

**Harrison Central School District
Minutes of the Board of Education
April 21, 2021
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:03 PM by Kelly Mulvoy Mangan.

Motion: Kozak Second:Puccio Carried: 5 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Noreen Lucey, Placido Dino Puccio, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Michelle De Carlo, District Clerk.

ABSENT

Dennis DiLorenzo, Lindy Wolverton

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno

BE IT RESOLVED that, the Board hereby recess into executive session at 7:04 PM to discuss a student matter, teacher and administrator matters.

Motion: Kozak Second: Puccio Carried: 5 to 0

The Regular Business Meeting was called to order at 8:16 PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo Second: Kozak Carried: 6 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Dennis Di Lorenzo, Noreen Lucey, Placido Dino Puccio, 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, Margaret Modugno, Jenn Egan, Kim Buekema

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

April 7, 2021

April 20, 2021

Motion: DiLorenzo Second: Puccio Carried: 6 to 0

PUBLIC PARTICIPATION

Harrison Educational Foundation presented a check for \$60,000. Money will be used to help off-set the cost of the air purifiers that have been purchased.

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

Budget Presentation #4

PERSONNEL REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA1 of the Personnel Report

Motion: DiLorenzo Second: Kozak Carried: 6 to 0

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA2 A3,B,C,D,E,F Items IIA,B,C,D,E,F,G Items IIIA of the Personnel Report

Motion: DiLorenzo

Second: Puccio

Carried: 6 to 0

ADMINISTRATIVE REPORT

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.

Motion: DiLorenzo Second: Kozak Carried: 6-0

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.

Motion: DiLorenzo Second: Kozak Carried: 6-0

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.

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: 900602, 3900009.

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: 400070, 900611, 400068.

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

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: Puccio Carried: 6-0

TREASURER'S REPORT: MARCH 2021 (Attachment #2)

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.

Motion: DiLorenzo Second: Puccio Carried: 6-0

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.

Motion: DiLorenzo Second: Puccio Carried: 6-0

APPROVAL OF THE 2021/22 PROPERTY TAX REPORT CARD (Attachment #3)

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

Motion: DiLorenzo Second: Puccio 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:

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

Motion: DiLorenzo Second: Puccio Carried: 6-0

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.

Motion: DiLorenzo Second: Puccio Carried: 6-0

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.

Motion: DiLorenzo Second: Puccio Carried: 6-0

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

Motion: DiLorenzo Second: Puccio Carried: 6-0

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.

Motion: DiLorenzo Second: Puccio Carried: 6-0

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.

Motion: DiLorenzo Second: Puccio Carried: 6-0

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.

Motion: DiLorenzo Second: Puccio Carried: 6-0

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.

Motion: DiLorenzo Second: Puccio Carried: 6-0

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.

Motion: DiLorenzo Second: Puccio Carried: 6-0

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.

Motion: DiLorenzo Second: Puccio Carried: 6-0

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.

Motion: DiLorenzo Second: Puccio Carried: 6-0

BE IT RESOLVED that, the Board hereby recess into executive session at 9.24 PM for the following purpose: to discuss an employee matter.

Motion: DiLorenzo

Second:Kozak

Carried: 6-0

The Regular Business Meeting was called to order at 9.45 PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo

Second:Puccio

Carried: 6-0

The business meeting was adjourned at 9:46 PM.

Motion: DiLorenzo

Second: Lucey

Carried: 6-0

Respectfully submitted



Michelle DeCarlo
District Clerk

**HARRISON CENTRAL SCHOOL DISTRICT
TREASURER'S REPORT
MARCH 2021**

GENERAL FUND**J.P. MORGAN CHASE - CHECKING**

Opening Balance 3/01/21			\$2,026,694.56
Receipts:	Interest Earnings	\$48.71	
	Misc. Revenues	\$150,721.80	
	State/Federal Aid	\$1,817,838.71	
	PILOT Revenues	\$0.00	
	Real Property Tax Revenues	\$55,033.03	
	Transfer from Other Funds/Accounts	\$6,720,000.00	\$8,743,642.25
Disbursements:	Transfer to Other Funds/Accounts	(\$5,708,944.79)	
	Transfer - SWSCHP	(\$1,211,728.47)	
	Transfer - Debt Service	(\$1,392,126.21)	
	Transfer - NY Power Authority	(\$42,561.87)	(\$8,355,361.34)
Closing Balance 3/31/21			<u>\$2,414,975.47</u>

