

**Harrison Central School District
Minutes of the Board of Education
October 24, 2018
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:04 PM by Kelly Mulvoy Mangan.

Motion: Wolverton

Second: Estroff

Carried: 6 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Rachel Estroff, Kelly Kozak, Placido Dino Puccio, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk.

ABSENT

Dennis Di Lorenzo

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D.

BE IT RESOLVED that, the Board hereby recess into executive session at 7:05 PM for the following purposes: to discuss a personnel matter related to a special education matter and the CSEA personnel matter.

Motion: Puccio

Second: Sullivan

Carried: 6 to 0

The Regular Business Meeting was called to order at 8:18 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Dennis Di Lorenzo, Rachel Estroff, Kelly Kozak, Placido Dino Puccio, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk.

ALSO PRESENT

Brian Ladewig, Ed.D., Michael Greenfield

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

October 10, 2018

October 16, 2018

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

PUBLIC PARTICIPATION

None

PERSONNEL REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA-E, Items IIA-F, and Items IIIA-B of the Personnel Report.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

ADMINISTRATIVE REPORT

**APPROVAL OF HARRISON HIGH SCHOOL BUSINESS STUDENTS GRADES 9-12
FIELD TRIP TO MET LIFE STADIUM FOR SPORTS MARKETING**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison High School Business students, grades 9-12 to travel Met Life Stadium in East Rutherford, New Jersey on Tuesday, November 27, 2018. Departure will be at 7:45 AM on Tuesday, November 27, 2018 from Harrison High School and students will return to Harrison High School at 2:30 PM on Tuesday, November 27, 2018.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

APPROVAL OF HARRISON AVENUE SCHOOL FIFTH GRADERS FIELD TRIP TO ELLIS ISLAND IN JERSEY CITY, NEW JERSEY

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for Harrison Avenue School fifth graders to travel to Ellis Island in Jersey City, New Jersey on Thursday, November 29, 2018. Departure will be at 7:45 AM on Thursday, November 29, 2018 from Harrison Avenue School and students will return to Harrison Avenue School at 3:45 PM on Thursday, November 29, 2018.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

APPROVAL OF HARRISON HIGH SCHOOL MAJORETTES FIELD TRIP TO HOLYOKE, MASSACHUSETTS FOR A TWIRLING COMPETITION

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 Majorettes to travel Holyoke High School in Holyoke, Massachusetts on Saturday, December 1, 2018. Departure will be at 6:15 AM on Saturday, December 1, 2018 from Harrison High School and students will return to Harrison High School at 3:45 PM on Saturday, December 1, 2018.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

APPROVAL OF HARRISON HIGH SCHOOL BAND, MAJORETTES, AND COLOR GUARD FIELD TRIP TO STAMFORD, CONNECTICUT FOR THE STAMFORD BALLOON PARADE PERFORMANCE

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 Band, Majorettes and Color Guard to travel to Stamford, Connecticut on Sunday, November 18, 2018. Departure will be at 9:15 AM on Sunday, November 18, 2018 from Harrison High School and students will return to Harrison High School at 3:30 PM on Sunday, November 18, 2018.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

APPROVAL OF SETTLEMENT AGREEMENT

BE IT RESOLVED that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Student Number 110026, a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Superintendent of Schools be and hereby is authorized to execute such Release and Settlement Agreement on behalf of the District.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

APPROVAL OF EXTRA CURRICULAR CLUBS

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

Relay for Life

Harrison High School

Engineering Club

Harrison High School

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF DONATION FROM MUSIC & ARTS

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 Music & Arts in Mamaroneck a cello to be used during the 2018-19 school year and extends deep appreciation to Music & Arts for their generosity.

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF GIFT FROM THE HARRISON YOUTH SOCCER CLUB

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 Youth Soccer Club a donation in the amount of \$7,000.00 to be used for the purchase of two new soccer goals with wheels for the LMK multi-sport turf field and extends deep appreciation to the Harrison Youth Soccer Club for their generosity.

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

ACCEPTANCE OF GIFT FROM THE HARRISON AVENUE SCHOOL PTA

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 Avenue School PTA a check in the amount \$500.00 to offset the cost of the kindergarten field trip to the Emelin Theater and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 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: 900172, 3300067, 900123, 3500077, 900087, 3500044, 900134, 900071, 3800024, 3800023

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 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: 3700123, 900190, 3700124

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

APPROVAL OF CSE/CPSE ANNUAL REVIEW

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE annual reviews for the following case numbers: 3300124

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

REVISION TO THE 2018-2019 SCHOOL CALENDAR(Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a revision to the 2018-19 school calendar, which changes the third unused snow day from 5/24/19 to 5/28/19. This change was made to accommodate an IB exam at Harrison High School that is scheduled for 5/24/19.

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

FINANCE REPORT

2018/19 APPROPRIATION TRANSFERS(Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 appropriation transfers as submitted.

