

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

BOARD OF EDUCATION

**REORGANIZATION MEETING/
REGULAR BUSINESS MEETING**

Louis M. Klein Middle School

July 6, 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
Reorganization Meeting
July 6, 2021

I. Reorganization Meeting Called to Order at 7:00 PM. by District Clerk

II. Pledge of Allegiance

III. Roll Call of Trustees

IV. Appointment of District Clerk

District Clerk: Michelle DeCarlo

Oath of Office administered by District Counsel to District Clerk

V. New Board Members Sworn In

A. Kelly Kozak

B. Dennis DiLorenzo

Oath of Office administered by District Clerk

VI. Election of Officers

A. President

B. Vice President

Oath of office administered to President, Vice President, and Superintendent of Schools by District Clerk

VII. Appointment of District Treasurer

Treasurer: Margaret Modugno

Oath of office administered by District Clerk

Deputy Treasurer: Tim Whipple

VIII. Appointments and Approvals

A. Public Works Attorney: Bond, Schoeneck & King PLLC (7/1/21-12/31/21)

B. School Attorney: Shaw, Perelson, May & Lambert L.L.P.(7/1/21-6/30/22)

C. School Physician: Samantha Lowe, MD

D. Claims Auditor: Tobin & Company, Oath of office administered by District Clerk

E. Internal Auditor: Cullen& Danowski, LLP

F. Purchasing Agent: Gene George

G. Deputy District Clerk: Gene George, Oath of office administered by District Clerk

H. Financial Advisor: Munistat Services, Inc.

I. Bond Counsel: Hawkins, Delafield & Wood

J. Central Treasurers of Extra Classroom Activity Funds (2):

Linda Criniti – HHS

Robert Sachs – LMK

K. Records Management Officer: Michelle Marchese

L. Clerks and Inspectors of Elections: as attached

M. Asbestos (LEA) Designee: Lenny Purcell

- Pesticide Representative: Lenny Purcell
- Chemical Hygiene Officer: Lenny Purcell
- N. Title VI, Title VII, Title IX Compliance Officer: Brian Ladewig
- O. Title IX Compliance Officer for HHS Students: Laurie Griffo
- P. Title IX Compliance Officer for LMK Students: Jennifer Cipolla
- Q. Section 504 Compliance Officer: Julie Kotler Snider
- R. ADA Compliance Officer: Julie Kotler Snider
- S. DASA Coordinators:
 - Kimberly Beukema – HHS
 - Larry Mastrota – HHS
 - Laurie Griffo - HHS
 - Scott Fried – LMK
 - Scott Spector – LMK
 - Jennifer Cipolla – LMK
 - Dennis Kortright – PRE
 - Mark Woodard – PAR
 - Stephanie Goldman – PAR
 - Valerie Hymes – HAS
 - Jennifer Spagnola – HAS
 - Adam Gutterman - PUR
- T. Register of Attendance: Brian Ladewig
- U. Approval of Staff Attendance: Louis N. Wool or Designee
- V. Compliance designee for NYSDOL prevailing rate certified payroll for contractors: Lenny Purcell
- W. McKinney-Vento Homeless Liaison: Brian Seligman
- X. Residency Officer: Brian Seligman
- Y. Designated Education Officer: Brian Seligman
- Z. Data Protection Officer: Brian Seligman
- AA. Neglected/Delinquent Transition Liaison, Brian Seligman
- BB. Foster Care Student Point of Contact, Brian Seligman
- CC. Migrant Student Data Point of Contact, Brian Seligman
- DD. ESSA –Funded Program Coordinator, Michael Greenfield
- EE. Approval of Employees Retirement System (ERS) Standard Work Day Reporting
- FF. Appointment of Representative to the SWSCHP (Statewide Schools Cooperative Health Plan) Board of Governors: Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the SWSCHP Board of Governors as required by the SWSCHP bylaws.
- GG. Appointment of Representative to the Sound Shore Consortium. Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the Sound Shore Consortium board; and authorizes district participation in the Sound Shore Consortium for the purpose of shared service and reducing costs.

IX. Stipends for the appointed positions noted above are as follows:

A.	District Clerk	\$15,225
C.	Deputy Treasurer	0
D.	Public Works Attorney	As per contract
E.	School Attorney	As per terms of retainer
F.	School Physician	\$35,004
G.	Claims Auditor	\$90.00 per hour
H.	Internal Auditor	\$10,000 for risk assessment, and fees to be negotiated for additional

7/6/21 Reorganization/Regular Business meeting

		services	
I.	Purchasing Agent	0	
J.	Deputy School District Clerk	\$5,438	
K.	Financial Advisor	Based on service performed	
L.	Bond Counsel	Based on service performed	
M.	Central Treasurers (2)	Per HAT Contract	
N.	Records Management Officer:	\$2,880	
O.	Clerks and Inspectors of Elections	As per attached	
P.	Asbestos (LEA) Designee	\$2,692	
	Pesticide Representative		
	Chemical Hygiene Officer		
Q.	Title VI, VII, IX Compliance Officer	0	
R.	Title IX Compliance Officer for HHS Students	0	
S.	Title IX Compliance Officer for LMK Students	0	
T.	Section 504 Compliance Hearing Officer	0	
U.	ADA Compliance Officer	0	
V.	DASA Coordinators	0	
W.	Register of Attendance	0	
X.	Approval of Staff Attendance	0	
Y.	Compliance Designee for NYSDOL	0	
Z.	McKinney-Vento Homeless Liaison	0	
AA.	Residency Officer	0	
BB.	Designated Education Officer: Brian Seligman		
	0		
CC.	ESSA-Funded Programs Coordinator		0
DD.	Neglected/Delinquent Transition Liaison		0
EE.	Foster Care Student Point of Contact		0
FF.	Migrant Student Data Point of Contact		0
	Approval of Employees Retirement System (ERS) Standard Work Day Reporting		
	0		
GG.	Appointment of Representative to the SWSCHP (Statewide Schools Cooperative Health Plan) Board of Governors		0
	Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the SWSCHP Board of Governors as required by the SWSCHP bylaws.		
HH.	Appointment of Representative to the Sound Shore Consortium. Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the Sound Shore Consortium board; and authorizes district participation in the Sound Shore Consortium for the purpose of shared service and reducing costs.		0

X. Special Education Appointments

Committee on Special Education

RESOLVED, that the Board of Education appoint a Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of the committee shall include, but not be limited to:

- (i) the parents or persons in parental relationship to the student;

- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a school psychologist;
- (v) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist;
- (vi) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- (viii) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years. Such parent is not a required member if the parents of the student request that the additional parent member not participate in the meeting;
- (ix) other persons having knowledge or special expertise regarding the student, including related service personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parent or school district) who invited the individual to be a member of the committee on special education; and
- (x) if appropriate, the student.

