

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

April 21, 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 21, 2021

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. April 7, 2021
 - 2. April 20, 2021
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Budget Presentation #4 – Annual Budget Adoption
- 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 Educational Foundation
 - 3. Approval of Settlement Agreement
 - 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: March 2021
 - 3. Adoption of the 2021-2022 School Budget
 - 4. Approval of the 2021-2022 Property Tax Report Card
 - 5. Approval of Contracts to Provide Pass-Through Funds for Special Education Services
 - 6. Contract Award RFB #20/21-24: Asset Recovery
 - 7. Tax Certiorari: South Halstead, LLC Tax Map #0101-19
 - 8. Amendment to the Flex Spending Account Plan Document
 - 9. Sale of Vehicle
 - 10. Disposal of Equipment
 - 11. Tax Certiorari: 2900 Westchester Company, LLC Tax Map #602-1
 - 12. Tax Certiorari: Morningside at Purchase Homeowners Association Inc. Tax Map #672-15
 - 13. Tax Certiorari: MS Harrison LLC Tax Map #625-1
 - 14. Contract for Special Services: Andrus Children Center
 - 15. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

May 5, 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 21, 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. 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: Jennifer Egan
Assignment: Director of World Languages & ENL
Location: District Office
Effective date: July 1, 2021
Probationary period: July 1, 2021 - June 30, 2025
2. Name: William Austin Alexander
Assignment: Regular Substitute
Location: Harrison High School
Effective dates: September 1, 2021 - June 30, 2022
3. Name: Bradley Aikman
Assignment: Regular Substitute
Location: Louis M. Klein Middle School
Effective dates: April 19, 2021 - June 25, 2021

B. 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: John Gaglione
Assignment: Per Diem Substitute Teacher
Location: Harrison High School
Effective dates: April 12, 2021 - June 30, 2021
2. Name: Laura Gomez
Assignment: Per Diem Substitute Teacher
Location: Harrison High School
Effective dates: May 10, 2021 - June 30, 2021

C. Temporary Appointment (SED Clearance submitted)

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 appointment in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Melissa McKee
Assignment: Per Diem Substitute Teacher
Location: Harrison High School
Effective dates: April 22, 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 appointments for the 2020-21 school year.

1. Spring Sports

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Timothy Giambalvo	Grades 7/8 Boys Lacrosse	\$5,186
Robert Cipolla	Grades 7/8 Boys Lacrosse	\$5,186
Joshua Gallagher	Asst Varsity Track	\$6,050

2. 6th Assignment (temporary)

<u>Name</u>	<u>School</u>	<u>FTE</u>
Jennifer Salinas	HHS	0.4
Emma Asanza	HHS	0.2
Christina Distasio	HHS	0.2
Veronica Cedillo-Tenaglia	LMK	0.2

3. After School Mathematics Program

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Joanna Venditto	Grade 6	\$86.19 per hour
Lara Sawamukai	Grade 7 & 8	\$106 per hour

E. Summer School Appointments (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following summer school appointments in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Joan O'Keeffe
Assignment: Summer School Principal
Location: Harrison High School
Effective dates: July 6, 2021 - August 12, 2021

2. Name: John Orrego
Assignment: Global 9 & 10 Teacher
Location: Harrison High School
Effective dates: July 6, 2021 - August 12, 2021
3. Name: Matthew Vogt
Assignment: English Teacher
Location: Harrison High School
Effective dates: July 6, 2021 - August 12, 2021
4. Name: Darren Thornton
Assignment: Biology Teacher
Location: Harrison High School
Effective dates: July 6, 2021 - August 12, 2021
5. Name: Kristen Bies
Assignment: Mathematics Teacher
Location: Harrison High School
Effective dates: July 6, 2021 - August 12, 2021
6. Name: Sandra Bodnar
Assignment: Special Education Teacher
Location: Harrison High School
Effective dates: July 6, 2021 - August 12, 2021
7. Name: Matthew Radoslovich
Assignment: Special Education Teacher
Location: Harrison High School
Effective dates: July 6, 2021 - August 12, 2021
8. Name: Marissa Parisi
Assignment: ESY FASE Program Speech & Language Pathologist
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
9. Name: Arrington Carr
Assignment: ESY FASE Program Speech & Language Pathologist
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
10. Name: Sophia Conte
Assignment: ESY FASE Program Speech & Language Pathologist
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
11. Name: Marisa Sallustio
Assignment: ESY FASE Program Teacher
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
12. Name: Deanna Russell
Assignment: ESY FASE Program Teacher
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021

- 13. Name: Meagan Munsell
Assignment: ESY FASE Program Teacher
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
- 14. Name: Katherine Codino
Assignment: ESY FASE Program Teacher
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
- 15. Name: Lauren Cambareri
Assignment: ESY FASE Program Teacher
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
- 16. Name: Deborah Banks
Assignment: ESY FASE Program Teaching Assistant
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
- 17. Name: Leila Reville
Assignment: ESY FASE Program Teaching Assistant
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
- 18. Name: Lisa Donohue
Assignment: ESY FASE Program Teaching Assistant
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
- 19. Name: Andy Espinal
Assignment: ESY FASE Program Teaching Assistant
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
- 20. Name: Kyle Indorf
Assignment: ESY FASE Program Teaching Assistant
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
- 21. Name: Mary Frances DiLuna
Assignment: ESY FASE Program Substitute Teaching Assistant
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021

F. Extra Compensation Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following extra compensation appointments for the summer school ESY Program.

