

**Harrison Central School District
Minutes of the Board of Education
September 22, 2021
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:02 PM by Kelly Kozak.

Motion: Di Lorenzo Second: Wolverton Carried: 5 to 0

PRESENT

Dennis Di Lorenzo, Lindy Wolverton, Kelly Kozak, Placido Dino Puccio, Noreen Lucey, Louis N. Wool, Ed.D., Superintendent of Schools, Michelle De Carlo District Clerk.

ABSENT

Robert C. Sullivan, Jr., Kelly Mulvoy Mangan

ALSO PRESENT

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

BE IT RESOLVED that, the Board hereby recess into executive session at 7:03 PM to discuss a contractual and teacher personnel matter.

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

The Regular Business Meeting was called to order at 8:23 PM by Kelly Kozak.

Motion: Di Lorenzo Second: Wolverton Carried: 5 to 0

PRESENT

Dennis Di Lorenzo, Kelly Kozak, Lindy Wolverton, Placido Dino Puccio, Noreen Lucey, Louis N. Wool, Ed.D., Superintendent of Schools, Michelle DeCarlo, District Clerk.

ABSENT

Robert C. Sullivan, Jr., Kelly Mulvoy Mangan

ALSO PRESENT

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

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

September 1, 2021

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

PUBLIC PARTICIPATION

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

Motion: Di Lorenzo Second: Wolverton Carried: 5 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 \$120.00 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: Di Lorenzo

Second: Puccio

Carried: 5-0

AUTHORIZATION TO ENTER INTO A MEMORANDUM OF AGREEMENT

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a Memorandum of Agreement with Mount Sinai Hospital to offer COVID-19 PCR saliva tests to students, faculty and staff.

Motion: Di Lorenzo

Second: Puccio

Carried: 5-0

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, 112923, 3900091, 3800012, 3500097, 900927, 3600107, 113060, 410021, 410028, 410013, 410027, 410030, 410011, 410014, 410010, 410019, 410023, 410026, 3900047.

Motion: Di Lorenzo

Second: Puccio

Carried: 5-0

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: 900644, 410009, 900641, 900642, 113125.

Motion: Di Lorenzo

Second: Puccio

Carried: 5-0

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: Di Lorenzo

Second: Wolverton

Carried: 5-0

APPROVAL OF A TEMPORARY PETTY CASH FUND FOR THE HARRISON/RYE FOOTBALL GAME

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the issuance of a temporary petty cash fund not to exceed \$2,000 to the Assistant Superintendent for Business for the purpose of making change at the entry gates during the Harrison/Rye football game on Saturday, October 2, 2021. Funds will be kept secured and returned to the District's bank account as soon as practical after the conclusion of the game.

Motion: Di Lorenzo

Second: Wolverton

Carried: 5-0

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 LMK – Footlight Players production of *Junie B. Jones Jr.* at a cost not to exceed \$1,100.

Motion: Di Lorenzo Second: Wolverton Carried: 5-0

RESCISSION OF CONTRACT WITH MUSIC THEATER INTERNATIONAL AND APPROVAL OF REVISED CONTRACT WITH MUSIC THEATER INTERNATIONAL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the resolution carried at the August 11, 2021 meeting approving a 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.

BE IT FURTHER 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 *Urinetown* at a cost not to exceed \$4,200.

Motion: Di Lorenzo Second: Wolverton Carried: 5-0

CONTRACT FOR EDUCATIONAL SERVICES: CLEAR VIEW SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with the Clear View School for educational services provided to a resident student for the 2021/22 school year.

Motion: Di Lorenzo Second: Wolverton Carried: 5-0

BID REJECTION: RFB #21/22-18: 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.

Motion: Di Lorenzo Second: Wolverton Carried: 5-0

CONTRACT AWARD RFB #21/22-16: PEST MANAGEMENT SERVICES (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for pest management services to the lowest responsive and responsible bidder, R. Dana Pest Control Corp., Tomkins Cove, NY.

Motion: Di Lorenzo Second: Wolverton Carried: 5-0

CONTRACT AWARD RFB #21/22-17: ELEVATOR MAINTENANCE AND SERVICE (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for elevator maintenance and service to the lowest responsive and responsible bidder, 3 Phase Excel Elevator, LLC, Secaucus, NJ.

