

**Harrison Central School District
Minutes of the Board of Education
March 13, 2019
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:01 PM by Kelly Mulvoy Mangan.
Motion: Wolverton Second: Sullivan Carried: 5 to 0

PRESENT

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

ALSO PRESENT

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

BE IT RESOLVED that, the Board hereby recess into executive session at 7:02 PM for the following purposes: to discuss teacher, contractual, and student matters.

Motion: Wolverton Second: Puccio Carried: 5 to 0

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

Motion: Wolverton Second: Puccio Carried: 5 to 0

PRESENT

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

ALSO PRESENT

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

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

February 27, 2019

Motion: Sullivan Second: Kozak Carried: 5 to 0

PUBLIC PARTICIPATION

Samantha Giberga and Erin Livolsi – Harrison Educational Foundation

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

Budget Work Session #2

PERSONNEL REPORT

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

Motion: Wolverton Second: Puccio Carried: 5 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE PURCHASE 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 Purchase PTA a check in the amount \$490.00 to cover the cost of transportation for the fifth grade field trip to Passidomo Park and extends deep appreciation to the Purchase PTA for their generosity.

Motion: Puccio Second: Kozak 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 \$1,000.00 to offset the cost of the fourth grade Liberty Science Center field trip and extends deep appreciation to the Harrison Avenue School PTA for their generosity.

Motion: Puccio Second: Kozak Carried: 5 to 0

ACCEPTANCE OF HARRISON EDUCATIONAL FOUNDATION GRANTS

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 a donation from the Harrison Educational Foundation in the amount of \$25,000.00 to be utilized for the grant, as noted, and extends deep appreciation to the Foundation for their generosity.

<u>Grant</u>	<u>School</u>	<u>Administrator</u>	<u>Amount</u>
Enhancing Co-Teaching with Technology	District-wide	Seligman	<u>\$ 25,000.00</u>

Motion: Puccio Second: Kozak Carried: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL DECA CLUB FIELD TRIP TO ORLANDO, FLORIDA FOR THE NATIONAL 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 DECA Club to travel to the Orange County Convention Center in Orlando, Florida on April 27, 2019. Departure will be on Saturday, April 27, 2019 from Harrison High School and students will return to Harrison High School on Wednesday, May 1, 2019.

Motion: Puccio Second: Kozak 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, 290000141, 3700121, 3700007, 3400078, 240025, 80030, 3800066.

Motion: Puccio Second: Kozak 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, 900214, 900216, 3800057, 3800052, 3800053, 3800050, 80044, 4004805.

Motion: Puccio Second: Kozak Carried: 5 to 0

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: 240132.

Motion: Puccio Second: Kozak 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

TREASURER'S REPORT: JANUARY 2019 (Attachment #2)

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 January 2019.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

QUARTERLY REPORT FOR THE EXTRA CLASSROOM ACTIVITY FUND

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2nd quarter report of the Extra Classroom Activity Funds for the period ending December 31, 2018.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

CONTRACT FOR HEALTH SERVICES: ELMSFORD U.F.S.D.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 contract with the Elmsford U.F.S.D. for health services provided to 5 resident students at a cost of \$4,677.35.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

CONTRACT FOR HEALTH SERVICES: GREENBURGH CENTRAL SCHOOL DISTRICT NO. 7

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 contract with the Greenburgh Central School District No. 7 for health services provided to 27 resident students at a cost of \$29,186.19.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

AGREEMENT WITH IMAGES PHOTOGRAPHY FOR PHOTOGRAPHY SERVICES FOR LMK MIDDLE SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Images Photography and LMK Middle School to provide photography services for the 2019/20 school year.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

CONTRACT WITH PURCHASE COLLEGE FOR HHS GRADUATION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Purchase College to use their facilities on June 26, 2019 for the HHS graduation.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

APPROVAL OF CONTRACT WITH THE COUNTY OF WESTCHESTER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed contract with the County of Westchester for their provision to the district of goods and services consisting of electronic voting machines and privacy booths approved by the New York State Board of Elections, and related services including the technician(s) necessary to operate and maintain the voting systems for the School Budget Vote and Election that will be conducted by the School District on May 21, 2019 and, in the event the school budget is rejected at the election to be held on May 21, 2019 and the school board decides to hold a budget re-vote, for the election to be held on June 18, 2019.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

CONTRACT AWARD RFB #18/19-21: PROVIDE AND INSTALL WIRELESS MICROPHONES

(Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to provide and install wireless microphones to the lowest responsive and responsible bidder, B&H Photo-Video, New York, NY @ \$11,522.85.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

CONTRACT AWARD RFB #18/19-23: ASSET RECOVERY (Attachment #4)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for asset recovery to the highest (best value to the district) responsive and responsible bidder, ABRZ International Ltd., Lawrence, New York.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

CONTRACT AWARD RFB #18/19-24: INTERACTIVE TVs (Attachment #5)

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 responsive and responsible bidder, Adwar Video, Farmingdale, New York @\$33,000.

