

**Harrison Central School District
Minutes of the Board of Education
September 1, 2021
Louis M. Klein Middle School**

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

Motion: Wolverton

Second: Kozak

Carried: 4 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo, Robert C. Sullivan, Jr., Noreen Lucey

ALSO PRESENT

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

BE IT RESOLVED that, the Board hereby recess into executive session at 7:06 PM to discuss a contractual and teacher personnel matter.

Motion:Wolverton

Second: Puccio

Carried: 4 to 0

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

Motion: Wolverton

Second: Kozak

Carried: 4 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Lindy Wolverton, Placido Dino Puccio, Louis N. Wool, Ed.D., Superintendent of Schools, Michelle DeCarlo, District Clerk.

ABSENT

Dennis Di Lorenzo, Robert C. Sullivan, Jr., Noreen Lucey

ALSO PRESENT

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

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

August 25, 2021

Motion: Wolverton

Second:Puccio

Carried: 4 to 0

PUBLIC PARTICIPATION

Randi Coppola, Liz Brown

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,E, F,G Items IIA,B,C, D, E Items IIIA, B of the Personnel Report

Motion: Wolverton

Second: Kozak

Carried: 4 to 0

ADMINISTRATIVE REPORT

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 \$160.00 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: 4-0

AUTHORIZATION TO PROVIDE COVID 19 VACCINATIONS

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools or his designee to enter into an agreement with the County of Westchester for the Westchester County Department of Health to provide COVID-19 vaccinations to faculty, staff, students and their family members at the Louis M. Klein Middle School on September 10, 2021 and October 1, 2021.

Motion: Wolverton

Second: Puccio

Carried: 4-0

AUTHORIZATION OF SUPERINTENDENT TO ENTER INTO SIDE LETTER AGREEMENTS WITH BARGAINING GROUPS

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into side letter agreements with bargaining groups listed below to require vaccines of all school district employees, pursuant to the terms of the respective side letter agreements.

1. Harrison Association of Administrators
2. Harrison Association of Teachers
3. Civil Service Employees Association
4. Teacher/School Aides & Teaching Assistants Association

Motion: Wolverton

Second: Puccio

Carried: 4-0

APPOINTMENT OF LEGAL COUNSEL

BE IT RESOLVED that the Board of Education hereby authorizes the law firm of Shaw, Perelson, May & Lambert, LLP to represent the District in the following litigation: *Sokolowski v. Harrison Central School District*, Index No. 60802/2021, at the hourly rate of \$220, until such time as the responsible insurance company designates counsel to represent the District in this matter.

Motion: Wolverton

Second: Puccio

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: 3700049, 81050, 410007, 900129.

Motion: Wolverton

Second: Puccio

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: 410020, 400206.

Motion: Wolverton

Second: Puccio

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: Wolverton

Second: Kozak

Carried: 4-0

FINAL 2020/21 AS-7 CONTRACT FOR BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the final AS-7 BOCES contract for the 2020/21j school year.

Motion: Wolverton

Second: Kozak

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 the City of White Plains to use Ebersole Ice Arena for the 2021/22 season at a cost of approximately \$21,000.00 for the Modified and Varsity program.

Motion: Wolverton

Second: Kozak

Carried: 4-0

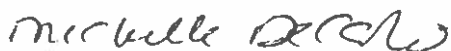
The Regular Business Meeting was adjourned at 8:41 PM.

Motion: Wolverton

Second: Kozak

Carried: 4-0

Respectfully submitted



Michelle De Carlo
District Clerk

HARRISON CSD

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



Ref Number	Date	Budget Transfer Description	Account Description	Detail Description	Approval Status	Transfer Out	Transfer In
835	08/30/2021	BOE 9/1/21 Entries			Not Required		
	H 1765.245-04-1620	ARCHITECTS		Architect fees - Parsons Addition			10,690.00
	H 1772.245-06-1620	ARCHITECTS		Architect fees - Parsons Alterations			21,000.00
	H 1799.293-00-1620	UNCOMMITTED BOND FUNDS		Architect fees - Parsons Alterations		21,000.00	
	H 1799.293-00-1620	UNCOMMITTED BOND FUNDS		Architect fees - Parsons Addition		10,690.00	

Grand Totals: 31,690.00 31,690.00 31,690.00

Net Amount: 0.00

Number of Budget Transfers: 1

Account Distribution Totals		
Account	Description	Debits
H 1765.245-04-1620	ARCHITECTS	0.00
H 1772.245-06-1620	ARCHITECTS	0.00
H 1799.293-00-1620	UNCOMMITTED BOND FUNDS	31,690.00
	Fund H Totals:	31,690.00

Grand Totals:	
31,690.00	31,690.00

Grand Totals: 31,690.00