

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

**BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING**

**Louis M. Klein Middle School**

**July 28, 2021**

**7:00 PM**

**BOARD OF EDUCATION**

**Dennis DiLorenzo  
Kelly Kozak  
Noreen Lucey  
Kelly Mulvoy Mangan  
Placido Dino Puccio  
Robert C. Sullivan Jr.  
Lindy Wolverton**

**Louis N. Wool, Ed.D.  
Superintendent of Schools**

**AGENDA  
REGULAR BUSINESS MEETING  
July 28, 2021**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. July 6, 2021
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Acceptance of Gift from Combe, Inc
  - 2. Acceptance of Gift from the Samuel J. Preston PTA
  - 3. Acceptance of Gift from Retail Business Services (Stop & Shop A+ Awards Program)
  - 4. Approval of CSE/CPSE Minutes
  - 5. Approval of CSE/CPSE Recommendations
  - 6. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2020/21 Appropriation Transfers
  - 2. 2021/22 Appropriation Transfers
  - 3. Treasurer's Report: June 2021
  - 4. 2021/22 School Lunch Fund Budget
  - 5. Approval of the Agreement between Harrison CSD and Jostens for Yearbook Services-Harrison High School
  - 6. Contract Award RFB #21/22-03: Roofing Services
  - 7. Contract Award RFB #21/22-13 Coach Bus Service for School Field and Athletic Trips
  - 8. Contract Extension with Susan Merims, Food Service Consultant
  - 9. Contract Extension: RFB #20/21-14: Musical Instrument Repair
  - 10. Authorization to Purchase Athletic Supplies and Equipment from Flaghouse
  - 11. Authorization to Piggyback on Byram Hills School District Bid Award for Janitorial Supplies
  - 12. Authorization to Piggyback on Southampton Union Free School District Bid Award for School Supplies and Materials
  - 13. Authorization to Participate in the New York/Long Island Cooperative Bid
  - 14. Authorization to Purchase Technology and Telecommunications Product Lines and Services from E Plus Technology, Inc.
  - 15. Authorization to Piggyback on Southampton Union Free School District Bid Award for Science Supplies and Materials
  - 16. Sale of Vehicle
  - 17. Disposal of Supplies
  - 18. Disposal of Equipment
  - 19. 2020/21 Retirement Contribution Reserve Sub-Fund

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**

**August 11, 2021**

**7:00 PM – Louis M. Klein Middle School**

**HARRISON CENTRAL SCHOOL DISTRICT**  
**Harrison, New York**

**PERSONNEL REPORT**

BE IT RESOLVED that, the Board of Education herewith approves the personnel report as submitted.

**PERSONNEL AGENDA**  
**Recommendations for Board Action**  
**Regular Meeting of the Harrison Board of Education**  
**July 28, 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. 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: Anthony Della Penna  
Assignment: Probationary Foreign Language Teacher  
Location: Harrison High School  
Effective date: September 1, 2021  
Probationary period: September 1, 2021 - August 31, 2025\*
2. Name: Brittany Mitchell  
Assignment: Probationary Foreign Language Teacher  
Location: Louis M. Klein Middle School  
Effective date: September 1, 2021  
Probationary period: September 1, 2021 - August 31, 2025\*
3. Name: Donald Roane  
Assignment: Probationary Science Teacher  
Location: Harrison High School  
Effective date: September 1, 2021  
Probationary period: September 1, 2021 - August 31, 2025\*
4. Name: Amrita Singh, PsyD  
Assignment: Probationary School Psychologist  
Location: Harrison High School  
Effective date: September 1, 2021  
Probationary period: September 1, 2021 - August 31, 2025\*
5. Name: Katherine Moncebaiz  
Assignment: Part-time Dance Teacher (0.7 FTE)  
Location: Harrison High School  
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.

**B. 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: Sophie Trecker  
Assignment: Regular Substitute Teacher  
Location: Parsons Memorial Elementary School  
Effective dates: September 1, 2021 - June 30, 2022
  
2. Name: Sarah Stern  
Assignment: Per Diem Substitute Teacher  
Location: Harrison High School  
Effective dates: September 1, 2021 - June 30, 2022

**C. Extra Compensation 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 extra compensation appointments for the 2020-21 school year.

