilities Education Act (IDEA); and

BE IT FURTHER RESOLVED that the Board of Education does hereby appoint Lee Englander to the District’s list of surrogate parents.

Motion: DiLorenzo

Second:Kozak

Carried: 6-0

**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: 900097, 3200159, 900937, 900282, 3800061, 900599.

Motion: DiLorenzo

Second: Kozak

Carried: 6-0

**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:400040, 900608.

Motion: DiLorenzo

Second: Kozak

Carried: 6-0

**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: 900223, 80053, 900934, 900285, 81020, 80031, 900224, 80036, 80037, 360021, 80028, 81000, 900269.

Motion: DiLorenzo

Second: Kozak

Carried: 6-0

**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:Wolverton

Carried: 6-0

**AUTHORIZATION TO PURCHASE COMMERCIAL KITCHEN EQUIPMENT FROM TRI-MARK STRATEGIC**

WHEREAS, Sourcewell (formerly the National Joint Powers Alliance -NJPA), a national purchasing cooperative organized under the laws of the State of Minnesota has made available to other municipalities a contract for Commercial Kitchen Equipment; and

WHEREAS, said contract for Commercial Kitchen Equipment was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103; NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the purchase of Commercial Kitchen Equipment as required from the specific awarded contractor, Tri-Mark Strategic through Sourcewell, Contract #091918-TMK, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2021.

Motion: DiLorenzo

Second: Wolverton

Carried: 6-0

**APPROVAL OF CONTRACTS TO PROVIDE PASS-THROUGH FUNDS FOR SPECIAL EDUCATION SERVICES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves district contracts with the following agencies to provide pass-through funds for special education services under the 2020-2021 Federal IDEA 611 and 619 grants:

- Alcott School
- AMIC/Clear View School
- Bilinguals Inc./ Child & Parent Services
- The Center for Discovery, Inc.
- Cerebral Palsy of Westchester (CPW)
- Easter Seals/Project Explore
- Green Chimneys School
- Hawthorne County Day School
- HTA of New York
- JCC of Mid-Westchester (Toward Tomorrow)
- John A. Coleman (Elizabeth Seton Children's School)
- Summit School
- Westchester County Department of Health

Motion: DiLorenzo

Second: Wolverton

Carried: 6-0

**CONTRACT FOR HEALTH SERVICES: GREENBURGH CENTRAL SCHOOL DISTRICT NO. 7**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 contract with the Greenburgh Central School District No. 7 for health services provided to 30 resident students at a cost of \$33,776.70.

Motion: DiLorenzo

Second: Wolverton

Carried: 6-0

**BID REJECTION: RFB #20/21-22: FITNESS CENTER EQUIPMENT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all proposals received in response to RFB #20/21-22: Fitness Center Equipment due to all proposals exceeding the budget for the project. New bids will be solicited.

Motion: DiLorenzo

Second: Wolverton

Carried: 6-0

**BID AWARD: RFB #20/21-23: FITNESS CENTER EQUIPMENT (RE-BID) (Attachment #2)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Fitness Center equipment to the lowest responsive and responsible bidder, G & G Fitness Equipment, Williamsville, NY in the amount of \$21,379.00.

Motion: DiLorenzo

Second: Wolverton

Carried: 6-0

**ELECTION INSPECTOR RATE OF PAY INCREASE**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a rate of pay increase for election inspectors to an amount consistent with the new rate of pay established by the Westchester County Board of Elections. Election Inspectors will receive \$350 per day with chairpersons receiving an extra \$25.

Motion: DiLorenzo

Second: Wolverton

Carried: 6-0

**CONTRACT FOR ELECTRICAL REPAIR SERVICES AT LOUIS M. KLEIN MIDDLE SCHOOL AUDITORIUM**

WHEREAS, certain lighting fixtures in the Auditorium of the Louis M. Klein Middle School are in need of repair; and

WHEREAS, the District solicited and received a proposal for the repair work from All Bright Electric in the amount of \$12,089.66; and

WHEREAS, the repair work is necessary to provide a functional lighting system, the proposed pricing is fair and reasonable, and it is in the best interests of the District to complete the work.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Harrison Central School District at its regular meeting held March 10, 2020 does hereby approve the contract to All Bright Electric in the total amount of \$12,089.66 for the repairs of lighting fixtures at the Louis M. Klein Middle School.

BE IT FURTHER RESOLVED that the Board of Education directs the Superintendent or his designee to execute the contract with All Bright Electric.

BE IT FURTHER RESOLVED that any actions previously taken by District officials or agents of this Board in furtherance of the matters set forth in and related to this Resolution are hereby approved, ratified and confirmed.

BE IT FURTHER RESOLVED that his Resolution shall take effect immediately.

Motion: DiLorenzo

Second: Wolverton

Carried: 6-0

**REVISION OF 2021/22 BUDGET CALENDAR (Attachment # 3)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education revises the 2021/22 Budget Calendar as adopted on December 16, 2020 to indicate the date for the *Adoption of Budget by the Board of Education* as April 21, 2021. All else remains unchanged.

