

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

**BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING/CERTIFICATION OF ELECTION**

**Louis M. Klein Middle School**

**May 19, 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 19, 2021**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. May 5, 2021
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
  - 1. Certification of Election
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Acceptance of Gift from Harrison High School Class of 2020
  - 2. Adoption of the 2020/2021 School Budget Vote and Election Results
  - 3. Approval of CSE/CPSE Minutes
  - 4. Approval of CSE/CPSE Recommendations
  - 5. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2020/21 Appropriation Transfers
  - 2. Quarterly Report for the Extra Classroom Activity Fund
  - 3. Contract for Education Services: Greenburgh Eleven U.F.S.D.
  - 4. Authorization for Agreement with Graybar Electric Co., Inc. to Provide and Install Cat 6A Cabling at Louis M. Klein Middle School
  - 5. Approval of the Harrison High School Photography Agreement
  - 6. Bid Award: RFB #21/22-02 Floors and Floor Coverings-Provide and Install
  - 7. Bid Award: RFB #21/22-04: Maintain and Service Food Service Equipment
  - 8. Contract with American Cancer Society, Inc. for Relay for Life Event
  - 9. Treasurer's Report: April 2021

**NEXT MEETING OF THE BOARD OF EDUCATION  
Regular Business Meeting  
June 2, 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 19, 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: Alexandra Dwy  
Assignment: Regular Substitute  
Location: Purchase Elementary School  
Effective dates: June 11, 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: Daniella Lagani  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: May 20, 2021 - June 30, 2021
2. Name: Julie Gelpke-Rosenberg  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: May 20, 2021 - June 30, 2021
3. Name: Lisa Castelli  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: May 20, 2021 - June 30, 2021
4. Name: Sabrina Winoski  
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)  
Location: Purchase Elementary School  
Effective dates: September 1, 2021 - June 30, 2022
5. Name: Christine Prezioso  
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)  
Location: Louis M. Klein Middle School  
Effective dates: September 1, 2021 - June 30, 2022

**C. Extra Compensation Appointment**

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. Cafeteria Supervision

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective dates</u>
Brittany O'Donnell	LMK	Period 5, Gym A	4/7/21-6/25/21
Michelle Newman	LMK	Period 5, Gym A	4/7/21-6/25/21
Joanna Venditto	LMK	Period 6, Gym A	4/7/21-6/25/21
Jacquelyn Venditto	LMK	Period 6, Gym A	4/7/21-6/25/21
Erin Bermudez	LMK	Period 7, Gym A	4/7/21-6/25/21
Emily Fiore	LMK	Period 7, Gym A	4/7/21-6/25/21
Avery Starr	LMK	Period 6, Library	2/22/21-6/2/21

**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 requests for a leave of absence without pay.

- Employee Number: 4144  
Effective Dates: September 1, 2021 - June 30, 2022  
Leave Type: Child Care Leave
- Employee Number: 4368  
Effective Dates: June 11, 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.

- Increase the stipend amount received by Brittany Pickel for her extra compensation appointment as Varsity Girls Lacrosse Coach from \$6,050 to \$6,957.

**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: Joann Antaki  
Assignment: Teacher Aide  
Location: Samuel J. Preston Elementary School  
Effective date: June 30, 2021

**B. 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: Peter Zaffuto  
Assignment: Cleaner Nights  
Location: Louis M. Klein Middle School  
Effective date: May 25, 2021

**C. 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: Vegime B. Gjevukaj  
Assignment: Part-time School Monitor (18.75 hours/week)  
Location: Parsons Memorial Elementary School  
Effective date: May 20, 2021  
Probationary dates: May 20, 2021 - May 19, 2022

**D. Summer School Appointments (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 summer school appointments in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Mariann Zink  
Assignment: ESY FASE Program Substitute Teacher Aide  
Location: TBD  
Effective dates: July 1, 2021 - August 11, 2021
2. Name: Giselle Brown de Bravo  
Assignment: Summer School Spanish-Speaker Translator  
Location: TBD  
Effective dates: July 6, 2021 - July 22, 2021
3. Name: Claudia Flores  
Assignment: Summer School Spanish-Speaker Translator  
Location: TBD  
Effective dates: July 26, 2021 - August 12, 2021

**E. 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.

1. Employee Number: 4887  
Effective Dates: June 4, 2021 - June 25, 2021  
Leave Type: Family and Medical Leave

**F. 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 Nicole DiLeo's assignment as Office Assistant 12 months (Automated Systems), to Office Assistant 10 months (Automated Systems), in the Office of Special Education, effective July 1, 2021. The salary for this assignment is \$40,332, per annum, Step 2.
2. Change the effective start date of Pamela Levine in her assignment as Part-time School Monitor for Parsons Memorial Elementary School from May 6, 2021 to May 10, 2021. Adjust the probationary dates from May 6, 2021 - May 5, 2022, to May 10, 2021 - May 9, 2022.

