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.

<u>ABSENT</u>

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 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

<u>AUTHORIZATION OF AGREEMENT BETWEEN HARRISON CENTRAL SCHOOL DISTRICT AND WESTCHESTER COUNTY</u>

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 hearby 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 DeColo

Michelle DeCarlo District Clerk 2020-21 Budget Transfers June 2, 2021

REVISED

LHOM		DESCRIPTION	Reason For Transfer
A2020.160.06.0000		Sal. Sect'y PRES	(2,000.00)
	A2020.160.05.0000	Sal. Sect'y. PUR	_
A2070.400.09.0000		Prof. Dev.	(8,000.00) To transfer funds for increased curriculum development
	A2070.150.09.0001	Sal. Curr. Devel.	
A2110.165.03.0000		Sal. Aides HAS	(6,900.00) To transfer funds between Aides lines as needed at year end
	A2110.165.02.0000	Sal Aides LMK	1,000.00
	A2110.165.03.0009	Sal Aides HAS Addt'I. Hrs.	4,400.00
	A2110.165.06.0009	Sal Aides PRES Addt'l. Hrs.	1,500.00
A2250.165.02.0000		Sal. Aides LMK	(1,100.00)
	A2250.165.03.0000	Sal. Aides HAS	1,100.00
A9050.800.09.0000		Unemployment	(10,000.00) To transfer funds for contractual benefits for retiring employees
:	A9060.870.09.0000	Accum. Sick Leave	-
A5540.423.09.0001		Trans. Prvt./Paroch.	(65,000.00) To transfer funds as needed for year end preparation and
A9050.800.09.0000		Unemployment Ins.	-
A9060.860.09.0000		Health Ins.	(50,000.00)
	A1310.401.08.0000	Contratual Benefits	22,598.00
	A9060.870.09.0000	Acc. Sick Leave	15,762.00
	A1430.150.08.0000	Asst. Supt.	16,000.00
	A1620.464.09.0000	Major Repairs	130,640.00
A2110.450.09.0002		Elem. Prog. Initiatives	(3,769.00)
	A2110.481.09.0000	Math Consumables	3,769.00
A2250.150.01.0000		Instr. Sal. HHS	
A2250.150.02.0000		Instr. Sal. LMK	(21,000.00) all graduation ceremonies
A2250.150.06.0000		Instr. Sal. PRES	
110.200.09.0009		DW Equip.	(26,000.00)
	A2110.502.01.0000	Graduation HHS	80,000.00
	-		
CAPITAL BOND			
H1755 245 01 1620		Architect - HS Eront Entrance	(00 000 6)
200110001	M1765 201 01 1620	Const Mar - DO Eront Entrance	2 000 00
	030.101.102.02	Collet, mgr. ne riolit Elitialice	7,000,00
H1774.240.02.1620		Contr. Svcs LMK Servery	(7,246.75) To transfer remaining balances for LMK bond project and
H1774.293.02.1620		Gen. Constr LMK Servery	(6,201.75) transfer to uncommitted concentration account.
H1774.295.02.1620		Plumbing - LMK Servery	(6,008.58)
H1774.296.02.1620		Electric - LMK Servery	(4,240.14)
H1775.240.02.1620		Contr. Svcs LMK Renovation	(6,175.00)
H1775.243.02.1620		Insurance - LMK Renovation	(6,209.00)
H1775.244.02.1620		Legal - LMK Renovation	(1,905.00)
H1775.293.02.1620		Gen. Constr LMK Renovation	(858.42)
	H1799.293.00.1620	Uncommitted Bond Funds	38,844.64