

**Harrison Central School District
Minutes of the Board of Education
November 3, 2021
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:0 PM by Kelly Mulvoy Mangan.

Motion: Kozak Second: Wolverton Carried: 6 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo

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 7:05 PM to discuss a teacher & administrator personnel matter & contractual matters.

Motion: Wolverton Second: Puccio Carried: 6 to 0

The Regular Business Meeting was called to order at 8:16 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

PRESENT

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

ALSO PRESENT

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

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

October 20, 2021

Motion: Di Lorenzo Second: Kozak Carried: 7 to 0

PUBLIC PARTICIPATION

Lucy Udell, Rob Anderson, Tina Shure, Laura Graffeo, Laine Steinberg, Richard Sheridan, Joe Pondiccio, Mica Mueller, Tara Felice, Traci Langesi, Liz Brown, Anthony Eugenia, Randi Copolla, Lisa Siega, Melissa Estes, Scott Sherman, Filomena Bruschi, Michelle Loiacono, Nick Pelliccio, Barbara Horvth, Margaret Egiziaco

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

Motion: Di Lorenzo Second: Kozak Carried: 7 to 0

ADMINISTRATIVE REPORT

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
Motion: Di Lorenzo

Samuel J. Preston Elementary School
Second: Kozak

Carried: 7-0

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.

Motion: Di Lorenzo

Second: Kozak

Carried: 7-0

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

Motion: Di Lorenzo

Second: Kozak

Carried: 7-0

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: 400114, 410006, 900646.

Motion: Di Lorenzo

Second: Kozak

Carried: 7-0

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: 7-0

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

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

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

The Regular Business Meeting was adjourned at 9:38 PM.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7-0

Respectfully submitted,



Michelle DeCarlo
District Clerk

HARRISON CSD

Budget Transfer Query From 7/1/2021 - 6/30/2022 In Between \$0.00 And \$999,999,999.99



Reference #	Date	Transfer Explanation	Account	Detail Description	Debits	Credits
848	10/19/2021	BOE 11/3 Entries	A 2630 500-09-0000	To cover the purchase of office chair	500.00	0.00
			A 1680 500-09-0000	To cover the purchase of office chair	0.00	500.00
Transfer Totals:					500.00	500.00
849	10/19/2021	BOE 11/3 Entries	A 2110 403-09-0001	Boces conference - HS scheduling	250.00	0.00
			A 2070 490-09-0000	Boces conference - HS scheduling	0.00	250.00
Transfer Totals:					250.00	250.00
850	10/20/2021	BOE 11/3 Entries	A 2110 403-09-0001	Boces conference - HS Earth science course	136.00	0.00
			A 2070 490-09-0000	Boces conference - HS Earth science course	0.00	136.00
Transfer Totals:					136.00	136.00
851	10/22/2021	BOE 11/3 Entries	A 2110 400-01-0000	Harrison youth council services	612.00	0.00
			A 2825 402-09-0000	Harrison youth council services	0.00	612.00
			A 1910 425-08-0000	Property/Casualty insurance premiums	1,404.00	0.00
			A 1910 424-09-0000	Property/Casualty insurance premiums	0.00	1,404.00
Transfer Totals:					2,016.00	2,016.00
852	10/25/2021	BOE 11/3 Entries	H 1799 293-00-1620	To cover Architect fees	3,193.00	0.00
			H 1755 245-01-1620	To cover Architect fees	0.00	3,193.00
Transfer Totals:					3,193.00	3,193.00
853	10/27/2021	BOE 11/3 Entries	A 1620 400-09-0000	Architect fees to manage various school projects	24,500.00	0.00
			A 1620 470-09-0000	Architect fees to manage various school projects	0.00	24,500.00
Transfer Totals:					24,500.00	24,500.00
854	10/27/2021	BOE 11/3 Entries	A 2110 400-01-0001	Primary years program fees - IB	17,000.00	0.00
			A 2110 400-07-0000	Primary years program fees - IB	0.00	17,000.00
			A 2070 400-09-0000	Primary years program fees - IB	33,000.00	0.00
			A 2110 400-07-0000	Primary years program fees - IB	0.00	33,000.00
Transfer Totals:					24,500.00	24,500.00

HARRISON CSD

Budget Transfer Query From 7/1/2021 - 6/30/2022 In Between \$0.00 And \$999,999,999.99



Reference #	Date	Transfer Explanation	Account	Detail Description	Debits	Credits
855	10/27/2021	BOE 11/3 Entries	A 2070.400-09-0000	PNW Boces conference - Math Leaders conference	411.00	0.00
			A 2070.490-09-0000	PNW Boces conference - Math Leaders conference	0.00	411.00
Transfer Totals:					411.00	411.00
856	10/28/2021	BOE 11/3 Entries	A 2110.403-09-0001	Boces conference - HS Scheduling	250.00	0.00
			A 2070.490-09-0000	Boces conference - HS Scheduling	0.00	250.00
			A 2110.403-09-0001	Boces conf -DASA coordinator course	125.00	0.00
			A 2070.490-09-0000	Boces conf -DASA coordinator course	0.00	125.00
Transfer Totals:					375.00	375.00
Grand Totals:					81,381.00	81,381.00