

**Harrison Central School District
Minutes of the Board of Education
April 10, 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: 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

BE IT RESOLVED that, the Board hereby recess into executive session at 7:03 PM for the following purposes: to discuss contractual, teacher and student matters.

Motion: Wolverton Second: Puccio Carried: 6 to 0

The Regular Business Meeting was called to order at 8:30 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.

ALSO PRESENT

Robert Salierno

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

March 27, 2019

Motion: Puccio Second: Wolverton Carried: 6 to 0

PUBLIC PARTICIPATION

Drew Lapkin

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

2019/20 Budget Presentation – State Budget Update

PERSONNEL REPORT

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

Motion: Wolverton Second: Kozak Carried: 6 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE AMERICAN HEART ASSOCIATION

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 American Heart Association a check in the amount \$350.00 for participation in the Kids Heart Challenge to be used for general education purposes and extends deep appreciation to the American Heart Association for their generosity.

Motion: Kozak

Second: Estroff

Carried: 6 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 help offset the cost of the construction of an equipment storage space at the new multi-purpose LMK turf field and extends deep appreciation to the Harrison Youth Soccer Club for their generosity.

Motion: Kozak

Second: Estroff

Carried: 6 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, 3800057, 900027, 3400014, 3700132, 3800054, 3800057.

Motion: Kozak

Second: Estroff

Carried: 6 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, 3800068, 3800063, 900233, 3800069, 504557, 3800049, 900226, 3800062, 3800059.

Motion: Kozak

Second: Estroff

Carried: 6 to 0

APPROVAL OF CSE/CPSE ANNUAL REVIEWS

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: 900088, 250040, 3800058, 290000188, 3100040, 3800028, 290000067, 290000187, 80037, 290000047, 3600086, 26000160, 290000156, 900088.

Motion: Kozak

Second: Estroff

Carried: 6 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: Estroff

Carried: 6 to 0

CONTRACT FOR HEALTH SERVICES: PORT CHESTER-RYE UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 contract with the Port Chester-Rye Union Free School District for health services provided to 3 resident students at a cost of \$2,709.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

TAX CERTIORARI: CENTURY COUNTRY CLUB TAX MAP # 681-1

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in the tax certiorari proceedings captioned Century Country Club v. Town of Harrison & Harrison CSD.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

APPROVAL FOR PROVISION OF DJ SERVICES BY NYCE PRODUCTIONS FOR THE PURCHASE 5TH GRADE POOL PARTY

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provision of DJ services by NYCE Productions for the Purchase School 5th Grade Pool Party at Silver Lake scheduled for Tuesday, June 11, 2019.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

APPROVAL OF THE AGREEMENT BETWEEN HARRISON CSD AND HERFF JONES FOR YEARBOOK SERVICES – LMK MIDDLE SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Harrison CSD and Herff Jones for yearbook services for LMK Middle School which is subject to approval by the Assistant Superintendent for Business.

Motion: Puccio

Second: Estroff

Carried: 6 to 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 30, 2019 at the Surf Club, New Rochelle, NY.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

APPROVAL OF CONTRACT WITH CONSOLIDATED TECHNOLOGIES, INC. (CTI)

WHEREAS, it is the intention of the District to migrate its obsolete premises-based telephone system to a cloud-hosted telephone system in order to maximize technological and economical efficiencies; and

WHEREAS, the Assistant Superintendent for Business with his staff and the staff of the Technology Department have met with representatives from various service providers and received proposals which were evaluated based on District requirements; and

WHEREAS, Consolidated Technologies, Inc. (CTI) presented an Avaya-Hosted Solution that was determined to offer the best value to the District;

NOW THEREFORE, BE IT RESOLVED, that the District contract with CTI to implement a cloud-hosted telephone system and oversee the transfer from the current telephone system for a one-time cost not to exceed \$51,000; and

BE IT FURTHER RESOLVED, that pending voter approval of the 2019-2020 Budget at the Annual Meeting on May 21, 2019, the Board of Education, upon the recommendation of the Superintendent of Schools, awards a five-year (July 1, 2019 through June 30, 2024) contract to Consolidated Technologies, Inc. (CTI) for the provision of an Avaya Hosted Telephone System at a monthly cost of \$6,032.23.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

The business meeting was adjourned at 9:10 PM.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

Respectfully submitted,



Barbara L. Teevan

