

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

BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Louis M. Klein Middle School

June 2, 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
June 2, 2021

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. May 19, 2021
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. An update on the District's plan for the use of federal funds to support lost learning, and improvements to health and safety.
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Board of Education Reorganization Meeting
 - 2. Approval of Ice Hockey Merger
 - 3. Authorization of Agreement between Harrison Central School District and Westchester County
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
 - 6. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. Amendment to the 2020-2021 General Fund Budget for Use of the Employee Benefit Accrued Liability Reserve
 - 3. Approval of Corrective Resolution
 - 4. 2021/22 AS-7 Contract for Board of Cooperative Educational Services (BOCES)
 - 5. Approval of the Harrison High School Photography Agreement-Revised and Replaced
 - 6. Contract Award RFB #21/22-05: Landscaping Supplies
 - 7. Contract Award RFB #21/22-06: Lumber and Building Supplies
 - 8. Contract Award RFB #21/22-07: Masonry Supplies
 - 9. Contract Award RFB #21/22-08: Projector Bulbs
 - 10. Services Agreement Between the OMNI Financial Group, Inc. and the Harrison Central School District
 - 11. Contract Award: RFP #2022-1: Professional Auditing Firms
 - 12. Approval of Contract with Michael Andrews Audio Visual Services, Inc. (MAAVS)
 - 13. Agreement with Images Photography for Photography Services for LMK Middle School

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

June 16, 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
June 2, 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. Resignation

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

1. Name: Elizabeth Root
Assignment: Art Teacher
Location: Harrison High School
Effective date: August 31, 2021

2. Name: Lorraine Adu Krow
Assignment: Special Education Teacher
Location: Harrison High School
Effective date: June 30, 2021

3. Name: Megan Purvis
Assignment: English as a Second Language Teacher
Location: Harrison High School
Effective date: June 30, 2021

4. Name: Rachel Weltman
Assignment: Special Education Teacher
Location: Purchase Elementary School
Effective date: June 30, 2021

5. Name: Joseph Stefano
Assignment: Teaching Assistant
Location: Harrison High School
Effective date: June 30, 2021

6. Name: Tetyana Lapson
Assignment: Elementary Teacher
Location: Samuel J. Preston Elementary School
Effective date: June 30, 2021

B. 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 appointments in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Natalie Hancock
Assignment: Probationary Science Teacher
Location: Harrison High School
Effective date: September 1, 2021
Probationary period: September 1, 2020 - August 31, 2025*
2. Name: Sophia Conte
Assignment: Probationary Speech & Language Pathologist
Location: Parsons Memorial Elementary School
Effective date: September 1, 2021
Probationary period: September 1, 2020 - August 31, 2025*
3. Name: Krysten Yee
Assignment: Probationary Special Education Teacher
Location: TBD
Effective date: September 1, 2021
Probationary period: September 1, 2020 - August 31, 2024*
4. Name: Anneliese Rosen
Assignment: Probationary Special Education Teacher
Location: TBD
Effective date: September 1, 2021
Probationary period: September 1, 2020 - August 31, 2025*
5. Name: Karimah White
Assignment: Probationary Business Teacher
Location: Harrison High School
Effective date: September 1, 2021
Probationary period: September 1, 2020 - August 31, 2025*
6. Name: Lauren Mulholland
Assignment: Probationary Music Teacher
Location: Parsons Memorial Elementary School
Effective date: September 1, 2021
Probationary period: September 1, 2020 - August 31, 2025*
7. Name: Danielle McWalters
Assignment: Probationary Mathematics Teacher
Location: Louis M. Klein
Effective date: September 1, 2021
Probationary period: September 1, 2020 - August 31, 2025*
8. Name: Molly Byrne
Assignment: Probationary English Language Arts Teacher
Location: Louis M. Klein Middle School
Effective date: September 1, 2021
Probationary period: September 1, 2020 - August 31, 2025*

9. Name: Janice Autera
 Assignment: Probationary School Psychologist
 Location: Purchase Elementary School
 Effective date: September 1, 2021
 Probationary period: September 1, 2020 - August 31, 2025

10. Name: Shantae Mahecha
 Assignment: Probationary English as a Second Language Teacher
 Location: Harrison High School
 Effective date: September 1, 2021
 Probationary period: September 1, 2020 - August 31, 2025*

11. Name: Heberto Espinosa
 Assignment: Probationary Special Education Teacher
 Location: Harrison High School
 Effective date: September 1, 2021
 Probationary period: September 1, 2020 - August 31, 2025*

*In order to be eligible for tenure, a classroom teacher or building principal must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time.

