

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

**BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING**

**Louis M. Klein Middle School**

**June 16, 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 16, 2021**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. June 2, 2021
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
  - 1. Presentation of LMK Yearbook
  - 2. Recognition of Retirees
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Acceptance of Gift from the Harrison Youth Soccer Club
  - 2. Acceptance of Donation from Seth and Shelley Morris
  - 3. Acceptance of Donation from Jessica Morris
  - 4. Acceptance of Gift from the Blackbaud Giving Fund (on Behalf of New York Life and its Donors)
  - 5. Acceptance of Donation from Friends of Harrison Baseball
  - 6. Acceptance of Donation from the Fitzgerald Family
  - 7. Approval of a Donation from the New York Community Trust for the E. Richard "Dapper" McDonald Scholarship Fund
  - 8. Authorization for the Superintendent of Schools to Execute a Memorandum of Agreement with the Harrison Administrators' Association
  - 9. Authorization for the Superintendent of Schools to Execute a Memorandum of Agreement with the Harrison Association of Teachers
  - 10. Authorization for the Superintendent of Schools to Execute a Memorandum of Agreement with the Harrison Association of Teachers for Reimbursement
  - 11. Approval of CSE/CPSE Minutes
  - 12. Approval of CSE/CPSE Recommendations
  - 13. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2020/21 Appropriation Transfers
  - 2. 2021/21 Unassigned Fund Balance
  - 3. 2020/21 Certiorari Reserve Adjustment
  - 4. 2020/21 Employee Retirement System Reserve Adjustment
  - 5. 2020/21 Retirement Contribution Reserve Sub-Fund
  - 6. 2020-21 Liability Reserve Adjustment
  - 7. Employee Benefit Accrued Liability Reserve Adjustment
  - 8. Tax Certiorari: Executive House Associates LLC Tax Map #123-21
  - 9. Tax Certiorari: Michael Tanney/100 Halstead Avenue Realty Corp. Tax Map #76-1&4, 365-12 & 14
  - 10. Authorization for Agreement with FieldTurf USA, Inc. to Replace the Tennis Courts at Harrison High School
  - 11. Authorization for Agreement with Graybar Electric Co., Inc. to Provide Supplies and Equipment for Tennis Court Lighting at Harrison High School
  - 12. Extension of Contract with Arris Contracting Co., Inc.
  - 13. Authorization for Agreement with Hanover Research
  - 14. Approval of Revised Contract with Michael Andrews Audio Visual Services, Inc. (MAAVS)

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting/Reorganization Meeting**  
**July 6, 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 16, 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: Katarzyna Hollis  
Assignment: Language other than English Teacher  
Location: Harrison High School  
Effective date: June 25, 2021
2. Name: Elvira Gibaldi  
Assignment: Language other than English Teacher  
Location: Harrison High School  
Effective date: June 25, 2021
3. Name: Jillian Banks  
Assignment: Per Diem Substitute Teacher  
Location: Parsons Memorial Elementary School  
Effective date: June 11, 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: Patricia Fraioli  
Assignment: Teaching Assistant  
Location: Samuel J. Preston Elementary School  
Effective date: July 1, 2021

**C. Conferral of Tenure**

1. Name: Laura Baum  
Tenure area: Special Education  
Location: Harrison Avenue Elementary School  
Tenure date: September 1, 2021
2. Name: Lauren Ciallella  
Tenure area: Guidance  
Location: Harrison High School  
Tenure date: September 1, 2021

3. Name: Jay Ciraco  
Tenure area: Physical Education  
Location: Louis M. Klein Middle School  
Tenure date: September 1, 2021
4. Name: Ashley Costello  
Tenure area: Elementary  
Location: Harrison Avenue Elementary School  
Tenure date: September 1, 2021
5. Name: Andy Espinal  
Tenure area: Teaching Assistant  
Location: Harrison High School  
Tenure date: September 1, 2021
6. Name: Danielle Hampson  
Tenure area: Special Education  
Location: Louis M. Klein Middle School  
Tenure date: September 1, 2021
7. Name: Donna Holzhauer  
Tenure area: Teaching Assistant  
Location: Harrison Avenue Elementary School  
Tenure date: September 1, 2021
8. Name: Janine Lalli  
Tenure area: Elementary  
Location: Harrison Avenue Elementary School  
Tenure date: September 1, 2021
9. Name: Deanna Loertscher  
Tenure area: Music  
Location: Harrison High School  
Tenure date: October 9, 2021
10. Name: Natania Oliverio  
Tenure area: English as a Second Language  
Location: Louis M. Klein Middle School  
Tenure date: September 1, 2021
11. Name: Lisa Pastore  
Tenure area: Science  
Location: Harrison High School  
Tenure date: September 1, 2021
12. Name: Leila Reville  
Tenure area: Teaching Assistant  
Location: Harrison Avenue Elementary School  
Tenure date: September 1, 2021
13. Name: Ashley Ribner  
Tenure area: Psychology  
Location: Harrison High School  
Tenure date: September 1, 2021
14. Name: Jinette Schaudt

