

**HARRISON CENTRAL SCHOOL DISTRICT  
HARRISON, NEW YORK**

**BOARD OF EDUCATION**

**REORGANIZATION MEETING/  
REGULAR BUSINESS MEETING**

**Louis M. Klein Middle School**

**July 10, 2018**

**7:15 PM**

**BOARD OF EDUCATION**

**Dennis DiLorenzo  
Rachel Estroff  
Kelly Kozak  
Kelly Mangan  
Placido Dino Puccio  
Robert Sullivan  
Lindy Wolverton**

**Louis N. Wool, Ed.D.  
Superintendent of Schools**

**AGENDA**  
**Reorganization Meeting**  
**July 10, 2018**

**I. Reorganization Meeting Called to Order at 7:15 PM. by District Clerk**

**II. Pledge of Allegiance**

**III. Roll Call of Trustees**

**IV. Appointment of District Clerk**

District Clerk: Barbara Teevan

Oath of Office administered by District Counsel to District Clerk

**V. New Board Members Sworn In**

A. Dennis DiLorenzo

B. Kelly Kozak

Oath of Office administered by District Clerk

**VI. Election of Officers**

A. President

B. Vice President

Oath of office administered to President, Vice President, and Superintendent of Schools by District Clerk

**VII. Appointment of District Treasurer**

Treasurer: Margaret Modugno

Oath of office administered by District Clerk

Deputy Treasurer: Robert Salierno

**VIII. Appointments**

A. Public Works Attorney: Bond, Schoeneck & King PLLC (7/1/18-6/30/19)

B. School Attorney: Shaw, Perelson, May & Lambert L.L.P. (7/1/18-6/30/19)

C. School Physician: Ann L. Engelland, MD, PLLC

D. Claims Auditor: Christopher Weir, Oath of office administered by District Clerk

E. Internal Auditor: Cullen and Danowski, LLP

F. Purchasing Agent: Gene George

G. Deputy District Clerk: Gene George, Oath of office administered by District Clerk

H. Financial Advisor: Munistat Services, Inc.

I. Bond Counsel: Hawkins, Delafield & Wood

J. Central Treasurers of Extra Classroom Activity Funds (2):

Linda Tirella – HHS

Robert Sachs – LMK

K. Records Management Officer: Michelle Marchese

L. Clerks and Inspectors of Elections: as attached

M. Asbestos (LEA) Designee: Lenny Purcell

N. Pesticide Representative: Lenny Purcell

O. Chemical Hygiene Officer: Lenny Purcell

P. Title IX/Title VII Compliance Officer for Employee Sexual Harassment: Brian Ladewig

- Q. Title IX Compliance Officer for HHS Students: Laurie Griffo
- R. Title IX Compliance Officer for LMK Students: Natalie Colosimo
- S. Title VI Compliance Officer: Brian Ladewig
- T. Section 504 Compliance Officer: Julie Kotler Snider
- U. Designated Education Officer: Brian Seligman
- V. ADA Compliance Officer: Julie Kotler Snider
- W. Register of Attendance: Brian Ladewig
- X. Approval of Staff Attendance: Louis Wool or Designee
- Y. Compliance designee for NYSDOL prevailing rate certified payroll for contractors:  
Lenny Purcell
- Z. Homeless Liaison: Brian Seligman
- AA. Residency Officer: Brian Seligman
- BB. Appointment of Representative to the SWSCHP (Statewide Schools Cooperative Health Plan) Board of Governors  
Dr. Louis N. Wool is appointed as representative of the Harrison Central School District to serve on the SWSCHP Board of Governors as required by the SWSCHP bylaws.
- CC. Appointment of Representative to the Sound Shore Consortium. Dr. Louis N Wool is appointed as representative of the Harrison Central School District to serve on the Sound Shore Consortium board; and authorizes district participation in the Sound Shore Consortium for the purpose of shared service and reducing costs.

**IX. Stipends for the appointed positions noted above are as follows:**

	District Clerk	\$15,000
	District Treasurer	0
	Deputy Treasurer	0
A.	School Attorney	As per terms of retainer
B.	School Physician	\$33,048
C.	Claims Auditor	\$84.00 per hour
D.	Internal Auditor	\$9,500 for risk assessment, and fees to be negotiated for additional services
E.	Purchasing Agent	0
F.	Deputy School District Clerk	\$5,358
G.	Financial Advisor	Based on service performed
H.	Bond Counsel	Based on service performed
I.	Central Treasurers (2)	Per HAT Contract
J.	Records Management Officer:	\$2,837
K.	Clerks and Inspectors of Elections	As per attached
L.	Asbestos (LEA) Designee	\$2,692
M.	Title IX Compliance Officer	0
N.	Title IX Compliance Officer for HHS Students	0
O.	Title IX Compliance Officer for LMK Students	0
P.	Section 504 Compliance Hearing Officer	0
Q.	ADA Compliance Officer	0
R.	Register of Attendance	0
S.	Approval of Staff Attendance	0
T.	Compliance designee for NYSDOL	0
U.	Homeless Liaison	0
V.	Residency Officer	0

## **X. Special Education Appointments**

### **Committee on Special Education**

RESOLVED, that the Board of Education appoint a Committee on Special Education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of the committee shall include, but not be limited to:

- (i) the parents or persons in parental relationship to the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a school psychologist;
- (v) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist;
- (vi) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- (viii) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years. Such parent is not a required member if the parents of the student request that the additional parent member not participate in the meeting;
- (ix) other persons having knowledge or special expertise regarding the student, including related service personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parent or school district) who invited the individual to be a member of the committee on special education; and
- (x) if appropriate, the student.

RESOLVED that the Board of Education approve the following appointments to the Committee on Special Education.

**Committee on Special Education Chairpersons and Alternate Chairpersons**

Ms. Amabell Abbott  
Dr. Ashley Ribner  
Dr. Caren Baruch-Feldman  
Dr. Glen Chernak  
Ms. Vania Concolino  
Ms. Deanna D'Onofrio  
Dr. Gina Funicello  
Dr. Judith Goodman  
Ms. Jody Greenbaum  
Ms. Antonia Simao  
Dr. Lara Singer  
Dr. Amy Price  
Ms. Julie Kotler Snider  
Dr. Jenifer Stein  
Ms. Jennifer Toscano

**Committee on Special Education Psychologists**

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

**Committee on Special Education General Education Teachers**

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

**Committee on Special Education Special Education Teachers**

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

**Committee on Special Education Volunteer Parent Members**

Ms. Jennifer DiLorenzo  
Ms. Lisa Ellis  
Ms. Patty Glatthar  
Ms. Terri Kung  
Ms. Cindy Lopane

**Committee on Special Education Surrogate Parent**

Ms. Patty Glatthar  
Ms. Debbie Imperia

**Committee on Special Education Physician**

Dr. Ann Engelland

**Subcommittee on Special Education**

RESOLVED, that the Board of Education appoint subcommittees of the Committee on Special Education in accordance with the provisions of Education Law, section 4402, as

necessary to ensure timely evaluation and placement of students. The membership of each subcommittee shall include, but not be limited to:

- (i) the parents of the student;
- (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education service provider of the student;
- (iv) a chairperson who is a representative of the school district and is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph.
- (v) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(g)(4) of this Part, is considered;
- (vi) an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;
- (vii) such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate. The determination of knowledge or special expertise of such person shall be made by the part (parents or school district) who invited the individual to be a member of the committee on special education; and
- (viii) the student, if appropriate.