J.P.MORGAN CHASE - CHECKING

Opening Balance 3/01/21			\$2,368,798.64
Receipts:	Real Property Tax Revenues		\$7,076,072.30
Disbursements:	Transfer to Other Funds/Accounts		(\$7,290,064.22)
Closing Balance 3/31/21			<u>\$2,154,806.72</u>

CUSTOMERS BANK - MONEY MARKET

Opening Balance 3/01/21			\$32,299,853.83
Receipts:	Interest Earnings		\$13,716.35
Closing Balance 3/31/21			<u>\$32,313,570.18</u>

WEBSTER BANK - MONEY MARKET

Opening Balance 3/01/21			\$8,564,270.06
Receipts:	Interest Earnings		\$806.11
Disbursements:	Transfer to Other Funds/Accounts		(\$2,900,000.00)
Closing Balance 3/31/21			<u>\$5,665,076.17</u>

SIGNATURE BANK

Opening Balance 3/01/21			\$31,998,298.27
Receipts:	Interest Earnings		\$8,154.00
Closing Balance 3/31/21			<u>\$32,006,452.27</u>

CAPITAL FUND

WEBSTER BANK - CAPITAL BOND MONEY MARKET

Opening Balance 3/01/21			\$4,787,602.03
Receipts:	Interest Earnings - Restricted		\$487.94
Closing Balance 3/31/21			<u>\$4,788,089.97</u>

SCHOOL LUNCH PROGRAM

J.P.MORGAN CHASE - CHECKING

Opening Balance 3/01/21			\$107,689.37
Receipts:	Interest Earnings	\$0.83	
	Misc. Revenues	\$32,178.86	\$32,179.69
Disbursements:	NYS Sales Tax	(\$439.58)	
	Transfer to Other Funds/Accounts	(\$100,000.00)	(\$100,439.58)
Closing Balance 3/31/21			<u>\$39,429.48</u>

EXPENDABLE TRUST FUND

J.P. MORGAN CHASE - MONEY MARKET

Opening Balance 3/01/21			\$230,524.07
Receipts:	Interest Earnings	\$0.86	
	Misc. Revenues	\$3,580.00	\$3,580.86
Disbursements:	Transfer to Other Funds/Accounts		(\$220,000.00)
Closing Balance 3/31/21			<u>\$14,104.93</u>

PAYROLL ACCOUNT - TRUST & AGENCY

J.P.MORGAN CHASE - CHECKING

Opening Balance 3/01/21			\$11,627.34
Receipts:	Interest Earnings	\$6.28	
	Transfer from Other Funds/Accounts	\$6,697,780.97	\$6,697,787.25
Disbursements:	Payroll expenditures		(\$6,697,780.97)
Closing Balance 3/31/21			<u>\$11,633.62</u>

TRUST & AGENCY FUND

J.P.MORGAN CHASE - CHECKING

Opening Balance 3/01/21			\$57,679.40
Receipts:	Interest Earnings	\$1.59	
	Misc. Revenues	\$8,230.40	\$8,231.99
Closing Balance 3/31/21			<u>\$65,911.39</u>

MULTI FUND ACCOUNT

- (maintains a zero balance - checks are covered as presented)

J.P.MORGAN CHASE - CHECKING

OUTSTANDING CHECKS AT 2/28/2021	\$1,305,528.24
CHECKS ISSUED MARCH 2021	\$1,703,906.55
PAID (CASHED) CHECKS MARCH 2021	<u>(\$2,801,228.04)</u>
OUTSTANDING CHECKS AT 3/31/2021	<u>\$208,206.75</u>