RESOLVED that the Board of Education approve the following appointments to the Committee on Special Education.

Committee on Special Education Chairpersons and Alternate Chairpersons

Dr. Amabell Abbott
 Dr. Janice Autera
 Dr. Ashley Barkner
 Dr. Caren Baruch-Feldman
 Dr. Glen Chernak
 Ms. Vania Concolino
 Ms. Deanna D'Onofrio

Dr. Gina Funicello
Ms. Jody Greenbaum
Ms. Antonia Simao
Dr. Lara Singer
Dr. Amy Price
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano
Dr. Melville Francis

Committee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Committee on Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Committee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Committee on Special Education Volunteer Parent Members

Ms. Lisa Ellis
Ms. Patty Glaatthar
Ms. Terri Kung

Committee on Special Education Surrogate Parent

Ms. Patty Glatthaar
Ms. Debbie Imperia

Committee on Special Education Physician

Dr. Samantha Lowe

Subcommittee on Special Education

RESOLVED, that the Board of Education appoint subcommittees of the Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of each subcommittee shall include, but not be limited to:

- (i) the parents of the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;

(iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;

(iv) a chairperson who is a representative of the school district and is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph.

(v) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(g)(4) of this Part, is considered;

(vi) an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;

(vii) such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate. The determination of knowledge or special expertise of such person shall be made by the part (parents or school district) who invited the individual to be a member of the committee on special education; and

(viii) the student, if appropriate.

RESOLVED, that the Board of Education approve the following appointments to the Subcommittees of the Committee on Special Education.

Subcommittee on Special Education Chairpersons

Dr. Amabell Abbott
Dr. Janice Autera
Dr. Ashley Barkner
Dr. Caren Baruch-Feldman
Dr. Glen Chernek
Ms. Vania Concolino
Ms. Deanna D'Onofrio
Dr. Gina Funicello
Ms. Jody Greenbaum
Ms. Antonia Simao
Dr. Lara Singer
Dr. Amy Price
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano
Dr. Melville Francis

Subcommittee on Special Education Psychologists

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

Subcommittee Special Education General Education Teachers

Members of the Harrison Central School District professional staff assigned on case-by-case basis.

Subcommittee on Special Education Special Education Teachers

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

Committee on Preschool Special Education

RESOLVED, that the Board of Education appoint a Committee on Preschool Special Education in accordance with provisions of Education Law, section 4410 to implement the provisions of section 200.16 of this Part. The membership of the Committee on Preschool Special Education shall include, but not be limited to:

- (i) the parents of the preschool child;
- (ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the child, or if appropriate, not less than one special education service provider of the child;
- (iv) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district shall serve as the chairperson of the committee;
- (v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s) of the child request that the additional parent member not participate;
- (vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education;
- (viii) for a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and

(ix) a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

RESOLVED, that the Board of Education approve the following appointments to the Committee on Preschool Special Education.

Committee on Preschool Special Education Chairperson

Dr. Glen Chernack
Ms. Jody Greenbaum
Ms. Julie Kotler Snider
Ms. Antonia Simao
Ms. Jennifer Toscano

Committee on Preschool Special Education General Education Teacher

Student's preschool teacher and/or representative of preschool evaluation agency.

Committee on Preschool Special Education Special Education Teacher

Student's special education teacher or for a student receiving related services only, the related service provider.

Committee on Preschool Special Education Volunteer Parent Representatives

Ms. Terri Kung

Committee on Preschool Special Education Surrogate Parent

Ms. Patty Glatthaar
Ms. Debbie Imperia

Section 504 Chairpersons and Alternate Chairpersons:

Dr. Amabell Abbott
Dr. Janice Autera
Dr. Ashley Barkner
Dr. Caren Baruch-Feldman
Dr. Glen Chernack
Ms. Vania Concolino
Ms. Deanna D'Onofrio
Dr. Gina Funicello
Ms. Jody Greenbaum
Ms. Antonia Simao
Dr. Lara Singer
Dr. Amy Price
Ms. Julie Kotler Snider
Dr. Jenifer Stein
Ms. Jennifer Toscano
Dr. Melville Francis

County Representative

Parties to be designated by County preschool services.

Early Intervention Representative

Parties to be designated by Westchester County Department of Health.

CSE Extended School Year Service Providers

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

CSE Summer Evaluators /Attendance at CSE Meetings

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

Impartial Hearing Officers

RESOLVED, that the Board of Education approve the rotational list of impartial hearing officers provided by the New York State Education Department (NYSED) for Westchester County, as updated periodically on the NYSED website, for the purpose of conducting special education impartial hearings.

XI. Designations

- A. Official Bank Depositories
 - 1. JP Morgan Chase
 - 2. Webster Bank
 - 3. Signature Bank
 - 4. Customers Bank
- B. Establish Wednesdays or Meeting Dates As Per Attached Calendar
- C. Official Newspapers
 - 1. The Journal News
 - 2. The Harrison Report

XII. Authorizations

- A. Superintendent is authorized to approve employee attendance at Conferences, Conventions, Workshops, subject to review by the Board of Education, in accordance with General municipal Law 77-B.