RESOLVED, that the Board of Education approve the following appointments to the Subcommittees of the Committee on Special Education.

**Subcommittee on Special Education Chairpersons**

Ms. Amabell Abbott  
Dr. Ashley Ribner  
Dr. Caren Baruch-Feldman  
Dr. Glen Chernek  
Ms. Vania Concolino  
Ms. Deanna D'Onofrio  
Dr. Gina Funicello  
Dr. Judith Goodman  
Ms. Jody Greenbaum  
Ms. Antonia Simao  
Dr. Lara Singer  
Dr. Amy Price  
Ms. Julie Kotler Snider  
Dr. Jenifer Stein  
Ms. Jennifer Toscano

### **Subcommittee on Special Education Psychologists**

All school psychologists employed by the Harrison Central School District, assigned on a case-by-case basis.

### **Subcommittee Special Education General Education Teachers**

Members of the Harrison Central School District professional staff assigned on case-by-case basis.

### **Subcommittee on Special Education Special Education Teachers**

Members of the Harrison Central School District professional staff assigned on a case-by-case basis.

### **Committee on Preschool Special Education**

RESOLVED, that the Board of Education appoint a Committee on Preschool Special Education in accordance with provisions of Education Law, section 4410 to implement the provisions of section 200.16 of this Part. The membership of the Committee on Preschool Special Education shall include, but not be limited to:

- (i) the parents of the preschool child;
- (ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- (iii) not less than one special education teacher of the child, or if appropriate, not less than one special education service provider of the child;
- (iv) a chairperson who is a representative of the school district and is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district shall serve as the chairperson of the committee;
- (v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s) of the child request that the additional parent member not participate;
- (vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education;

(viii) for a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and

(ix) a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

RESOLVED, that the Board of Education approve the following appointments to the Committee on Preschool Special Education.

**Committee on Preschool Special Education Chairperson**

Dr. Glen Chernack  
Ms. Jody Greenbaum  
Ms. Julie Kotler Snider  
Ms. Antonia Simao  
Ms. Jennifer Toscano

**Committee on Preschool Special Education General Education Teacher**

Student's preschool teacher and/or representative of preschool evaluation agency.

**Committee on Preschool Special Education Special Education Teacher<sup>3</sup>**

Student's special education teacher or for a student receiving related services only, the related service provider.

**Committee on Preschool Special Education Parent Representatives**

Ms. Terri Kung  
Ms. Cindy Lopane

**Committee on Preschool Special Education Surrogate Parent**

Ms. Patty Glatthaar  
Ms. Debbie Imperia

**Section 504 Chairpersons and Alternate Chairpersons:**

Ms. Amabell Abbott  
Dr. Ashley Ribner  
Dr. Caren Baruch-Feldman  
Dr. Glen Chernak  
Ms. Vania Concolino  
Ms. Deanna D'Onofrio  
Dr. Gina Funicello  
Dr. Judith Goodman  
Ms. Jody Greenbaum  
Ms. Antonia Simao  
Dr. Lara Singer  
Dr. Amy Price  
Ms. Julie Kotler Snider  
Dr. Jenifer Stein  
Ms. Jennifer Toscano



### **County Representative**

Parties to be designated by County preschool services.

### **Early Intervention Representative**

Parties to be designated by Westchester County Department of Health.

### **CSE Extended School Year Service Providers**

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

### **CSE Summer Evaluators / Attendance at CSE Meetings**

Members of the Harrison Central School District professional staff, assigned on a case-by-case basis.

### **Impartial Hearing Officers**

RESOLVED, that the Board of Education approve the rotational list of impartial hearing officers provided by the New York State Education Department (NYSED) for Westchester County, as updated periodically on the NYSED website, for the purpose of conducting special education impartial hearings.

## **XI. Designations**

- A. Official Bank Depositories
  - 1. JP Morgan Chase
  - 2. Webster Bank
  - 3. Signature Bank
  - 4. People's United Bank
  - 5. Customers Bank
- B. Establish Wednesdays or Meeting Dates As Per Attached Calendar
- C. Official Newspapers
  - 1. The Journal News
  - 2. The Harrison Report

## **XII. Authorizations**

- A. Superintendent is authorized to approve employee attendance at Conferences, Conventions, Workshops, subject to review by the Board of Education, in accordance with General municipal Law 77-B.
- B. Assistant Superintendent of Business is designated to certify payrolls in accordance with Education Law 1720, 2533; Commissioner's Regulation 170.2.
- C. The Superintendent is authorized to publish the annual financial report.
- D. The District Treasurer is authorized to use a facsimile signature imprint on district checks.

- E. The District Treasurer is authorized to invest district funds and is further authorized to make appropriate transfers related thereto.
- F. The Superintendent of Schools is authorized to sign applications and reports for Federal aid under Public Law 874 for the period 7/1/18 to 6/30/19.
- G. The Assistant Superintendent for Business and Superintendent of Schools are authorized as signatories for the disbursement and transfer of funds for the Harrison Central School District.
- H. Establish Petty Cash Funds -- \$100 each except as noted below
  - 1. Superintendent's Office, Louis N. Wool
  - 2. Business Office, Robert Salierno
  - 3. Harrison High School, Kimberly Beukema
  - 4. LMK Middle School, Scott Fried
  - 5. Harrison Avenue School, Valerie Hymes
  - 6. Parsons Memorial School, Mark Woodard
  - 7. Purchase School, Adam Gutterman
  - 8. Samuel J. Preston School, Dennis Kortright
  - 9. Special Education, Julie Kotler Snider, \$50
- I. Designation of Signatures on School District Checks
  - 1. General Fund – Treasurer/Deputy Treasurer
  - 2. Payroll – Treasurer/Deputy Treasurer
  - 3. Expendable Trust – Treasurer/Deputy Treasurer
  - 4. Special Aid Fund – Treasurer/Deputy Treasurer
  - 5. Capital Fund – Treasurer/Deputy Treasurer
  - 6. Trust & Agency Fund – Treasurer/Deputy Treasurer
  - 7. School Lunch Fund – Treasurer/Deputy Treasurer
  - 8. Debt Service Fund – Treasurer/Deputy Treasurer
- J. Budget Transfers  
 Superintendent is authorized to make interfund transfers in an amount not to exceed \$5,000 per line item per year, except for emergencies, and make reports to The Board of Education on all transfers.