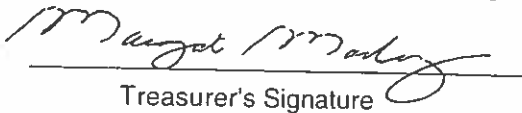
RECAP OF CASH BALANCES AT 3/31/21:

General Fund	\$74,554,880.81
Capital Fund - RESTRICTED	\$4,788,089.97
School Lunch Fund	\$39,429.48
Trust & Agency Fund	\$77,545.01
Expendable Trust Fund	\$14,104.93
TOTAL CASH	<u>\$79,474,050.20</u>
Less: Multifund outstanding checks	<u>(\$208,206.75)</u>
Book Balance Cash	<u>\$79,265,843.45</u>

MARCH INTEREST EARNINGS - ALL ACCOUNTS

\$23,222.67

I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending March 31, 2021.


Treasurer's Signature

4/14/21
Date

2021-22 Property Tax Report Card

60501 - HARRISON CSD

Contact Person: Robert Salierno, Assistant Superintendent for Business

Telephone Number: (914) 630-3008

	Budgeted 2020-21 (A)	Proposed Budget 2021-22 (B)
Total Budgeted Amount, not Including Separate Propositions	123,428,299	125,558,025
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	110,990,190	113,090,944
B. Tax Levy to Support Library Debt, if Applicable		
C. Tax Levy for Non-Excludable Propositions, if Applicable ²		
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable		
E. Total Proposed School Year Tax Levy (A + B + C - D)	110,990,190	113,090,944
F. Permissible Exclusions to the School Tax Levy Limit	3,771,689	3,888,791
G. School Tax Levy Limit, Excluding Levy for Permissible Exclusions ³	107,237,601	109,202,153
H. Total Proposed School Year Tax Levy, Excluding Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D)	107,218,501	109,202,153
I. Difference: (G - H); (negative value requires 60.0% voter approval) ²	19,100	-
Public School Enrollment	3,741	3,595
Consumer Price Index		1.23%

¹ Include any prior year reserve for excess tax levy, including interest

² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

³ For 2021-22, include any carryover from 2020-21 and exclude any tax levy for library debt or prior year reserve for excess tax levy, including interest

	Actual 2020-21 (D)	Estimated 2021-22 (E)
Adjusted Restricted Fund Balance	20,916,721	22,058,548
Assigned Appropriated Fund Balance		
Adjusted Unrestricted Fund Balance	5,521,080	5,354,848
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.937,131	5,022,339
	4.00%	4.00%

Schedule of Reserve Funds

Reserve Type	Reserve Name	Reserve Description *	3/31/21 Actual Balance	6/30/21 Estimated Ending Balance	Intended Use of the Reserve in the 2021-22 School Year
Property Loss	Property Loss	To establish and maintain a program of reserves to cover property loss.	33,751	33,751	To pay for potential property loss claims arising during the year.
Liability	Liability Claims	To establish and maintain a program of reserves to cover liability claims incurred.	600,000	600,000	To pay for potential liability claims arising during the year
Tax Certiorari	Tax Certiorari	To establish a reserve fund for tax certiorari settlements	13,344,639	14,551,813	To pay for court-ordered tax certiorari refunds, as needed
Reserve for Insurance Recoveries		To account for unexpended proceeds of insurance recoveries at the fiscal year end.			
EBALR - Employee Benefit Accrued Liability	Employee Benefit Accrued Liability	For the payment of accrued employee benefits due to employees upon termination of service.	1,000,000	1,000,000	To pay for unused sick time and other accrued leave time for employees who separate from service
Retirement Contribution	ERS Retirement Contribution	To fund employer retirement contributions to the State and Local Employees' Retirement System	4,328,920	4,328,920	To offset a portion of the annual Employees' Retirement System (ERS) billing
Other Reserve	TRS Retirement Contributions		1,544,064	1,544,064	To fund employer retirement contributions to the NYS Teachers' Retirement System (TRS)