

**HARRISON CENTRAL SCHOOL DISTRICT
HARRISON, NEW YORK
BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING
Louis M. Klein Middle School
November 3, 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
November 3, 2021

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. October 20, 2021
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
 - 1. Certificated Personnel
 - 2. Non-Certificated Personnel
 - 3. Other
- VII. Administrative Report**
 - 1. Approval of Extra Curricular Club
 - 2. Approval of Harrison High School Model Congress Field Trip to Boston, Massachusetts
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2021/22 Appropriation Transfers
 - 2. Authorization to Purchase Performing Arts Apparel, Instruments, Furnishings, Storage and Related Services from Music & Arts
 - 3. Authorization to Purchase Arts, Crafts, Framing and Related Services from Michaels Pro Education (Michaels Stores, Inc.)
 - 4. Approval of Ice Hockey Agreement
 - 5. Approval for Provision of DJ Services by KAOS Productions, LLC for the Harrison H.S. Senior Prom
 - 6. Contract Award RFB #21/22-19: Trash Liners
 - 7. Disposal of Equipment
 - 8. Disposal of Equipment
 - 9. Disposal of Equipment
 - 10. Adoption of the 2022-2023 Budget Calendar
 - 11. Parsons Memorial Elementary School Corridor Renovation
 - 12. Harrison High School and Harrison Avenue Elementary School HVAC Upgrades

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

November 17, 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
November 3, 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: Margaret Kilkenny
Assignment: Regular Substitute Teacher
Location: Louis M. Klein Middle School
Effective dates: November 15, 2021 - December 23, 2021

2. Name: Sabrina Winoski
Assignment: Regular Substitute Teacher
Location: Parsons Memorial Elementary School
Effective dates: December 3, 2021 - June 30, 2022

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 appointment in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Gail Flynn
Assignment: Per Diem Substitute Teacher
Location: Purchase Elementary School
Effective dates: November 4, 2021 - June 30, 2022

C. Extra Compensation Appointments (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. Band Camp, Summer 2021-22

<u>Name</u>	<u>Stipend</u>
Charlie Briem	\$750
Deanna Loertscher	\$650
Rachael Zumbo-Penny	\$300
Steven Finkelstein	\$300

2. Extracurricular Clubs

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Stipend</u>
Genevieve Kowal	PAR	Fitness Club	\$830.50
Luke Beyer	PRE	Preston Moves	\$1,661
Lara Sawamukai	LMK	Computer Science	\$830.50
Laura	LMK	Computer Science	\$830.50

3. Winter Sports

<u>Name</u>	<u>Sport</u>	<u>Stipend</u>
Gary Chiarella	Varsity Boys Basketball	\$9,516
Daniel Pesco	Asst Varsity Boys Basketball	\$6,661
Victor Quirolo	JV Boys Basketball	\$7,137
John Pipitone	Freshman Boys Basketball	\$5,710
Vincent Nicita Jr.	Gr 7/8 Boys Basketball	\$5,710
Louis Kail	Varsity Girls Basketball	\$11,419
Jay Ciraco	Asst Varsity Girls Basketball	\$7,327
Christian Santamaria	JV Girls Basketball	\$7,137
Matthew Ciraco	Gr 7/8 Girls Basketball	\$5,710
Gianfranco Perri	Gr 7/8 Girls Basketball	\$5,710
Philip DiGioia	Varsity Boys Bowling	\$5,455
Jon-Erik Zappala	Varsity Girls Bowling	\$5,455
Julia Brefere	Varsity Cheerleading	\$8,204
Elisa-Marie Santobello	Asst Varsity Cheerleading	\$5,743
Angeline Disante	Asst Varsity Cheerleading	\$5,743
Janeen Dorsey	JV Cheerleading	\$6,153
Christina Farina	Grades 7/8 Cheerleading	\$4,922
Rich Myers	Varsity Ice Hockey	\$8,203
Jamie Funigiello	Asst Varsity Ice Hockey	\$5,742
Robert Iannuzzo	Gr 7/8/9 Ice Hockey	\$4,922
Andre DeFrancis	Asst Gr 7/8/9 Ice Hockey	\$3,692
Derrick Fish	Fitness Center	\$7,110
Philip Dearstynne	Varsity Boys Swimming	\$9,844
Matthew Deangelis	Asst Varsity Boys Swimming	\$5,742
Joshua Gallagher	Varsity Indoor Track	\$8,751
Michael Pellet	Asst Varsity Indoor Track	\$6,125
Bonnie Gerhart	Asst Varsity Indoor Track	\$6,125
Emily Bryant	Gr 7/8 Indoor Track	\$6,301
Fernando Amico	Asst Gr 7/8 Indoor Track	\$4,725
Gregory Domestico	Varsity Wrestling	\$9,516
Andres Morales	JV Wrestling	\$7,137
Timothy Giambalvo	Gr 7/8 Wrestling	\$5,710
Michael Dunning	Asst Gr 7/8 Wrestling	\$4,924