- B. Assistant Superintendent of Business is designated to certify payrolls in accordance with Education Law 1720, 2533; Commissioner's Regulation 170.2.
- C. The Superintendent is authorized to publish the annual financial report.
- D. The District Treasurer is authorized to use a facsimile signature imprint on district checks.
- E. The District Treasurer is authorized to invest district funds and is further authorized to make appropriate transfers related thereto.
- F. The Superintendent of Schools is authorized to sign applications and reports for Federal aid under Public Law 874 for the period 7/1/21 to 6/30/22.
- G. The Assistant Superintendent for Business and Superintendent of Schools are authorized as signatories for the disbursement and transfer of funds for the Harrison Central School District.
- H. Establish Petty Cash Funds -- \$100 each except as noted below
 - 1. Superintendent's Office, Louis N. Wool
 - 2. Business Office, Tim Whipple
 - 3. Harrison High School, Kimberly Beukema
 - 4. LMK Middle School, Scott Fried
 - 5. Harrison Avenue School, Valerie Hymes
 - 6. Parsons Memorial School, Mark Woodard
 - 7. Purchase School, Adam Gutterman
 - 8. Samuel J. Preston School, Dennis Kortright
 - 9. Special Education, Julie Kotler Snider, \$50
- I. Designation of Signatures on School District Checks
 - 1. General Fund – Treasurer/Deputy Treasurer
 - 2. Payroll – Treasurer/Deputy Treasurer
 - 3. Expendable Trust – Treasurer/Deputy Treasurer
 - 4. Special Aid Fund – Treasurer/Deputy Treasurer
 - 5. Capital Fund – Treasurer/Deputy Treasurer
 - 6. Trust & Agency Fund – Treasurer/Deputy Treasurer
 - 7. School Lunch Fund – Treasurer/Deputy Treasurer
 - 8. Debt Service Fund – Treasurer/Deputy Treasurer
- J. Budget Transfers
Superintendent is authorized to make appropriation transfers in an amount not to exceed \$5,000 per line item per year, except for emergencies, and make reports to The Board of Education on all transfers.

XIII. Bonding of Personnel

The Superintendent of Schools, Assistant Superintendent for Business and District Treasurer will be bonded in the amount of \$5,000,000, and all other district employees will be bonded in the amount of \$100,000 for the period 7/1/21 to 6/30/22.

XIV. Other Items

- A. Re-adoption of all policies in effect during the previous year.

- B. Establishment of the IRS (Internal Revenue Service) approved mileage rate.
- C. Adoption of Board of Education Meeting Schedule.
- D. Days of Religious Observance as per attached calendar.

XV. Adjourn Reorganization Meeting

HARRISON CENTRAL SCHOOL DISTRICT

Harrison, New York

2021-2022 BOARD OF EDUCATION MEETING SCHEDULE

The Board of Education meetings will begin at 7:00 PM and a proposed executive session, if required, at 7:15 PM. At 8:15 PM the board will return to public session.

DAY	DATE	TIME	PLACE	TYPE
Tuesday	July 6	7:00 p.m.	LMK	Reorganization Meeting Regular Business Meeting
Wednesday	July 28	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	August 11	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	August 25	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	September 1	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	September 22	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	October 6	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	October 20	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	November 3	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	November 17	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	December 15	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	January 12	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	January 26	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	February 9	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	March 9	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	March 23	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	April 6	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	April 20	7:00 p.m.	LMK	Regular Business Meeting Adoption of Budget
Wednesday	May 4	7:00 p.m.	LMK	Annual Budget Hearing
Wednesday	May 18	7:00 p.m.	LMK	Meeting to Certify Election
Wednesday	June 1	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	June 15	7:00 p.m.	LMK	Regular Business Meeting

Approved:

2021/2022 DAYS OF RELIGIOUS OBSERVANCE
FOR STATE AID PURPOSES

September 10, 2021	Friday	Ganesh Chaturthi (Hindu)
October 19, 2021	Tuesday	Maulid al-Nabi (Islam)
November 1, 2021	Monday	Samhain-Beltane (Wicca)
December 8, 2021	Wednesday	Immaculate Conception (Christian)
January 7, 2022	Friday	Feast of the Nativity (Eastern Orthodox Christian)
February 16, 2022	Wednesday	Ayyam al Beez (Islam Dawoodi Bohra)
March 22, 2022	Tuesday	Nowruz (Zoroastrian)
April 25, 2022	Monday	The 11 th Panchen Lama's Birthday (Buddhist)
May 24, 2022	Tuesday	Declaration of the Bab (Baha'i)
June 16, 2022	Thursday	Martyrdom of Guru Arjan Dev Sahib (Sikh)

ELECTION INSPECTORS 2021-2022

District Chairpersons @ \$375/day:

Donna Caruso; Eleanor Contrino; Carla Hofland; Toni Mileo; Joyce Noviello; Giovanna Roviezzo; Karen Ruge; and Nancy Taylor

Inspectors @ \$350/day:

Margaret Blum; Jacqueline Brown; Albert A. Corvino; Junia Deoliveira; Alan Drewry; Barbara Drewry;
Allen Kelly; Kathy Kelley; Alexander Laranjeira; Yeni Morales-Diaz; Angelo Maida; Barbara Mosca; Veronica Perito; Gena Ann Perriello; Miryam Ravina; Rosario Rosales; Francisco Salgado-Anaya; Francis Tripoli; Laura Valentzas; and John H. Villa.