1. Personal Project Supervisor

<u>Name</u>	<u>Total Clusters (6 students)</u>	<u>Stipend</u>
Alicia Conte	1.17	\$351
Allison Blunt	1	\$300
Amanda Odetalla	1	\$300
Bradley White	1.83	\$549
Catherine Johnson	2.83	\$849
Chris Tyler	0.67	\$201
Claudia Milne	1.17	\$351
Deanna Loertscher	1	\$300
Erin Hickey	1	\$300
Gabby Murden	0.83	\$249
Jon-Erik Zappala	1	\$300
Josie Cain	1.5	\$450
Kate Zanot	2	\$600
Lauren Carew	1	\$300
Lauren Cregier	1	\$300
Leah Moore	3.5	\$1050
Lorraine Adu-Krow	1	\$300
Meg Clarke	1.67	\$501
Nikole Konrad	2	\$600
Shelby Traub	1	\$300
Siobhan Saccio	1	\$300
Lindsey Reilly	1.17	\$351

**D. Extra Compensation 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 extra compensation appointments for the 2021-22 school year

1. Curriculum Writing

<u>Name</u>	<u>Stipend</u>
Charlie Torres-Iglesias	\$48 per hour

2. Fall Sport

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Bonnie Gerhart	Varsity Cross Country Coach	\$7,110
Joshua Gallagher	Asst Varsity Cross Country Coach	\$4,977
Michael Dunning	Asst Grades 7/8 Football Coach	\$5,906
Erica Mariani	Grades 7/8 Field Hockey Coach	\$5,414

**E. Summer School 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 summer school appointments. The rate of pay is \$97 per hour.

1. Bridges to Literacy

Name  
Jacquelyn Cirieco  
Jennifer Driggers

**F. 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: 4566  
Effective Dates: September 2, 2021 - November 24, 2021  
Leave Type: Family and Medical Leave Act
2. Employee Number: 4566  
Effective Dates: November 25, 2021 - February 4, 2022  
Leave Type: Child Care
3. Employee Number: 4733  
Effective Dates: September 2, 2021 - November 24, 2021  
Leave Type: Family and Medical Leave Act
4. Employee Number: 4733  
Effective Dates: November 25, 2021 - February 28, 2022  
Leave Type: Child Care

5. Employee Number: 4331  
Effective Dates: September 2, 2021 - November 17, 2021  
Leave Type: Family and Medical Leave Act

**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. Rescind the appointment of Donald Roane as Regular Substitute Teacher for the Harrison High School effective September 1, 2021 - January 15, 2022.
2. Rescind the appointment of Karen Caine as Probationary Elementary Teacher for the Samuel J. Preston Elementary School.

**II. NON-CERTIFICATED PERSONNEL**

**A. 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 Masciola  
Assignment: Probationary Part-time Messenger (up to 25 hours per week)  
Location: Districtwide  
Effective date: April 12, 2021  
Probationary period: April 12, 2021 - April 11, 2022
2. Name: Angelo LaVigna  
Assignment: Cleaner Nights  
Location: Louis M. Klein Middle School  
Effective date: July 29, 2021  
Probationary period: July 29, 2021 - July 28, 2022

**B. Extra Compensation 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 extra compensation appointments in accordance with the CSEA Collective Bargaining Agreement, effective July 1, 2021 for the 2021-22 school year.

1. Edward Radcliffe, Maintenance Mechanic assigned to District Office, shall receive a \$6,000 stipend over his annual base salary for additional duties performed as a licensed electrician.
2. Adolf Flisser, Maintenance Mechanic assigned to District Office, shall receive a \$6,000 stipend over his annual base salary for additional duties performed as a licensed electrician.
3. Joey Pinto, Jr., Head Custodian assigned to Louis M. Klein Middle School, shall receive a \$1,250 stipend over his annual base salary for additional duties performed for pool maintenance.

**C. 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. Adjust the hourly rate for Jacqueline DeGrazia in her assignment as Per Diem Clerical Substitute from \$35.44 to \$36.44.
2. Change the assignment of Laura Moccia as Probationary Office Assistant to Temporary Office Assistant from July 1, 2021 - July 11, 2021. Appoint Ms. Moccia as Probationary Office Assistant effective July 12, 2021 - July 11, 2022.

