

**Harrison Central School District
Minutes of the Board of Education
August 25, 2021
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:05 PM by Kelly Mulvoy Mangan.

Motion: Kozak Second: Puccio Carried: 5 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo, Lindy Wolverton

ALSO PRESENT

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

BE IT RESOLVED that, the Board hereby recess into executive session at 7:06 PM to discuss administrative, contractual and student matters.

Motion: Puccio Second: Kozak Carried: 5 to 0

The Regular Business meeting was closed at 8:17 PM by Kelly Mulvoy Mangan.

Motion: Kozak Second: Puccio Carried: 6 to 0

The Public Hearing to discuss the Harrison Central School District's Safety Plan was called to order at 8:17 PM by Kelly Mulvoy Mangan.

Motion: Kozak Second: Puccio Carried: 6 to 0

PRESENT

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

ABSENT

Lindy Wolverton

ALSO PRESENT

Timothy Whipple, Brian Ladewig, Ed.D, Michael Greenfield, Lisa Mulhall, Ed.D, Adam Gutterman, Mark Woodard, Kim Beukema, Larry Mastrota,

The Public Hearing was closed at 8:21 PM by Kelly Mulvoy Mangan.

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

The Regular Business Meeting was called to order at 8:21PM by Kelly Mulvoy Mangan.

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

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

July 28, 2021

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

PUBLIC PARTICIPATION

Robert Baker, Greg Williams

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

Presentation of District reopening plan

PERSONNEL REPORT

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

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

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL GIRLS VARSITY SOCCER TEAM FIELD TRIP TO RIVERDALE, NEW YORK TO ATTEND A SCRIMMAGE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School Varsity Soccer Team to travel to Manhattan College in Riverdale, New York on Thursday, August 26, 2021. Departure will be at 6:00 pm on Thursday, August 26, 2021 from Harrison High School and students will return to Harrison High School at 9:30 PM on Thursday, August 26, 2021.

Motion: Di Lorenzo

Second: Kozak

Carried: 6-0

APPROVAL OF HARRISON HIGH SCHOOL GIRLS VARSITY SOCCER TEAM FIELD TRIP TO RIVERDALE, NEW YORK TO ATTEND A SCRIMMAGE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School Varsity Soccer Team to travel to Manhattan College in Riverdale, New York on Sunday, September 12, 2021. Departure will be at 6:00 pm on Sunday, September 12, 2021 from Harrison High School and students will return to Harrison High School at 9:30 PM on Sunday, September 12, 2021.

Motion: Di Lorenzo

Second: Kozak

Carried: 6-0

ACCEPTANCE OF GIFT FROM THE HARRISON COUNCIL OF PTAs

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 Council of PTAs a check in the amount \$2,500.00 for the "Pay It Forward" program and extends deep appreciation to the Harrison Council of PTAs for their generosity.

Motion: Di Lorenzo

Second: Kozak

Carried: 6-0

APPROVAL OF THE HARRISON CENTRAL SCHOOL DISTRICT CODE OF CONDUCT FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2021-2022 Code of Conduct.

Motion: Di Lorenzo

Second: Kozak

Carried: 6-0

APPROVAL OF THE HARRISON CENTRAL SCHOOL DISTRICT EMERGENCY RESPONSE PLAN FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2021-2022 Emergency Response Plan.

Motion: Di Lorenzo

Second: Kozak

Carried: 6-0

APPROVAL OF CSE/CPSE MINUTES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE minutes for the following case numbers: 3900020, 900612, 112940, 900617, 900601, 410001, 900222, 400119, 3900010, 900130, 410005, 410015, 410008, 410002, 410003.

Motion: Di Lorenzo

Second: Kozak

Carried: 6-0

APPROVAL OF CSE/CPSE RECOMMENDATIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE recommendations for the following case numbers: 81056, 400202, 400210, 400204, 400209, 410012.

Motion: Di Lorenzo

Second: Kozak

Carried: 6-0

FINANCE REPORT

2020/21 APPROPRIATION TRANSFERS (Attachment #1)

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

Motion: Di Lorenzo

Second: Puccio

Carried: 6-0

2021/22 APPROPRIATION TRANSFERS (Attachment #2)

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: Di Lorenzo

Second: Puccio

Carried: 6-0

TREASURER'S REPORT: JULY 2021 (Attachment #3)

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 July 2021.

Motion: Di Lorenzo

Second: Puccio

Carried: 6-0

CONTRACT WITH SURF CLUB TO HOST THE HARRISON HIGH SCHOOL SENIOR PROM

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Surf Club to host the Harrison High School senior prom on their premises in New Rochelle, NY on May 26, 2022.

Motion: Di Lorenzo

Second: Puccio

Carried: 6-0

CONTRACT AWARD: RFP #2022-3: BILINGUAL EVALUATIONS: PSYCHOLOGICAL, EDUCATIONAL, SOCIAL HISTORY, SPEECH AND LANGUAGE, OCCUPATIONAL THERAPY

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, and based upon evaluation and analysis of the one (1) proposal received awards a contract for Bilingual Evaluations: Psychological, Educational, Social History, Speech and Language, Occupational Therapy to Achieve Beyond according to the terms of, and the proposal submitted in response to, RFP #2022-3 at the rates as specified therein. The contract term will be in effect for the 2021-2022 school year.

