

**Harrison Central School District
Minutes of the Board of Education
April 23, 2019
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 8:00 AM 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

PUBLIC PARTICIPATION

None

ADMINISTRATIVE REPORT

APPROVAL OF SW BOCES 2019-2020 ESTIMATED ADMINISTRATIVE BUDGET

BE IT RESOLVED that the Board of Education is requested to approve the Southern Westchester Board of Cooperative Educational Services 2019-2020 Estimated Administrative Budget in the amount of \$11,731,787.

Motion: Sullivan

Second: Puccio

Carried: 6 to 0

APPROVAL OF SW BOCES BOARD TRUSTEES

BE IT RESOLVED that the Board of Education casts one (1) vote for Catherine Draper, Lynn Fraser McBride and Robert Johnson to serve as trustees on the Southern Westchester Board of Cooperative Educational Services for the time period July 1, 2019 through June 30, 2022.

Motion: Sullivan

Second: Puccio

Carried: 6 to 0

The business meeting was adjourned at 8:02 AM.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

Respectfully submitted,



Barbara L. Teevan