**III. OTHER**

**A. Acknowledgement of Student Teachers**

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

	<u>Name</u>	<u>College</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
1.	Dominique Gray (Sterling Testing Systems completed)	Mercy	HAS	Speech	9/1/21-12/31/21

**B. Corrective Resolution**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following corrective resolution.

1. Correct the name of the Assistant Grades 7/8 Baseball Coach from Matthew Vecchiolla to Mark Vecchiolla.

## ADMINISTRATIVE REPORT

### 1. ACCEPTANCE OF GIFT FROM THE HARRISON HIGH SCHOOL CLASS OF 2020

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 High School Class of 2020 a check in the amount of \$2,590.62 to purchase three picnic tables for the High School faculty and extends deep appreciation to the Harrison High School Class of 2020 for their generosity.

### 2. ADOPTION OF THE 2021/2022 SCHOOL BUDGET VOTE AND ELECTION RESULTS

BE IT RESOLVED that, the Board of Education accepts the results of the May 18, 2021 School Budget Vote and Election as verified by the District Clerk per the attached tally.

### 3. 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: 27000015, 3800074, 900924, 80048, 900134, 81035, 400097, 81035, 112998.

### 4. 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: 400078, 400077, 400065, 400058, 900613, 900617, 400039, 400066.

### 5. 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: 900597, 900222, 900591, 900143, 900253, 3800101, 3300059, 81018, 900921, 900297, 900178, 3500115, 3500104, 250086, 900944, 3500034, 900164, 900918, 900942, 3100116, 80005, 3900016, 900242, 3900004, 290000049, 900919, 3600064, 3800012, 27000011, 3700047, 29000014, 3800001, 3500081, 3800011, 3500048, 3200102.



## 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. **QUARTERLY REPORT FOR THE EXTRA CLASSROOM ACTIVITY FUND**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 3rd quarter report of the Extra Classroom Activity Funds for the period ending March 31, 2021.

3. **CONTRACT FOR EDUCATION SERVICES: GREENBURGH ELEVEN 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 Greenburgh Eleven U.F.S.D. for education services provided to a resident student at an annual prorated cost.

4. **AUTHORIZATION FOR AGREEMENT WITH GRAYBAR ELECTRIC CO., INC. TO PROVIDE AND INSTALL CAT 6A CABLING AT LOUIS M. KLEIN MIDDLE SCHOOL**

WHEREAS, the Purchasing Cooperative, Omnia Partners (formerly US Communities) through the city of Kansas City, MO, has made available to other municipalities a contract for Electrical Lighting, Data Communications and Security Products and Related Products, Services and Solutions; and

WHEREAS, said contract for Electrical Lighting, Data Communications and Security Products and Related Products, Services and Solutions was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the purchase of services and materials, specifically the upgrade of Cat 5 to Cat 6A cabling at Harrison High School, in accordance with Omnia Partners Contract Number EV2370, and as detailed in the annexed GB Quote Nos. 0237821808; 0237821814; 0237821820; and 0237821827, from Graybar Electric Co., Inc. in the total amount of \$149,427.74.

5. **APPROVAL OF THE HARRISON HIGH SCHOOL PHOTOGRAPHY AGREEMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Harrison High School Photography Agreement for the 2021/22 and 2022/23 school years with the option for the 2023/24 school year.

6. **BID AWARD: RFB #21/22-02: FLOORS AND FLOOR COVERINGS – PROVIDE AND INSTALL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to provide and install floors and floor coverings to the lowest responsive and responsible bidder, Milburn Flooring, Copiague, NY.

7. **BID AWARD: RFB #21/22-04: MAINTAIN AND SERVICE FOOD SERVICE EQUIPMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to maintain and service food service equipment to the lowest responsive and responsible bidder, Total Contract Consulting, Inc., Bronx, NY.

8. **CONTRACT WITH AMERICAN CANCER SOCIETY, INC. FOR RELAY FOR LIFE EVENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with American Cancer Society, Inc. for the Relay for Life Event scheduled for May 22, 2021.

9. **TREASURER’S REPORT: APRIL 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 April 2021.