REGULAR BUSINESS MEETING
July 6, 2021

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. June 16, 2021
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from the Harrison Avenue School Japanese Committee
 - 2. Acceptance of Gift from Regeneron Science Talent Search: Society for Science and the Public
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
 - 5. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2020/21 Appropriation Transfers
 - 2. 2021/22 Appropriation Transfers
 - 3. 2021/22 Tax Warranty
 - 4. Treasurer's Report: May 2021
 - 5. Internal Audit Reports
 - 6. Approval of Agreement for Internal Claims Auditing Services
 - 7. Internal Auditing Services-Risk Assessment
 - 8. Tax Certiorari: Lucy Klingenstein Tax Map #961-11
 - 9. Contract for Educational Services: Irvington U.F.S.D.
 - 10. Contract for Educational Services: The Center for Discovery, Inc.
 - 11. Contract for Educational Services: Green Chimneys Children's Services, Inc.
 - 12. Contract for Non-Resident Tuition Students per Sound Shore Consortium Agreement-Byram Hills
 - 13. Contracts for Educational Services: Clear View School
 - 14. Contracts for Special Education Services: Summit School, Nyack
 - 15. Contract for Special Education Services: New York School for the Deaf
 - 16. Contract for Special Education Services: Hawthorne Country Day School
 - 17. Contract for Special Education Services: Cerebral Palsy
 - 18. Contract for Special Education Services: Greenburgh North Castle UFSD
 - 19. Contract for Health Services: New Rochelle City School District
 - 20. Contract Extension: RFP #2018-3: IT Support Services
 - 21. Approval of Contract: Stewart Amusement Company, Inc.
 - 22. Disposal of Equipment
 - 23. Disposal of Equipment
 - 24. Contract for Special Education Services: Mountain Lake Academy
 - 25. Approval of the Plan Document for the Southern Westchester Schools Workers' Compensation Cooperative
 - 26. Contract Extension-RFB #19/20-01: Trash & Recycling Collection/Bulk Carting
 - 27. Contract Extensions
 - 28. Contract for Special Education Services: Andrus Children Center
 - 29. Contract Extension: RFB #20/21-01: Reconditioning and Storage of Athletic Equipment
 - 30. Authorization to Purchase Apple Product Line from Apple Computer, Inc.
 - 31. Authorization to Purchase from the On-Line Marketplace for the Purchase of Products and Services from Amazon Business
 - 32. Authorization to Purchase Technology Equipment, Products and Services from CDW Government LLC
 - 33. Authorization to Purchase Maintenance and Hardware Supplies from Home Depot U.S.A., Inc.
 - 34. Authorization to Purchase Technology Solutions from Dell Marketing, L.P.
 - 35. Authorization to Purchase Electrical Products and LED Products from GrayBar

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

July 28, 2021

7:00 PM – Louis M. Klein Middle School

7/6/21 Reorganization/Regular Business meeting

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
July 6, 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 resignation.

1. Name: Benjamin Reiter
Assignment: Science Teacher
Location: Harrison High 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: Christine Profaci
Assignment: Probationary Elementary Teacher
Location: Purchase Elementary School
Effective date: September 1, 2021
Probationary period: September 1, 2021 - August 31, 2025*
2. Name: Betsy Sahr
Assignment: Probationary Elementary Teacher
Location: Purchase Elementary School
Effective date: September 1, 2021
Probationary period: September 1, 2021 - August 31, 2025*
3. Name: Nicholas Pickel
Assignment: Probationary Special Education Teacher
Location: Harrison Avenue Elementary School
Effective date: September 1, 2021
Probationary period: September 1, 2021 - August 31, 2025*
4. Name: Kimberly Zilempe
Assignment: Probationary Special Education Teacher
Location: Parsons Memorial Elementary School
Effective date: September 1, 2021
Probationary period: September 1, 2021 - August 31, 2025*
5. Name: Therese McDonough
Assignment: Regular Substitute Teacher
Location: Harrison Avenue Elementary School
Effective dates: September 1, 2021 - June 30, 2022

6. Name: Jody Greenbaum
 Assignment: Part-time (0.8 FTE) Special Education Teacher
 Location: Districtwide
 Effective dates: September 1, 2021 – June 30, 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.

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: Jill Stump
 Assignment: Per Diem Substitute Teacher
 Location: Districtwide
 Effective dates: September 1, 2021 - June 30, 2022
2. Name: Elvira Gibaldi
 Assignment: Per Diem Substitute Teacher
 Location: Districtwide
 Effective dates: September 1, 2021 - June 30, 2022
3. Name: Steven Spitz
 Assignment: Per Diem Substitute Spanish Teacher
 Location: Harrison High School
 Effective dates: September 1, 2021 - June 30, 2022
4. Name: Barbara Baltz
 Assignment: Per Diem Substitute Teacher
 Location: Districtwide
 Effective dates: September 1, 2021 - June 30, 2022

D. 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>
Allison Blunt	Extended Essay Supervisor (4 students)	\$622
Joshua Davis	Extended Essay Supervisor (1 student)	\$155.50
Christine De Paoili	Extended Essay Supervisor (1 student)	\$155.50
Melville Francis	Extended Essay Supervisor (1 student)	\$155.50
Alexandra Frawley	Extended Essay Supervisor (1 student)	\$155.50
Diane Frawley	Extended Essay Supervisor (1 student)	\$155.50
Michael Gino	Extended Essay Supervisor (1 student)	\$155.50
Christopher Grippo	Extended Essay Supervisor (2 students)	\$311

Randy Gunnell	Extended Essay Supervisor (1 student)	\$155.50
Emily Hart	Extended Essay Supervisor (1 student)	\$155.50
Chetan Hertzig	Extended Essay Supervisor (2 students)	\$311
Catherine Johnson	Extended Essay Supervisor (5 students)	\$777.50
Heath Kaplan	Extended Essay Supervisor (3 students)	\$466.50
Erica Lewis	Extended Essay Supervisor (1 student)	\$155.50
Daniel Logue	Extended Essay Supervisor (2 students)	\$311
Laryca Makarczuk	Extended Essay Supervisor (3 students)	\$466.50
Allister McRae	Extended Essay Supervisor (1 student)	\$155.50
Natasha Merritt	Extended Essay Supervisor (3 students)	\$466.50
Claudia Milne	Extended Essay Supervisor (1 student)	\$155.50
Leah Moore	Extended Essay Supervisor (1 student)	\$155.50
Vernon Morris	Extended Essay Supervisor (1 student)	\$155.50
Deirdre O'Brien	Extended Essay Supervisor (3 students)	\$466.50
Amanda Odetalla	Extended Essay Supervisor (1 student)	\$155.50
Lisa Pastore	Extended Essay Supervisor (1 student)	\$155.50
Sharon Redican	Extended Essay Supervisor (1 student)	\$155.50
Michael Schweitzer	Extended Essay Supervisor (1 student)	\$155.50
Adrienne Sheffield	Extended Essay Supervisor (1 student)	\$155.50
Deborah Totoda	Extended Essay Supervisor (1 student)	\$155.50
Mark Trebatch	Extended Essay Supervisor (1 student)	\$155.50
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