**III. OTHER**

**A. Contracted Services Provider**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following contracted service provider for the 2021-22 school year.

1. Music Theatre International, High School Musical
2. Playland, Ice Rink Time

**B. Superintendent of Schools**

1. BE IT RESOLVED that the Board hereby accepts the letter of resignation of Dr. Louis Wool for the purpose of retirement to receive benefits from the New York State Teachers' Retirement System, effective close of business on July 29, 2021.
2. BE IT RESOLVED that the Board hereby authorizes its President to sign a Superintendent's Employment Agreement with Dr. Louis Wool, covering terms and conditions of employment commencing on August 4, 2021, and ending on June 30, 2026, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.



## ADMINISTRATIVE REPORT

### **1. ACCEPTANCE OF GIFT FROM COMBE, INC.**

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 Combe, Inc. a donation of hand sanitizer valued at \$93,566.40 and extends deep appreciation for their generosity.

### **2. ACCEPTANCE OF GIFT FROM THE SAMUEL J. PRESTON PTA**

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 Samuel J. Preston PTA a check in the amount of \$350.00 from the 5<sup>th</sup> Grade graduating class to be used at the discretion of the Principal and extends deep appreciation to the Samuel J. Preston PTA for their generosity.

### **3. ACCEPTANCE OF GIFT FROM RETAIL BUSINESS SERVICES (STOP & SHOP A+ AWARDS PROGRAM)**

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 Retail Business Services (Stop & Shop A+ Awards Program) a gift in the amount of \$1,283.16 to be used towards general program operations for the Samuel J. Preston Elementary School and extends deep appreciation to Retail Business Services (Stop & Shop A+ Awards Program) for their generosity.

### **4. 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: 3800024, 3300096, 112940, 3100091, 900277, 3700016, 900085, 81053, 81051, 81054

### **5. 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: 400047, 400104, 400066, 400102, 400118, 400065, 113060, 400049, 900638, 113075, 400099, 400105, 400098, 4001115, 81036, 400203, 400116, 400086, 400092, 40011, 400112, 112993

### **6. 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: 900132, 23013, 3900007, 900254, 3400175, 900060, 3100108, 900076, 3700122, 900036, 3700099, 3700084, 3700070, 3600015, 3300143, 3100001, 3500138, 3700014, 900160, 3900041, 3400088, 3400068, 3500157, 3900091, 290000156, 400017, 900021, 3200132,

3800027, 3700057, 3000001, 3600124, 900133, 3900092, 3800056, 900208, 3200157, 900155, 240197, 3700028, 3200022, 3800036, 900115, 3900105, 3500123, 3900093, 3200084, 3900090, 290000120, 900117, 3900045, 3500031, 3900063, 3000060, 3900020, 900250, 3500089, 900248, 3900018, 3300117, 3700034, 3300109, 3300090, 3400157, 3800067, 3500068, 3500078, 3200166, 900093, 900613, 3800088, 400070, 3700026, 3400015, 28000103, 3400133, 3800008, 3300196, 900303, 900113, 3500098, 3800050, 3300024, 900180, 3300176, 3500111, 28000191, 3800057, 3900023, 3300180, 3600069, 290000084, 900104, 290000180, 3800044, 3500097, 3600049, 3800097, 3700062, 3500019, 3300165, 3800079, 3900052, 900235, 900013, 28000105, 3900054, 3400120, 3100029, 3600053, 504369, 3800071, 3900087, 29000006, 3600110, 3900067, 900189, 3700049, 400038, 900103, 3900088, 900134, 900107, 400031, 80014, 3600116, 3200061, 3800017, 3600046, 3800062, 3600063, 3800054, 3600106, 3900075, 3500137, 3200163, 80007, 3900046, 900045, 3800102, 900051, 27000015, 3300031, 900171, 3900030, 3300177, 3900071, 3600085, 3900035, 3900028, 3600061, 300077, 900280, 290000142, 3900003, 3900050, 3200149, 900145, 3300124, 900174, 3100002, 3600056, 400016, 3800007, 3800065, 900162, 3400108, 3800063, 80075, 3400002, 400037, 3200127, 3400067, 900172, 28000055, 900043, 290000135, 900165, 3900080, 3300125, 3200037, 3100035, 900122, 3700066, 3800005, 900003, 3300067, 3700126, 3900015, 290000141, 400021, 3300061, 3100048, 3700124, 3700011, 3700056, 3700092, 3500046, 3700118, 3500021, 3100049, 3600072, 3500017, 900055, 3700054, 3700116, 3200017, 3400078, 3400071, 81021, 900041, 900070, 3700050, 900006, 3900014, 3700115, 3200024, 3800048, 80004, 3700131, 3400168, 3400063, 900048, 3100036, 3500030, 3400135, 71020, 3000012, 3700042, 112683, 3700033, 28000022, 290000035, 900169, 3700053, 3800042, 900938