- Tenure area: Special Education  
 Location: Louis M. Klein Middle School  
 Tenure date: September 1, 2021
15. Name: Michael Schweitzer  
 Tenure area: Technology  
 Location: Harrison High School  
 Tenure date: September 1, 2021
16. Name: Lisa Tiso  
 Tenure area: Teaching Assistant  
 Location: Purchase Elementary School  
 Tenure date: October 10, 2021
17. Name: Shelby Traub  
 Tenure area: Special Education  
 Location: Harrison High School  
 Tenure date: September 1, 2021

**D. 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: Jennifer Cipolla  
 Assignment: Probationary Assistant Principal  
 Location: Louis M. Klein Middle School  
 Effective date: July 1, 2021  
 Probationary period: July 1, 2021 - June 30, 2025
2. Name: Sydney Chiera  
 Assignment: Probationary Elementary Teacher  
 Location: Purchase Elementary School  
 Effective date: September 1, 2021  
 Probationary period: September 1, 2021 - August 31, 2025\*
3. Name: Altita Dawnyal Martin  
 Assignment: Probationary Elementary Teacher  
 Location: Parsons Memorial Elementary School  
 Effective date: September 1, 2021  
 Probationary period: September 1, 2021 - August 31, 2025\*
4. Name: Donald Roane  
 Assignment: Regular Substitute Teacher  
 Location: Harrison High School  
 Effective dates: September 1, 2021 - January 15, 2022
5. Name: Bradley Aikman  
 Assignment: Regular Substitute Teacher  
 Location: Louis M. Klein Middle School  
 Effective dates: September 1, 2021 - June 24, 2022

\*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.

**E. 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 A)

1. Name: Karen Caine  
Assignment: Probationary Elementary Teacher  
Location: Samuel J. Preston Elementary School  
Effective date: September 1, 2021  
Probationary period: September 1, 2021 - 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.

**F. 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: Angela Ader  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: September 1, 2021 - June 30, 2022
2. Name: Jeanne Tepper  
Assignment: Per Diem Substitute Teacher  
Location: Districtwide  
Effective dates: September 1, 2021 - June 30, 2022
3. Name: Loredana Foti  
Assignment: Per Diem Substitute Teacher (PNW BOCES Intern)  
Location: Samuel J. Preston Elementary School  
Effective dates: September 1, 2021 - June 30, 2022

**G. Extra Compensation Appointments (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following Extra Compensation appointments for the 2020-21 school year.

1. Extended Essay Supervisor

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Amabell Abbott	Extended Essay Supervisor (1 student)	\$155.50