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Deborah Banks	FASE stipend	\$1.09/hr
Deborah Banks	Hygiene stipend	\$1.52/hr

Leila Reville	FASE stipend	\$1.09/hr
Leila Reville	Hygiene stipend	\$1.52/hr
Lisa Donohue	FASE stipend	\$1.09/hr
Lisa Donohue	Hygiene stipend	\$1.52/hr
Andy Espinal	FASE stipend	\$1.09/hr
Andy Espinal	Hygiene stipend	\$1.52/hr
Kyle Indorf	FASE stipend	\$1.09/hr
Kyle Indorf	Hygiene stipend	\$1.52/hr
Mary Frances DiLuna	FASE stipend	\$1.09/hr
Mary Frances DiLuna	Hygiene stipend	\$1.52/hr

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: Anthony Prete
Assignment: Messenger
Location: Districtwide
Effective date: April 10, 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 B)

1. Name: Marilda Smyth
Assignment: Teacher Aide
Location: Parsons Memorial Elementary School
Effective date: April 22, 2021
Probationary period: April 22, 2021 - April 21, 2022

C. 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: Lynn Cottini
Assignment: Part-time School Monitor
Location: Harrison Avenue Elementary School
Effective date: April 22, 2021
Probationary period: April 22, 2021 - April 21, 2022

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

1. Name: Jaclyn Licare
Assignment: Per Diem Substitute Nurse
Location: Districtwide
Effective dates: April 22, 2021 - June 30, 2021

E. Summer School Appointments (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following summer school appointments in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Molly McGuire
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
2. Name: Taylor Day
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
3. Name: Alexa DiLeo
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
4. Name: Linda Cassavecca
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
5. Name: Elizabeth Moloney
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
6. Name: Jason Douglas
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
7. Name: Lisa Sheff
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021

8. Name: Christine Altamuro
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
9. Name: Bianca Bonner
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
10. Name: Elizabeth Makris-Gianaris
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
11. Name: Carla Martinez
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
12. Name: Mary Ellen Buffone
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
13. Name: Lisa Tiso
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
14. Name: Gaetana Navarra
Assignment: ESY FASE Program Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
15. Name: Madeline Makris
Assignment: ESY FASE Program Substitute Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
16. Name: Gillian Gabie
Assignment: ESY FASE Program Substitute Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
17. Name: Daniella Crupi
Assignment: ESY FASE Program Substitute Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
18. Name: Deanna Rozell
Assignment: ESY FASE Program Substitute Teacher Aide
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021

F. Extra Compensation Appointment (SED Clearance received)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following extra compensation appointments for the summer school ESY Program.

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Elizabeth Moloney	FASE stipend	\$1.09/hr
Elizabeth Moloney	Hygiene stipend	\$1.52/hr
Elizabeth Makris-Gianaris	FASE stipend	\$1.09/hr
Elizabeth Makris-Gianaris	Hygiene stipend	\$1.52/hr
Alexa DiLeo	FASE stipend	\$1.09/hr
Alexa DiLeo	Hygiene stipend	\$1.52/hr
Lisa Cassavecca	FASE stipend	\$1.09/hr
Lisa Cassavecca	Hygiene stipend	\$1.52/hr
Christine Altamuro	FASE stipend	\$1.09/hr
Christine Altamuro	Hygiene stipend	\$1.52/hr
Molly McGuire	FASE stipend	\$1.09/hr
Molly McGuire	Hygiene stipend	\$1.52/hr
Lisa Sheff	FASE stipend	\$1.09/hr
Lisa Sheff	Hygiene stipend	\$1.52/hr
Jason Douglas	FASE stipend	\$1.09/hr
Jason Douglas	Hygiene stipend	\$1.52/hr
Carlina Martinez	FASE stipend	\$1.09/hr
Carlina Martinez	Hygiene stipend	\$1.52/hr
Mary Ellen Buffone	FASE stipend	\$1.09/hr
Mary Ellen Buffone	Hygiene stipend	\$1.52/hr
Lisa Tiso	FASE stipend	\$1.09/hr
Lisa Tiso	Hygiene stipend	\$1.52/hr
Bianca Bonner	FASE stipend	\$1.09/hr
Bianca Bonner	Hygiene stipend	\$1.52/hr
Madeline Makris	FASE stipend	\$1.09/hr
Madeline Makris	Hygiene stipend	\$1.52/hr
Daniella Crupi	FASE stipend	\$1.09/hr
Daniella Crupi	Hygiene stipend	\$1.52/hr
Taylor Day	FASE stipend	\$1.09/hr
Taylor Day	Hygiene stipend	\$1.52/hr
Gillian Gabie	FASE stipend	\$1.09/hr
Gillian Gabie	Hygiene stipend	\$1.52/hr
Deanna Rozell	FASE stipend	\$1.09/hr
Deanna Rozell	Hygiene stipend	\$1.52/hr

