

**Harrison Central School District
Minutes of the Reorganization Meeting
Of the Board of Education
Tuesday, July 10, 2018**

CALL TO ORDER

The Reorganization meeting was called to order at 7:21 PM by District Clerk

PLEDGE OF ALLEGIANCE

PRESENT

Rachel Estroff, Kelly Mulvoy Mangan, Robert C. Sullivan, Jr., Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk and Trustees (elect) Dennis Di Lorenzo, Kelly Kozak

ABSENT

Placido Dino Puccio

ALSO PRESENT

Brian Ladewig, Robert Salierno, Elizabeth Ledkovsky, District Counsel

APPOINTMENT OF 2018-2019 DISTRICT CLERK

Barbara Teevan was appointed as District Clerk. The Oath of Office was administered by Elizabeth Ledkovsky, District Counsel.

Motion: Sullivan

Second: Wolverton

Carried: 4 to 0

SWEARING IN OF NEW BOARD TRUSTEES

Dennis Di Lorenzo and Kelly Kozak were sworn in as Board Trustees. The Oath of Office administered to new Board Trustees by Elizabeth Ledkovsky, District Counsel.

ELECTION OF OFFICERS

Kelly Mulvoy Mangan was nominated for the office of Board President by Dennis Di Lorenzo. No other nominations were offered. Kelly Mulvoy Mangan was elected Board President.

Motion: Di Lorenzo

Second: Wolverton

Carried: 5 to 0

Lindy Wolverton was nominated for the office of Board Vice President by Robert C. Sullivan, Jr. No other nominations were offered. Lindy Wolverton was elected Board Vice President.

Motion: Di Lorenzo

Second: Sullivan

Carried: 5 to 0

OATH OF OFFICE

The Oath of Office was administered to Board President, Kelly Mulvoy Mangan and Board Vice President, Lindy Wolverton by Elizabeth Ledkovsky, District Counsel.

The Oath of Office was administered to Superintendent of Schools, Dr. Louis N. Wool by Elizabeth Ledkovsky, District Counsel.

The remainder of the Reorganization/Regular Business meeting was turned over to Kelly Mulvoy Mangan, Board President.

APPOINTMENT OF DISTRICT OFFICIALS

Margaret Modugno was appointed as District Treasurer. The Oath of Office to be administered by District Clerk.

Robert Salierno was appointed Deputy District Treasurer. The Oath of Office to be administered by District Clerk.

Motion: Di Lorenzo

Second: Estroff

Carried: 6 to 0

Appointments and Approvals

- 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
Pesticide Representative: Lenny Purcell
Chemical Hygiene Officer: Lenny Purcell
- N. Title VI, Title VII, Title IX Compliance Officer: Brian Ladewig
- O. Title IX Compliance Officer for HHS Students: Laurie Griffo
- P. Title IX Compliance Officer for LMK Students: Natalie Colosimo
- Q. Section 504 Compliance Officer: Julie Kotler Snider
- R. ADA Compliance Officer: Julie Kotler Snider
- S. Register of Attendance: Brian Ladewig
- T. Approval of Staff Attendance: Louis N. Wool or Designee
- U. Compliance designee for NYSDOL prevailing rate certified payroll for contractors:
Lenny Purcell
- V. Homeless Liaison: Brian Seligman
- W. Residency Officer: Brian Seligman
- X. Designated Education Officer: Brian Seligman
- Y. Approval of Employees Retirement System (ERS) Standard Work Day Reporting
- Z. 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.
- AA. 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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 6 to 0

Stipends for the appointed positions noted above are as follows:

	District Clerk	\$15,000
	District Treasurer	0
	Deputy Treasurer	0
A.	Public Works Attorney	As per contract
B.	School Attorney	As per terms of retainer
C.	School Physician	\$33,048
D.	Claims Auditor	\$84.00 per hour