### **XIII. Bonding of Personnel**

The Superintendent of Schools, Assistant Superintendent for Business and District Treasurer will be bonded in the amount of \$5,000,000, and all other district employees will be bonded in the amount of \$100,000 for the period 7/1/18 to 6/30/19.

### **XIV. Other Items**

- A. Re-adoption of all policies in effect during the previous year.
- B. Establishment of the IRS (Internal Revenue Service) approved mileage rate.
- C. Days of Religious Observance as per attached calendar.

### **XV. Adjourn Reorganization Meeting**

**HARRISON CENTRAL SCHOOL DISTRICT**

**Harrison, New York**

**2018-2019 BOARD OF EDUCATION MEETING SCHEDULE**

<b>DAY</b>	<b>DATE</b>	<b>TIME</b>	<b>PLACE</b>	<b>TYPE</b>
Tuesday	July 10	7:15 p.m.	LMK	Reorganization Meeting Regular Business Meeting
Wednesday	July 25	7:15 p.m.	LMK	Regular Business Meeting
Tuesday	August 7	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	August 22	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	September 12	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	September 26	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	October 10	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	October 24	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	November 14	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	November 28	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	December 12	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	January 9	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	January 23	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	February 6	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	February 27	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	March 13	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	March 27	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	April 10	7:15 p.m.	LMK	Regular Business Meeting Adoption of Budget
Wednesday	April 24	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	May 8	7:15 p.m.	LMK	Annual Budget Hearing
Wednesday	May 22	7:15 p.m.	LMK	Meeting to Certify Election
Wednesday	June 5	7:15 p.m.	LMK	Regular Business Meeting
Wednesday	June 19	7:15 p.m.	LMK	Regular Business Meeting

Motion: Second: Vote:

**2018/2019 DAYS OF RELIGIOUS OBSERVANCE  
FOR STATE AID PURPOSES**

September 7, 2018	Friday	His Holiness Sakya Trizin's Birthday (Buddhist)
October 18, 2018	Thursday	Dussehra (Hindu)
November 2, 2018	Friday	All Souls' Day (Christian)
December 12, 2018	Wednesday	Milad Imam-uz-Zamaan (Islam Dawoodi Bohra)
January 7, 2019	Monday	Feast of the Nativity (Eastern Orthodox Christian)
February 15, 2019	Friday	Nirvana Day (Jain)
March 28, 2019	Thursday	Khordad Sal (Zoroastrian)
April 3, 2019	Wednesday	Lailat al Miraj (Islam)
May 9, 2019	Thursday	Yom Ha' Azmout (Jewish)
June 21, 2019	Friday	Litha (Wicca)

## **ELECTION INSPECTORS 2018-2019**

### **District Chairpersons:**

Barbara Camoia  
Eleanor Contrino  
Carla Hofland  
Patricia Langellotti  
Joyce Noviello  
Giovanna Roviezzo  
Karen Ruge  
Nancy Taylor

### **Inspectors:**

George Brunner  
Albert A. Corvino  
Rocco Compitello  
John A. Doherty  
Alan Drewry  
Barbara Drewry  
Robert Galante  
Susan Gilligan  
Aldeine Hart  
Katherine M. Hix  
Angela Kaufman  
Kathy Kelley  
Alexander Laranjeira  
Joanne Levine  
Angelo Maida  
Kathy McAvoy  
Toni Mileo  
Barbara Mosca  
Vittoria Pascente  
Veronica Perito  
Gena Ann Periello  
Grace Polakoff  
Francis Tripoli  
Laura Valentzas

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**July 10, 2018**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. June 20, 2018
- III. Public Participation**
- VI. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Acceptance of Harrison Educational Foundation Grants
  - 2. Acceptance of Donation from the Blanche Alfero Marinelli Scholarship Fund
  - 3. Acceptance of Gift from the Matsuri Japan Cultural Festival
  - 4. Acceptance of Gift from the Purchase PTA
  - 5. Appointment of Hearing Officer
  - 6. Adoption of Harrison Central School District Revised Policies Associated with the 6000 Series-  
First Reading
  - 7. Employees Retirement System (ERS) Standard Work Day Reporting
  - 8. Approval of CSE/CPSE Minutes
  - 9. Approval of CSE/CPSE Recommendations
  - 10. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2017/18 Appropriation Transfers
  - 2. 2018/19 Appropriation Transfers
  - 3. 2018/19 Tax Warrant
  - 4. Internal Auditing Services
  - 5. 2018/19 Extension of Food Service Contract
  - 6. Approval of Contract: Food Service Consulting Service
  - 7. Contract for Health Services: New Rochelle City School District
  - 8. Contract for Health Services: Bedford Central School District
  - 9. Agreement Between Harrison CSD and Harrison Children's Center, Inc.
  - 10. Contract for Special Education Services: Summit School, Nyack
  - 11. Contract for Educational Services: Clear View School
  - 12. Contract for Special Education Services: Mt. Pleasant Cottage School UFSD
  - 13. Contract for Special Education Services: Greenburgh North Castle UFSD
  - 14. Contract for Special Education Services: Andrus Children Center
  - 15. Contract for Educational Services: Green Chimneys Children's Services, Inc.
  - 16. Services Agreement Between the Omni Financial Group, Inc. and the Harrison Central School District
  - 17. Bid Award: RFB #18/19-08: Landscaping Supplies
  - 18. Authorization to PiggyBack on Southampton Union Free School District Bid Award for Science Supplies and Materials
  - 19. Authorization to PiggyBack on Southampton Union Free School District Bid Award for School Supplies and Materials
  - 20. Bid Award: RFB #18/19-09: Masonry Supplies
  - 21. Sale of Used Text Books
  - 22. Contract Award: RFP #2019-2: Web Design and Hosting Services
  - 23. Authorization to Purchase from the On-Line Marketplace for the Purchase of Products and Services from Amazon Business
  - 24. Authorization to Purchase Apple Product Line from Apple Computer, Inc.