E. 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 2021-22 school year

1. Fall Coach

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Julia Brefere	Varsity Cheerleading Coach	\$8,204
Angeline DiSante	Assistant Varsity Cheerleading Coach	\$5,743
Janeen Dorsey	JV Cheerleading Coach	\$6,153
Elisa Santobello	Assistant JV Cheerleading Coach	\$4,615
Emily Bryant	Grades 7/8 Cross Country Coach	\$4,266
Fernando Amico	Assistant Grades 7/8 Cross Country Coach	\$3,840
Alison Daday	Varsity Field Hockey Coach	\$8,203
Kristina Salvo	Grades 7/8 Field Hockey Coach	\$4,922
Derrick Fish	Fitness Center	\$7,110
Jay Ciraco	Varsity Football Coach	\$12,031
Alex Greenberg	Assistant Varsity Football Coach	\$7,656
Michael Rabadi	Assistant Varsity Football Coach	\$7,656
Greg Domestico	Assistant Varsity Football Coach	\$7,656
Joe Rinello	Assistant Varsity Football Coach	\$7,656
Dom Guaglianone	JV Football Coach	\$8,203
Vincent Nicita Jr	Assistant JV Football Coach	\$7,656
Christian Santamaria	Assistant JV Football Coach	\$7,656
Marco DiRuocco	Grades 7/8 Football Coach	\$7,875

Dean Marino	Assistant Grades 7/8 Football Coach	\$4,922
Alejandro Galeano	Varsity Boys Soccer Coach	\$8,203
Ruben Areiza	Assistant Varsity Boys Soccer Coach	\$5,742
Mark Degaetano	JV Varsity Boys Soccer Coach	\$6,153
Cleland Conklin	Grades 7/8 Boys Soccer Coach	\$5,414
Jon-Erik Zappala	Varsity Girls Soccer Coach	\$9,844
Lindsey Reilly	Assistant Varsity Girls Soccer Coach	\$6,604
Marisa Sallustio	JV Girls Soccer Coach	\$6,153
Gianfranco Perri	Grades 7/8 Girls Soccer Coach	\$4,922
Philip Dearstyne	Varsity Girls Swimming Coach	\$9,844
Quan Huynh	Varsity Girls Tennis Coach	\$7,110
Siobhan Saccio	Varsity Volleyball Coach	\$9,844
Deirdre O'Brien	Assistant Varsity Volleyball Coach	\$5,742
Amy Ledden	Grades 7/8 Volleyball Coach	\$4,922
Brittany DeGrazia	Grades 7/8 Volleyball Coach	\$4,922

2. Extracurricular Clubs

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Linda Criniti	HHS	GO Treasurer	\$6,357
Michael Hauer	HHS	HCSD Website Advisor	\$4,640

F. 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. Summer Extension Program

<u>Name</u>	<u>Assignment</u>
Jacquelyn Fossati	Grade 7 ELA
Toby Ring	Grade 8 ELA
Rebecca Cacciato	Grade 8 ELA
Lindsay Reilly	Grade 9 ELA
Andrea Courtney	Grade 7 Math
Andrea Courtney	Grade 8 Math
Linda Criniti	Grade 8 Math
Kristin Bies	Grade 9 Math
Heberto Espinosa	Grade 9 Math

2. IB Diploma Candidate Orientation

<u>Name</u>
Christopher Tyler
Catherine Johnson
Brittany DeGrazia
Meredith Devine

3. Summer School

<u>Name</u>	<u>Assignment</u>
John Orrego	US History

4. Summer ESY FASE Program

<u>Name</u>	<u>Assignment</u>
Meghan Rose	Teacher Substitute
Bianca Mollicone	Teacher Substitute

5. Outdoor Adventure

<u>Name</u>
Jay Ciraco

G. 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 rate of pay for Kristin Bies in her assignment as Summer School Mathematics Teacher from \$3,593 per section to \$97 per hour.
2. Change the rate of pay for Darren Thornton in his assignment as Summer School Biology Teacher from \$3,593 per section to \$97 per hour.
3. Change the rate of pay for Matthew Vogt in his assignment as Summer School English 9 & 10 Teacher from \$3,593 per section to \$97 per hour.
4. Change the rate of pay for John Orrego in his assignment as Summer School Global 9 & 10 Teacher from \$3,593 per section to \$97 per hour.
5. Change the rate of pay for Matthew Vogt in his assignment as Summer School IB Language & Literature Teacher from \$3,593 per section to \$97 per hour.
6. Change the rate of pay for Matthew Radoslovich in his assignment as Summer School Special Education Teacher from \$3,593 per section to \$97 per hour.
7. Change the rate of pay for Sandra Bodnar in her assignment as Summer School Special Education Teacher from \$3,593 per section to \$97 per hour.
8. Change the stipend for Joan O’Keeffe in her assignment as Summer School Principal from \$8,713 to \$13,337.
9. Rescind the Extra Compensation assignments of the Extended Essay Supervisors from the Board of Education Personnel agenda dated June 16, 2021.
10. Rescind the three in-service credits received by Nicole Mias in her assignment as a Mentor for the 2020-21 school year. Award a stipend of \$2,115 for the completion of this assignment.

