

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

April 7, 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
April 7, 2021

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. March 24, 2021
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Budget Presentation #3
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from the Harrison Avenue School PTA
 - 2. Approval of CSE/CPSE Minutes
 - 3. Approval of CSE/CPSE Recommendations
 - 4. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. Tax Certiorari: JPMorgan Chase Bank NA Tax Map # 0191-1
 - 3. Tax Certiorari: David Franze and Susan Franze Tax Map # 856-8&9
 - 4. Contract for Health Services: Bronxville U.F.S.D.
 - 5. Contract for Health Services: Dobbs Ferry Union Free School District
 - 6. Internal Auditing Services – Agreed-Upon Procedures

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

April 21, 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
April 7, 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: Veronica Barge
Assignment: Per Diem Substitute Childcare Program
Location: Louis M. Klein Middle School
Effective date: April 9, 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 appointments in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Timothy Whipple
Assignment: Assistant Superintendent for Business
Location: District Office
Effective date: July 1, 2021
Probationary period: July 1, 2021 - June 30, 2024
2. Name: Donald Roane
Assignment: Regular Substitute
Location: Louis M. Klein Middle School
Effective dates: May 7, 2021 - June 25, 2021

C. 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 appointments for the 2020-21 school year.

1. Fall 2 Sports

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Philip Dearstyne	Girls Varsity Swimming	\$9,723
Matthew DeAngelis	Girls Assistant Varsity Swimming	\$5,671

2. Spring Sports

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Marco DiRuocco	Varsity Baseball	\$10,372
Alexander Beckett	Assistant Varsity Baseball	\$6,050
Raffaele Macchia	Assistant Varsity Baseball	\$6,050
Jeffrey Jakubowski	JV Baseball	\$7,778
Vincent Nicita Jr.	Assistant JV Baseball	\$4,861
Matthew DeAngelis	Freshman Baseball	\$5,186
John Pipitone	Grades 7/8 Baseball	\$5,186
Joseph Benedict	Grades 7/8 Baseball	\$5,186
Derrick Fish	Fitness Center	\$7,022
Philip DiGioia	Boys Varsity Golf	\$6,521
Wendy Swenson	Girls Varsity Golf	\$6,521
Matthew Cipolla	Boys Varsity Lacrosse	\$8,643
Michael Smith	Boys Assistant Varsity Lacrosse	\$6,050
Luke Beyer	Boys Assistant Varsity Lacrosse	\$6,050
Marc Roberts	Boys JV Lacrosse	\$6,482
Kyle Stalteri	Boys Assistant JV Lacrosse	\$4,861
Deirdre O'Brien	Girls Varsity Lacrosse	\$8,643
Brittany Pickel	Girls Varsity Lacrosse	\$6,050
Jon-Erik Zappala	Girls JV Lacrosse	\$7,779
Alison Daday	Girls Grades 7/8 Lacrosse	\$5,186
Alexandra Menniti	Girls Grades 7/8 Lacrosse	\$5,186
Dean Marino	Varsity Softball	\$8,643
Nathaniel Acuti	Assistant Varsity Softball	\$6,050
Kristina Salvo	JV Softball	\$6,482
Melissa Phillips	Assistant JV Softball	\$4,861
Neil Marino	Grades 7/8 Softball	\$5,186
Janine Lalli	Grades 7/8 Softball	\$5,186
Jessica Magnotta	Assistant Grades 7/8 Softball	\$3,889
Quan Huynh	Boys Varsity Tennis	\$7,022
Cody Blume	Boys JV Tennis	\$5,267
Dominic Zanot	Varsity Track	\$10,371
Michael Pellet	Assistant Varsity Track	\$6,049
Kathleen Zanot	Assistant Varsity Track	\$6,957
Bonnie Gerhart	Assistant Varsity Track	\$6,050
Amy Kiernan	Grades 7/8 Track	\$5,186
Cleland Conklin	Assistant Grades 7/8 Track	\$3,889
Fernando Amico	Assistant Grades 7/8 Track	\$4,667
Anthony Shay	LMK Supervision	\$6,047
Gary Chiarella	HHS Supervision	\$6,597

