

**Harrison Central School District  
Minutes of the Board of Education  
May 19, 2021  
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:04 PM by Kelly Mulvoy Mangan.

Motion: Wolverton                      Second: Kozak                      Carried: 5 to 0

**PRESENT**

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

**ABSENT**

Noreen Lucey, Dennis Di Lorenzo

**ALSO PRESENT**

Brian Ladewig, Ed.D.

BE IT RESOLVED that, the Board hereby recess into executive session at 7:05 PM to discuss a student matter, teacher and administrator matters.

Motion: Wolverton                      Second: Puccio                      Carried: 5 to 0

The Regular Business Meeting was called to order at 8:15PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo                      Second: Wolverton                      Carried: 6 to 0

**PRESENT**

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

**ALSO PRESENT**

Brian Ladewig, Ed.D.

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

May 5, 2021

Motion: Di Lorenzo                      Second: Puccio                      Carried: 6 to 0

**PUBLIC PARTICIPATION**

**PRESIDENT'S UPDATE**

**SUPERINTENDENT'S REPORT**

**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, Items IIA,B,C,D, E, F, Items IIIA, B of the Personnel Report

Motion: DiLorenzo                      Second: Kozak                      Carried: 6 to 0

## ADMINISTRATIVE REPORT

### 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.

Motion: Di Lorenzo

Second: Puccio

Carried 6-0

### ADOPTION OF THE 2021/2022 SCHOOL BUDGET VOTE AND ELECTION RESULTS (Attachment #1)

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.

Motion: Di Lorenzo

Second: Puccio

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

Motion: Di Lorenzo

Second: Puccio

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

Motion: Di Lorenzo

Second: Puccio

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: 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.

Motion: Di Lorenzo

Second: Puccio

Carried 6-0

## FINANCE REPORT

### 2020/21 APPROPRIATION TRANSFERS (Attachment #2)

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: Di Lorenzo

Second: Kozak

Carried 6-0

### QUARTERLY REPORT FOR THE EXTRA CLASSROOM ACTIVITY FUND (Attachment #3)

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.

Motion: Di Lorenzo

Second: Kozak

Carried 6-0

**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.

Motion: Di Lorenzo

Second: Kozak

Carried 6-0

**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.

Motion: Di Lorenzo

Second: Kozak

Carried 6-0

**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.

Motion: Di Lorenzo

Second: Kozak

Carried 6-0

**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.

Motion: Di Lorenzo

Second: Kozak

Carried 6-0

**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.

Motion: Di Lorenzo

Second: Kozak

Carried 6-0

**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.

Motion: Di Lorenzo

Second: Kozak

Carried 6-0

**TREASURER'S REPORT: APRIL 2021 (Attachment #4)**

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.

Motion: Di Lorenzo

Second: Kozak

Carried 6-0

The business meeting was adjourned at 8:47 pm.

Motion: Di Lorenzo

Second: Wolverton

Carried 6-0

Respectfully submitted,

*Michelle De Carlo*

Michelle De Carlo

District Clerk

Harrison Central School District  
Harrison, NY  
School Budget Vote and Election - May 18, 2021  
*M = Machine Vote, A = Absentee Vote*

FINAL TALLY

	2021-2022 Budget		Last Incumbent: Kozak		Last Incumbent: Di Lorenzo	
	Yes*	No	Kozak**	total write-ins	Di Lorenzo**	total write-ins
<b>A - HAS (M)</b>	<b>309</b>	<b>79</b>	<b>296</b>	<b>5</b>	<b>279</b>	<b>8</b>
<b>(A)</b>	<b>4</b>	<b>5</b>	<b>8</b>	<b>-</b>	<b>8</b>	<b>-</b>
<b>B - PRE (M)</b>	<b>115</b>	<b>23</b>	<b>80</b>	<b>1</b>	<b>97</b>	<b>1</b>
<b>(A)</b>	<b>5</b>	<b>3</b>	<b>4</b>	<b>-</b>	<b>7</b>	<b>-</b>
<b>C - PUR (M)</b>	<b>350</b>	<b>54</b>	<b>326</b>	<b>4</b>	<b>259</b>	<b>3</b>
<b>(A)</b>	<b>14</b>	<b>5</b>	<b>15</b>	<b>-</b>	<b>16</b>	<b>-</b>
<b>D - PAR (M)</b>	<b>141</b>	<b>47</b>	<b>112</b>	<b>3</b>	<b>135</b>	<b>1</b>
<b>(A)</b>	<b>6</b>	<b>1</b>	<b>7</b>	<b>-</b>	<b>7</b>	<b>-</b>
<b>TOTAL</b>	<b>944</b>	<b>217</b>	<b>848</b>		<b>808</b>	