25. Authorization to Purchase Athletic & Physical Education Supplies and Team Uniforms from BSN Sports & US Games
26. Authorization to Purchase Technology, Security & Communications Solutions from CDW Government LLC
27. Authorization to Purchase Technology and Telecommunications Product Lines and Services from E Plus Technology, Inc.
28. Authorization to Purchase Athletic and Physical Education Supplies, Equipment and Related Products from Gopher Sport
29. Authorization to Purchase Electrical Products and LED Products from GrayBar
30. Authorization to Purchase Maintenance and Hardware Supplies from Home Depot U.S.A., Inc.
31. Authorization to Rent Equipment for Construction and Related Maintenance or Facilities Operations from United Rentals (North America), Inc.
32. Authorization to Purchase Furniture, Equipment and Supplies from Wenger Corp.
33. Disposal of Equipment
34. Disposal of Books
35. Disposal of Kits
36. Disposal of Books
37. Disposal of Equipment
38. Disposal of Equipment
39. Disposal of Books
40. Disposal of Books

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**

**July 25, 2018**

**7:15 PM – Louis M. Klein Middle School**

**HARRISON CENTRAL SCHOOL DISTRICT**  
**Harrison, New York**

**PERSONNEL REPORT**

BE IT RESOLVED that, the Board of Education herewith approves the personnel report as submitted.



**PERSONNEL AGENDA**  
**Recommendations for Board Action**  
**Regular Meeting of the Harrison Board of Education**  
**July 10, 2018**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following personnel actions.

**I. CERTIFICATED PERSONNEL**

**A. Resignations**

1. Name: Samantha Berg  
Assignment: Regular Substitute  
Location: Parsons Memorial Elementary School  
Effective date: June 27, 2018

**B. Regular Appointments (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following regular appointments in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Lauren Ciallella  
Assignment: Probationary Guidance Counselor  
Location: Harrison High School  
Effective date: September 1, 2018  
Probationary period: September 1, 2018 – August 30, 2021
2. Name: Laurie Scincariello  
Assignment: Probationary Guidance Counselor  
Location: Harrison High School  
Effective date: September 1, 2018  
Probationary period: September 1, 2018 – August 30, 2020 (credit granted for prior service)
3. Name: Kristianne Cooke  
Assignment: Probationary ELA Teacher  
Location: Louis M. Klein Middle School  
Effective date: September 1, 2018  
Probationary period: September 1, 2018 – August 30, 2022\*
4. Name: Katarzyna Hollis  
Assignment: Probationary French Teacher  
Location: Harrison High School  
Effective date: September 1, 2018  
Probationary period: September 1, 2018 – August 30, 2022\*

\*In order to be eligible for tenure, a classroom teacher or building principal must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time.

**C. Corrective Resolution**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to correct the salary placement of Kiana Sullivan, Regular Substitute Mathematics Teacher at the Louis M. Klein Middle School, effective September 1, 2018, in accordance with the Schedule attached to this report. (See Appendix A)

**D. Per Diem Substitute Appointments (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following Per Diem Substitute appointments for the 2018-19 school year in accordance with the Schedule attached to this report. (See Appendix A)

<u>Name</u>	<u>Certification</u>
Juniet Rodriguez	Spanish 7-12 (Initial)
Christine Kerwin, Ph.D.	Psychology, K-12 (Permanent)

**E. Summer School Appointments (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following summer school appointments in accordance with the Schedule attached to this report. (See Appendix A)

1. Name: Laryca Makarczuk  
Assignment: AP World Institute Teacher  
Location: Harrison High School  
Effective Dates: August 27-28, 2018
2. Name: Claudia Milne  
Assignment: AP World Institute Teacher  
Location: Harrison High School  
Effective Dates: August 27-28, 2018
3. Name: Natasha Merritt  
Assignment: AP World Institute Teacher  
Location: Harrison High School  
Effective Dates: August 27-28, 2018
4. Name: Christine Angevine  
Assignment: Summer School Mathematics Teacher  
Location: Harrison High School  
Effective Dates: July 10, 2018-August 17, 2018
5. Name: Lara Sawamukai  
Assignment: Summer School Mathematics Teacher  
Location: Harrison High School  
Effective Dates: July 10, 2018-August 17, 2018
6. Name: Kiana Sullivan  
Assignment: Summer School Mathematics Teacher  
Location: Harrison High School  
Effective Dates: July 10, 2018-August 17, 2018

**F. Extra Compensation Appointments (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following Extra Compensation appointments for the 2018-19 school year.

1. Fall Coaching Appointments

<b><u>Name</u></b>	<b><u>Sport/Title</u></b>	<b><u>Stipend</u></b>
Julia Brefere	Varsity Cheerleading	\$7,841
Angeline Disante	Assistant Varsity Cheerleading	\$5,488
Christine Staniois	Assistant Varsity Cheerleading	\$5,488
Janeen Dorsey	Junior Varsity Cheerleading	\$5,880
Michelle Attilio	Modified Cheerleading	\$4,704
Amanda Angiletta	Assistant Modified Cheerleading	\$3,528
Joshua Gallagher	Assistant Varsity Cross Country	\$5,233
Amy Ledden	Modified Cross Country	\$4,077
Fernando Amico	Assistant Modified Cross Country	\$3,670
Kristina Salvo	Modified Field Hockey	\$4,704
Dominic Zanot	Varsity Football	\$12,544
Victor Quirolo	Assistant Varsity Football	\$7,317
Devin Hoover	Assistant Varsity Football	\$7,317
Jay Ciraco	Assistant Varsity Football	\$7,317
Joseph Rinello	Assistant Varsity Football	\$7,317
David Lapolla	Assistant Varsity Football	\$7,317
Domenick Guaglianone	Junior Varsity Football	\$7,840
Matthew Cipolla	Assistant Junior Varsity Football	\$5,880
Marco DiRuocco	Modified Football	\$7,527
Alejandro Galeano	Varsity Boys Soccer	\$7,840
David Piedrahita	Assistant Boys Varsity Soccer	\$5,488
Luke Beyer	Junior Varsity Boys Soccer	\$5,880
Cleland Conklin	Modified Boys Soccer	\$5,645
Derrick Fish	Modified Boys Soccer	\$4,704
Jon-Erik Zappala	Varsity Girls Soccer	\$9,409
Lindsey Reilly	Assistant Varsity Girls Soccer	\$6,312
Brittany White	Junior Varsity Girls Soccer	\$5,880
Marissa Sallustio	Modified Girls Soccer	\$4,704
Phillip Dearstyne	Varsity Girls Swimming	\$9,409
Quan Huynh	Varsity Girls Tennis	\$6,795
Robin DeGrasse	Junior Varsity Tennis	\$5,907
Abigail Lawson	Varsity Volleyball	\$7,840
Joshua Lubrano	Assistant Varsity Volleyball	\$5,488
Deirdre McQuillan	Junior Varsity Volleyball	\$5,880
Sarah Foster	Modified Volleyball	\$4,704
Brittany DeGrazia	Modified Volleyball	\$4,704