C. 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: Steven Goodstein
 Assignment: Per Diem Substitute Teacher
 Location: Louis M. Klein Middle School
 Effective dates: September 1, 2021 - June 30, 2022

2. Name: Michele Fusca
 Assignment: Per Diem Substitute Teacher
 Location: Louis M. Klein Middle School
 Effective dates: June 3, 2021 - June 30, 2021

3. Name: Michele Fusca
 Assignment: Per Diem Substitute Teacher (PNW BOCES Intern Program)
 Location: Harrison High School
 Effective dates: September 1, 2021 - June 30, 2022

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 resignations.

1. Name: Stacey Mullane
Assignment: School Monitor
Location: Purchase Elementary School
Effective date: June 9, 2021
2. Name: Ana Ramirez
Assignment: Part-time School Monitor
Location: Harrison Avenue Elementary School
Effective date: June 4, 2021

B. 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.

1. Name: Gail DeIacova
Assignment: Teacher Aide
Location: Samuel J. Preston Elementary School
Effective date: June 25, 2021

C. 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 B)

1. Name: Rebecca Salerno
Assignment: Office Assistant (Automated Systems) 10 months
Eligible List: #02-140
Location: Harrison High School
Effective date: June 3, 2021
Probationary dates: June 3, 2021 - June 2, 2022

III. OTHER

A. Contracted Services Provider

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following contracted service provider.

1. Cognitive and Behavioral Consultants of Westchester and Manhattan, LLP, Professional Development

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 Cafeteria Supervisor for Period 6, Gym A, at the Louis M. Klein Middle School from Jacquelyn Venditto to Jacquelyn Fossati.

ADMINISTRATIVE REPORT

1. BOARD OF EDUCATION REORGANIZATION MEETING

BE IT RESOLVED that, the Board of Education, in accordance with Policy #1620, sets the date of the 2021/2022 Reorganization Meeting as Tuesday, July 6, 2021 beginning at 7:00 P.M.

2. APPROVAL OF ICE HOCKEY MERGER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Harrison Central School District does hereby approve the Ice Hockey Merger between Blind Brook, Rye Neck, Port Chester and Harrison for the 2021-2022 school year

AND FURTHER RESOLVED that, Harrison Central School District will be the host school for purposes of all Ice Hockey operations. All districts will be assessed a per pupil fee when final costs have been established and remitted to Harrison.

3. AUTHORIZATION OF AGREEMENT BETWEEN HARRISON CENTRAL SCHOOL DISTRICT AND WESTCHESTER COUNTY

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the County of Westchester for the Westchester County Department of Health to provide COVID-19 vaccinations to students, faculty and staff at the Louis M. Klein Middle School on June 3, 2021 and June 24, 2021.

4. 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: 80048, 900597, 900946, 400056, 400055, 900663, 27000030, 900663.

5. 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: 112951, 81029, 900157, 400088, 112923, 400083, 81028.

6. APPROVAL OF CSE/CPSE ANNUAL REVIEWS

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: 3900006, 3900104, 3700016, 400039, 900176, 3800040, 400030, 400033, 900917, 900119, 400006, 900025, 900924, 3100040, 900050, 4000013, 900916, 3800074, 3900005, 900304, 900244, 22032, 900284, 900166, 900247, 900920, 3800113, 900210, 3900100, 240202, 3300138, 81028, 3400132, 400078, 3700078, 3800033, 400054, 81010, 3800093, 3100091, 400043, 2500172, 3800053, 3400160, 3400046, 3300096, 900108, 3800061, 3800075, 900940, 900602, 900261, 900205, 900097, 3800037, 900935, 3400014, 900028, 900217, 3500044, 290000187, 3400043, 290000188, 3700052, 900040, 900106, 900251, 900296, 3700015.

