

**Harrison Central School District  
Minutes of the Board of Education  
April 7, 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, Lindy Wolverton, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Michelle De Carlo, District Clerk.

**ALSO PRESENT**

Brian Ladewig, Ed.D., Robert Salierno

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

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

The Regular Business Meeting was called to order at 8:18PM 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, Lindy Wolverton, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Michelle De Carlo, District Clerk.

**ALSO PRESENT**

Brian Ladewig, Ed.D., Robert Salierno, Larry Mastrota, Chris Galano

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

March 24, 2021

Motion: DiLorenzo                      Second: Kozak                      Carried: 7 to 0

**PUBLIC PARTICIPATION**

**PRESIDENT'S UPDATE**

**SUPERINTENDENT'S REPORT**

Budget Presentation #3

**PERSONNEL REPORT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IB of the Personnel Report

Motion: DiLorenzo                      Second: Wolverton                      Carried: 7 to 0

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA,C,D,E, Items IIA,B, Items IIIA of the Personnel Report

Motion: DiLorenzo                      Second: Puccio                      Carried: 7 to 0

## **ADMINISTRATIVE REPORT**

### **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.

Motion: DiLorenzo

Second: Kozak

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

Motion: DiLorenzo

Second: Kozak

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

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

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

Motion: DiLorenzo

Second: Kozak

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

### **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.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

### **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.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

**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.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

**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.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

**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.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

The Business meeting was adjourned at 9:31 PM.

Motion: DiLorenzo

Second: Wolverton

Carried: 7-0

Respectfully submitted,



Michelle DeCarlo  
District Clerk