H. 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 requests for a leave of absence without pay.

1. Employee Number: 5071
Effective Dates: June 21, 2021 PM - June 25, 2021 & September 2, 2021 - October 29, 2021
Leave Type: Family and Medical Leave Act
2. Employee Number: 4691
Effective Dates: September 2, 2021 - November 22, 2021
Leave Type: Family and Medical Leave Act
3. Employee Number: 4691
Effective Dates: November 22, 2021 - June 24, 2022
Leave Type: Child Care Leave

II. NON-CERTIFICATED PERSONNEL

A. 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: Frank Sposato
Assignment: Head Custodian
Location: Parsons Memorial Elementary School
Effective date: July 24, 2021

B. 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: Christina Torres
Assignment: Teacher Aide
Location: Harrison Avenue Elementary School
Effective date: June 25, 2021
2. Name: Esther Montesano
Assignment: Teacher Aide
Location: Purchase Elementary School
Effective date: June 30, 2021
3. Name: Vincent Nicita Jr.
Assignment: Part time School Monitor
Location: Samuel J. Preston Elementary School
Effective date: June 30, 2021

4. Name: Joanna Oppedisano
Assignment: Part time School Monitor
Location: Parsons Memorial Elementary School
Effective date: June 25, 2021

C. Termination

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

1. Employee Number: 5363
Assignment: Part-time School Monitor & Part-time Health Assistant
Location: Samuel J. Preston Elementary School
Termination date: June 30, 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 appointment in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: John Geiger
Assignment: Probationary Teacher Aide
Location: Samuel J. Preston Elementary School
Effective date: September 1, 2021
Probationary period: September 1, 2021 - August 31, 2022

E. 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: Ryan Grant
Assignment: Per Diem Cleaner
Location: Districtwide
Effective dates: July 1, 2021 - June 30, 2022
2. Name: Linda Tirella
Assignment: Per Diem Clerical Substitute
Location: Harrison High School
Effective dates: July 1, 2021 - June 30, 2022
3. Name: Jacqueline DeGrazia
Assignment: Per Diem Clerical Substitute
Location: Harrison High School
Effective dates: July 1, 2021 - August 31, 2021
4. Name: Todd Buer
Assignment: Courier
Location: Districtwide
Effective dates: July 1, 2021 - June 30, 2022

5. Name: John Masciola
Assignment: Courier
Location: Districtwide
Effective dates: July 1, 2021 - June 30, 2022

F. Summer School Appointments (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: Patricia Tiburzi
Assignment: Bridges to Literacy Program Teacher Aide
Location: Parsons Memorial Elementary School
Effective dates: TBD
2. Name: Melanie Cottini
Assignment: Bridges to Literacy Program Teacher Aide
Location: TBD
Effective dates: TBD
3. Name: Caroline Abreu
Assignment: Bridges to Literacy Program School Monitor
Location: Samuel J. Preston Elementary School
Effective dates: TBD
4. Name: Claudia Flores
Assignment: Bridges to Literacy Program School Monitor
Location: Samuel J. Preston Elementary School
Effective dates: TBD
5. Name: Tina Moore
Assignment: Summer Enrichment Program Teacher Aide
Location: Harrison Avenue Elementary School
Effective dates: TBD
6. Name: John Geiger
Assignment: Summer Program Teacher Aide
Location: TBD
Effective dates: July 12, 2021 - July 15, 2021
July 19, 2021 - July 22, 2021
7. Name: Lisa Castelli
Assignment: Summer Enrichment Program Teacher Aide
Location: Purchase Elementary School
Effective dates: TBD

G. 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. Reinstate John Salcedo as Permanent Custodian for the Harrison High School, effective July 6, 2021.

III. OTHER

A. Acknowledgment of Student Teacher

The Board of Education is requested to acknowledge the following student teacher.

	<u>Name</u>	<u>College</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
1.	Steven Viteri (Sterling Testing Systems completed)	SUNY Cortland	HHS	Phys Ed	9/2021-12/2021

B. 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 for the 2021-22 school year.

1. Ivy Rehab Physical Therapy, Athletic Trainer services
2. Neurological Services of Westchester, Neurological services
3. Frontline Placements, Employee attendance program
4. Harrison Youth Council, Social Work services
5. Horizon Healthcare, Per diem nurse services
6. Pearlcare Medical Staffing, Per diem nurse services
7. White Plains Hospital Medical Center, Physician services
8. Learning Shop, Home Tutoring services
9. Sterling Testing Systems, Employee Background Screening services
10. Geneva Worldwide, Inc., Translation & Interpreting services
11. LanguagesRUs, Translation & Interpreting services
12. Propio LS, LLC, Translation & Interpreting services
13. Achieve Beyond, Special Education services
14. All Points ABA, Special Education services
15. CRM Audiology, Special Education services
16. Music Conservatory of Westchester, Music therapy
17. Mario Pellegrino, Special Education services
18. Westchester Therapy Solutions, PT and OT services
19. Westchester Institute for Human Development, Special Education services
20. Varsity Brands dba V!ORC, Cheerleading Choreography
21. Kristen Arnold, Debate Judge
22. Joan Perreault Tiburzi Communications and Public Relations d/b/a/ Joan M. Perreault, District Communications and Public Relations Consultant

C. Amendment to Agreement

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to sign an amendment agreement dated July 6, 2021, to the Superintendent's Employment Agreement dated September 8, 2020, regarding the payment schedule for tax sheltered annuity payments, as presented to the Board at this meeting. A copy of said amendment agreement shall be incorporated by reference within the minutes of this meeting.

ADMINISTRATIVE REPORT

1. ACCEPTANCE OF GIFT FROM THE HARRISON AVENUE SCHOOL JAPANESE COMMITTEE

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 Avenue School Japanese Committee a donation in the amount of \$200.00 to be used to purchase new books for the library and extends deep appreciation to the Harrison Avenue School Japanese Committee for their generosity.

2. ACCEPTANCE OF GIFT FROM REGENERON SCIENCE TALENT SEARCH: SOCIETY FOR SCIENCE & THE PUBLIC

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 Society for Science & the Public a check in the amount of \$4,000.00 as a result of the Regeneron Science Talent Search 2021. The funds are to be used to further support excellence in science, math and/or engineering at Harrison High School. The Board extends deep appreciation to the Society for Science & the Public for their generosity.