\* PASSED

\*\* ELECTED

FROM	ACCOUNT	TO	DESCRIPTION	Reason For Transfer
A1620.160.09.0000	A1620.432.09.0000	DW Custodians	(40,000.00)	To transfer funds at year end for gas costs
A2020.150.09.0000		Gas	40,000.00	
A2020.160.09.0000		DW Supervisors	(75,000.00)	To transfer funds at year end for completion of High School
A2020.160.01.0000		Clerical- SW Supervisors	(30,000.00)	CAT - 6 wiring
A2020.160.02.0000		Clerical HHS	(25,000.00)	
		Clerical LMK	(25,000.00)	
A1010.400.08.0000	A1680.400.09.0000	Contactual Svcs	155,000.00	
		Contactual Svcs	(600.00)	
	A1010.500.08.0000	Materials & Supplies	600.00	
A2110.132.02.0009		Instr. Sal. LMK Addt'l Hrs.	(11,000.00)	To transfer funds between Sixth Assignment lines as needed
	A2110.132.01.0009	Instr. Sal. HHS Addt'l Hrs.	11,000.00	at year end
A2110.410.09.0000		Copier Lease	(25,000.00)	To transfer funds to the substitute teaching line to cover higher
A2110.120.04.0000		Instr. Sal. PAR	(65,000.00)	than expected costs related to Covid 19 through June 30th
A2110.120.03.0000		Instr. Sal. HAS	(70,000.00)	
A2280.490.09.0001		Boces Svcs.	(70,000.00)	
	A2110.140.09.0000	Substitutes Teachers	230,000.00	
		Aides Sal. LMK	(1,200.00)	
	A2250.165.04.0000	Aides Sal. PAR	1,200.00	
A2110.165.06.0000		Aides Sal. PRES	(22,000.00)	To transfer funds at year end for summer repairs and projects
A2110.132.01.0000		Instr. Sal. HHS	(70,000.00)	
A2110.132.02.0000		Instr. Sal. LMK	(50,000.00)	
A2250.150.01.0000		Instr. Sal. HHS	(30,000.00)	
A2250.150.03.0000		Instr. Sal. HAS	(30,000.00)	
A2280.490.09.0001		Boces Occ. Ed	(30,000.00)	
A2810.160.01.0000		Clerical Sal. HHS	(35,000.00)	
	A1620.464.09.0000	Major Repairs	167,000.00	
	A1620.465.09.0000	Repairs General	100,000.00	
A2250/470/22/0900		Public School Tuition	(35,000.00)	To transfer funds for increased OT/P.T services
	A2250/472/22.0000	Related Services	35,000.00	

