

**Harrison Central School District
Minutes of the Board of Education
November 14, 2018
Louis M. Klein Middle School**

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

Motion: Wolverton Second: Puccio Carried: 5 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo, Kelly Kozak

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D., Michael Greenfield

BE IT RESOLVED that, the Board hereby recess into executive session at 7:03 PM for the following purposes: to discuss a matter related to teacher and civil service personnel matters.

Motion: Estroff Second: Wolverton Carried: 5 to 0

The Regular Business Meeting was called to order at 8:26 PM by Kelly Mulvoy Mangan.

Motion: Sullivan Second: Puccio Carried: 5 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo, Kelly Kozak

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D., Michael Greenfield

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

October 24, 2018

November 8, 2018

Motion: Wolverton Second: Estroff Carried: 5 to 0

SUPERINTENDENT'S REPORT

1. Presentation Auditors for 2017-2018 Financials

PUBLIC PARTICIPATION

None

PERSONNEL REPORT

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

Motion: Wolverton Second: Puccio Carried: 5 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON HIGH SCHOOL VARSITY WRESTLING TEAM FIELD TRIP TO ORLANDO, FLORIDA FOR THE 2018 KSA CLASSIC WRESTLING TOURNAMENT

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 Varsity Wrestling Team to travel to Universal Studios in Orlando, Florida on Thursday, December 20, 2018. Departure will be on Thursday, December 20, 2018 from Harrison High School and students will return to Harrison High School on Monday, December 24, 2018.

Motion: Puccio

Second: Estroff

Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL VARSITY HOCKEY TEAM FIELD TRIP TO ALBANY, NEW YORK FOR THE MOHAWK VALLEY TOURNAMENT

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 Varsity Hockey Team to travel to Albany, New York on Wednesday, December 26, 2018. Departure will be at 12:00 PM on Wednesday, December 26, 2018 from Harrison High School and students will return to Harrison High School at 5:00 PM on Thursday, December 27, 2018.

Motion: Puccio

Second: Estroff

Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL MODEL CONGRESS FIELD TRIP TO SAN FRANCISCO, CALIFORNIA FOR 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 Hilton Financial District in San Francisco, California on January 17, 2019. Departure will be at 4:00 AM on Thursday, January 17, 2019 from Harrison High School and students will return to Harrison High School at 9:30 PM on Sunday, January 20, 2019.

Motion: Puccio

Second: Estroff

Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO PHILADELPHIA, PENNSYLVANIA FOR A DEBATE TOURNAMENT

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 Debate Team to travel to University of Pennsylvania in Philadelphia, Pennsylvania on February 8, 2019. Departure will be at 1:00 PM on Friday, February 8, 2019 from Harrison High School and students will return to Harrison High School at 7:30 PM on Sunday, February 10, 2019.

Motion: Puccio

Second: Estroff

Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO CAMBRIDGE, MASSACHUSETTS FOR A DEBATE TOURNAMENT AND ROUND ROBIN INVITATIONAL

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 Debate Team to travel to Harvard University in Cambridge, Massachusetts on February 13, 2019. Departure will be at 2:30 PM on Wednesday, February 13, 2019 from Harrison High School and students will return to Harrison High School at 11:00 PM on Monday, February 18, 2019.

Motion: Puccio

Second: Estroff

Carried: 5 to 0

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:

Newcomers Club

Louis M. Klein Middle School

Motion: Puccio

Second: Estroff

Carried: 5 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 \$1,250.00 to offset the cost of the fifth grade field trip to Ellis Island and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: Puccio

Second: Estroff

Carried: 5 to 0

ACCEPTANCE OF GIFT FROM THE HARRISON FESTIVAL JAPANESE COMMITTEE

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 Festival Japanese Committee a donation in the amount of \$2,000.00 as a token of their gratitude and extends deep appreciation to the Harrison Festival Japanese Committee for their generosity.

Motion: Puccio Second: Estroff Carried: 5 to 0

ACCEPTANCE OF GIFT FROM THE PRESTON STUDENT COUNCIL OF 2015

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 Preston Student Council of 2015 a donation in the amount \$500.00 to offset the costs of the initial build of the garden program and extends deep appreciation to the Preston Student Council of 2015 for their generosity.