Motion: Di Lorenzo Second: Wolverton Carried: 5-0

AGREEMENT WITH SAXON WOODS MOB, LLC & AHP MANAGEMENT, LLC

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Saxon Woods MOB, LLC and AHP Management, LLC to use the parking lots at 550 and 600 Mamaroneck Avenue, Harrison, for overflow parking for the Harrison/Rye Football Game on Saturday, October 2, 2021.

Motion: Di Lorenzo Second: Wolverton Carried: 5-0

**CONTRACT WITH DON'T STOP THE MUSIC, INC. FOR DJ SERVICES FOR
HARRISON AVENUE SCHOOL'S WELCOME BACK PARTY**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Don't Stop the Music, Inc. for DJ services for Harrison Avenue School's Welcome Back Party scheduled for September 23, 2021 that will take place outside.

Motion: Di Lorenzo

Second: Wolverton

Carried: 5-0

The Business Meeting was adjourned at 9:17 PM.

Motion: Di Lorenzo

Second: Wolverton

Carried: 5-0

Respectfully submitted,



Michelle De Carlo
District Clerk



Reference #	Date	Transfer Explanation	Account	Detail Description	Debits	Credits
836	08/30/2021	BOE 9/22/21 Entries - Debt Service Payments	A 9901 960-00-0000		3,012,586.61	0.00
			A 9711.600-09-0000	Debt Service Payments - \$22.58 M	0.00	500,000.00
			A 9711.700-09-0000	Debt Service Payments - \$22.58 M	0.00	711,007.50
			A 9711.601-09-0000	Debt Service Payments - \$19.38 M	0.00	425,000.00
			A 9711.701-09-0000	Debt Service Payments - \$19.38 M	0.00	613,237.50
			A 9711.602-09-0000	Debt Service Payments - \$4.3 M	0.00	155,000.00
			A 9711.702-09-0000	Debt Service Payments - \$4.3 M	0.00	114,587.50
			A 9789 600-09-0000	EPC Debt Payments - \$6.9 M	0.00	333,412.12
			A 9789 700-09-0000	EPC Debt Payments - \$6.9 M	0.00	160,341.99
Transfer Totals:					3,012,586.61	3,012,586.61
837	09/08/2021	BOE 09/22 Entries - Funds for Mileage	A 2110 500-01-0005	J. O'Keefe milage - Teachers travel btwn HHS, LMK	849.00	0.00
			A 2020.502-09-0005	J. O'Keefe milage - Teachers travel btwn HHS, LMK	0.00	849.00
Transfer Totals:					849.00	849.00
838	09/08/2021	BOE 9/22 Entries - Flood repairs	A 1620.464-09-0000	Flood repairs and cleanup	75,000.00	0.00
			A 1621.464-09-2021	Flood repairs and cleanup	0.00	75,000.00
			A 1910.425-08-0000	Insurance - Prperty/Casualty	583.00	0.00
			A 1910.424-09-0000	Insurance - Prperty/Casualty	0.00	583.00
Transfer Totals:					75,583.00	75,583.00
Grand Totals:					3,089,018.61	3,089,018.61

RFB #21/22-16: Pest Management Services

Term: October 1, 2021 through June 30, 2022

Bids for Pest Management Service were advertised and solicited. Three (3) proposals were received:

Vendor	Monthly Service Fee	Additional Services as Required	Estimated Total Award
R. Dana Pest Control Corp. Tomkins Cove, NY	\$5,813.40	\$85/hr	\$6,663.40
Parkway Exterminating Co. Inc. New Hyde Park, NY	\$7,950.00	\$135/hr	-
Marx Exterminating Yonkers, NY	\$70,000.00	\$100/hr	-

Recommendation: Award the contract to the lowest responsive and responsible bidder,
R. Dana Pest Control Corp., Tomkins Cove, NY.

RFB #21/22-17: Elevator Maintenance and Service

Term: July 1, 2021 through June 30, 2022

Bids for Elevator Maintenance & Service were advertised and solicited. One proposal was received:

Vendor	Part 1	Part 2		Estimated Total Award
	Regular Maintenance (Annual)	Regular Man Hours	Mark Up	
3 Phase Excel Elevator, LLC Secaucus, NJ	\$17,820	\$315	20%	\$25,920

Recommendation: Award the contract to the lowest responsive and responsible bidder, 3 Phase Excel Elevator, LLC, Secaucus, NJ.