## **II. NON-CERTIFICATED PERSONNEL**

### **A. Resignations**

1. Name: Lisa DiSavino  
Assignment: Probationary Secretary to School Administrator  
Location: Office of Human Resources  
Effective Date: June 29, 2018
2. Name: Theresa Pellegrino  
Assignment: Provisional Secretary to School Administrator  
Location: Louis M. Klein Middle School  
Effective Date: July 13, 2018

### **B. Temporary Appointment (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following temporary appointments in accordance with the Schedule attached to this report. (See Appendix B)

1. Name: Angie Arrington  
Assignment: Interpreter/Translator  
Location: Districtwide  
Effective dates: September 1, 2018 - June 30, 2019
2. Name: Jacqueline DeGrazia  
Assignment: Per Diem Clerical Substitute  
Location: Office of Human Resources  
Effective dates: July 9, 2018 - August 31, 2019
3. Name: Barbara Cirocco  
Assignment: Summer Bridges to Literacy Teacher Aide  
Location: TBD  
Effective dates: August 6-10, 2018
4. Name: Natalie Greco  
Assignment: Summer Bridges to Literacy Teacher Aide  
Location: TBD  
Effective dates: August 6-10, 2018
5. Name: Sharon Gainsburg  
Assignment: Summer School Nurse Substitute  
Location: TBD  
Effective dates: July 10, 2018-August 17, 2018

### **C. Extra Compensation Appointments (SED Clearance received)**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the following Extra Compensation appointments in accordance with the CSEA Collective Bargaining Agreement, effective July 1, 2018 for the 2018-19 school year.

1. Edward Radcliffe, Maintenance Mechanic assigned to District Office, shall receive a \$6,000 stipend over his annual base salary for additional duties performed as a licensed electrician.
2. Joey Pinto, Jr., Head Custodian assigned to Louis M. Klein Middle School, shall receive a \$1,250 stipend over his annual base salary for additional duties performed for pool maintenance.

### **III. OTHER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to enter into a Settlement Agreement with Employee #3005, as discussed in Executive Session.

## ADMINISTRATIVE REPORT

### **1. 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 \$51,706.15 to be utilized for the grants noted below, and extends deep appreciation to the Foundation for their generosity.

<u>Grant</u>	<u>School</u>	<u>Administrator</u>	<u>Amount</u>
Changing The Game	All Schools	Galano	\$ 5,000.00
Flexible Seating	LMK	Mankes/Russo	\$ 3,682.65
Balanced Literary Materials	Elementary	White	\$ 15,348.50
Experiential Learning for Summer Bridges	Elementary	White	\$ 2,675.00
IB Middle Years Program - Year 2	LMK	Greenfield	<u>\$25,000.00</u>
	<b>Total HEF Approved Grants</b>		<b><u>\$51,706.15</u></b>

### **2. ACCEPTANCE OF DONATION FROM THE BLANCHE ALFERO MARINELLI SCHOLARSHIP FUND**

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 Blanche Alfero Marinelli Scholarship Fund in the amount of \$5,000.00 to be utilized for the Blanche Alfero Marinelli 2018 scholarship award and extends deep appreciation for their generosity.

### **3. ACCEPTANCE OF GIFT FROM THE MATSURI JAPAN CULTURAL FESTIVAL**

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 Matsuri Japan Cultural Festival a donation in the amount of \$350.00 to be used for further enrichment of the English as a New Language program in the District and extends deep appreciation to The Matsuri Japan Cultural Festival for their generosity.

### **4. 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 \$359.21 for a class gift to purchase a seat for the bookroom and extends deep appreciation to the Purchase PTA for their generosity.

**5. APPOINTMENT OF IMPARTIAL HEARING OFFICER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Elise Kestenbaum as Impartial Hearing Officer for Case Number 109393.

**6. ADOPTION OF HARRISON CENTRAL SCHOOL DISTRICT REVISED POLICIES ASSOCIATED WITH THE 6000 SERIES - FIRST READING**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby conducts the first reading of the following revised policies associated with the 6000 series, copies of which are available for public review in the District Clerk's office:  
6540: Defense and Indemnification of Board Members and Employees

- 6550: Leaves of Absence
- 6551: Family and Medical Leave Act
- 6552: Uniformed Services Employment and Reemployment Rights Act (USERRA)/Military Leaves of Absence

**7. EMPLOYEES RETIREMENT SYSTEM (ERS) STANDARD WORK DAY REPORTING**

BE IT RESOLVED that the Harrison Central School District hereby establishes seven (7) hours as the standard work day for the appointed officials serving as the District Treasurer and District Clerk, and will report the days worked by these appointed officials to the New York State and Local Employees' Retirement System based on the time keeping system maintained by the District.

**8. 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: 3400133, 900070, 900067, 900065, 900031, 900043, 900116, 900106, 900053, 900124, 900006, 900085, 900072, 900138, 900060, 900048, 900064, 900054, 900104, 900080, 900073, 900118, 900040, 900038, 900152, 900058, 900027, 900101, 290000037, 290000047, 900177

**9. 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: 900154, 900160, 3700110, 9001636, 900159, 3700102, 900162, 80013, 3700089, 3700115, 3700107, 900157, 3700092, 80016, 504586, 3700111, 900158, 900165

**10. 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: 900151, 3600005, 240046, 900062, 3500043, 3200030, 900020, 900066, 3200025, 3500110, 3700084, 3600130, 900074, 900098, 3600101, 3600056, 290000179, 250040, 3200110, 3500042, 3700006, 3300069, 3500076, 290000049, 27000086, 240132, 3600006, 3200063, 900095, 3600057, 240106, 900003, 900120, 3700103, 3600065, 3600072, 3600124, 3300087, 240188, 900102, 900153, 3000011, 3300144, 3000139, 900055, 26000114, 3600025, 3400030, 3100074, 3100024, 3700007, 3000020, 3100019, 3400122, 3100046, 3500021, 3400153, 290000067, 290000141, 3200114, 3000041, 3100125, 290000164, 3400085, 3100056, 3100020, 3100043, 3400143, 3400071, 3700008, 3300067, 3400059, 3400114, 28000080, 2600005, 3000077, 3700081, 3600019, 3500071, 3500129, 27000136, 3700060, 290000079, 3300147, 3300179, 26000175, 900140, 3200028, 3600026, 28000185, 3500034, 3400120, 3600049, 29000034, 900144, 3300166, 900139, 3300059, 3500117, 3600043, 26000084, 900155, 3200062, 3700015, 3300133, 240175, 3500077, 900143,

3100007, 240216, 3600027, 900094, 900087, 3600106, 290000133, 3500088, 3500105, 900114,  
3700029, 3200076, 900136, 3000049, 3600086, 900107, 900113, 3400023, 3700058, 3500005,  
28000103, 26000118, 3400133, 3300180, 900141, 3600131, 900125



## FINANCE REPORT

### 1. 2017/18 APPROPRIATION TRANSFERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2017/18 appropriation transfers as submitted.