G. 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 changes of status.

1. Change the start date of Carlton Connell in his assignment as Maintenance Mechanic from April 11, 2021 to April 12, 2021. Change the probationary period from April 11, 2021 - April 10, 2022, to April 12, 2021 - April 11, 2022.
2. Change the type of appointment of Angelo LaVigna from Probationary to Temporary in his assignment as Part-time Cleaner Nights (0.5 FTE) for the Harrison Avenue Elementary School.

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 providers.

1. Martha Haakmat, Professional Development
2. Lynn Sawyer, Sawyer Educational Consultant, Professional Development
3. Shelly DuBose, Professional Development
4. Timothy Gronholm, Professional Development
5. Ellen Thompson, Professional Development
6. Audra Robb, Professional Development

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 EDUCATIONAL FOUNDATION

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 Harrison Educational Foundation in the amount of \$60,000.00 to offset the costs of the purchase of District-wide air filtration units and extends deep appreciation to the Foundation for their generosity.

3. APPROVAL OF SETTLEMENT AGREEMENT

BE IT RESOLVED that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Student Number 04212021, a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Superintendent of Schools be and hereby is authorized to execute such Release and Settlement Agreement on behalf of the District.

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: 900602, 3900009.

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: 400070, 900611, 400068.

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: 900264, 900945, 900946, 900281, 80055, 900233, 900948, 900308, 900123, 81025, 3500152.

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: MARCH 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 March 2021.

3. **ADOPTION OF THE 2021-2022 SCHOOL BUDGET**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2021-2022 school budget for submission to the voters at the May 18, 2021 annual vote as follows:

Resolved, that the Annual School District Budget for the 2021-2022 school year as proposed by the Board of Education in accordance with Section 1716 of the Education Law, in the amount of \$125,558,025 be approved, and the necessary taxes levied therefore upon the taxable real property of the School District.

4. **APPROVAL OF THE 2021/22 PROPERTY TAX REPORT CARD**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021/22 Property Tax Report Card as required pursuant to Section 1608 or 1716 of the Education Law – as submitted

5. **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:

- Julia Dyckman Andrus Memorial, Inc.
- Programs for Little Learners, LLC.
- Westchester Arc. (The Children's School for Early Development)

6. **CONTRACT AWARD RFB #20/21-24: ASSET RECOVERY**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for asset recovery to the highest (best value to district) responsive and responsible bidder, Imaan International Inc., Fredericksburg, VA.

7. **TAX CERTIORARI: SOUTH HALSTEAD, LLC TAX MAP # 0101-19**

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 proceeding captioned South Halstead LLC 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.

8. AMENDMENT TO THE FLEX SPENDING ACCOUNT PLAN DOCUMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the amendment to the Harrison Central School District Flex Spending Account Plan Document – see attached

9. SALE OF VEHICLE

WHEREAS a vehicle in the district’s maintenance fleet, specifically the 2006 Ford F350 VIN 1FTWF31576EB19230, has been deemed irreparable based on the vehicle value and the cost of necessary repairs; and...

WHEREAS said vehicle has been let for sale via a publicly advertised on-line public auction conducted by Auctions International beginning April 6, 2021 and concluding on April 20, 2021.

NOW THEREFORE...

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the sale of the 2006 Ford F350 VIN 1FTWF31576EB19230 to the highest recorded bidder at the cost of **\$6,000.00**. The vehicle will be removed from District inventory.

10. DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following assets located at the Harrison High School Boys Locker Room.

A) 21 rejected baseball helmets.

B) 4 Boys LAX helmets & 2 Softball Catchers Masks.

11. TAX CERTIORARI: 2900 WESTCHESTER COMPANY, LLC TAX MAP # 602-1

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 proceeding captioned 2900 Westchester Company LLC 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.

12. **TAX CERTIORARI: MORNINGSIDE AT PURCHASE HOMEOWNERS ASSOCIATION INC. TAX MAP # 672-15**

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 proceeding captioned Morningside at Purchase Homeowners Association Inc. 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.

13. **TAX CERTIORARI: MS HARRISON LLC TAX MAP # 625-1**

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 an Order in the tax certiorari proceeding captioned MS Harrison LLC 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 Order.

14. **CONTRACT FOR SPECIAL EDUCATION SERVICES: ANDRUS CHILDREN CENTER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Andrus Children Center for special education services provided to a resident student for the 2020/21 school year.

15. **DISPOSAL OF EQUIPMENT:**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of old books located at Harrison High School Library as per the attached list.