Allison Blunt	Extended Essay Supervisor (6 students)	\$933
Charlie Briem	Extended Essay Supervisor (2 students)	\$311
Jacob Brill	Extended Essay Supervisor (2 students)	\$311
Aidan Burns	Extended Essay Supervisor (1 student)	\$155.50
Josie Cain	Extended Essay Supervisor (2 students)	\$311
Margaret Clarke	Extended Essay Supervisor (1 student)	\$155.50
Monica DeBold	Extended Essay Supervisor (1 student)	\$155.50
Philip DiGioia	Extended Essay Supervisor (2 students)	\$311
Deborah Difiore	Extended Essay Supervisor (1 student)	\$155.50
Cristina Distasio	Extended Essay Supervisor (1 student)	\$155.50
Judith Ford	Extended Essay Supervisor (1 student)	\$155.50
Alexandra Frawley	Extended Essay Supervisor (1 student)	\$155.50
Michael Gino	Extended Essay Supervisor (1 student)	\$155.50
Christopher Grippo	Extended Essay Supervisor (1 student)	\$155.50
Randy Gunnell	Extended Essay Supervisor (3 students)	\$466.50
Katie Harty	Extended Essay Supervisor (1 student)	\$155.50
Chetan Hertzig	Extended Essay Supervisor (2 students)	\$311
Catherine Johnson	Extended Essay Supervisor (9 students)	\$1,399.50
Heath Kaplan	Extended Essay Supervisor (3 students)	\$466.50
Celeste Kist	Extended Essay Supervisor (1 student)	\$155.50
Erica Lewis	Extended Essay Supervisor (1 student)	\$155.50
Daniel Logue	Extended Essay Supervisor (1 student)	\$155.50
Laryca Makarczuk	Extended Essay Supervisor (3 students)	\$466.50
Natasha Merritt	Extended Essay Supervisor (2 students)	\$311
Claudia Milne	Extended Essay Supervisor (2 students)	\$311
Leah Moore	Extended Essay Supervisor (2 students)	\$311
Deirdre O'Brien	Extended Essay Supervisor (3 students)	\$466.50
Lisa Pastore	Extended Essay Supervisor (2 students)	\$311
Megan Purvis	Extended Essay Supervisor (2 students)	\$311
Matthew Radoslovich	Extended Essay Supervisor (1 student)	\$155.50
Sharon Redican	Extended Essay Supervisor (2 students)	\$311
Elizabeth Root	Extended Essay Supervisor (1 student)	\$155.50
Siobhan Saccio	Extended Essay Supervisor (2 students)	\$311
Joseph Santo	Extended Essay Supervisor (4 students)	\$622
Lara Singer	Extended Essay Supervisor (1 student)	\$155.50
Jeffrey Takach	Extended Essay Supervisor (1 student)	\$155.50
Deborah Toteda	Extended Essay Supervisor (1 student)	\$155.50
Mark Trebatch	Extended Essay Supervisor (2 students)	\$311
Christopher Tyler	Extended Essay Supervisor (4 students)	\$622
Rachel Voss	Extended Essay Supervisor (2 students)	\$311
Janessa Wilson	Extended Essay Supervisor (1 student)	\$155.50
Tara Xanthopoulos	Extended Essay Supervisor (1 student)	\$155.50
Kate Zanot	Extended Essay Supervisor (2 students)	\$311
Jon-Erik Zappala	Extended Essay Supervisor (2 students)	\$311



**H. Extra Compensation Appointments (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following Extra Compensation appointment for the 2021-22 school year

1.. Fall Coach

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Alexander Greenberg	Assistant Varsity Football Coach	\$7,656

**I. Summer School Appointment (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following summer school appointments. The rate of pay is \$97 per hour.

1. Bridges to Literacy Program

Name

Julia Alberico  
Nicole Taliercio  
Kristie Dibetto  
Danielle DeLuca  
Jolie Vita  
Christina Umbrino  
Jessica Handley  
Dorianne Nardi  
Jane Meyer  
Krysten Yee  
Alyssa Gioio  
Lauren Masi  
Johnna Williams  
Nicole Whelan  
Jessica Benvenuto  
Sophie Trecker

2. Summer Elementary Enrichment Programs

<u>Name</u>	<u>Assignment</u>
Angela Fultz	Be an Engineer Advisor (AM & PM sessions)
Danielle DeLuca	Slime Time Advisor (2 sessions)
Julia Alberico	You Got a Friend in Me Advisor
Rita Beardsley	Happiness Boot Camp Advisor
Caren Baruch-Feldman	Happiness Boot Camp Advisor
Christina Umbrino	Greek Gods Galore Advisor
Jenna Grossman	S.T.E.A.M. in Color Advisor
Jennifer Rinaldo	Sweet Eats Advisor (2 sessions)
Lisa Monti	Watercolor Workshop Advisor
Dorianne Nardi	Growing Gardeners Advisor
Nicole Whelan	Growing Gardeners Advisor
Emily Almeida	Disney Magic Advisor
Deborah Goldstein	Do You Want to Own an Ice Cream Truck Advisor (2 sessions)
Deborah Goldstein	Elephant & Piggie Fitness Advisor
Thomasine Mastrantoni	Lego Masterminds Advisor