## **FINANCE REPORT**

### **1. 2020/21 APPROPRIATION TRANSFERS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 appropriation transfers as submitted.

### **2. 2021/22 APPROPRIATION TRANSFERS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021/22 appropriation transfers as submitted.

### **3. TREASURER'S REPORT: JUNE 2021**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's report for the month of June 2021.

### **4. 2021/22 SCHOOL LUNCH FUND BUDGET**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021/22 School Lunch Fund budget as submitted.

### **5. APPROVAL OF THE AGREEMENT BETWEEN HARRISON CSD AND JOSTENS FOR YEARBOOK SERVICES – HARRISON HIGH SCHOOL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Harrison CSD and Jostens for yearbook services for Harrison High School which is subject to approval by the Assistant Superintendent for Business.

### **6. CONTRACT AWARD RFB #21/22-03: ROOFING SERVICES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for roofing services to the lowest responsive and responsible bidder, A & J Construction of New York, West Nyack, NY.

### **7. CONTRACT AWARD RFB #21/22-13: COACH BUS SERVICE FOR SCHOOL FIELD AND ATHLETIC TRIPS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Coach Bus Service for school field and athletic trips to the lowest responsive and responsible bidder, Coach Tours, Ltd., Brookfield, CT.

8. **CONTRACT EXTENSION WITH SUSAN MERIMS, FOOD SERVICE CONSULTANT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that the contract with Susan Merims for Food Service Consulting Services, in accordance with RFP #2019-4: Food Service Consultant, be extended for one year, July 1, 2021 through June 30, 2022. Contract terms are revised as indicated. Rates remain unchanged.

9. **CONTRACT EXTENSION: RFB #20/21-14: MUSICAL INSTRUMENT REPAIR**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that the contract, RFB #20/21-14: Musical Instrument Repair with Ardsley Music be extended for one year, July 1, 2021 through June 30, 2022. All contract terms, conditions and rates remain unchanged.

10. **AUTHORIZATION TO PURCHASE ATHLETIC SUPPLIES AND EQUIPMENT FROM FLAGHOUSE**

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 ATHLETIC SUPPLIES AND EQUIPMENT (including therapeutic equipment); and

WHEREAS, said contract for ATHLETIC SUPPLIES AND EQUIPMENT 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 ATHLETIC SUPPLIES AND EQUIPMENT (including therapeutic equipment) as required from the specific awarded contractor, Flaghouse, NCPA Contract #08-21, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2022.

11. **AUTHORIZATION TO PIGGYBACK ON BYRAM HILLS SCHOOL DISTRICT BID AWARD FOR JANITORIAL SUPPLIES**

WHEREAS, the Byram Hills School District has made available to other municipalities a contract for Janitorial Supplies (Bid #21/22-04); and

WHEREAS, said contract for Janitorial Supplies 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; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of janitorial supplies as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2022.

12. **AUTHORIZATION TO PIGGYBACK ON SOUTHAMPTON UNION FREE SCHOOL DISTRICT BID AWARD FOR SCHOOL SUPPLIES AND MATERIALS**

WHEREAS, the Southampton Union Free School District has made available to other municipalities a contract for School Supplies Materials (Bid #SPS21-001); and

WHEREAS, said contract for School Supplies and Materials 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; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of school supplies and materials as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2022.