E.	Internal Auditor	\$9,500 for risk assessment, and fees to be negotiated for additional services	
F.	Purchasing Agent	0	
G.	Deputy School District Clerk	\$5,358	
H.	Financial Advisor	Based on service performed	
I.	Bond Counsel	Based on service performed	
J.	Central Treasurers (2)	Per HAT Contract	
K.	Records Management Officer:	\$2,837	
L.	Clerks and Inspectors of Elections	As per attached	
M.	Asbestos (LEA) Designee	\$2,692	
	Pesticide Representative		
	Chemical Hygiene Officer		
N.	Title VI, VII, IX Compliance Officer	0	
O.	Title IX Compliance Officer for HHS Students	0	
P.	Title IX Compliance Officer for LMK Students	0	
Q.	Section 504 Compliance Hearing Officer	0	
R.	ADA Compliance Officer	0	
S.	Register of Attendance	0	
T.	Approval of Staff Attendance	0	
U.	Compliance Designee for NYSDOL	0	
V.	Homeless Liaison		0
W.	Residency Officer		0
X.	Designated Education Officer: Brian Seligman		0
Y.	Approval of Employees Retirement System (ERS) Standard Work Day Reporting		0
Z.	Appointment of Representative to the SWSCHP (Statewide Schools Cooperative Health Plan) Board of Governors		0
	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.		
AA.	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.		0
	Motion: Di Lorenzo	Second: Kozak	Carried: 6 to 0

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

Dr. 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

Dr. 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 Teacher³

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:

Dr. 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.

Motion: Di Lorenzo Second: Wolverton Carried: 6 to 0

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

Motion: Di Lorenzo

Second: Sullivan

Carried: 6 to 0

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 appropriation 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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 6 to 0

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.

Motion: Di Lorenzo

Second: Wolverton

Carried: 6 to 0

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. Adoption of Board of Education Meeting Schedule.
- D. Days of Religious Observance as per attached calendar.

Motion: Wolverson Second: Sullivan Carried: 6 to 0

The Reorganization meeting was adjourned at 7:35 PM.

Motion: Di Lorenzo Second: Wolverson Carried: 6 to 0

HARRISON CENTRAL SCHOOL DISTRICT**Harrison, New York****2018-2019 BOARD OF EDUCATION MEETING SCHEDULE**

DAY	DATE	TIME	PLACE	TYPE
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

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'Azmaut (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

**Harrison Central School District
Minutes of the Board of Education
Tuesday, July 10, 2018**

CALL TO ORDER

The Regular Business Meeting was called to order at 7:36 PM by Kelly Mulvoy Mangan

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Dennis Di Lorenzo, Rachel Estroff, Kelly Kozak, Robert C. Sullivan, Jr., Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk

ABSENT

Placido Dino Puccio (arrived at meeting at 7:38 PM)

ALSO PRESENT

Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

June 20, 2018

Motion: Di Lorenzo

Second: Wolverton

Carried: 6 to 0

PUBLIC PARTICIPATION

None

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

PERSONEL REPORT

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

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Item IIA-D and Item III of the Personnel Report.

Motion: Di Lorenzo

Second: Estroff

Carried: 7 to 0

ADMINISTRATIVE REPORT

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	\$25,000.00
Total HEF Approved Grants			<u>\$51,706.15</u>

Motion: Di Lorenzo

Second: Wolverton

Carried: 7 to 0

ACCEPTANCE OF DONATION FROM THE BLANCHE ALFERO MARINELLI SCHOLARSHIP FUND

BE 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.

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

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

Motion: Di Lorenzo Second: Wolverton Carried: 7 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: 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

Motion: Di Lorenzo Second: Wolverton Carried: 7 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: 900154, 900160, 3700110, 9001636, 900159, 3700102, 900162, 80013, 3700089, 3700115, 3700107, 900157, 3700092, 80016, 504586, 3700111, 900158, 900165

Motion: Di Lorenzo Second: Wolverton Carried: 7 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: 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

Motion: Di Lorenzo Second: Wolverton Carried: 7 to 0

FINANCE REPORT

2017/18 APPROPRIATION TRANSFERS (Attachment #1)

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

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

2018/19 APPROPRIATION TRANSFERS (Attachment #2)

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: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

BID AWARD: RFB #18/19-09: MASONRY SUPPLIES (Attachment #3)

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, Byram Mason Supplies, Port Chester, NY.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

CONTRACT AWARD: RFP #2019-2: WEB DESIGN AND HOSTING SERVICES (Attachment #4)

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 a cost to be further negotiated and finalized by the Assistant Superintendent for Business.

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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)	
TITLE	Volume	Barcode
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		
TITLE	Volume	Barcode
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
Books to be Discarded	Author	Barcode

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

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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

Motion: Di Lorenzo Second: Puccio Carried: 7 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 two metal filing cabinets located in the music storage room of Louis M. Klein School.

Motion: Di Lorenzo Second: Puccio Carried: 7 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 17 TI-84 Plus calculators that no longer work located at the Louis M. Klein.

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

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

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

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:

Room #	Book Title	ISBN #	Quantity
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

Motion: Di Lorenzo Second: Puccio Carried: 7 to 0

The business meeting was adjourned at 7:55 PM.