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 Athletic helmets located at Harrison High School.

- 4 LAX helmets
- 2 Softball helmets
- 7 Baseball helmets

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – BLIND BROOK-RYE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Blind Brook-Rye Union Free School District for the 2018/19 school year per the Sound Shore Consortium Agreement.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

CONTRACT FOR EDUCATIONAL SERVICES: RYE CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Rye City School District for educational services provided to (4) resident students who were parentally placed in the Rye City School District for the 2018/19 school year.

Motion: Puccio

Second: Wolverton

Carried: 5 to 0

BE IT RESOLVED that, the Board hereby recess into executive session at 9:35 PM for the following purposes: to discuss teacher, contractual, and student matters.

Motion: Wolverton

Second: Kozak

Carried: 5 to 0

The Regular Business Meeting was called to order at 9:48 PM by Kelly Mulvoy Mangan.

Motion: Wolverton

Second: Puccio

Carried: 5 to 0

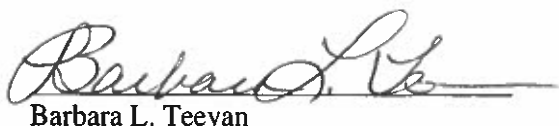
The business meeting was adjourned at 9:50 PM.

Motion: Kozak

Second: Sullivan

Carried: 5 to 0

Respectfully submitted,



Barbara L. Teevan

2018-19 BUDGET TRANSFERS
MARCH 13, 2019

ACCOUNT		DESCRIPTION			Reason For Transfer
FROM	TO				
A1620.162.09.0009		DW Custodial OT	(3,500.00)		
	A1620.166.09.0000	OT Rec. Dept.	3,500.00		
A2110.132.01.0000		Instr. Sal. Gr 6	(7,500.00)	To transfer funds as needed for additional student	
	A2110.132.01.009	Instr. Sal. Addtl. Hrs/6th Assign.	7,500.00	coverage	
A2815.406.09.0000		Health Svcs. Other Dist.	(30,300.00)	To transfer funds as needed for health insurance waivers	
	A9060.860.09.0001	Health Waiver	20,000.00	and dental/vision premiums. Dental and vision line will	
	A9060.864.09.0000	Dental & Vision	8,500.00	self-fund as future payroll deductions are made	
	A2815.500.08.0000	Vaccination/Nursing Supplies	1,800.00		
A2850.403.01.0000		Arts Enrichment	(1,100.00)		
	A5540.422.01.0000	Performing Arts Competitions	1,100.00		

Approved at BOE Meeting _____
 Entered By _____
 Entry Number _____

**HARRISON CENTRAL SCHOOL DISTRICT
TREASURER'S REPORT
JANUARY 2019**

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

Opening Balance 1/01/19		\$2,387,926.03
Receipts:		
	Interest Earnings	\$591.81
	Misc. Revenues	\$1,209,098.55
	State/Federal Aid	\$3,979,504.80
	PILOT Revenues	\$397,914.43
	Real Property Tax Revenues	\$3,954.13
	Transfer from Other Funds/Accounts	\$8,000,000.00
		\$13,591,063.72
Disbursements:		
	Transfer to Other Funds/Accounts	(\$6,726,787.00)
	Transfer to SWSCHP	(\$1,119,838.46)
	Transfer - NY Power Authority	(\$52,635.37)
	Refund Good Faith Deposits - Bond	(\$969,000.00)
		(\$8,868,260.83)
Closing Balance 1/31/19		<u>\$7,110,728.92</u>

PEOPLE'S UNITED BANK - CHECKING

Opening Balance 1/01/19		\$2,186,437.13
Receipts:		
	Interest Earnings	\$2,322.41
Closing Balance 1/31/19		<u>\$2,188,759.54</u>

J.P.MORGAN CHASE - CHECKING

Opening Balance 1/01/19		\$4,544,755.45
Receipts:		
	Interest Earnings	\$1,416.18
	Real Property Tax Revenues	\$7,440,042.83
		\$7,441,459.01
Disbursements:		
	Transfer to Other Funds/Accounts	(\$3,800,000.00)
Closing Balance 1/31/19		<u>\$8,186,214.46</u>

CUSTOMERS BANK - MONEY MARKET

Opening Balance 1/01/19		\$18,690,238.08
Receipts:		
	Interest Earnings	\$25,700.68
Disbursements:		
	Transfer to Other Funds/Accounts	(\$4,200,000.00)
Closing Balance 1/31/19		<u>\$14,515,938.76</u>

WEBSTER BANK - MONEY MARKET

Opening Balance 1/01/19		\$13,525,924.65
Receipts:		
	Interest Earnings	\$24,087.26
Closing Balance 1/31/19		<u>\$13,550,011.91</u>