Timothy Poole-DiSalvo	The Greatest Show Advisor (3 sessions)
Stephanie Marini	Calligraphy Camp Advisor
Jessica Benvenuto	The Art of Origami Advisor
Kendyl Nethercott	Be a Pop-up Book Author Advisor
Kristie Debitetto	Secret Superfood Swaps Advisor
Angela Fultz	Be a Scientist Advisor
Sarah Federici-Diaz	Nature Art Advisor
Sarah Federici-Diaz	Harry Potter Wizarding STEAM Advisor (2 sessions)
Jennifer Avroch	Tour of Italy Advisor
Amanda Murabito	Lego Laboratory Advisor
Kristina Singer	Mummy Masters Advisor
Kristina Singer	Hoops on Hoops Advisor
Sarah Federici-Diaz	Space Camp Advisor
Johnna Williams	An Adventure with Eric Carle Advisor
Allison LoFaro	Finding Art in Nature Advisor
Jolie Vita	Finding Art in Nature Advisor
Johnna Williams	Sensational Science Advisor
Fernando Amico	A Painting Experience Advisor (AM & PM sessions)
Jennifer McCarthy	Home Sweet Habitat Advisor
Meghan Test	Summer Music Institute Chorus Advisor
Scott Test	Summer Music Institute Chorus Advisor
Deanna Loertscher	Summer Music Institute Band Advisor
Charlie Bennett	Summer Music Institute Orchestra Advisor

### 3. Summer Secondary Enrichment Programs

<u>Name</u>	<u>Assignment</u>
Deborah Toteda	Broadway Dance
Sarah Palefsky	Explore Digital Arts
Catherine Johnson	Reading Ambassador Grades 9-12
Elizabeth Heller	Reading Ambassador Grades 3-5
Thomasine Mastrantoni	Reading Ambassador Grades 6-8
Leah Moore	Theater & Creative Writing
Chandana Neureuther	Theater & Creative Writing
Joseph Santo	Shark Tank
Deirdre O'Brien	Shark Tank
Natasha Merritt	Student Leadership
Jessica Maricevic	Empathetic Exploration
Lara Sawamukai	Level UP
John Bergen	Rockets
Michael Schweitzer	Robotics
Louis D'Alessandro	Engineering
Christopher Tyler	Scientists Work
Allison Blunt	Scientists Work
Sarah Palefsky	Interactive Sculpting
Lisa Pastore	Interactive Sculpting
Lara Sawamukai	Out of this World
Joanna Venditto	Out of this World
Jon-Erik Zapalla	Outdoor ED
Daniel Logue	Outdoor ED

4. ENL Jumpstart Program  
Name  
Jennifer Beck  
Lauren Cregier
5. K-5 ENL Program  
Name  
Laura Cruz  
Jennifer Rinaldo  
Veronica Cedillo-Tenaglia  
Andrew Del Rosso  
Emily Jacobsen  
Kelly Adamiak  
Thomas Garbarino
6. IB Extended Essay  
Name  
Catherine Johnson  
Christopher Tyler
7. IB Economics Workshop  
Name  
Mark Trebatch
8. College Essay Writing  
Name  
Rachel Voss  
Gary Glauber  
Tara Xanthopolous  
Caroline Brennen
9. AP World Institute  
Name  
Claudia Milne
10. IB Language & Literature Jumpstart  
Name  
Alexandra Frawley  
Amanda Odetalla  
Jennifer Daddino  
Tara Xanthopolous

**J. 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 changes of status.

1. Change the probationary period of Natalie Hancock, assigned as Probationary Science Teacher for the Harrison High School, from September 1, 2020 - August 31, 2025, to September 1, 2021 - August 31, 2025.
2. Change the probationary period of Sophia Conte, assigned as Probationary Speech & Language Pathologist for the Parsons Memorial Elementary School, from September 1, 2020 - August 31, 2025, to September 1, 2021 - August 31, 2025.