Approved at BOE Meeting \_\_\_\_\_

Entered By \_\_\_\_\_

Entry Number \_\_\_\_\_

**HARRISON CENTRAL SCHOOL DISTRICT  
EXTRACLASROOM ACTIVITY FUNDS  
2020/2021 - Third Quarter**

Attachment #3

CLUBS	CASH BALANCE 12/31/20	2020/2021 RECEIPTS AND TRANSFERS	2020/2021 DISBURSEMENTS AND TRANSFERS	CASH BALANCE 03/31/21
<b><u>Harrison High School:</u></b>				
Astronomy	\$1,437.43			\$1,437.43
Band	\$3,071.59			\$3,071.59
Business	\$2,862.91	\$4,200.00	\$4,285.00	\$2,777.91
CATV	\$141.70			\$141.70
Chemistry	\$177.77			\$177.77
Class of 2020	\$11,399.05			\$11,399.05
Class of 2021	\$5,571.92		\$523.41	\$5,048.51
Class of 2022	\$1,046.62	\$2,100.00	\$602.00	\$2,544.62
Class of 2023	\$3,461.00	\$1,000.00	\$1,444.00	\$3,017.00
Class of 2024	\$0.00	\$1,000.00		\$1,000.00
Color Guard	\$734.37			\$734.37
Dance	\$586.39			\$586.39
Debate Team	\$2,100.96	\$5,765.00	\$6,167.08	\$1,698.88
Engineering	\$120.00			\$120.00
Film Studies	\$459.43			\$459.43
French Club	\$1,109.36			\$1,109.36
Friends of Rachel	\$261.48			\$261.48
General Organization	\$5,690.53	\$0.29	\$65.93	\$5,624.89
GSA	\$1,745.98			\$1,745.98
HHS Playhouse	\$5,838.96		\$439.95	\$5,399.01
Husky Herald	\$307.00			\$307.00
Italian Club	\$9.63			\$9.63
Latin Club	\$0.00			\$0.00
Majorettes	\$521.58			\$521.58
Model U.N. Club	\$5,781.40	\$765.00	\$2,769.00	\$3,777.40
National Honor Society	\$193.15			\$193.15
Relay for Life	\$497.61			\$497.61
S.A.D.D.	\$171.22			\$171.22
Spanish Club	\$201.00			\$201.00
Student Assistance	\$18,057.49		\$1,791.34	\$16,266.15
Tech Crew	\$120.02			\$120.02
Varsity Club	\$6,335.67			\$6,335.67
Yearbook	\$69,222.26	\$200.00	\$3,436.38	\$65,985.88
YVH	\$1,320.69	\$1,090.00	\$1,300.71	\$1,109.98
<b>High School TOTAL</b>	<b>\$150,556.17</b>	<b>\$16,120.29</b>	<b>\$22,824.80</b>	<b>\$143,851.66</b>
<b><u>LMK Middle School:</u></b>				
Animal Activist Club	\$790.66			\$790.66
All-County Band	\$388.91	\$72.00	\$120.00	\$340.91
Dance	\$1,707.45			\$1,707.45
Drama	\$1,332.09			\$1,332.09
Environmental Club	\$885.68			\$885.68
International Club	\$273.98			\$273.98
National Junior Honor Society	\$508.81			\$508.81
Science Olympiad Club	\$30.10			\$30.10
Service Club	\$49.66			\$49.66
Student Government (G.O.)	\$4,616.16	\$0.79	\$820.00	\$3,796.95
Yearbook	\$689.20	\$740.00		\$1,429.20
<b>Middle School TOTAL</b>	<b>\$11,272.70</b>	<b>\$812.79</b>	<b>\$940.00</b>	<b>\$11,145.49</b>
<b>Total Extracurricular Activity Funds</b>	<b>\$161,828.87</b>	<b>\$16,933.08</b>	<b>\$23,764.80</b>	<b>\$154,997.15</b>

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

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

Opening Balance 4/01/21			\$2,414,975.47
Receipts:	Interest Earnings	\$65.24	
	Misc. Revenues	\$215,699.02	
	State/Federal Aid	\$80,349.00	
	Transfer from Other Funds/Accounts	\$8,547,160.38	\$8,843,273.64
Disbursements:	Transfer to Other Funds/Accounts	(\$8,340,009.72)	
	Transfer - SWSCHP	(\$1,200,315.93)	
	Transfer - NY Power Authority	(\$42,625.58)	(\$9,582,951.23)
Closing Balance 4/30/21			<u>\$1,675,297.88</u>

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

Opening Balance 4/01/21			\$2,154,806.72
Receipts:	Real Property Tax Revenues		\$2,762,391.12
Disbursements:	Transfer to Other Funds/Accounts		(\$2,900,000.00)
Closing Balance 4/30/21			<u>\$2,017,197.84</u>