Motion: DiLorenzo

Second: Puccio

Carried: 6-0

BE IT RESOLVED that, the Board hereby recess into executive session at 10:12 PM for the following purpose: to discuss an employee matter.

Motion: DiLorenzo

Second: Wolverton

Carried 6-0

The Regular Business Meeting was called to order at 10:56 PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo

Second: Wolverton

Carried 6-0

The business meeting was adjourned at 10:57 PM

Motion: DiLorenzo

Second: Wolverton

Carried 6-0

Respectfully submitted,



Michelle DeCarlo  
District Clerk

ACCOUNT		TO		DESCRIPTION		Reason For Transfer	
FROM							
A2110.403.09.0006	A2070.490.09.0000			Teacher Conf.-PRES	(735.00)	A.L.;A.P.;K.A.;D.T.;L.B.;A.G.;K.Y.	
A2020.160.06.0000	A2020.160.05.0000			Boces Services	735.00		
A2850.408.01.0000	A2815.406.09.0000			Secty. PRES	(2,500.00)		
				Secty. PUR	2,500.00		
				Debate Team	(3,000.00)		
				Health Svcs. Other Dist.	3,000.00		

Approved at BOE Meeting \_\_\_\_\_  
 Entered By \_\_\_\_\_  
 Entry Number \_\_\_\_\_

## RFB #20/21-23: Fitness Center Equipment

Bids for various quantities of Fitness Center Equipment were advertised and solicited. Seven (7) responses were received:

	Amount of Bid	Amount of Award
<b>G&amp;G Fitness Equipment Williamsville, NY</b>	<b>\$21,379.00</b>	<b>\$21,379.00</b>
Heartline Fitness Systems Rockville, MD	\$21,989.00	-
Advantage Sport & Fitness, Inc. Ithaca, NY	\$22,150.00	-
Combat Brands LLC dba Fitness First Lenexa, KS	\$22,569.90	-
Promaxina Houston, TX	\$23,300.00	-
Siegel Performance Systems, Inc. Huntington, NY	\$24,790.00	-
School Specialty, LLC Mansfield, OH	\$26,587.55	-

Recommendation: Award contract to the lowest responsive and responsible bidder, G&G Fitness Equipment, Williamsville, NY.

**HARRISON CENTRAL SCHOOL DISTRICT**  
**REVISED 2021/22 BUDGET DEVELOPMENT CALENDAR**  
**Meetings Will Be Held In LMK Library**

Attachment #3

Week of 11/16/20		Budget Information provided to all administrators
1/4/21		Budget detail from all principals/administrators, along with supporting data due in the Office of the Assistant Superintendent for Business (non-staffing)
1/19-1/28/21		Superintendent holds individual meetings with administrators (Staffing)
2/10/21	BOE	Board meeting Budget Work Session #1 & Superintendent's Budget Overview
2/12/21		Draft budget to entire Board
2/23/21 - 7:15 p.m.	CBAC	CBAC & Superintendent's Budget Overview/Work Session #1
3/1/21		District must file its Tax Levy Limit Calculation to SED and OSC.
3/2/21		Draft budget to Citizen's Budget Committee
3/10/21	BOE	Board meeting Budget Work Session #2
3/16/21 - 7:15 p.m.	CBAC	CBAC Work Session #2
3/24/21	BOE	Board meeting Budget Work Session #3 (If needed)
3/25/21 - 7:15 p.m.	CBAC	CBAC Work Session #3 (If needed)
Dates of Publication: 4/2/21 - 1 <sup>st</sup> 4/16/21 - 2 <sup>nd</sup> 4/30/21 - 3 <sup>rd</sup> 5/14/21 - 4 <sup>th</sup>		Legal notice of date, time and place of School Budget Hearing and Annual Budget Vote/Election. Must advertise 4 times within 7 weeks with the first legal notice published at least 45 days before the Annual Budget Vote. Notice should appear in 2 general circulation newspapers.
Dates of Submission: 4/19/21 - 1 <sup>st</sup> 5/13/21 - 2 <sup>nd</sup> 6/7/21 - 3 <sup>rd</sup>		Campaign expense statements to be submitted by candidates 30 days before election 5 days before election 20 days after election
4/19/21		Submission of petitions for propositions to be placed on the ballot Submission of petitions for Board of Education candidates by 5 p.m.
4/21/21-5/17/21		Absentee ballots available
4/21/21	BOE*	Adoption of budget by Board of Education
4/8/21 Must be submitted to SED the day after Board adoption of budget, but no later than 4/26/21		Transmission of Property Tax Report Card to NYS Education Department and local newspapers of record  Budget to printer
4/28/21-5/4/21		Budget & required documents available to voters upon request at least 7 days before Budget Hearing & on the website and in the school buildings and public libraries at least 14 days before vote District newsletter mailed to community
5/5/21	BOE	Public Budget Hearing (must be 7-14 days prior to vote)
5/6/21-5/12/21 Must be mailed the day after the public hearing on the budget, but no later than 5/12/21		Six day budget notice mailed to all qualified voters
5/18/21		Annual Meeting Statewide Budget Vote & Board of Education Election

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 adopted 12/16/20  
 Revised 3/10/21