

**Harrison Central School District  
Minutes of the Board of Education  
June 2, 2021  
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:06 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Wolverton

Carried: 5 to 0

**PRESENT**

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

**ABSENT**

Kelly Kozak, Placido Dino Puccio

**ALSO PRESENT**

Brian Ladewig, Ed.D., Robert Salierno, Michael Greenfield

BE IT RESOLVED that, the Board hereby recess into executive session at 7:07 PM to discuss a student matter and administrator matter.

Motion: Di Lorenzo

Second: Wolverton

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

**ABSENT**

Kelly Kozak, Placido Dino Puccio

Kelly Kozak did later arrive to the meeting at 9:00 pm,

**ALSO PRESENT**

Brian Ladewig, Ed.D., Robert Salierno, Michael Greenfield, Valerie Hymes, Kim Beukema, Allison Blunt, Randy Gunnell

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

May 19, 2021

Motion: Di Lorenzo

Second: Lucey

Carried: 5 to 0

**PUBLIC PARTICIPATION**

**PRESIDENT'S UPDATE**

**SUPERINTENDENT'S REPORT**

An update on the District's plan for the use of federal funds to support lost learning, and improvements to health and safety.

**PERSONNEL REPORT**

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

Motion: Di Lorenzo

Second: Kozak

Carried: 6 to 0

**ADMINISTRATIVE REPORT**

**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.

Motion: Di Lorenzo                      Second: Kozak                      Carried 6-0

**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.

Motion: Di Lorenzo                      Second: Kozak                      Carried 6-0

**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.

Motion: Di Lorenzo                      Second: Kozak                      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: 80048, 900597, 900946, 400056, 400055, 900663, 27000030, 900663.

Motion: Di Lorenzo                      Second: Kozak                      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: 112951, 81029, 900157, 400088, 112923, 400083, 81028.

Motion: Di Lorenzo                      Second: Kozak                      Carried 6-0

**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.

Motion: Di Lorenzo                      Second: Kozak                      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: Di Lorenzo                      Second: Wolverton                      Carried 6-0

**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)		

Motion: Di Lorenzo                      Second: Wolverton                      Carried 6-0

**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.**

Motion: Di Lorenzo                      Second: Wolverton                      Carried 6-0

**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.

Motion: Di Lorenzo                      Second: Wolverton                      Carried 6-0

**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.

Motion: Di Lorenzo                      Second: Wolverton                      Carried 6-0

**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

Motion: Di Lorenzo                      Second: Wolverton                      Carried 6-0

**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

Motion: Di Lorenzo

Second: Wolverton

Carried 6-0

**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

Motion: Di Lorenzo

Second: Wolverton

Carried 6-0

**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.

Motion: Di Lorenzo

Second: Wolverton

Carried 6-0

**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.

Motion: Di Lorenzo

Second: Wolverton

Carried 6-0

**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.

Motion: Di Lorenzo

Second: Wolverton

Carried 6-0

**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.

Motion: Di Lorenzo

Second: Wolverton

Carried 6-0

**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.

Motion: Di Lorenzo                      Second: Wolverton                      Carried 6-0

BE IT RESOLVED that, the Board hereby recess into executive session at 9:22 pm for the following purpose: to discuss an administrator matter.

Motion: Di Lorenzo                      Second: Wolverton                      Carried 6-0

The Regular Business Meeting was called to order by Kelly Mulvoy Mangan at 10:14 pm

Motion: Di Lorenzo                      Second: Wolverton                      Carried 6-0

The Business Meeting was adjourned at 10:15pm.

Motion: Di Lorenzo                      Second: Wolverton                      Carried 6-0

Respectfully submitted



Michelle DeCarlo  
District Clerk