3. Change the probationary period of Krysten Yee, assigned as Probationary Special Education Teacher for the Harrison Central School District, from September 1, 2020 - August 31, 2024, to September 1, 2021 - August 31, 2024.
4. Change the probationary period of Anneliese Rosen, assigned as Probationary Special Education Teacher for the Harrison Central School District, from September 1, 2020 - August 31, 2025, to September 1, 2021 - August 31, 2025.
5. Change the probationary period of Karimah White, assigned as Probationary Business Teacher for the Harrison High School, from September 1, 2020 - August 31, 2025, to September 1, 2021 - August 31, 2025.
6. Change the probationary period of Lauren Mulholland, assigned as Probationary Music Teacher for the Parsons Memorial Elementary School, from September 1, 2020 - August 31, 2025, to September 1, 2021 - August 31, 2025.
7. Change the probationary period of Danielle McWalters, assigned as Probationary Mathematics Teacher for the Louis M. Klein Middle School, from September 1, 2020 - August 31, 2025, to September 1, 2021 - August 31, 2025.
8. Change the probationary period of Molly Byrne, assigned as Probationary English Language Arts Teacher for the Louis M. Klein Middle School, from September 1, 2020 - August 31, 2025, to September 1, 2021 - August 31, 2025.
9. Change the probationary period of Janice Autera, assigned as Probationary School Psychologist for the Purchase Elementary School, from September 1, 2020 - August 31, 2025, to September 1, 2021 - August 31, 2025.
10. Change the probationary period of Shantae Mahecha, assigned as Probationary English as a Second Language Teacher for the Harrison High School, from September 1, 2020 - August 31, 2025, to September 1, 2021 - August 31, 2025.
11. Change the probationary period of Heberto Espinosa, assigned as Probationary Special Education Teacher for the Harrison High School, from September 1, 2020 - August 31, 2024, to September 1, 2021 - August 31, 2024.
12. Change the effective dates of unpaid FMLA for Employee #4801, from June 6, 2021 - June 25, 2021, to June 8, 2021 - June 25, 2021.

**K. Request for Leave of Absence Without Pay**

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: 4958  
 Effective Dates: September 1, 2021 - November 26, 2021  
 Leave Type: Family and Medical Leave Act

## **II. NON-CERTIFICATED PERSONNEL**

### **A. 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 B)

1. Name: Frank Cuce  
Assignment: Equipment Manager  
Location: Harrison High School  
Effective dates: July 26, 2021 - June 30, 2022
2. Name: Ryan Grant  
Assignment: Per Diem Cleaner  
Location: Districtwide  
Effective dates: June 17, 2021 - June 30, 2021
3. Name: Giselle Brown de Bravo  
Assignment: Per Diem Clerical Substitute  
Location: District Office  
Effective dates: July 1, 2021 - June 30, 2022
4. Name: Angelo LaVigna  
Assignment: Per Diem Cleaner  
Location: Districtwide  
Effective dates: July 1, 2021 - June 30, 2022

### **B. Summer School Appointment (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following summer school appointments in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Elise Oppedisano  
Assignment: ESY FASE Program Teacher Aide  
Location: TBD  
Effective dates: July 1, 2021 - August 11, 2021
2. Name: Claudia Flores  
Assignment: Spanish-Speaker Translator  
Location: TBD  
Effective dates: July 26, 2021 - August 12, 2021
3. Name: Giselle Brown de Bravo  
Assignment: Spanish-Speaker Translator  
Location: TBD  
Effective dates: July 26, 2021 - August 12, 2021
4. Name: Margaret Keane  
Assignment: School Nurse  
Location: TBD  
Effective dates: July 1, 2021 - August 13, 2021

5. Name: Sharon Pistone  
 Assignment: School Nurse  
 Location: TBD  
 Effective dates: July 1, 2021 - August 13, 2021

**C. Extra Compensation Appointment (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, approval be granted for the following extra compensation appointment for the 2020-21 school year..

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Mariann Zink	FASE stipend	\$6.51/day

**D. 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 the effective date of retirement for Gail DeIacova in her assignment of Teacher Aide for the Samuel J. Preston Elementary School, from June 25, 2021, to July 31, 2021.
2. Reinstate Laura Moccia as Probationary Office Assistant (Automated Systems) 12 months for the Harrison High School, effective July 1, 2021 - June 30, 2022.

