

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING/ANNUAL PUBLIC BUDGET HEARING

Louis M. Klein Middle School

May 5, 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
May 5, 2021

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. April 21, 2021
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Annual Public Budget Hearing
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Authorization of Affiliation Agreement
 - 2. Westchester-Putnam School Boards Association Annual Meeting Ballot
 - 3. Acceptance of Gift from the Harrison Avenue School PTA
 - 4. Acceptance of Gift from the Blackbaud Giving Fund (on Behalf of New York Life and its Donors)
 - 5. Acceptance of Gift from Henry Voskoboynik
 - 6. Approval of CSE/CPSE Minutes
 - 7. Approval of CSE/CPSE Recommendations
 - 8. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. Approval of Amendment to the 2020-2021 General Fund Budget for Donation Received from the Harrison Educational Foundation
 - 3. Amendment to the 2020-2021 General Fund Budget for Use of the Tax Certiorari Reserve
 - 4. Contract for Health Services: Public Schools of the Tarrytowns
 - 5. Contract for Health Services: Bedford Central School District
 - 6. Approval of Service Engagement Agreement for Actuarial Consulting Services

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

May 19, 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
May 5, 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 appointment in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Brandon Caridi
Assignment: Regular Substitute
Location: Louis M. Klein Middle School
Effective dates: June 1, 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 temporary appointments in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Joanna Oppedisano
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
Location: Parsons Memorial Elementary School
Effective dates: September 1, 2021 - June 30, 2022
2. Name: Gina Paulo
Assignment: Per Diem Substitute Teacher
Location: Districtwide
Effective dates: May 6, 2021 - June 30, 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. Spring Sport

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Matthew Vecchiolla	Grades 7/8 Baseball	\$3,889

2. Spring Intramural

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Larry Mastrota	Golf	\$1,663

3. 6th Assignment (effective May 3, 2021 - June 25, 2021)

<u>Name</u>	<u>School</u>	<u>FTE</u>
Amabell Abbott	HHS	0.2
Ashley Ribner	HHS	0.2
Melville Francis	HHS	0.2

D. Summer School Appointment (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: Rebecca Lou Kilminster
Assignment: ESY FASE Program Teacher
Location: TBD
Effective dates: July 1, 2021 - August 11, 2021
2. Name: Emily Jacobsen
Assignment: Grades 6-10 ENL Program Teacher
Location: TBD
Effective dates: July 12, 2021 - July 30, 2021
3. Name: Emily Jacobsen
Assignment: Elementary ENL Program Teacher
Location: TBD
Effective dates: July 12, 2021 - July 30, 2021
4. Name: Veronica Cedillo-Tenaglia
Assignment: Grades 6-10 ENL Program Teacher
Location: TBD
Effective dates: July 12, 2021 - July 30, 2021
5. Name: Veronica Cedillo-Tenaglia
Assignment: Elementary ENL Program Teacher
Location: TBD
Effective dates: July 12, 2021 - July 30, 2021
6. Name: Natania Oliviero
Assignment: Grades 6-10 ENL Program Teacher
Location: TBD
Effective dates: July 12, 2021 - July 30, 2021
7. Name: Jennifer Rinaldo
Assignment: Elementary ENL Program Teacher
Location: TBD
Effective dates: July 12, 2021 - July 30, 2021
8. Name: Andrew Del Rosso
Assignment: Elementary ENL Program Teacher
Location: TBD
Effective dates: July 12, 2021 - July 30, 2021

9. Name: Kelly Adamiak
Assignment: Elementary ENL Program Teacher
Location: TBD
Effective dates: July 12, 2021 - July 30, 2021

10. Name: Thomas Garbarino
Assignment: Elementary ENL Program Teacher
Location: TBD
Effective dates: July 12, 2021 - July 30, 2021

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 stipend received by Deirdre O'Brien in her extra compensation appointment of Varsity Girls Lacrosse Coach from \$8,643 to \$9,939.