3. 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: 3400157, 3900096, 900089, 900082, 900605, 900612, 900617, 900242, 3900012, 900249, 900224, 900258, 900112, 400079, 900307, 400113, 3900012.

4. 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: 900238, 112951, 400093, 400103, 112951, 113015, 400108, 400080, 900604, 112977, 112923, 113040, 109729, 400090, 112974, 900621, 400110, 400101, 400084, 400109, 400107, 112994, 113019, 400096, 400106.

5. 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: 900258, 3300144, 900606, 900072, 900211, 3900021, 400061, 3900053, 3900106, 3600130, 900220, 900118, 3900077, 3300103, 900611, 900082, 3800080, 3700025, 900129, 900110, 3400073, 900298, 2500171, 3900032, 3400056, 3600023, 3900022, 3900074, 900201, 400028, 3600065, 900099, 900089, 2800009, 3900089, 112817, 900193, 3900009, 3800064, 900918, 400010, 3300126, 3900029, 3600050.

5. INTERNAL AUDIT REPORTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Risk Assessment Update Report and the Agreed-Upon Procedures both dated June 23, 2021, prepared by Cullen & Danowski, LLP.

6. APPROVAL OF AGREEMENT FOR INTERNAL CLAIMS AUDITING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Tobin & Company to perform weekly claims auditing services for the period of July 1, 2021 through June 30, 2022.

7. INTERNAL AUDITING SERVICES – RISK ASSESSMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cullen & Danowski, LLP to provide internal auditing services including risk assessment work for the year ending June 30, 2022.

8. TAX CERTIORARI: LUCY KLINGENSTEIN TAX MAP # 961-11

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 Lucy Klingenstein 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. CONTRACT FOR EDUCATIONAL SERVICES: IRVINGTON U.F.S.D.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Irvington U.F.S.D. for educational services provided to a resident student who was parentally placed in the Irvington U.F.S.D. for the 2021/22 school year.

10. CONTRACT FOR EDUCATIONAL SERVICES: THE CENTER FOR DISCOVERY, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021/22 contract with The Center for Discovery, Inc. for Educational Services provided to resident students.

11. CONTRACT FOR EDUCATIONAL SERVICES: GREEN CHIMNEYS CHILDREN'S SERVICES, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Green Chimneys Children's Services, Inc. for educational services provided to a resident student for the 2021/22 school year.

12. CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – BYRAM HILLS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Byram Hills Central School District for the 2021/22 school year per the Sound Shore Consortium Agreement.

13. CONTRACTS FOR EDUCATIONAL SERVICES: CLEAR VIEW SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contracts with the Clear View School for educational services provided to (3) resident students for the 2021/22 school year.

14. CONTRACTS FOR SPECIAL EDUCATION SERVICES: SUMMIT SCHOOL, NYACK

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contracts with Summit School for special education services provided to (3) resident students for the 2021/22 school year.

15. CONTRACT FOR SPECIAL EDUCATION SERVICES: NEW YORK SCHOOL FOR THE DEAF

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with New York School for the Deaf for special education services provided to a resident student for the 2021/22 school year.

16. CONTRACT FOR SPECIAL EDUCATION SERVICES: HAWTHORNE COUNTRY DAY SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Hawthorne Country Day School for special education services provided to a resident student for the 2021/22 school year.

17. CONTRACT FOR SPECIAL EDUCATION SERVICES: CEREBRAL PALSY

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Cerebral Palsy for special education services provided to a resident student during the 2021/22 school year.

18. CONTRACT FOR SPECIAL EDUCATION SERVICES: GREENBURGH NORTH CASTLE UFSD

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Greenburgh North Castle UFSD for Special Education Services provided to a resident student for the 2021/22 school year.

19. CONTRACT FOR HEALTH SERVICES: NEW ROCHELLE CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the

Board of Education approves the 2020/21 contract with New Rochelle City School District for health services provided to 70 resident students at a cost of \$96,740.

20. CONTRACT EXTENSION: RFP#2018-3: IT SUPPORT SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that contract RFP #2018-3: IT Support Services, as amended for 2018-19, with Edu-Tek, Ltd., Mamaroneck, NY, be extended for one year, July 1, 2021 through June 30, 2022. The annual contract cost, including a 1.23% increase, is \$210,247.02. All other terms remain unchanged.

21. APPROVAL OF CONTRACT: STEWART AMUSEMENT COMPANY, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Stewart Amusement Company, Inc. and the Elementary Enrichment Committee, Inc. to hold a carnival at the LMK Middle School from October 1 through October 3, 2021.

22. DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following music instruments and books located at Harrison High School.

23. DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of Glencoe Mathematics review books course 3, 73 books located in Room 123, Louis M. Klein Middle School.

24. CONTRACT FOR SPECIAL EDUCATION SERVICES: MOUNTAIN LAKE ACADEMY

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Mountain Lake Academy for special education services provided to a resident student for the 2021/22 school year.

25. APPROVAL OF THE PLAN DOCUMENT FOR THE SOUTHERN WESTCHESTER SCHOOLS WORKERS' COMPENSATION COOPERATIVE

WHEREAS, there is a "Southern Westchester Schools Cooperative Self Insurance Plan for Workers' Compensation" pursuant to Section 119-o of the General Municipal Law (hereinafter "the Plan"); and

WHEREAS, the Harrison Central School District is eligible for membership in the Plan; and
WHEREAS, the Harrison Central School District has elected, pursuant to Subdivision 3 of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against this District; and that pursuant to subdivision 4-a of said Section 50 of the Workers' Compensation Law, notice of such election has been [shall be] filed with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and
WHEREAS, the Harrison Central School District Board of Education has made an independent investigation of the Plan and reviewed the Plan Document – Municipal

Cooperation Agreement, and has concluded that it would be in the interests of the District to participate therein; now therefore, be it

RESOLVED, that the Harrison Central School District enter into membership in the Plan pursuant to Section 119-o of the General Municipal Law; and be it further

RESOLVED, that Superintendent of Schools be and hereby is authorized and instructed to execute the Plan Document – Municipal Cooperation Agreement on behalf of the School District; and be it further

RESOLVED, that the Assistant Superintendent for Business be and hereby is designated to represent the School District as its Trustee under the Plan and that Treasurer be and hereby is designated to serve as Alternate Trustee under the Plan; and be it further

RESOLVED, that the custody of all joint Plan monies by a single fiscal officer under the Plan be and the same hereby is approved.