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. AMENDMENT TO THE 2020-2021 GENERAL FUND BUDGET FOR USE OF THE EMPLOYEE BENEFIT ACCRUED LIABILITY 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 accumulated sick leave payable and amends the 2020-2021 budget as follows:

A599 (G/L)	Appropriated Fund Balance	\$104,288.00
A960 (G/L)	Estimated Appropriations	(\$104,288.00)
A9060.870.09.0000 (subsidiary)	Accumulated Sick Leave	
(\$104,288.00)		

3. APPROVAL OF CORRECTIVE RESOLUTION

WHEREAS, at the May 18, 2021 meeting of the Board of Education, a resolution was adopted authorizing the provision and installation of Cat 6A cabling at Harrison High School; the resolution was mistitled with the project site noted as Louis M. Klein Middle School;

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve a change retitling the resolution to: Authorization for Agreement with Graybar Electric Co., Inc. to Provide and Install CAT 6A Cabling at Harrison High School.

4. 2021/22 AS-7 CONTRACT FOR BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the AS-7 BOCES contract for the 2021/22 school year.

5. APPROVAL OF THE HARRISON HIGH SCHOOL PHOTOGRAPHY AGREEMENT-REVISED AND REPLACED

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. CONTRACT AWARD RFB #21/22-05: LANDSCAPING SUPPLIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for landscaping supplies to the lowest responsive and responsible bidder, SiteOne Landscape Supply, Cleveland, Ohio @ an estimated total annual cost of \$41,053.00

7. **CONTRACT AWARD RFB #21/22-06: LUMBER AND BUILDING SUPPLIES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for lumber and building supplies to the lowest responsive and responsible bidder, Feldman Lumber US LBM, LLC, Brooklyn, New York @ an estimated total annual cost of \$26,619.00

8. **CONTRACT AWARD RFB #21/22-07: MASONRY SUPPLIES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for masonry supplies to the lowest responsive and responsible bidder, Byram Mason Supply, Port Chester, New York @ an estimated total annual cost of \$21,559.00

9. **CONTRACT AWARD RFB #21/22-08: PROJECTOR BULBS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for projector bulbs to the lowest responsive and responsible bidder, Video HiTech Corp, dba Adwar Video, Farmingdale, New York @ an estimated total annual cost of \$2,264.00.

10. **SERVICES AGREEMENT BETWEEN THE OMNI FINANCIAL GROUP, INC. AND THE HARRISON CENTRAL SCHOOL DISTRICT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the services agreement as provided with the OMNI Financial Group, Inc. for third party administration of the Employer's 403(b) Plan in the amount of \$3,552 for the 2021/22 school year.

11. **CONTRACT AWARD: RFP #2022-1: PROFESSIONAL AUDITING FIRMS**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, and based upon evaluation and analysis of the three proposals received, awards a contract for Professional Auditing Services to PKF O'Connor Davies, LLP, Harrison, NY, according to the terms of, and the proposal submitted in response to RFP #2022-1 at the rates as specified therein. Service will commence with the audit of the District's fiscal year ending June 30, 2021.

12. **APPROVAL OF CONTRACT WITH MICHAEL ANDREWS AUDIO VISUAL SERVICES, INC. (MAAVS)**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Michael Andrews Audio Visual Services, Inc. (MAAVS) for the provision of equipment and services for a multimedia presentation of graduations for each school over a three-day period. The total cost for the preferred outdoor ceremonies is \$82,636.94. In the event that outdoor ceremonies are not possible, the total cost for indoor presentations is \$64,712.12.

13. **AGREEMENT WITH IMAGES PHOTOGRAPHY FOR PHOTOGRAPHY SERVICES FOR LMK MIDDLE SCHOOL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Images Photography and LMK Middle School to provide photography services for the 2021/22 school year.