Motion: Puccio Second: Estroff Carried: 5 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: 900127, 3300183, 3000148, 900089, 27000011, 900100, 28000009, 3500044, 2600005, 900086, 3600064, 3400160, 3700051, 3700118, 900050, 3600037, 900098, 900112, 900027, 900205, 3800033

Motion: Puccio Second: Estroff Carried: 5 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: 900185, 3800021, 80040, 3800005, 3800009, 900191, 900193

Motion: Puccio Second: Estroff Carried: 5 to 0

FINANCE REPORT

2018/19 APPROPRIATION TRANSFERS (Attachment #1)

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: Puccio Second: Wolverton Carried: 5 to 0

INDEPENDENT AUDIT REPORT YEAR ENDED JUNE 30, 2018

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Independent Audit of the General Purpose Financial Statements for the year ended June 30, 2018, prepared by O'Connor Davies, LLP.

Motion: Puccio Second: Wolverton Carried: 5 to 0

INTERNAL AUDIT REPORTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Agreed-Upon Procedures Report dated August 4, 2018 and the Risk Assessment Update Report, dated August 4, 2018, prepared by Cullen & Danowski, LLP.

Motion: Puccio Second: Wolverton Carried: 5 to 0

APPROVAL OF AGREEMENT FOR INTERNAL CLAIMS AUDITING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Tobin & Company to perform weekly claims auditing services for the period of January 1, 2019 through June 30, 2019.

Motion: Puccio Second: Wolverton Carried: 5 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Hawthorne Cedar Knolls Union Free School District for special education services provided to a resident student for the 2018-19 school year.

Motion: Puccio Second: Wolverton Carried: 5 to 0

AGREEMENT BETWEEN CLUB GETAWAY AND LMK MIDDLE SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Club Getaway and LMK Middle School to host LMK students at Club Getaway's facilities on Monday, May 20, 2019 at their Kent, CT location.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

CONTRACT AWARD RFB #18/19-18: FOOD SERVICE EQUIPMENT (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rejects the lowest bid received (does not specification) and awards the contract for food service equipment to the lowest overall responsive and responsible bidder, Sam Tell and Son Inc., Farmingdale, New York.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of HCSD tag #006788 MKII Hart Walker with shoes located in Special Education closet.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following items.

Louis M. Klein School:

Victory deli counter

4 – All Storage cabinet with dolly HCSD tag # 007409 and # 007410

Harrison High School:

5 – Bench work stations

Motion: Puccio

Second: Wolverton

Carried: 5 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 5 built-in bookcases and 5 built-in cabinets from Room L114 located at the Purchase School.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

The business meeting was adjourned at 9:17 PM.

Motion: Wolverton

Second: Puccio

Carried: 5 to 0

Respectfully submitted,



Barbara L. Teevan

2018-19 BUDGET TRANSFERS
 NOVEMBER 14, 2018

Effective Date 10/31/18 REVISED

FROM	ACCOUNT	TO	DESCRIPTION		
A2855.200.21.0000		A2020.400.21.0000	Contract Svcs.-Athletics	(4,450.00)	To transfer costs for varsity cheer choreography
A2110.165.02.0000		A2110.165.05.0000	Aides Sal. LMK	4,450.00	
A2250.165.03.0000		A2250.165.05.0000	Aides Sal. Sped HAS	(800.00)	
A2022.400.22.0000		A2070.490.09.0000	Contract Svcs.	800.00	
A2110.403.09.0003		A2070.490.09.0000	Boces Svcs.	(7,000.00)	To transfer funds between aides lines as needed
A2330.150.01.0000		A2330.160.01.0000	Teacher Conf. HAS	7,000.00	
			Boces Svcs.	(390.00)	A.P.
			Instr. Sal. Summer Sch.	390.00	
			Non-Instr. Sal. Summer Sch.	(518.00)	K.C.
				518.00	
				(100.00)	
				100.00	
CAPITAL					
H1761.296.03.1620			Electrical	(10,000.00)	To transfer funds from Harrison Avenue addition code
			Contract Svcs.	10,000.00	for electric to contract services for addition testing

Approved at BOE Meeting _____

Entry Number _____

RFB #18/19-18: Food Service Equipment

Bids for Food Service Equipment were advertised and solicited. Four (4) proposals were received:

	<u>Bid Amount</u>	<u>Award</u>
Sam Tell & Son Inc. Farmingdale, NY	\$25,871.44	\$25,871.44
 Chef's Depot, Inc. d/b/a Culinary Depot Monsey, NY	 \$27,293.27	 -
 BHS Food Service Solutions, LLC Amherst, NY	 \$28,424.97	 -
 Douglas Food Stores, Inc. Bluefield, WV	 Does not meet Specification	

Recommendation: Reject the lowest bid received (does not meet specification) and award contract to the the lowest responsive and responsible bidder Sam Tell & Son Inc., Farmingdale, NY.