4. Athletic Supervision (Winter)

<u>Name</u>	<u>School</u>	<u>Stipend</u>
Michael Tirella	HHS	\$6,679
Anthony Shay	LMK	\$6,123

5. 6th Assignment (effective November 3, 2021 - June 30, 2022)

<u>Name</u>	<u>School</u>	<u>FTE</u>
Elizabeth Bruns	HHS	0.067

6. Intramural Sport

<u>Name</u>	<u>Intramural</u>	<u>Stipend</u>
Daniel Logue	Table tennis	\$842
Christopher Grippo	Table tennis	\$842

D. Request for Leave of Absence

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following request for a leave of absence without pay.

- Employee Number: 3811
Effective Dates: January 13, 2022 - August 19, 2022
Leave Type: Child Care Leave

E. 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.

- Change the stipend received by Meagan Munsell for her assignment as Fitness Club Advisor from \$1,661 to \$830.50.
- Change the requested Child Care Leave of employee #4538 from February 14, 2022 - June 30, 2022, to February 14, 2022 - November 10, 2022.

II. NON-CERTIFICATED PERSONNEL

A. Resignation

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following resignation.

- Name: Bianca Bonner
Assignment: Teacher Aide
Location: Parsons Memorial Elementary School
Effective date: November 12, 2021

B. Probationary 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 probationary appointment in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Justin Coelho
Assignment: Teacher Aide
Location: Louis M. Klein Middle School
Probationary period: November 8, 2021 - November 7, 2022

C. 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 B)

1. Name: Dionicio Nahue-Yalli
Assignment: Custodian (Nights)
Location: Louis M. Klein Middle School
Effective date: November 18, 2021
2. Name: Barbara Teevan
Assignment: Per Diem Clerical Substitute
Location: District Office
Effective dates: November 4, 2021 - June 30, 2022

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 appointment for the 2021-22 school year.

1. Hygiene stipend (effective September 20, 2021)

<u>Name</u>	<u>Stipend</u>
Susan Mullahey	\$1,750 prorated per annum

E. 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. Change the start date of Tiziana Galluzzo in her assignment as Part-time School Monitor for the Parsons Memorial Elementary School, from October 21, 2021 to October 25, 2021. Change the probationary date from October 21, 2021 - October 20, 2022, to October 25, 2021 - October 24, 2022.

2. Change the status of William Lukaswitz in his assignment as Custodian (nights) from temporary to probationary effective July 2, 2021. His probationary period for this assignment is July 2, 2021 - July 1, 2022.
3. Change the start date of Gregory Misuriello in his assignment as Parking Attendant for the Harrison High School, from October 21, 2021 to November 4, 2021. Change the probationary date from October 21, 2021 - October 20, 2022, to November 4, 2021 - November 3, 2022.

III. OTHER

A. Contracted Services Provider

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to enter into an agreement with the following contracted service providers for the 2021-22 school year.

1. High Five Adventure Learning Center, Challenge Course maintenance
2. Bond, Schoeneck & King PLLC, Legal Services
3. Diligent Corporation, BoardDocs Service, (BOCES cross contract)
4. Jae G Productions, LLC, Musical Sound Designer
5. SceneWorks, Scenic Design and Fabrication

B. Acknowledgement of Student Teacher

The Board of Education is requested to acknowledge the following student teachers.

	<u>Name</u>	<u>College</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
1.	Sydney Gioseffi (Sterling Testing Systems submitted)	Manhattanville	PUR	Elem	11/15/21-5/21/21

ADMINISTRATIVE REPORT

1. APPROVAL OF EXTRA CURRICULAR CLUB

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the following extracurricular club:

Preston Moves Club

Samuel J. Preston Elementary School

2. APPROVAL OF HARRISON HIGH SCHOOL MODEL CONGRESS FIELD TRIP TO BOSTON, MASSACHUSETTS TO ATTEND THE HARVARD MODEL CONGRESS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison High School Model Congress to travel to the Boston Sheraton Hotel in Boston, Massachusetts on February 23, 2022. Departure will be at 8:00 AM on Wednesday, February 23, 2022 from Harrison High School and students will return to Harrison High School at 5:00 PM on Sunday, February 27, 2022.

3. 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: 900935, 3400071, 410012, 290000037, 900195, 3500138, 3100024, 290000161, 290000141, 400039, 400110, 3400168, 900310, 3200110, 900601, 3500112, 900309, 900921, 900027, 900933, 80037, 3900012, 3400120, 410008.