26. CONTRACT EXTENSION – RFB #19/20-01: TRASH & RECYCLING COLLECTION/BULK CARTING

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that contract, RFB #19/20-01: Trash & Recycling Collection/Bulk Carting with C.R.P. Sanitation, Inc. be extended for one year, July 1, 2021 through June 30, 2022. Rates for roll-off containers only will be increased by an agreed rate. All other contract terms and conditions remain unchanged.

27. CONTRACT EXTENSIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that the following contracts be extended for one year, July 1, 2021 through June 30, 2022. All contract terms, conditions and rates remain unchanged.

19/20-05: PA Systems, Clocks & Audio Systems with Open Systems Metro

19/20-06: Carpentry Services with JNF Contracting Corp

19/20-08: Asbestos, Lead & PCB Removal with Environmental Maintenance Contractors

19/20-10: Fencing - New & Repairs with WBE Fence Co.

19/20-11: Service and Maintain Andover Electronic Control System with Energy Management of Facilities

19/20-19: Plumbing Services with Grotto Plumbing

19/20-26: HVAC: Installation, Repairs and Preventative Maintenance with Westrock Mechanical

19/20-35: Stonemasonry Services/Concrete Flatwork with Maple Leaf Associates

20/21-03: Commercial Landscaping Services with Errico Landscaping Services

20/21-04: Boiler Cleaning/Boiler & Burner Service with Peak Performance Service, Inc.

20/21-05: Painting Services with A&B Contracting

20/21-06: Automotive Vehicle Repair with Rosedale Auto Center

20/21-07: Tree Pruning Services with Peter Navarra Landscaping

20/21-08: Asphalt Paving Services with Consorti Bros. Paving

20/21-15: Fire Alarm Service, Repair and Upgrades with Open Systems Metro

20/21-16: Maintain, Repair and Upgrade Access Controls with Open Systems Metro

28. CONTRACT FOR SPECIAL EDUCATION SERVICES: ANDRUS CHILDREN CENTER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Andrus Children Center for special education services provided to a resident student for the 2021/22 school year.

29. CONTRACT EXTENSION: RFB #20/21-01: RECONDITIONING AND STORAGE OF ATHLETIC EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that the contract, RFB #20/21-01: Reconditioning and Storage of Athletic Equipment with Riddell be extended for one year, July 1, 2021 through June 30, 2022. All contract terms, conditions and rates remain unchanged.

30. AUTHORIZATION TO PURCHASE APPLE PRODUCT LINE FROM APPLE COMPUTER, INC.

WHEREAS, PEPPM, a national technology bidding and purchasing cooperative organized under the laws of the Commonwealth of Pennsylvania, has made available to other municipalities a contract for APPLE PRODUCT LINE; and

WHEREAS, said contract for APPLE PRODUCT LINE 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 hereby authorizes the purchase of APPLE PRODUCT LINE as required from the specific awarded contractor, Apple Computer, Contract #PEPPM2019, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2022.

31. AUTHORIZATION TO PURCHASE FROM THE ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES FROM AMAZON BUSINESS

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Prince William County Public Schools in Virginia has made available to other municipalities a contract for ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES; and

WHEREAS, said contract for ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES 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 hereby authorizes purchases, as required, from the ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES from the specific awarded contractor, Amazon Business, Contract #R-TC-17006, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2022.

32. AUTHORIZATION TO PURCHASE TECHNOLOGY EQUIPMENT, PRODUCTS AND SERVICES FROM CDW GOVERNMENT LLC

WHEREAS, Sourcewell, a national purchasing cooperative organized under the laws of the State of Minnesota has made available to other municipalities a contract for TECHNOLOGY EQUIPMENT, PRODUCTS AND SERVICES; and

WHEREAS, said contract for TECHNOLOGY EQUIPMENT, PRODUCTS AND SERVICES 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 hereby authorizes the purchase of TECHNOLOGY EQUIPMENT, PRODUCTS AND SERVICES as required from the specific awarded contractor, CDW Government LLC ("CDW-G"), Contract #081419-CDW, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2022.

33. AUTHORIZATION TO PURCHASE MAINTENANCE AND HARDWARE SUPPLIES FROM HOME DEPOT U.S.A., INC.

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Maricopa County in Arizona has made available to other municipalities a contract for MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES; and

WHEREAS, said contract for MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES 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 hereby authorizes the purchase of MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES as required from the specific awarded contractor, Home Depot U.S.A., Inc., RFP #16154, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2022.

34. AUTHORIZATION TO PURCHASE TECHNOLOGY SOLUTIONS FROM DELL MARKETING, L.P.

WHEREAS, the Purchasing Cooperative, National Cooperative Purchasing Alliance (NCPA) through Region XIV Education Service Center in Abilene, TX has made available to other municipalities a contract for TECHNOLOGY SOLUTIONS; and

WHEREAS, said contract for TECHNOLOGY 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 hereby authorizes the purchase of TECHNOLOGY SOLUTIONS as required from the specific awarded contractor, Dell Marketing, L.P., NCPA Contract #01-42, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2022.

35. AUTHORIZATION TO PURCHASE ELECTRICAL PRODUCTS AND LED PRODUCTS FROM GRAYBAR

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Los Angeles County in California has made available to other municipalities a contract for ELECTRICAL PRODUCTS AND LED PRODUCTS; and

WHEREAS, said contract for ELECTRICAL PRODUCTS AND LED PRODUCTS 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 hereby authorizes the purchase of ELECTRICAL PRODUCTS AND LED PRODUCTS as required from the specific awarded contractor, Graybar, Contract #EV-2370, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2022.