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

TREASURER'S REPORT: SEPTEMBER 2018(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 September 2018.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 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 Rye Country Day School for the 2018/19 season at a cost of \$3,866.69 for the Modified and Varsity program.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

CONTRACT WITH KAOS PRODUCTIONS FOR DJ SERVICES FOR THE PURCHASE SCHOOL DANCE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Kaos Productions for DJ services for a dance at Purchase School scheduled on Friday, October 26, 2018.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

CONTRACT WITH TOTAL ENTERTAINMENT FOR DJ SERVICES FOR THE PURCHASE ELEMENTARY SCHOOL K-2 FUN NIGHT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Total Entertainment for DJ services for the Purchase Elementary School K-2 Fun Night scheduled for November 15, 2018.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

CONTRACT WITH THAT'S ENTERTAINMENT FOR DJ SERVICES FOR LMK DANCE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with That's Entertainment for DJ services for a dance at LMK scheduled on Friday, November 30, 2018.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 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 royalty fee and show-kits for S.J. Preston School performance of *Music Man Jr.* at a cost not to exceed \$900.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

CONTRACT AWARD RFB #18/19-17: INTERACTIVE TVs(Attachment #4)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for interactive TVs to the lowest overall responsive and responsible bidder, Video Hi-Tech Corp. d/b/a Adwar Video, Farmingdale, NY.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

DISPOSAL OF FURNITURE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of following list of items located at Samuel J. Preston School:

- (3) Wood Library tables
- (15) Wood library chairs
- (2) Kidney shape tables
- (2) Computer desks
- (7) Rectangle tables
- (15) stools from the art room
- (1) bookcase
- (1) cubby

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0



HARRISON CENTRAL SCHOOL DISTRICT

School Calendar 2018-19

AUG. & SEPT. (16)

M	T	W	T	F
			30	31
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

OCTOBER (22)

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

NOVEMBER (18)

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

DECEMBER (15)

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

JANUARY (20)

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

Schools Closed
Supt. Conf Days
Early Release Days

Approved: 3/9/18
 Revised: 10/24/18

AUGUST

30-31 Superintendent's Conf Days

SEPTEMBER

3 Labor Day
 4 School Opens
 10-11 Rosh Hashanah
 19 Yom Kippur
 28 K-12 Early Dismissal

OCTOBER

8 Columbus Day

NOVEMBER

6 Superintendent's Conf Day
 12 Veterans Day Observance
 21 K-12 Early Dismissal
 22-23 Thanksgiving Recess

DECEMBER

13-14 K-5 Parent-Teacher Confs
 24-31 Holiday Recess

JANUARY

1-2 New Year's Holiday
 21 Dr. Martin Luther King Day
 22-28 Regents/Midterm Exams

FEBRUARY

1 Superintendent's Conf Day
 18-22 Winter Recess

MARCH

14-15 K-5 Parent-Teacher Confs

APRIL

15-19 Spring Recess

MAY

27 Memorial Day

JUNE

7 K-5 Early Dismissal
 18-25 Regents Exams
 24-26 K-8 Early Dismissal
 26 Regents Rating Day
 26 Last Day of School

FEBRUARY (14)

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	

MARCH (21)

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

APRIL (17)

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22*	23*	24	25	26
29	30			

MAY (22)

M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28*	29	30	31

JUNE (18)

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

Total Days

Total Teacher Days: 187
 Total Student Days: 183

*Unused Snow Days

If 3 remain: 4/22, 4/23, 5/28
 If 2 remain: 4/22, 5/28
 If 1 remains: 5/28

**HARRISON CENTRAL SCHOOL DISTRICT
TREASURER'S REPORT
SEPTEMBER 2018**

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

Opening Balance 9/01/18		\$2,409,732.07
Receipts:	Interest Earnings	\$246.36
	Misc. Revenues	\$33,447.10
	State/Federal Aid	\$238,444.46
	PILOT Revenues	\$593,283.55
	Transfer from Other Funds/Accounts	\$6,768,524.20
		<u>\$7,633,945.67</u>
Disbursements:	Transfer to Other Funds/Accounts	(\$6,622,235.14)
	Transfer to Debt Service	(\$621,992.07)
	Transfer - NY Power Authority	(\$40,634.86)
		<u>(\$7,284,862.07)</u>
Closing Balance 9/30/18		<u><u>\$2,758,815.67</u></u>

PEOPLE'S UNITED BANK - CHECKING

Opening Balance 9/01/18		\$4,889,884.99
Receipts:	Interest Earnings	\$3,110.84
Disbursements:	Transfer to Other Funds/Accounts	(\$2,713,585.80)
Closing Balance 9/30/18		<u><u>\$2,179,410.03</u></u>

J.P.MORGAN CHASE - CHECKING

Opening Balance 9/01/18		\$2,312,737.44
Receipts:	Interest Earnings	\$236.01
Disbursements:	Transfer to Other Funds/Accounts	(\$622,000.00)
Closing Balance 9/30/18		<u><u>\$1,690,973.45</u></u>