13. **AUTHORIZATION TO PARTICIPATE IN THE NEW YORK/LONG ISLAND COOPERATIVE BID**

WHEREAS the Harrison Central School District was named as a participant in the New York/Long Island Cooperative Bid by the Clarkstown Central School District for Athletic Supplies, Audio Visual Supplies, Elementary Science Supplies, Family/Consumer Supplies, Fine Art Supplies, General Classroom Supplies, Health & Trainer Supplies, Library Supplies, Math Supplies, Music, Office/Computer Supplies, Photography Supplies, Physical Education Supplies, Rocketry, Science Supplies, Special Needs, Teaching Aids, and Technology Supplies, for the 2021-2022 school year and the bids were publicly advertised on September 10, 2020 and were required to be received between October 2020 – February 2022 for the various categories; and

WHEREAS, the Harrison Central School District received the award documents for these bids, naming Harrison Central School District as one of their participants for the 2021-2022 school year.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of materials as required from the duly awarded vendors.

14. **AUTHORIZATION TO PURCHASE TECHNOLOGY AND TELECOMMUNICATIONS PRODUCT LINES AND SERVICES FROM E PLUS TECHNOLOGY, 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 contracts for Cisco technology and telecommunications product lines and services; and

WHEREAS, said contracts for Cisco technology and telecommunications product lines and services were let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contracts 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 Cisco technology and telecommunications product lines and services as required from the specific awarded contractor, E Plus Technology, Inc., Contract #PEPPM2019-21-528897, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2022.

**15. AUTHORIZATION TO PIGGYBACK ON SOUTHAMPTON UNION FREE SCHOOL DISTRICT BID AWARD FOR SCIENCE SUPPLIES AND MATERIALS**

WHEREAS, the Southampton Union Free School District has made available to other municipalities a contract for Science Supplies and Materials (Bid #SPS21-002); and

WHEREAS, said contract for Science Supplies and Materials 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; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of science supplies and materials as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2022.

**16. SALE OF VEHICLE**

WHEREAS a vehicle in the district's maintenance fleet, specifically the 2007 Jacobson HR5111 Mower, VIN 6911607646 has been deemed obsolete and unnecessary; and...

WHEREAS said vehicle has been let for sale via a publicly advertised on-line public auction conducted by Auctions International beginning July 13, 2021 and concluding on July 27, 2021.

**NOW THEREFORE...**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the sale of the 2007 Jacobson HR5111 Mower, VIN 6911607646 to the highest recorded bidder, John Prickett, at the cost of \$11,000. The vehicle will be removed from District inventory.

**17. DISPOSAL OF SUPPLIES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of attached books and supplies located at the library, Louis M. Klein Middle School.

**18. DISPOSAL OF EQUIPMENT:**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of three Blodgett pizza ovens located at the Harrison High School.

**19. 2020/21 RETIREMENT CONTRIBUTION RESERVE SUB-FUND**

WHEREAS, the Board of Education of Harrison Central School District has previously established a sub-fund within the Reserve for Retirement Contributions in accordance with General Municipal Law Section 6-r in anticipation of future payments for mandated employer contributions due to the NYS Teachers' Retirement System (TRS), known as the TRS sub-fund; and

WHEREAS, the Board of Education previously approved a resolution appropriating a maximum sum for the TRS sub- fund;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby amend the resolution approved by the Board at the Board meeting of June 16, 2021, and authorize that, as of June 30, 2021, in anticipation of future mandated employer retirement contributions (and in recognition of the necessity to sustain the above appropriations to help offset the tax levy in future years) the TRS sub-fund within the Reserve for Retirement Contributions, including interest accumulated, be funded at a level not to exceed two per centum of the total compensation or salaries of all teachers in the employ of said school district who are members of TRS paid during the immediately preceding fiscal year; and

BE IT FURTHER RESOLVED, that the Board appropriate the sum of \$1,081,241 from 2020-2021 unappropriated unassigned fund balance in the general fund and authorize the Assistant Superintendent for Business to transfer such amount from unappropriated unassigned balance for the 2020-2021 school year to the TRS sub-fund within the Reserve for Retirement Contributions.