### 2. 2018/19 APPROPRIATION TRANSFERS

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

### 3. 2018/19 TAX WARRANT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education levy taxes for the voter approved budget for the school year commencing July 1, 2018 in the amount of \$106,272,988; that the sums as set forth in the forms of budget heretofore submitted by the Superintendent be appropriated; that taxes in the necessary amount be levied therefore; that the Board members be authorized to execute a warrant therefore, and that the warrant be delivered to the Town authorities.

The major budget categories and their respective amounts are listed below:

General Support	\$12,128,069
Instruction & Administration	65,643,773
Pupil Transportation	6,561,387
Benefits	28,585,576
Debt Service & Other Funds	<u>3,786,851</u>
Total General Fund Appropriation	\$116,705,656

The Board of Education anticipates total revenues in the following categories and their respective amounts, listed below:

Estimated State Aid	\$4,767,227
Sales Tax & Other Revenues	4,665,441
Fund Balance/Reserve	1,000,000
Real Property Tax Revenue	<u>106,272,988</u>
Total Revenue Sources	\$116,705,656

All unexpected surplus funds in the custody of the Board, except as noted otherwise authorized or required by law, have been applied in determining the tax levy. The amount to be raised by taxes on the Real Property of this School District is \$106,272,988.

**4. INTERNAL AUDITING SERVICES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cullen & Danowski, LLP to provide internal audit services including risk assessment work for the year ending June 30, 2019.

**5. 2018-19 EXTENSION OF FOOD SERVICE CONTRACT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education extends the Food Service Contract with Aramark Educational Services, LLC from July 1, 2018 through June 30, 2019.

**6. APPROVAL OF CONTRACT: FOOD SERVICE CONSULTING SERVICES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Food Service Consulting Services contract with Sue Merims through July 31, 2018 at a cost of \$800 and additional services at a rate of \$200 per hour.

**7. CONTRACT FOR HEALTH SERVICES: NEW ROCHELLE CITY SCHOOL DISTRICT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2017/18 contract with New Rochelle City School District for health services provided to 53 resident students at a cost of \$57,664.

**8. CONTRACT FOR HEALTH SERVICES: BEDFORD CENTRAL SCHOOL DISTRICT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2017/18 contract with the Bedford Central School District for health services provided to 9 resident students at a cost of \$16,306.80.

**9. AGREEMENT BETWEEN HARRISON CSD AND HARRISON CHILDREN'S CENTER, INC.**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 agreement between Harrison CSD and Harrison Children's Center, Inc. for an afterschool program.

**10. CONTRACT FOR SPECIAL EDUCATION SERVICES: SUMMIT SCHOOL, NYACK**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Summit School for special education services provided to a resident student for the 2018/19 school year.

**11. CONTRACT FOR EDUCATIONAL SERVICES: CLEAR VIEW SCHOOL**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Clear View School for educational services provided to (1) resident student for the 2018/19 school year.

12. **CONTRACT FOR SPECIAL EDUCATION SERVICES: MT. PLEASANT COTTAGE SCHOOL UFSD**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Mt. Pleasant Cottage School UFSD for Special Education Services provided to a resident student for the 2018/19 school year.

13. **CONTRACT FOR SPECIAL EDUCATION SERVICES: GREENBURGH NORTH CASTLE UFSD**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Greenburgh North Castle UFSD for Special Education Services provided to a resident student for the 2018/19 school year.

14. **CONTRACT FOR SPECIAL EDUCATION SERVICES: ANDRUS CHILDREN CENTER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Andrus Children Center for special education services provided to a resident student for the 2018/19 school year.

15. **CONTRACT FOR EDUCATIONAL SERVICES: GREEN CHIMNEYS CHILDREN'S SERVICES, INC.**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Green Chimneys Children's Services, Inc. for educational services provided to a resident student for the 2018/19 school year.

16. **SERVICES AGREEMENT BETWEEN THE OMNI FINANCIAL GROUP, INC. AND THE HARRISON CENTRAL SCHOOL DISTRICT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the services agreement as provided with the OMNI Financial Group, Inc. for third party administration of the Employer's 403(b) Plan in the amount of \$4,344 for the 2018/19 school year.

17. **BID AWARD: RFB #18/19-08: LANDSCAPING SUPPLIES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for RFB #18/19-08: Landscaping Supplies to the lowest overall responsive and responsible bidder, **TBD**.

18. **AUTHORIZATION TO PIGGYBACK ON SOUTHAMPTON UNION FREE SCHOOL DISTRICT BID AWARD FOR SCIENCE SUPPLIES AND MATERIALS**

WHEREAS, the Southampton Union Free School District has made available to other municipalities a contract for Science Supplies and Materials (Bid #SPS18-002); and

WHEREAS, said contract for Science Supplies and Materials was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid, and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of science supplies and materials as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2019.

**19. AUTHORIZATION TO PIGGYBACK ON SOUTHAMPTON UNION FREE SCHOOL DISTRICT BID AWARD FOR SCHOOL SUPPLIES AND MATERIALS**

WHEREAS, the Southampton Union Free School District has made available to other municipalities a contract for School Supplies Materials (Bid #SPS18-001); and

WHEREAS, said contract for School Supplies and Materials was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid, and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of school supplies and materials as required from the awarded contractors in accordance with the requirements of General Municipal Law, section 103 through June 30, 2019.

**20. BID AWARD: RFB #18/19-09: MASONRY SUPPLIES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for RFB #18/19-09: Masonry Supplies to the lowest overall responsive and responsible bidder, **TBD**.

**21. SALE OF USED TEXTBOOKS**

WHEREAS the district maintains an inventory of textbooks for the Private and Parochial School Textbook Loan Program and there is currently on hand, an excess of titles. And...

WHEREAS K12 Bookbuyer, Orchard Park, NY has offered to buy all saleable books from the district.

**NOW THEREFORE...**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Purchasing Agent to sell any or all of the excess titles to K12 Bookbuyer at an agreed best price.

