

**Harrison Central School District  
Minutes of the Board of Education  
June 16, 2021  
Louis M. Klein Middle School**

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

Motion: Wolverton                      Second: Kozak                      Carried: 6 to 0

**PRESENT**

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

**ABSENT**

Dennis Di Lorenzo

**ALSO PRESENT**

Robert Salierno

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

Motion: Wolverton                      Second: Puccio                      Carried: 6 to 0

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

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

**PRESENT**

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

**ABSENT**

Dennis Di Lorenzo

**ALSO PRESENT**

Brian Ladewig, Ed.D., Robert Salierno, Michael Greenfield, Valerie Hymes, Adam Gutterman, Mark Woodard, Scott Fried

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

June 2, 2021

Motion: Wolverton                      Second: Kozak                      Carried: 6 to 0

**PUBLIC PARTICIPATION**

**PRESIDENT'S UPDATE**

**SUPERINTENDENT'S REPORT**

Recognition of Retirees

Presentation of LMK Yearbook

**PERSONNEL REPORT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IC

Motion: Wolverton

Second: Kozak

Carried 6-0

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA ,B,,D, F,G,H,I, J,K, Items IIA,B,C,D Items IIIA, B, C of the Personnel Report

Motion: Wolverton

Second: Kozak

Carried: 6 to 0

\*\*Note Item IE was removed and not voted on.

## ADMINISTRATIVE REPORT

### 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.

Motion: Wolverton

Second: Puccio

Carried 6-0

### 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.

Motion: Wolverton

Second: Puccio

Carried 6-0

### 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.

Motion: Wolverton

Second: Puccio

Carried 6-0

### 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.

Motion: Wolverton

Second: Puccio

Carried 6-0

### 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.

Motion: Wolverton

Second: Puccio

Carried 6-0

### 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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**APPROVAL OF CSE/CPSE MINUTES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE minutes for the following case numbers: 3400168, 3800057, 900108, 112998, 900944, 400009, 900269.

Motion: Wolverton

Second: Puccio

Carried 6-0

**APPROVAL OF CSE/CPSE RECOMMENDATIONS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE recommendations for the following case numbers: 900615, 400089, 112889, 81030, 900614, 504484, 400091, 400085.

Motion: Wolverton

Second: Puccio

Carried 6-0

**APPROVAL OF CSE/CPSE ANNUAL REVIEW**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE annual reviews for the following case number: 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.

Motion: Wolverton

Second: Puccio

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: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

**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.

Motion: Wolverton

Second: Puccio

Carried 6-0

The Regular Business Meeting was recessed at 9:04pm to congratulate the retirees that were recognized and given plaques for their service to the District.

Motion: Wolverton

Second: Puccio

Carried 6-0

The Regular Business Meeting was called to order at 9:10pm.

Motion: Wolverton

Second: Sullivan

Carried 6-0

The meeting was adjourned at 9:25pm.

Motion: Wolverton

Second: Sullivan

Carried 6-0

Respectfully submitted,

*Michelle DeCarlo*

Michelle DeCarlo  
District Clerk

FROM	ACCOUNT	TO	DESCRIPTION		Reason For Transfer
A2070.400.09.0000			Professional Devel.	(728.00)	L.B.; J.M.; L.G.
A2110.120.03.0000	A2070.490.09.0000		Boces Svcs.	728.00	
A2110.150.09.0000	A2110.132.01.0009		Instr. Sal. HAS	(14,000.00)	To trnafer funds as needed at year end for addt'l class coverage
	A2110.165.01.0009		DW Instr. Staff	(17,400.00)	To transfer funds for additional supervision needs during covid protocols
	A2110.165.02.0009		Aides Sal. Addt'l. Hrs. HHS	4,000.00	
	A2110.165.04.0009		Aides Sal. Addt'l. Hrs. LMK	5,400.00	
	A2110.142.02.0000		Aides Sal. Addt'l. Hrs. PAR	2,000.00	
A9901.960.00.0000			Cafeteria Supv. LMK	6,000.00	
A9901.950.00.0000			Transfer to Debt Svc.	(78,000.00)	To transfer funds at year end for possible summer repairs and projects
A2110.150.09.0000			Transfer to Special Aid Fund	(40,000.00)	
			DW Instr. Staff	(140,000.00)	
	A1620.465.09.0000		Repairs General	213,000.00	
	A1620.464.09.0000		Major Projects	45,000.00	
A1620.469.09.0000			COVID Expenses	(800.00)	
	A1620.468.09.0000		DW Health & Safety	800.00	
A1680.412.09.0000			Software Support	(700.00)	
A1680.460.09.0000			Software	(325.00)	
	A1680.161.09.0009		Comp. Analyst OT	1,025.00	
A2020.160.04.0009			Sect'y. PAR OT	(400.00)	
	A2020.160.05.0000		Sect'y. PUR	400.00	
A2110.120.02.0000			Instr. Sal. LMK	(10,800.00)	To transfer funds between instructional lines as needed at year end
	A2110.132.01.0009		Instr. Sal. HHS Addt'l Hrs.	1,800.00	
	A2110.132.02.0009		Instr. Sal. LMK Addt'l Hrs	9,000.00	
A2110.165.03.0000			Aides Sal. HAS	(2,800.00)	
	A2110.165.03.0009		Aides Sal. HAS - Addt'l Hrs	2,800.00	
A2110.165.04.0000			Aides Sal. PAR	(1,600.00)	
	A2110.165.04.0009		Aides Sal. PAR - Addt'l Hrs	1,600.00	
A2110.165.06.0000			Aides Sal. PRES	(1,900.00)	
	A2110.165.06.0009		Aides Sal. PRES - Addt'l Hrs	1,900.00	
A9060.860.09.0000			Health Ins.	(6,500.00)	To transfer funds at year end between health insurance and health waiver accounts
	A9060.860.09.0001		Health Ins. Waiver	6,500.00	
SCHOOL LUNCH					
C1620.160			Custodians	(1,500.00)	
	C2860.465		Repairs	1,500.00	