3. Extended Essay Supervisor

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Anabell Abbott	One (1) student	\$155.50
Allison Blunt	Six (6) students	\$933
Charlie Briem	Two (2) students	\$311
Jacob Brill	Two (2) students	\$311
Aidan Burns	One (1) student	\$155.50
Josie Cain	Two (2) students	\$311
Margaret Clarke	One (1) student	\$155.50
Monica DeBold	One (1) student	\$155.50
Philip DiGioia	Two (2) students	\$311
Deborah DiFiore	One (1) student	\$155.50
Christina Distasio	One (1) student	\$155.50
Judith Ford	One (1) student	\$155.50
Alexandra Frawley	One (1) student	\$155.50
Michael Gino	One (1) student	\$155.50
Christopher Grippo	One (1) student	\$155.50
Randy Gunnell	Three (3) students	\$466.50
Katie Harty	One (1) student	\$155.50
Chetan Hertzig	Two (2) students	\$311
Catherine Johnson	Nine (9) students	\$1,399.50
Heath Kaplan	Three (3) students	\$466.50
Celeste Kist	One (1) student	\$155.50
Erica Lewis	One (1) student	\$155.50
Daniel Logue	One (1) student	\$155.50
Laryca Makarczuk	Three (3) students	\$466.50
Natasha Merritt	Two (2) students	\$311
Claudia Milne	Two (2) students	\$311
Leah Moore	Two (2) students	\$311
Deirdre O'Brien	Three (3) students	\$466.50
Lisa Pastore	Two (2) students	\$311
Megan Purvis	Two (2) students	\$311
Matthew Radoslovich	One (1) student	\$155.50
Sharon Redican	Two (2) students	\$311
Elizabeth Root	One (1) student	\$155.50
Siobhan Saccio	Two (2) students	\$311
Joseph Santo	Four (4) students	\$622

Lara Singer	One (1) student	\$155.50
Jeffrey Takach	One (1) student	\$155.50
Deborah Toteda	One (1) student	\$155.50
Mark Trebatch	Two (2) students	\$311
Christopher Tyler	Four (4) students	\$622
Rachel Voss	Two (2) students	\$311
Janessa Wilson	One (1) student	\$155.50
Tara Xanthopoulos	One (1) student	\$155.50
Kathleen Zanot	Two (2) students	\$311
Jon-Erik Zappala	Two (2) students	\$311

D. 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.

- Employee number: 4169
Effective dates: May 7, 2021 - June 25, 2021
Leave type: Family and Medical Leave

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.

- Change the assignment of Laura Cruz from Per Diem Substitute Childcare Program to Per Diem Substitute for the Samuel J. Preston Elementary School effective April 5, 2021. Change the rate of pay for her assignment to \$120 per day, \$344.52 on the 21st consecutive day based on BA Step 1.

II. NON-CERTIFICATED PERSONNEL

A. 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.

- Name: Joseph Florin
Assignment: Custodian
Location: Samuel J. Preston Elementary School
Effective date: July 1, 2021

B. 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.

- Change the end date of Marilda Smyth in her assignment as Teacher Aide for Parsons Memorial Elementary School from March 26, 2021 to April 21, 2021.

III. OTHER

A. Acknowledgement of Student Teacher

The Board of Education is requested to acknowledge the following student teacher.

	<u>Name</u>	<u>College</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
1.	Jake Davidoff (Sterling Testing Systems completed)	Manhattanville	HHS	MATH	4/8/21-5/1/21

ADMINISTRATIVE REPORT

1. ACCEPTANCE OF GIFT FROM THE HARRISON AVENUE SCHOOL PTA

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 Avenue School PTA a check in the amount \$500.00 for the 3rd grade Bronx Zoo virtual field trip and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

2. 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: 900043, 900169, 3400056, 81003, 81001, 3600202.

3. 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: 81022, 400061, 400069, 81011, 400057, 900612, 81027, 81025, 81012.

4. APPOVAL 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: 900240, 900277, 900292, 900239, 900237, 900283, 900301, 900225, 80035, 80032, 81027, 80063, 81011, 3400012, 80033, 81022, 80025, 80062.

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. TAX CERTIORARI: JPMORGANCHASE BANK NA TAX MAP # 0191-1

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 JPMorganChase Bank NA 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.

3. TAX CERTIORARI: DAVID FRANZE and SUSAN FRANZE TAX MAP # 856-8&9

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 Order & Judgment in the tax certiorari proceedings captioned David Franze and Susan Franze 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 Order & Judgment.

4. CONTRACT FOR HEALTH SERVICES: BRONXVILLE 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 Bronxville U.F.S.D. for health services provided to resident students at a cost of \$3,528.

5. CONTRACT FOR HEALTH SERVICES: DOBBS FERRY 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 Dobbs Ferry Union Free School District for health services provided to 24 resident students at a cost of \$31,043.28.

6. INTERNAL AUDITING SERVICES – AGREED-UPON PROCEDURES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cullen & Danowski, LLP to provide internal auditing services for 2020/21. Cullen & Danowski, LLP will determine the District's effectiveness in complying with policies and procedures related to purchasing activities during the period July 1, 2019 through March 31, 2021 as indicated on the attached document.