**22. CONTRACT AWARD: RFP #2019-2: WEB DESIGN AND HOSTING SERVICES**

Whereas, Requests for Proposal for the provision of Web Design and Hosting Services were solicited and four proposals were received and evaluated;

Now Therefore,

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract for Web Design and Hosting Services to Active Internet Technologies, LLC , d/b/a Finalsite, Glastonbury, CT based on the terms of, and the proposal submitted in response to RFP #2019-2 at the total cost of \$25,500 plus the negotiated annual maintenance fee of \$14,320 (renewable through year 5).

**23. AUTHORIZATION TO PURCHASE FROM THE ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES FROM AMAZON BUSINESS**

WHEREAS, the Purchasing Cooperative, U.S. Communities through Prince William County Public Schools in Virginia has made available to other municipalities a contract for ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES; and

WHEREAS, said contract for ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes purchases, as required, from the ON-LINE MARKETPLACE FOR THE PURCHASE OF PRODUCTS AND SERVICES from the specific awarded contractor, Amazon Business, Contract #RTC-17006, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2019.

**24. AUTHORIZATION TO PURCHASE APPLE PRODUCT LINE FROM APPLE COMPUTER, INC.**

WHEREAS, PEPPM, a national technology bidding and purchasing cooperative organized under the laws of the Commonwealth of Pennsylvania, has made available to other municipalities a contract for APPLE PRODUCT LINE; and

WHEREAS, said contract for APPLE PRODUCT LINE was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of APPLE PRODUCT LINE as required from the specific awarded contractor, Apple Computer, Contract #PEPPM2018, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2019.

25. **AUTHORIZATION TO PURCHASE ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS FROM BSN SPORTS & US GAMES**

WHEREAS, the Purchasing Cooperative, National IPA /TCPN through Region 4 Education Service Center in Arizona has made available to other municipalities a contract for ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS; and

WHEREAS, said contract for ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of ATHLETIC & PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS from the specific awarded contractor, BSN Sports & US Games, Contract #R160701, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2019.

26. **AUTHORIZATION TO PURCHASE TECHNOLOGY, SECURITY & COMMUNICATIONS SOLUTIONS FROM CDW GOVERNMENT LLC**

WHEREAS, Sourcewell, formerly the National Joint Powers Alliance ("NJPA"), a national purchasing cooperative organized under the laws of the State of Minnesota has made available to other municipalities a contract for TECHNOLOGY, SECURITY & COMMUNICATIONS SOLUTIONS; and

WHEREAS, said contract for TECHNOLOGY, SECURITY & COMMUNICATIONS SOLUTIONS was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of TECHNOLOGY, SECURITY & COMMUNICATIONS SOLUTIONS as required from the specific awarded contractor, CDW Government LLC ("CDW-G"), Contract #100614-CDW, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2019.

27. **AUTHORIZATION TO PURCHASE TECHNOLOGY AND TELECOMMUNICATIONS PRODUCT LINES AND SERVICES FROM E PLUS TECHNOLOGY, INC.**

WHEREAS, PEPPM, a national technology bidding and purchasing cooperative organized under the laws of the Commonwealth of Pennsylvania, has made available to other municipalities contracts for specific technology and telecommunications product lines and services ; and

WHEREAS, said contracts for specific technology and telecommunications product lines and services were let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contracts in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of specific technology and telecommunications product lines and services as required from the specific awarded contractor, E Plus Technology, Inc., Contract #PEPPM2018, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2019.

28. **AUTHORIZATION TO PURCHASE ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS FROM GOPHER SPORT**

WHEREAS, the Purchasing Cooperative, U.S. Communities through Los Angeles County in California has made available to other municipalities a contract for ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS; and

WHEREAS, said contract for ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of ATHLETIC AND PHYSICAL EDUCATION SUPPLIES, EQUIPMENT AND RELATED PRODUCTS as required from the specific awarded contractor, Gopher Sport, Contract #16-SRD-010 in accordance with the requirements of General Municipal Law, section 103 through June 30, 2019.

**29. AUTHORIZATION TO PURCHASE ELECTRICAL PRODUCTS AND LED PRODUCTS FROM GRAYBAR**

WHEREAS, the Purchasing Cooperative, U.S. Communities through Los Angeles County in California has made available to other municipalities a contract for ELECTRICAL PRODUCTS AND LED PRODUCTS; and

WHEREAS, said contract for ELECTRICAL PRODUCTS AND LED PRODUCTS was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of ELECTRICAL PRODUCTS AND LED PRODUCTS as required from the specific awarded contractor, Graybar, Contract #EV-2370, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2019.

**30. AUTHORIZATION TO PURCHASE MAINTENANCE AND HARDWARE SUPPLIES FROM HOME DEPOT U.S.A., INC.**

WHEREAS, the Purchasing Cooperative, U.S. Communities through Maricopa County in Arizona has made available to other municipalities a contract for MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES; and

WHEREAS, said contract for MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES as required from the specific awarded contractor, Home Depot U.S.A., Inc., RFP #16154, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2019.

**31. AUTHORIZATION TO RENT EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS FROM UNITED RENTALS (NORTH AMERICA), INC.**

WHEREAS, Sourcewell, formerly the National Joint Powers Alliance ("NJPA"), a national purchasing cooperative organized under the laws of the State of Minnesota has made available to other municipalities a contract for RENTAL EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS; and



WHEREAS, said contract for RENTAL EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the rental of EQUIPMENT FOR CONSTRUCTION AND RELATED MAINTENANCE OR FACILITIES OPERATIONS as required from the specific awarded contractor, United Rentals (North America), Inc., Contract #091615-URI, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2019.

**32. AUTHORIZATION TO PURCHASE FURNITURE, EQUIPMENT AND SUPPLIES FROM WENGER CORP.**

WHEREAS, the Purchasing Cooperative, National IPA through the Norfolk Public Schools in Virginia has made available to other municipalities a contract for EDUCATIONAL EQUIPMENT; and

WHEREAS, said contract for EDUCATIONAL EQUIPMENT was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of EDUCATIONAL EQUIPMENT as required from the specific awarded contractor, Wenger Corporation, RFP #15006FL, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2019.

