

**Harrison Central School District
Minutes of the Board of Education
May 5, 2021
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:07 PM by Kelly Mulvoy Mangan.

Motion: Wolverton Second: Kozak Carried: 5 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Noreen Lucey, 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, Michael Greenfield

BE IT RESOLVED that, the Board hereby recess into executive session at 7:08 PM to discuss a student matter, teacher and administrator matters.

Motion: Wolverton Second:Kozak Carried: 5 to 0

The Regular Business Meeting was called to order at 8:32PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo Second: Wolverton Carried: 6 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Dennis Di Lorenzo, Noreen Lucey, Lindy Wolverton, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Michelle De Carlo, District Clerk.

ALSO PRESENT

Robert Salierno

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

April 21, 2021

Motion: DiLorenzo Second: Kozak Carried: 6 to 0

PUBLIC PARTICIPATION

PRESIDENT'S UPDATE

BE IT RESOLVED that, the Board hereby closes the Business Meeting.

Motion: DiLorenzo Second: Kozak Carried: 6 to 0

BE IT RESOLVED that, the Board hereby opens the Public Budget Hearing.

Motion: DiLorenzo Second: Kozak Carried: 6 to 0

SUPERINTENDENT'S REPORT

Public Budget Hearing

BE IT RESOLVED that, the Board hereby closes the Public Budget Hearing.

Motion: DiLorenzo Second: Wolverton Carried: 6 to 0

BE IT RESOLVED that, the Board hereby re-opens the Business Meeting.

Motion: DiLorenzo Second: Wolverton Carried: 6 to 0

PERSONNEL REPORT

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

Motion: DiLorenzo

Second: Wolverton

Carried: 6 to 0

ADMINISTRATIVE REPORT

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.

Motion: DiLorenzo

Second: Wolverton

Carried 6-0

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.

Motion: DiLorenzo

Second: Wolverton

Carried 6-0

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: Wolverton

Carried 6-0

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: Wolverton

Carried 6-0

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.

Motion: DiLorenzo

Second: Wolverton

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

Motion: DiLorenzo

Second: Wolverton

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

Motion: DiLorenzo

Second: Wolverton

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

Motion: DiLorenzo

Second: Wolverton

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: Kozak

Carried 6-0

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

Motion: DiLorenzo

Second: Kozak

Carried 6-0

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)

Motion: DiLorenzo

Second: Kozak

Carried 6-0

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.

Motion: DiLorenzo

Second: Kozak

Carried 6-0

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.

Motion: DiLorenzo

Second: Kozak

Carried 6-0

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.

Motion: DiLorenzo

Second: Kozak

Carried 6-0

BE IT RESOLVED that, the Board hereby recess into executive session at 9:57 PM for the following purpose: to discuss two employee matters.

Motion: DiLorenzo

Second: Lucey

Carried 6-0

The Regular Business Meeting was called to order at 10:24 PM by Kelly Mulvoy Mangan

Motion: DiLorenzo

Second: Wolverton

Carried 6-0

The Business Meeting was adjourned at 10:25 PM.

Motion: DiLorenzo

Second: Kozak

Carried 6-0

Respectfully submitted,



Michelle DeCarlo
District Clerk

REVISED

FROM ACCOUNT	TO ACCOUNT	DESCRIPTION	Reason For Transfer
A2855.400.21.0000		Contract Svcs.	(1,200.00)
A2110.403.09.0005	A2855.500.21.0000	Materials & Supplies	1,200.00
		Teacher Conf. PUR	(298.00) D.C
A2110.120.02.0000	A2070.490.09.0000	Boces Svcs.	298.00
A2110.165.06.0000	A2110.132.01.0009	Instr. Sal. LMK	(8,500.00) To transfer funds as needed for Addit'l. instruction
A2110.165.03.0000	A2110.165.06.0009	Add'l. Hrs HHS	8,500.00
		Aides Sal. PRES	(3,500.00) To transfer funds as needed for additional coverage for student return
		Aides Sal. Add'l. Hrs PRES	3,500.00
		Aides Sal. HAS	(1,000.00)
		Aides Sal. LMK	1,000.00
A2070.400.09.0000		Prof. Development	(2,109.00) L.B.; C.M.; J.M
	A2070.490.09.0000	Boces Svcs.	2,109.00
A1621.165.09.0000		OT Constr.	(30,000.00) To transfer funds at year end for final utility payments
A1620.165.09.0000		OT Constr.	(15,000.00)
A1620.163.09.0009		Summer Wiring	(15,000.00)
	A1620.432.09.0000	Gas	60,000.00
SCHOOL LUNCH			
C1620.160		Custodial	(3,000.00)
	C2860.465	Equip. Repair	3,000.00
Approved at BOE Meeting			
Entered By			
Entry Number			