F. 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 requests for a leave of absence without pay.

1. Employee Number: 4655
Effective Dates: June 1, 2021 - June 25, 2021
Leave Type: Family Medical Leave
2. Employee Number: 4801
Effective Dates: June 6, 2021 - June 25, 2021
Leave Type: Family Medical Leave

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: Gina Paulo
Assignment: Teacher Aide
Location: Purchase Elementary School
Effective date: April 27, 2021

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

1. Name: Robin Kirchman
Assignment: Teacher Aide
Location: Louis M. Klein Middle School
Effective date: May 6, 2021
Probationary period: May 6, 2021 - May 5, 2022

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

1. Name: Pamela Levine
Assignment: Part-time School Monitor (18.75 hours per week)
Location: Parsons Memorial Elementary School
Effective date: May 6, 2021
Probationary period: May 6, 2021 - May 5, 2022

D. 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 Luisa Garito's resignation from her assignment as a School Monitor for the Samuel J. Preston Elementary School, to a resignation for the purpose of retirement.

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. | Emma Haith
(Sterling Testing Systems completed) | Iona | PAR | Elem | 9/1/21-12/30/21 |

ADMINISTRATIVE REPORT

1. AUTHORIZATION OF AFFILITATION AGREEMENT

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute a Supervised External Practicum Affiliation Agreement between the Harrison Central School District and Iona College, as presented to the Board at this meeting, to provide clinical experience to students in Iona College's Speech-Language Pathology Program. A copy of the Affiliation Agreement shall be incorporated by reference within the minutes of this meeting.

2. WESTCHESTER- PUTNAM SCHOOL BOARDS ASSOCIATION ANNUAL MEETING BALLOT

BE IT RESOLVED that the Board of Education casts a vote of yes on the 2021-2022 WPSBA Nominating Committee Slate of Officers and Directors and the Ratification of 2021-2022 WPSBA Budget.

3. 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.

4. 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.

5. ACCEPTANCE OF GIFT FROM HENRY VOSKOBOYNIK

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 Henry Voskoboynik a donation of ping pong tables, paddles and ping pong balls for the Harrison High School Ping Pong club and extends deep appreciation for his generosity.

6. 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: 81034, 900271, 3500011, 400064, 81034, 400063, 3900021, 112998.

7. **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: 400076, 400075, 400071, 400074, 400076, 112817, 900620, 4700073, 900618, 400072.

8. **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: 3200110, 900309, 23104, 900307, 900286, 900313, 3600045, 900949, 900931, 900310, 900299, 900271, 900262, 3700049.

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. APPROVAL OF AMENDMENT TO THE 2020-2021 GENERAL FUND BUDGET FOR DONATION RECEIVED FROM THE HARRISON EDUCATIONAL FOUNDATION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education amends the 2020-2021 budget for a donation received from the Harrison Educational Foundation to offset the cost of District-wide air filtration units, as follows:

A510 (G/L)	Estimated Revenues	(\$60,000)
A2705 (subsidiary)	Gifts and Donations	(\$60,000)
A960 (G/L)	Estimated Appropriations	\$60,000
A1620.469-09-0000 (subsidiary)	COVID-19 Expenditures	\$60,000

3. 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	\$366,867.96
A960 (G/L)	Estimated Appropriations	(\$366,867.96)
A1930.400.09.0000 (subsidiary)	Judgments & Claims	(\$366,867.96)

4. CONTRACT FOR HEALTH SERVICES: PUBLIC SCHOOLS OF THE TARRYTOWNS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 contract with the Public Schools of the Tarrytowns for health services provided to 75 resident students at a cost of \$85,526.25.

5. CONTRACT FOR HEALTH SERVICES: BEDFORD CENTRAL 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 Bedford Central School District for health services provided to 7 resident students at a cost of \$8,747.83.

6. APPROVAL OF SERVICE ENGAGEMENT AGREEMENT FOR ACTUARIAL CONSULTING SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Engagement Agreement with USI Consulting Group for actuarial consulting services for year ending 2021.