4. 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: 400114, 410006, 900646.

FINANCE REPORT

1. 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.

2. AUTHORIZATION TO PURCHASE PERFORMING ARTS APPAREL, INSTRUMENTS, FURNISHINGS, STORAGE AND RELATED SERVICES FROM MUSIC & ARTS

WHEREAS, the Purchasing Cooperative, Omnia Partners through Region 4 Education Service Center in Houston, TX has made available to other municipalities a contract for PERFORMING ARTS APPAREL, INSTRUMENTS, FURNISHINGS, STORAGE AND RELATED SERVICES; and

WHEREAS, said contract for PERFORMING ARTS APPAREL, INSTRUMENTS, FURNISHINGS, STORAGE AND RELATED SERVICES 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 PERFORMING ARTS APPAREL, INSTRUMENTS, FURNISHINGS, STORAGE AND RELATED SERVICES as required from the specific awarded contractor, Music & Arts, Contract #R191201, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2022.

3. AUTHORIZATION TO PURCHASE ARTS, CRAFTS, FRAMING, AND RELATED SERVICES FROM MICHAELS PRO EDUCATION (MICHAELS STORES, INC.)

WHEREAS, the Purchasing Cooperative, Omnia Partners through Hartford County Public Schools, MD has made available to other municipalities a contract for ARTS, CRAFTS, FRAMING, AND RELATED SERVICES; and

WHEREAS, said contract for ARTS, CRAFTS, FRAMING, AND RELATED SERVICES 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 ARTS, CRAFTS, FRAMING, AND RELATED SERVICES as required from the specific awarded contractor, Michaels Pro Education (Michaels Stores, Inc.), Contract #20-SHE-20, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2022.

4. 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 EJ Murray Skating Center for

the 2021/22 season at a cost of approximately \$7,125.00 for the Modified and Varsity program.

5. **APPROVAL FOR PROVISION OF DJ SERVICES BY KAOS PRODUCTIONS, LLC FOR THE HARRISON H.S. SENIOR PROM**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provision of DJ services by Kaos Productions, LLC for the Harrison H.S. Senior Prom scheduled for Thursday, May 26, 2022 at the Surf Club, New Rochelle, NY.

6. **CONTRACT AWARD RFB #21/22-19: TRASH LINERS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for trash liners to the lowest responsive and responsible bidder, Central Poly-Bag Corp., Linden, NJ.

7. **DISPOSAL OF EQUIPMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of one (1) lot of miscellaneous obsolete and unusable classroom furniture and one (1) lot of miscellaneous obsolete and unusable office furniture located at S.J. Preston School.

8. **DISPOSAL OF EQUIPMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of an old broken laminating machine located at the HHS library.

9. **DISPOSAL OF EQUIPMENT:**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of broken TI 84 calculators located in the LMK Library.

10. **ADOPTION OF THE 2022-2023 BUDGET CALENDAR**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2022-2023 Budget Calendar.

11. **PARSONS MEMORIAL ELEMENTARY SCHOOL CORRIDOR RENOVATION**

WHEREAS, the Board of Education of the Harrison Central School District, desires to embark upon a capital improvement project consisting of Corridor renovation to Parsons Memorial Elementary School; and

WHEREAS, said capital improvement project at Parsons Memorial Elementary School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2),(10)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the Harrison Central School District has examined all information related to the Corridor renovation project and has determined that said capital improvements is classified as a Type II Action pursuant to Section 617.5 (2), of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Harrison Central School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education of the Harrison Central School District hereby declares that Bridge renovations project at Parsons Memorial Elementary School, is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Harrison Central School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

12. **HARRISON HIGH SCHOOL AND HARRISON AVENUE SCHOOL HVAC UPGRADES**

WHEREAS, the Board of Education of the Harrison Central School District, desires to embark upon a capital improvement project consisting of Classroom and Gymnasium HVAC Upgrades Project at Harrison High School and the Auditorium HVAC Upgrades at Harrison Avenue Elementary School; and

WHEREAS, said capital improvement projects at Harrison High School and Harrison Avenue Elementary School, are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the Harrison Central School District has examined all information related to the Classroom and Gymnasium HVAC Upgrades Project at Harrison

High School and the Auditorium HVAC Upgrades at Harrison Avenue Elementary School and has determined that said capital improvements are classified as Type II Actions pursuant to Section 617.5 (2), of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Harrison Central School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education of the Harrison Central School District hereby declares the Classroom and Gymnasium HVAC Upgrades Project at Harrison High School and the Auditorium HVAC Upgrades at Harrison Avenue Elementary School, are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Harrison Central School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.