Motion: Di Lorenzo

Second: Puccio

Carried: 6-0

CONTRACT AWARD RFB #21/22-15: FOLDING PARTITIONS AT HARRISON HIGH SCHOOL (Attachment #4)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for folding partitions at Harrison High School to the lowest responsive and responsible bidder, Tri-State Partitions Inc., Chestnut Ridge, New York in the amount of \$63,150.00.

Motion: Di Lorenzo

Second: Puccio

Carried: 6-0

AGREEMENT BETWEEN HARRISON CSD AND HARRISON CHILDREN'S CENTER, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021/22 agreement between Harrison CSD and Harrison Children's Center, Inc. for an afterschool program.

Motion: Di Lorenzo

Second: Puccio

Carried: 6-0

2021-22 EMERGENCY FOOD SERVICE CONTRACT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Emergency Food Service Contract with Aramark Educational Services, LLC from July 1, 2021 through June 30, 2022.

Motion: Di Lorenzo

Second: Puccio

Carried: 6-0

The Regular Business meeting was adjourned at 9:30 PM.

Motion: Di Lorenzo

Second: Puccio

Carried: 6-0

Respectfully submitted,



Michelle De Carlo
District Clerk



Ref Number	Account	Date	Budget Transfer Description	Account Description	Detail Description	Approval Status	Transfer Out	Transfer In
833		06/30/2021	BOE 8/25/21 Entries					
	A 9020.800-09-0000		NYS RETIREMENT - TRS		Workers comp accrual for GA-4 pmt 4/1/21 - 6/30/21	Not Required	1,026.84	
	A 9040.800-09-0000		WORKERS COMPENSATION		Workers comp accrual for GA-4 pmt 4/1/21 - 6/30/21			1,026.84

Grand Totals: 1,026.84

Net Amount: 0.00

Number of Budget Transfers: 1

Account Distribution Totals

Account	Description	Debits	Credits
A 9020.800-09-0000	NYS RETIREMENT - TRS	1,026.84	0.00
A 9040.800-09-0000	WORKERS COMPENSATION	0.00	1,026.84
Fund A Totals:		1,026.84	1,026.84
Grand Totals:		1,026.84	1,026.84

HARRISON CSD

Budget Transfer Schedule Report For A - 2: 08/21 Entries



Ref Number	Account	Date	Budget Transfer Description	Account Description	Detail Description	Approval Status	Transfer Out	Transfer In
831	A 2110.483-01-0004	08/12/2021	BOE 8/25 Entries HHS	TEXTBOOKS HHS SOC STUDIES	To cover cost of text books needed	Not Required		421.00
	A 2110.500-01-0004			MAT & SUPP HHS SOC STUDIES	To cover cost of text books needed		421.00	
832	H 1758.240-02-1620	08/17/2021	BOE 8/25 Entries Capital	CONTRACTUAL SVCS	All Bright Electric Consulting for Aud lights	Not Required		12,089.66
	H 1799.293-00-1620			UNCOMMITTED BOND FUNDS	All Bright Electric Consulting for Aud lights		12,089.66	
834	A 2250.402-22-0000	08/24/2021	BOE 08/25 Entries Residential school	RES./CSE MTCE. BY COUNTY 38.4%	Transfer from private school to residential	Not Required		30,000.00
	A 2250.470-22-0000			TUITION PRIV SCHOOL	Transfer from private school to residential		30,000.00	
Grand Totals:							42,510.66	42,510.66
Net Amount:							0.00	

Number of Budget Transfers: 3

Account Distribution Totals

Account	Description	Debits	Credits
A 2110.483-01-0004	TEXTBOOKS HHS SOC STUDIES	0.00	421.00
A 2110.500-01-0004	MAT & SUPP HHS SOC STUDIES	421.00	0.00
A 2250.402-22-0000	RES./CSE MTCE. BY COUNTY 38.4%	0.00	30,000.00
A 2250.470-22-0000	TUITION PRIV SCHOOL	30,000.00	0.00
Fund A Totals:		30,421.00	30,421.00
H 1758.240-02-1620	CONTRACTUAL SVCS	0.00	12,089.66
H 1799.293-00-1620	UNCOMMITTED BOND FUNDS	12,089.66	0.00
Fund H Totals:		12,089.66	12,089.66
Grand Totals:		42,510.66	42,510.66

