

**Harrison Central School District
Minutes of the Board of Education
August 11, 2021
Louis M. Klein Middle School**

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

Motion: Kozak

Second: Puccio

Carried: 4 to 0

PRESENT

Kelly Mulvoy Mangan, 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, Lindy Wolverton, Noreen Lucey

ALSO PRESENT

Timothy Whipple, Brian Ladewig, Ed.D, Michael Greenfield

BE IT RESOLVED that, the Board hereby recess into executive session at 7:05 PM to discuss administrative, contractual and student matters.

Motion: Kozak

Second: Puccio

Carried: 4 to 0

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

Motion: Puccio

Second: Kozak

Carried: 4 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo, Lindy Wolverton, Noreen Lucey

ALSO PRESENT

Timothy Whipple, Brian Ladewig, Ed.D, Michael Greenfield

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

July 28, 2021

Motion: Kozak

Second: Puccio

Carried: 4 to 0

PUBLIC PARTICIPATION

Filomena Bruschi, Craig Cannon, Taylor Cannon, Liz Brown, Randi Coppola

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

PERSONNEL REPORT

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

Motion: Kozak

Second: Puccio

Carried: 4 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL JV & VARSITY CHEERLEADING TEAMS FIELD TRIP TO BEACH LAKE, PENNSYLVANIA TO ATTEND CHEER CAMP

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School JV and Varsity Cheerleading Teams to travel to the Trails End Cheerleading Camp in Beach Lake, Pennsylvania on Thursday, August 26, 2021. Departure will be at 8:45 am on Thursday, August 26, 2021 from Harrison High School and students will return to Harrison High School at 12:00 PM on Sunday, August 29, 2021.

Motion: Puccio

Second: Kozak

Carried: 4-0

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: 900242, 900601, 900941, 900240, 900212, 900258, 900251, 900945, 900225, 900288, 900281, 900933, 900603, 900591, 900255, 900284, 900274, 900264, 900313, 900253, 900237, 900934, 900239, 900287, 900229900299, 900262, 900292, 900285, 900282, 900245, 900618, 900593, 900283, 900204, 900272, 900271, 900948, 900267, 900301, 900223, 900233, 900302, 900233, 900302.

Motion: Puccio

Second: Kozak

Carried: 4-0

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: 504510, 113058, 400117, 400207, 113019, 400094.

Motion: Puccio

Second: Kozak

Carried: 4-0

CSE/CPSE ANNUAL REVIEWS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE annual reviews for the following case number: 3900057, 400020, 400045, 3900085, 3800029, 3100140, 3000051, 3600016, 3200076, 3800023, 400001, 3200130, 3600114, 38000081, 3000148, 3600107, 3900044, 3000185, 3900086, 3900096, 3900047, 3100120, 3900079, 3600112, 3200028, 3600039, 3100115, 3600066, 3100009, 400032, 400040, 3500099, 4000023100064, 400097, 3800095, 3300015, 3900108, 3800070, 3800083, 3600122, 3100055, 3400041, 3100070, 3500112, 3600051, 3800090, 400044, 3500134, 3600057, 400050, 3800051, 3800003, 3600014, 3100050, 3600103, 3800026, 400069, 3000072, 3500117, 3200159, 3800073, 3000117, 3900042, 290000037, 3000150, 3500105, 3000170, 3600105, 3800030, 3700075, 3900051, 3000116, 400051, 3800089, 3400070, 3100043, 3100019, 27000030, 400064, 400023, 3900033, 3000041, 2900000164, 2900000161, 3700055, 3100024, 3000020, 290000114, 3400153, 3700080, 3700101, 3400151, 3700094, 3200131, 3600119, 3100065, 3700036, 400063, 400015, 3000003, 3400170.

Motion: Puccio

Second: Kozak

Carried: 4-0

FINANCE REPORT

2021/22 APPROPRIATION TRANSFERS (Attachment #1)

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

Motion: Kozak Second: Puccio Carried: 4-0

APPROVAL OF ICE HOCKEY AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Ice Hockey agreement with Playland Ice for the 2021/22 season for the Modified and Varsity program.

Motion: Kozak Second: Puccio Carried: 4-0

BID REJECTION: RFB #21/22-11: WINDOW REPAIR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rejects the one proposal received in response to RFB #21/22-11: Window Repair as the proposed rate exceeds budgetary expectations. New bids will be solicited.

Motion: Kozak Second: Puccio Carried: 4-0

APPROVAL OF CONTRACT WITH MUSIC THEATRE INTERNATIONAL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, approves the contract with Music Theatre International for license and rental for the HHS – Footlight Players production of *Fiddler on the Roof* at a cost not to exceed \$5,100.

Motion: Kozak Second: Puccio Carried: 4-0

The business meeting was adjourned at 9:17 PM.

Motion: Kozak Second: Puccio Carried: 4-0

Respectfully submitted,



Michelle De Carlo
District Clerk



Ref Number	Account	Date	Budget Transfer Description	Account Description	Detail Description	Approval Status	Transfer Out	Transfer In
829		08/05/2021	BOE 08/11 Entries			Not Required		
	A 1680.460-09-0000		SOFTWARE				21,000.00	
	A 2630.460-09-0000		SOFTWARE - D/W				14,000.00	
	A 2630.490-09-0002		BOCES - TECHNOLOGY					21,000.00
	A 2630.490-09-0002		BOCES - TECHNOLOGY					14,000.00
830		08/05/2021	BOE 08/11 Equipment Repairs			Not Required		
	A 2815.465-21-0000		EQUIPMENT REPAIR HEALTH					1,200.00
	A 2815.500-08-0000		VACCINATIONS-EMPLOYEES				1,200.00	
Grand Totals:							36,200.00	36,200.00
Net Amount:							0.00	

Number of Budget Transfers: 2

Account Distribution Totals		
Account	Description	Debits
A 1680.460-09-0000	SOFTWARE	21,000.00
A 2630.460-09-0000	SOFTWARE - D/W	14,000.00
A 2630.490-09-0002	BOCES - TECHNOLOGY	0.00
A 2815.465-21-0000	EQUIPMENT REPAIR HEALTH	0.00
A 2815.500-08-0000	VACCINATIONS-EMPLOYEES	1,200.00
Fund A Totals:		36,200.00
Grand Totals:		36,200.00