**III. OTHER**

**A. Acknowledgement of Student Teacher**

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.	Michael Koscuiszka (Sterling Testing Systems completed)	Yeshiva University	HHS	Psych	8/2021-6/2022
2.	Joshua Gamezehlatova (Sterling Testing Systems completed)	Pace University	PRE	Psych	9/2021-6/2022
3.	Nadia Kemp (Sterling Testing Systems completed)	St. John's University	HAS	Psych	9/2021-6/2022

**B. Approval of Amended Agreement**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board President to execute the amended employment agreements for the following employees, copies of which shall be incorporated by reference within the minutes of this meeting:

1. Brian Ladewig, Ed.D., Assistant Superintendent for Human Resources
2. Margaret Modugno, Treasurer
3. Lenny Purcell, Director of Facilities

**C. Contracted Services Providers**

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

1. Robert Salierno, Business Operations Consultant

## ADMINISTRATIVE REPORT

### **1. ACCEPTANCE OF GIFT FROM THE HARRISON YOUTH SOCCER CLUB**

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 Youth Soccer Club a check in the amount of \$2,400.00 to purchase new alternate jerseys for the boys and girls Varsity soccer teams for the 2021 season and extends deep appreciation for their generosity.

### **2. ACCEPTANCE OF DONATION FROM SETH AND SHELLEY MORRIS**

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 Seth and Shelley Morris in the amount of \$1,600.00 to be utilized for the Abbott Morris Scholarship Fund and extends deep appreciation for their generosity.

### **3. ACCEPTANCE OF DONATION FROM JESSICA MORRIS**

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 Jessica Morris in the amount of \$900.00 to be utilized for the Abbott Morris Scholarship Fund and extends deep appreciation for her generosity.

### **4. 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.

### **5. ACCEPTANCE OF DONATION FROM FRIENDS OF HARRISON BASEBALL**

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 Friends of Harrison Baseball in the amount of \$300.00 to be utilized for the Dave Basso Scholarship Fund and extends deep appreciation for their generosity.

### **6. ACCEPTANCE OF DONATION FROM THE FITZGERALD FAMILY**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 6255 (Gifts and Private Grants), accepts a donation from the Fitzgerald Family in the amount of \$4,000.00 to be utilized for the Albion J. Fitzgerald Jr. scholarship fund and extends deep appreciation for their generosity.



**7. APPROVAL OF A DONATION FROM THE NEW YORK COMMUNITY TRUST FOR THE E. RICHARD "DAPPER" MCDONALD SCHOLARSHIP FUND**

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 New York Community Trust in honor of E. Richard McDonald, in the amount of \$2,500.00 to be utilized for the E. Richard "Dapper" McDonald Scholarship Fund and extends deep appreciation to the New York Community Trust for this donation.

**8. AUTHORIZATION FOR THE SUPERINTENDENT OF SCHOOLS TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE HARRISON ADMINISTRATORS' ASSOCIATION**

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute a memorandum of agreement with the Harrison Administrators' Association to adjust the rate of pay for the summer school principal.

**9. AUTHORIZATION FOR THE SUPERINTENDENT OF SCHOOLS TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE HARRISON ASSOCIATION OF TEACHERS**

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute a memorandum of agreement with the Harrison Association of Teachers to adjust the rate of pay for summer school instruction.

**10. AUTHORIZATION FOR THE SUPERINTENDENT OF SCHOOLS TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE HARRISON ASSOCIATION OF TEACHERS FOR REIMBURSEMENT**

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute a memorandum of agreement with the Harrison Association of Teachers to reimburse teachers for costs associated with obtaining the Statement of Continuing Eligibility (SOCE) credential.

**11. 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: 3400168, 3800057, 900108, 112998, 900944, 400009, 900269.

**12. 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: 900615, 400089, 112889, 81030, 900614, 504484, 400091, 400085.

**13. 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: 900230, 900305, 9001636, 900609, 900177, 900927, 3400091, 900213, 3000111, 3900098, 900594, 3900083, 3900002, 400071, 3900082, 900141, 40003, 400053, 3900081, 900192, 3900058, 3700035, 900185, 3300178, 900219, 3900043, 9000598, 900071, 3600117,

3800108, 3600131, 3800032, 900100, 3700104, 400074, 3900066, 900188, 3600074, 81030, 3500071, 900199, 3300102, 900939, 3300151, 900260, 400088, 4700073, 3900001, 3600004, 900599, 900052, 900926, 3300136, 3500011, 900620, 900947, 900130, 900616, 900157, 900612, 3900010, 900195, 900937, 3600037, 3900040, 3500129, 81034, 400036, 400059, 81016 , 400083, 3800058, 900618, 3900027, 900282, 900088, 900941, 900601, 3700130, 290000047, 3700095, 3200114, 900167, 900929, 3900101, 3300070, 900064, 900181, 3700071, 3700129, 3300047, 3100038, 90088, 900941, 900601.