**HARRISON CENTRAL SCHOOL DISTRICT
TREASURER'S REPORT
JULY 2021**

GENERAL FUND**J.P. MORGAN CHASE - CHECKING**

Opening Balance 7/01/21			\$1,326,491.82
Receipts:	Interest Earnings	\$38.42	
	Misc. Revenues	\$55,637.96	
	State/Federal Aid	\$314,820.91	
	Transfer from Other Funds/Accounts	\$4,703,636.42	\$5,074,133.71
Disbursements:	Transfer to Other Funds/Accounts	(\$3,540,779.45)	
	Transfer - SWSCHP	(\$1,249,131.69)	
	Transfer - NY Power Authority	(\$51,806.20)	(\$4,841,717.34)
Closing Balance 7/31/21			<u><u>\$1,558,908.19</u></u>

J.P.MORGAN CHASE - CHECKING

Opening Balance 7/01/21			\$2,390,012.84
Disbursements:	Transfer to Other Funds/Accounts		(\$693,907.43)
Closing Balance 7/31/21			<u><u>\$1,696,105.41</u></u>

CUSTOMERS BANK - MONEY MARKET

Opening Balance 7/01/21			\$21,651,816.07
Receipts:	Interest Earnings		\$8,865.82
Disbursements:	Transfer to Other Funds/Accounts		(\$1,000,000.00)
Closing Balance 7/31/21			<u><u>\$20,660,681.89</u></u>

WEBSTER BANK - MONEY MARKET

Opening Balance 7/01/21			\$2,765,927.83
Receipts:	Interest Earnings		\$234.91
Closing Balance 7/31/21			<u><u>\$2,766,162.74</u></u>

SIGNATURE BANK

Opening Balance 7/01/21			\$17,354,432.88
Receipts:	Interest Earnings		\$2,727.29
Disbursements:	Transfer to Other Funds/Accounts		(\$2,700,000.00)
Closing Balance 7/31/21			<u><u>\$14,657,160.17</u></u>

J.P.MORGAN CHASE - PAYROLL CHECKING

Opening Balance 7/01/21			\$11,655.66
Receipts:	Interest Earnings	\$4.99	
	Transfer from Other Funds/Accounts	\$1,844,202.18	\$1,844,207.17
Disbursements:	Payroll expenditures		(\$1,844,202.18)
Closing Balance 7/31/21			<u><u>\$11,660.65</u></u>

CAPITAL FUND**WEBSTER BANK - CAPITAL BOND MONEY MARKET**

Opening Balance 7/01/21			\$2,041,698.63
Receipts:	Interest Earnings - Restricted		\$165.16
Disbursements:	Transfer to Other Funds/Accounts		(\$1,003,636.42)
Closing Balance 7/31/21			<u>\$1,038,227.37</u>

SCHOOL LUNCH PROGRAM**J.P.MORGAN CHASE - CHECKING**

Opening Balance 7/01/21			\$7,024.48
Receipts:	Interest Earnings	\$0.19	
	Misc. Revenues	\$841.25	\$841.44
Closing Balance 7/31/21			<u>\$7,865.92</u>

EXPENDABLE TRUST FUND**J.P. MORGAN CHASE - MONEY MARKET**

Opening Balance 7/01/21			\$29,196.44
Receipts:	Interest Earnings	\$0.86	
	Misc. Revenues	\$6,700.00	\$6,700.86
Closing Balance 7/31/21			<u>\$35,897.30</u>

TRUST & AGENCY FUND

J.P.MORGAN CHASE - CHECKING

Opening Balance 7/01/21		\$68,939.63
Receipts:	Interest Earnings	\$1.75
Closing Balance 7/31/21		<u>\$68,941.38</u>

MULTI FUND ACCOUNT

- (maintains a zero balance - checks are covered as presented)

J.P.MORGAN CHASE - CHECKING

OUTSTANDING CHECKS AT 6/30/2021	\$1,214,291.96
CHECKS ISSUED JULY 2021	\$1,752,303.20
PAID (CASHED) CHECKS JULY 2021	<u>\$2,390,484.70</u>
OUTSTANDING CHECKS AT 7/31/2021	<u>\$576,110.46</u>

RECAP OF CASH BALANCES AT 7/31/21:

General Fund	\$41,350,679.05
Capital Fund - RESTRICTED	\$1,038,227.37
School Lunch Fund	\$7,865.92
Trust & Agency Fund	\$68,941.38
Expendable Trust Fund	<u>\$35,897.30</u>
TOTAL CASH	<u>\$42,501,611.02</u>
Less: Multifund outstanding checks	<u>(\$576,110.46)</u>
Book Balance Cash	<u>\$41,925,500.56</u>

JULY INTEREST EARNINGS - ALL ACCOUNTS	\$12,039.39
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I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending July 31, 2021.


Treasurer's Signature

8/16/21
Date

RFB #21/22-15: Folding Partitions at Harrison High School Gym

Bids to provide and install folding partions at Harrison High School were advertised and solicited. One (1) proposal was received:

Vendor	Proposed Cost	Award
Tri-State Folding Partitions, Inc. Chestnut Ridge, NY	\$63,150	\$63,150

Recommendation: Award the contract to the lowest responsive and responsible bidder, Tri-State Folding Partitions, Inc., Chestnut Ridge, NY.