WEBSTER BANK - CAPITAL BOND MONEY MARKET

Opening Balance 1/01/19			\$11,277,980.73
Receipts:	Interest Earnings - Restricted	\$36,642.03	
	Serial Bond Proceeds	\$19,186,200.00	\$19,222,842.03
Closing Balance 1/31/19			<u>\$30,500,822.76</u>

SIGNATURE BANK

Opening Balance 1/01/19			\$635,538.76
Receipts:	Interest Earnings		\$1,078.69
Closing Balance 1/31/19			<u>\$636,617.45</u>

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

Opening Balance 1/01/19			\$1,935,641.70
Receipts:	Interest Earnings - Restricted		\$345.23
Disbursements:	Payment from escrow		(\$1,156,022.32)
Closing Balance 1/31/19			<u>\$779,964.61</u>

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

Opening Balance 1/01/19			\$114,949.28
Receipts:	Interest Earnings	\$21.80	
	Misc. Revenues	\$128,314.60	\$128,336.40
Closing Balance 1/31/19			<u>\$243,285.68</u>

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

Opening Balance 1/01/19			\$277,734.68
Receipts:	Interest Earnings		\$35.30
Closing Balance 1/31/19			<u>\$277,769.98</u>

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

Opening Balance 1/01/19			\$4,561.93
Receipts:	Interest Earnings	\$27.38	
	Transfer from Other Funds/Accounts	\$5,354,417.44	\$5,354,444.82
Disbursements:	Payroll expenditures		(\$5,354,417.44)
Closing Balance 1/31/19			<u>\$4,589.31</u>

TRUST & AGENCY FUND

J.P.MORGAN CHASE - CHECKING

Opening Balance 1/01/19			\$180,628.79
Receipts:	Interest Earnings	\$24.20	
	Misc. Revenues	\$31,223.00	\$31,247.20
Closing Balance 1/31/19			<u>\$211,875.99</u>

MULTI FUND ACCOUNT

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

J.P.MORGAN CHASE - CHECKING

OUTSTANDING CHECKS AT 12/31/18	\$266,367.76
CHECKS ISSUED JANUARY 2019	\$2,413,290.80
PAID (CASHED) CHECKS JANUARY 2019	<u>(\$1,372,369.56)</u>
OUTSTANDING CHECKS AT 1/31/2019	<u>\$1,307,289.00</u>

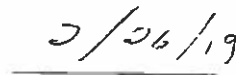
RECAP OF CASH BALANCES AT 1/31/19:

General Fund	\$46,188,271.04
General Fund - RESTRICTED	\$30,500,822.76
Capital Fund - RESTRICTED	\$779,964.61
School Lunch Fund	\$243,285.68
Trust & Agency Fund	\$216,465.30
Expendable Trust Fund	\$277,769.98
TOTAL CASH	<u>\$78,206,579.37</u>
Less: Multifund outstanding checks	<u>(\$1,307,289.00)</u>
Book Balance Cash	<u>\$76,899,290.37</u>

JANUARY INTEREST EARNINGS - ALL ACCOUNTS	\$92,292.97
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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 January 31, 2019.


Treasurer's Signature


Date

RFB #18/19-21: Provide and Install Wireless Microphones

Bids to Provide and Install Wireless Microphones and Receivers were advertised and solicited. Three (3) proposals were received:

	Total Amount of <u>Proposal</u>	<u>Award</u>
B&H Foto & Electronics Corp. d/b/a B&H Photo-Video New York, NY	\$11,522.85	\$11,522.85
PEER97 Music Group LLC Larchmont, NY	\$13,593.00	-
Pragmatech Sound Corp. Bronx, NY	\$14,968.00	-

Recommendation: Award contract to the the lowest responsive and responsible bidder B&H Photo-Video, New York, NY .

RFB #18/19-23: Asset Recovery

Bids for Asset Recovery were advertised and solicited. Three (3) responses were received:

<u>Vendor</u>	<u>Amount of Bid</u>	<u>Award</u>
ABRZ International Ltd. Lawrence, NY	(\$1501)	(\$1501)
Tekovery, Inc. Mount Vernon, NY	\$0	-
Cloudline Logistics, LLC Westbury, NY	\$8,670	-

Recommendation: Award the contract to the highest (best value to district) responsive and responsible bidder, ABRZ International, Ltd..

RFB #18/19-24: 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 d/b/a Adwar Video Farmingdale, NY	\$33,300	\$33,300
B&H Foto & Electronics Corp. d/b/a B&H Photo Video New York, NY	\$42,024	-
Malor & Company, Inc. New York, NY	\$36,000	-

Recommendation: Award contract to the the lowest responsive and responsible bidder, Adwar Video, Farmingdale, NY.