**CUSTOMERS BANK - MONEY MARKET**

Opening Balance 4/01/21			\$32,313,570.18
Receipts:	Interest Earnings		\$13,279.52
Closing Balance 4/30/21			<u>\$32,326,849.70</u>

**WEBSTER BANK - MONEY MARKET**

Opening Balance 4/01/21			\$5,665,076.17
Receipts:	Interest Earnings		\$339.46
Disbursements:	Transfer to Other Funds/Accounts		(\$2,900,000.00)
Closing Balance 4/30/21			<u>\$2,765,415.63</u>

**SIGNATURE BANK**

Opening Balance 4/01/21			\$32,006,452.27
Receipts:	Interest Earnings		\$7,892.94
Closing Balance 4/30/21			<u>\$32,014,345.21</u>



CAPITAL FUND

WEBSTER BANK - CAPITAL BOND MONEY MARKET

Opening Balance 4/01/21			\$4,788,089.97
Receipts:	Interest Earnings - Restricted		\$390.96
Disbursements:	Transfer to Other Funds/Accounts		(\$2,747,160.38)
Closing Balance 4/30/21			<u>\$2,041,320.55</u>

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SCHOOL LUNCH PROGRAM

J.P.MORGAN CHASE - CHECKING

Opening Balance 4/01/21			\$39,429.48
Receipts:	Interest Earnings	\$1.53	
	Misc. Revenues	\$62,443.81	\$62,445.34
Closing Balance 4/30/21			<u>\$101,874.82</u>

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EXPENDABLE TRUST FUND

J.P. MORGAN CHASE - MONEY MARKET

Opening Balance 4/01/21			\$14,104.93
Receipts:	Interest Earnings	\$0.42	
	Misc. Revenues	\$5,730.00	\$5,730.42
Closing Balance 4/30/21			<u>\$19,835.35</u>

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PAYROLL ACCOUNT - TRUST & AGENCY

J.P.MORGAN CHASE - CHECKING

Opening Balance 4/01/21			\$11,633.62
Receipts:	Interest Earnings	\$5.69	
	Transfer from Other Funds/Accounts	\$5,756,752.86	\$5,756,758.55
Disbursements:	Payroll expenditures		(\$5,756,752.86)
Closing Balance 4/30/21			<u>\$11,639.31</u>

TRUST & AGENCY FUND

J.P.MORGAN CHASE - CHECKING

Opening Balance 4/01/21			\$65,911.39
Receipts:	Interest Earnings	\$1.64	
	Misc. Revenues	\$1,801.40	\$1,803.04
Closing Balance 4/30/21			<u>\$67,714.43</u>

MULTI FUND ACCOUNT

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

J.P.MORGAN CHASE - CHECKING

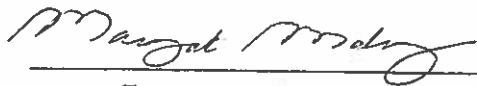
OUTSTANDING CHECKS AT 3/31/2021	\$208,206.75
CHECKS ISSUED APRIL 2021	\$3,542,305.58
PAID (CASHED) CHECKS APRIL 2021	<u>(\$2,583,256.86)</u>
OUTSTANDING CHECKS AT 4/30/2021	<u>\$1,167,255.47</u>

RECAP OF CASH BALANCES AT 4/30/21:

General Fund	\$70,799,106.26
Capital Fund - RESTRICTED	\$2,041,320.55
School Lunch Fund	\$101,874.82
Trust & Agency Fund	\$79,353.74
Expendable Trust Fund	\$19,835.35
<b>TOTAL CASH</b>	<u>\$73,041,490.72</u>
Less: Multifund outstanding checks	<u>(\$1,167,255.47)</u>
<b>Book Balance Cash</b>	<u>\$71,874,235.25</u>

<b>APRIL INTEREST EARNINGS - ALL ACCOUNTS</b>	<b>\$21,977.40</b>
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I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending April 30, 2021.



Treasurer's Signature

5/17/21

Date