**33. DISPOSAL OF EQUIPMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal FOSS Science Curriculum supplies located at the following:

**Purchase School:**

- Science Binders
- Air and Weather – 3
- Balance and Weighing – 1
- Balance and Motion – 3
- Earth Materials – 1
- Landforms – 2
- Models and Design – 1
- Insects – 1
- New Plants – 1

Pebbles, Sand and Silt – 3  
 Animals Two by Two – 1  
 Mixture and Solutions – 1  
 Environments – 1  
 Solids and Liquids – 1

**Parsons Memorial School:**  
 50 Equal arm balance scales

**34. DISPOSAL OF BOOKS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the obsolete and/or unusable books at LMK Library:

Reference Books to be Discarded	(April 2018)	
<b>TITLE</b>	<b>Volume</b>	<b>Barcode</b>
World Book Encyclopedia 2004 Edition	1-22	HLK10576 –HLK10597
The New Book of Knowledge	1-21	HLK35092- HLK35112
The World Book Student Discovery	1-12	HLK10617-HLK10629
The New Book of Knowledge 2001	1-21	HLK30141-HLK30161
Encyclopedia of Careers	1-4	HLK09332-HLK09335
Encyclopedia of Careers	1-4	HLK09037-HLK09040
Career Discovery Encyclopedia	1-8	HLK24225-HLK24230
Facts About the Cities		HLK09707
Concise Dictionary of American Biography		HLK08755
Asimov’s Biographical Encyclopedia of Science		HLK10397
Notable Women Scientists		HLK09887
Junior Authors and Illustrators		HLK09650
More Junior Authors		HLK10402
Webster’s American Biographies		HLK10157
Amazing Animals of the World	1-24	HLK30117-HLK30140
New Book of Popular Science 2002	1-6	HLK30203-30208
New Book of Popular Science	1-6	HLK30271-30276

Newsmakers	1992-2011	HLK00155-HLK00157
(excluding 2006)		HLK09649
		HLK09054
		HLK09244
		HLK09366
		HLK09784
		HLK09874
		HLK09966
		HLK10268
		HLK10465
		HLK10797
		HLK10964
		HLK11240
		HLK11387
		HLK11411
		HLK11483
		HLK11516
Current Biographies	1945-1954	HLK09224-0923
	1955-1993	HLK08694-08732
	1994	HLK09512
	1995	HLK09199
	1996	HLK09127
	1997	HLK09290
	1998	HLK09346
	1999	HLK09833
	2000	HLK09929
	2001	HLK10116

	2002	HLK10334
	2003	HLK10573
	2004	HLK10873
	2005	HLK11074
	2006	HLK11185
	2007	HLK11363
	2008	HLK11412
	2009	HLK11454
	2010	HLK11496
	2011	HLK11524
The Illustrated Encyclopedia of the Animal Kingdom	2-20	HLK08523 through HLK08541
Alternative Medicine		HLK20284
Who's Who in Science		HLK10471
Merck's 1899 Manual		HLK23401
Reference Books to be Discarded		
<b>TITLE</b>	<b>Volume</b>	<b>Barcode</b>
British Authors Before 1800		No Barcode Found
British Authors of the 19th Century		HLK10405
European Authors 1000-1900		HLK08750
Twentieth Century Authors Biographical Dictionary		HLK08753
Twentieth Century Authors		HLK08751
American Authors 1600-1900 Biographical Dictionary		HLK10404
Composers Since 1900		HLK10370
Great Composers 1300-1900		HLK08601

Life Science on File		Barcode not found
The Medical Advisor Complete Guide to Alternative & Conventional Treatments		HLK09234
AMA Complete Medical Encyclopedia		HLK23256
AMA Family Medical Guide		HLK08563
The Merck Manual (seventeenth edition)		HLK23400
Yale University School of Medicine Patients Guide to Medical Tests		HLK20942
Licit & Illicit Drugs		HLK10309
Animal Anatomy on File		HLK
Human Anatomy on File		HLK10466
Grove's dictionary of Music and Musicians	Vol. 1-10	Not barcoded
The Guinness Encyclopedia of Popular Music	Vol. 1-6	HLK09207-HLK09211
Something About the Author	Vol. 1-25	HLK08669-HLK 08693
<b>Books to be Discarded</b>	<b>Author</b>	<b>Barcode</b>
Birnbaums's 2004 Walt Disney World		HLK22987
Messenger	Lois Lowery	HLK11053
Amazing Math Magic	Oliver Ho	HLK22413
Fablehaven	Brandon Mull	HLK11582
Among the Hidden	Margaret Haddix	HLK22567
Among the Hidden	Margaret Haddix	HLK23836

**35. DISPOSAL OF KITS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of obsolete assessment kits currently located in all elementary schools.

120- F&P |Benchmark assessment kits.

**36. DISPOSAL OF BOOKS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the obsolete and/or unusable books located in Louis M. Klein.

180 - "The American Journey" Social Studies books

**37. DISPOSAL OF EQUIPMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of two metal filing cabinets located in the music storage room of Louis M. Klein School.

**38. DISPOSAL OF EQUIPMENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the 17 TI-84 Plus calculators that no longer work located at the Louis M. Klein.

**39. DISPOSAL OF BOOKS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the obsolete and/or unusable books located at Harrison High School:

Chemistry: The Central Science, ISBN # - 0-13-066997-0 Quantity - 21

The American People: Creating a nation and society, ISBN#: 0-673-98575-X, Amount: 45

The American People: Creating a nation and society, ISBN#: 0-321-12524-X, Amount: 10

The American People: Creating a nation and society, ISBN#: 0-673-98575-X, Amount: 6 (older edition)

Visions of America, ISBN#: 13:978-0-321-06687-9, Amount: 2

Taking Sides American History: Volume II, ISSN#: 1091-8833, Amount: 96

Taking Sides American History: Volume II(different edition), ISSN#: 1091-8833, Amount:87

Taking Sides American History: Volume I. ISSN#: 1091-8833-96, Amount: 69

Lincoln at Gettysburg, ISBN#: 13:978-0-671-78956-7, Amount:20

After the Fact, ISBN# 0-07-229426-4-64, Amount: 64

*Stats: Modeling the World*; Authors: Bock, Velleman, De Veaux; ISBN: 0-201-73735-3

*Understanding Basic Statistics*; Author: Brase; ISBN 13: 978-0-618-63228-2

**40. DISPOSAL OF BOOKS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the obsolete and/or unusable books located at Harrison High School:

<b>Room #</b>	<b>Book Title</b>	<b>ISBN #</b>	<b>Quantity</b>
105	Art in Focus		19
105	Art Talk		23
107	Art in Focus		22
107	Art Talk		23
B-107	Glencoe Health	0-07-823864-1	136
B-107	Realidades	0-13-035951-3	17
d-111	yearbooks		boxes
D106/108	American Government	0-13-181676-4	80
D130	World History: Patterns of Interaction	13-978-0-618-37770-1	32
D130	Prentice Hall Literature-Timeless Voices, Timeless Themes	0-13-434056-6	112
D130	Geometry	978-1-56765-595-7	13
D130	Prentice Hall-America Pathways to the Present	0-13-435100-2	50