CUSTOMERS BANK - MONEY MARKET

Opening Balance 9/01/18		\$9,571,041.35
Receipts:	Interest Earnings	\$11,479.83
Disbursements:	Transfer to Other Funds/Accounts	(\$4,200,000.00)
Closing Balance 9/30/18		<u><u>\$5,382,521.18</u></u>

WEBSTER BANK - MONEY MARKET

Opening Balance 9/01/18		\$9,248,629.52
Receipts:	Interest Earnings	\$12,542.66
Closing Balance 9/30/18		<u><u>\$9,261,172.18</u></u>

WEBSTER BANK - CAPITAL BOND MONEY MARKET

Opening Balance 9/01/18		\$16,516,823.14
Receipts:	Interest Earnings - Restricted	\$20,199.69
Disbursements:	Transfer to Other Funds/Accounts	(\$1,946,524.20)
Closing Balance 9/30/18		<u>\$14,590,498.63</u>

SIGNATURE BANK

Opening Balance 9/01/18		\$632,005.35
Receipts:	Interest Earnings	\$831.66
Closing Balance 9/30/18		<u>\$632,837.01</u>

CAPITAL FUND**WEBSTER BANK - ENERGY PERFORMANCE ESCROW**

Opening Balance 9/01/18		\$3,970,854.86
Receipts:	Interest Earnings - Restricted	\$519.30
Disbursements:	Payment from escrow	(\$2,036,756.66)
Closing Balance 9/30/18		<u>\$1,934,617.50</u>

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

Opening Balance 9/01/18		\$19,090.53
Receipts:	Interest Earnings	\$10.06
	Misc. Revenues	\$123,620.42
Disbursements:	NYS Sales Tax	(\$200.66)
Closing Balance 9/30/18		<u>\$142,520.35</u>

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

Opening Balance 9/01/18		\$246,928.90
Receipts:	Interest Earnings	\$30.85
	Misc. Revenues	\$6,500.00
Closing Balance 9/30/18		<u>\$253,459.75</u>

PAYROLL ACCOUNT - TRUST & AGENCY**J.P.MORGAN CHASE - CHECKING**

Opening Balance 9/01/18		\$4,434.75
Receipts:	Interest Earnings	\$48.99
	Transfer from Other Funds/Accounts	\$5,414,174.64
Disbursements:	Payroll expenditures	(\$5,414,174.64)
Closing Balance 9/30/18		<u>\$4,483.74</u>

TRUST & AGENCY FUND

J.P.MORGAN CHASE - CHECKING

Opening Balance 9/01/18		\$122,050.26
Receipts:	Interest Earnings	\$16.09
	Misc. Revenues	\$17,870.00
Disbursements:	NSF checks	(\$83.00)
Closing Balance 9/30/18		<u>\$139,853.35</u>

MULTI FUND ACCOUNT

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

J.P.MORGAN CHASE - CHECKING

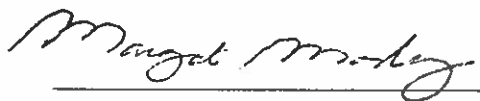
OUTSTANDING CHECKS AT 8/1/18	\$1,525,067.72
CHECKS ISSUED SEPTEMBER 2018	\$4,206,852.08
PAID (CASHED) CHECKS SEPTEMBER 2018	<u>(\$3,921,646.30)</u>
OUTSTANDING CHECKS AT 9/30/2018	<u>\$1,810,273.50</u>

RECAP OF CASH BALANCES AT 9/30/18:

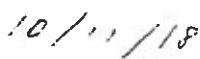
General Fund	\$21,905,729.52
General Fund - RESTRICTED	\$14,590,498.63
Capital Fund - RESTRICTED	\$1,934,617.50
School Lunch Fund	\$142,520.35
Trust & Agency Fund	\$144,337.09
Expendable Trust Fund	\$253,459.75
TOTAL CASH	<u>\$38,971,162.84</u>
Less: Multifund outstanding checks	<u>(\$1,810,273.50)</u>
Book Balance Cash	<u>\$37,160,889.34</u>

SEPTEMBER INTEREST EARNINGS - ALL ACCOUNTS	\$49,272.34
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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 September 30, 2018.



 Treasurer's Signature



 Date

RFB #18/19-17: Interactive TVs

Bids for Interactive TVs were advertised and solicited. Three (3) proposals were received:

	Total Amount of <u>Proposal</u>	<u>Award</u>
Video Hi-Tech Corp. d/b/a Adwar Video Farmingdale, NY	\$49,080	\$49,080
Signal Perfection, LTD Tampa, FL	\$57,200	-
B&H Foto and Electronics d/b/a B&H Photo & Video New York, NY	\$64,696	-

Recommendation: Award contract to the the lowest responsive and responsible bidder Video Hi-Tech Corp. d/b/a Adwar Video, Farmingdale, NY.