## 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. 2020/21 UNASSIGNED FUND BALANCE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of unexpended fund balance for the 2020/21 school year, beyond the designated fund balance of \$4,937,131 be applied to the unassigned fund balance up to four percent of the 2021/22 budget, which represents an increase of \$85,190.

### 3. 2020/21 CERTIORARI RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Tax Certiorari Reserve up to \$16,500,000, as of June 30, 2021. The current certiorari reserve will be maintained for prior years based on the expectation that the funds are reasonably required to pay such judgments and claims in the future. Any funds not expected to pay such judgments will be returned to the General Fund.

### 4. 2020/21 EMPLOYEES RETIREMENT SYSTEM RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an Employees Retirement System Reserve up to \$4,400,000 as of June 30, 2021.

### 5. 2020/21 RETIREMENT CONTRIBUTION RESERVE SUB-FUND

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves funding in the Retirement Contribution Reserve Sub-Fund, under GML 6-R, up to a balance not to exceed \$1,950,000 as of June 30, 2021 for teacher's retirement costs.

### 6. 2020/21 LIABILITY RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves maintaining the Liability Reserve up to \$600,000 as of June 30, 2021.

### 7. EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the balance of the Employee Benefit Accrued Liability Reserve up to a balance not to exceed \$1,100,000 as of June 30, 2021.

### 8. TAX CERTIORARI: EXECUTIVE HOUSE ASSOCIATES LLC TAX MAP # 123-21

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 proceedings captioned Executive House Associates, 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.

9. **TAX CERTIORARI: MICHAEL TANNEY/100 HALSTEAD AVE. REALTY CORP. TAX MAP # 76-1&4, 365-12&14**

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 proceedings captioned Michael Tanney/100 Halstead Ave. Realty Corp. 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.

10. **AUTHORIZATION FOR AGREEMENT WITH FIELDTURF USA, INC. TO REPLACE THE TENNIS COURTS AT HARRISON HIGH SCHOOL**

WHEREAS, the Purchasing Cooperative, KPN (the Keystone Purchasing Cooperative), a program of the Central Susquehanna Intermediate Unit, No. 16, a public agency of the Commonwealth of Pennsylvania, has made available to other municipalities a contract for Outdoor Athletic Surfaces; and

WHEREAS, said contract for Outdoor Athletic Surfaces was let for bid 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 bid 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 to replace the tennis courts at Harrison High School, in accordance with Contract Number KPN-201801-01, and as detailed in the annexed FieldTurf USA quote submitted by Donald Werner and dated June 8, 2021 in the total amount of \$493,382.

11. **AUTHORIZATION FOR AGREEMENT WITH GRAYBAR ELECTRIC CO., INC. TO PROVIDE SUPPLIES AND EQUIPMENT FOR TENNIS COURT LIGHTING AT HARRISON HIGH 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 supplies and equipment to be utilized for Tennis Court Lighting at Harrison High School in accordance

with Omnia Partners Contract Number EV2370, and as detailed in the annexed GB Quote No. 0238011109 from Graybar Electric Co., Inc. in the total amount of \$95,400.00.

**12. EXTENSION OF CONTRACT WITH ARRIS CONTRACTING CO., INC.**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes an extension of the contract with Arris Contracting Co., Inc. for the provision of Construction Management Services in connection with the 2016 Capital Construction Bond Referendum Project through October 31, 2021. Arris shall be compensated for services due for remaining work @ \$133,193.31 and for extended services @ \$116,806.69.

**13. AUTHORIZATION FOR AGREEMENT WITH HANOVER RESEARCH**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education, authorizes the agreement with Hanover Research for the provision of research services as required for the period July 1, 2021 through June 30, 2022, for the annual fee of \$45,150. Incidental costs for additional services may be billed separately.

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

WHEREAS, at the June 2, 2021 meeting a 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 was approved, and

WHEREAS, the necessity of additional services requires a contract revision.

NOW THEREFORE,

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised 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 revised total cost \$97,791.54.