Motion: Wolverton

Second: Di Lorenzo

Carried: 7 to 0

BE IT RESOLVED that, the board hereby recess into executive session at 7:55 PM for the following purposes: to discuss a teacher personnel matter, student/parent matters, discuss a CSEA employee matter and employee contractual matters.

Motion: Wolverton

Second: Di Lorenzo

Carried: 7 to 0

Respectfully submitted,



Barbara L. Teevan

2017-18 BUDGET TRANSFERS

JULY 10 ,2018

REVISED

ACCOUNT		TO	DESCRIPTION		
FROM					
A2250.150.05.0000			Instr. Sal.	(5,000.00)	To transfer funds as needed at year end
A1310.160.08.0000	A9040.800.09.0000		Workers Comp	5,000.00	
			Sal. Business Off.	(1,600.00)	
	A1320.400.08.0000		Claims Audit	1,600.00	
A1620.162.09.0009			DW Custodians	(25,000.00)	To transfer funds for second half of bond borrowing costs
A1620.161.09.0009			Per Diem Subs	(10,000.00)	
A1680.400.09.0000			Contractual Services	(10,000.00)	
	A1620.470.09.0000		Professional Svcs	45,000.00	
A2250.150.06.0000			Instr Sal. PRES	(20,000.00)	To Transfer funds at year end for substitute teachers
A2250.150.05.0000			Instr. Sal. PUR	(20,000.00)	
	A2110.140.09.0000		Instr. Subs.	40,000.00	
A2070.490.09.0000			Boces Svcs.	(6,500.00)	To transfer funds at year end for summer Bridges to
	A2110.450.09.0002		Elem. Initiative	6,500.00	Literacy
A5540.423.22.0000			Sped Trans	(2,000.00)	
	A5540.422.09.0000		DW Field Trips	2,000.00	
A1620.434.09.0000			Telephone	(40,000.00)	To transfer funds at year end for summer work
	A1620.500.09.0000		Materials & Supplies	40,000.00	
A2110.490.09.0000			Boces Svcs.	(14,000.00)	To transfer funds for new student desks and chairs for
	A2110.500.01.0000		Materials & Supplies HHS	14,000.00	new classrooms at HS
A2630.200.01.0000			Equip. HHS	(9,220.00)	To transfer funds for new cafeteria tables at HAS
A2630.200.02.0000			Equip. LMK	(4,410.00)	
A2630.200.09.0000			Equip. Elem.	(5,200.00)	
	A2110.200.03.0000		Equip. HAS	18,830.00	
			Equip. - Telephone	(1,000.00)	
	A1621.200.09.0000		Equip.	1,000.00	
			Summer Sal.	(450.00)	
A2330.150.01.0000			Materials & Supplies	450.00	
	A2330.500.01.0000		DW Equip	(2,800.00)	
A2110.200.09.0009			Equip. LMK	2,800.00	
	A2110.200.02.0000		Guidance Sal	(5,200.00)	To transfer funds as needed at year end
A2810.150.09.0000			Health Svcs. Other Dist.	5,200.00	
A9050.800.09.0000			Unemployment	(35,000.00)	To transfer funds at year end for building repairs
	A1620.465.09.0000		Repairs-General	35,000.00	
A1680.200.09.0000			Equip.	(4,300.00)	To transfer funds to purchase new cafeteria tables
A2110.200.03.0000			Equip.	(2,100.00)	
A2110.200.09.0009			Equip. DW	(10,100.00)	
	A2110.200.04.0000		Equip. PAR	16,500.00	
A1621.500.11.0000			Materials & Supplies	(14,000.00)	To transfer funds for possible consulting support needed

	A1430.401.08.0000	Contractual Services		14,000.00	due to employee turnover
A2250.490.22.0000		Boces Svcs.		(132,000.00)	To transfer funds for upgrades in LMK tech room
	A1620.464.09.0000	Major Projects		62,000.00	and abatements at HHS and HAS
	A1620.465.09.0000	Repairs-General		70,000.00	
A1620.470.09.0000		Professional Svcs		(11,000.00)	To transfer funds for year end safety work at Purchase
A1620.500.09.0000		Materials & Supplies		(12,000.00)	
	A1620.468.09.0000	Health & Safety		23,000.00	
				(2,500.00)	
	A1620.163.09.0009	OT Wiring		1,200.00	
	A1620.167.09.0000	OT Athletics		1,300.00	
A1621.160.09.0000				(7,000.00)	To Transfer funds at year end for OT as needed
	A1621.165.09.0000	OT Construction		6,000.00	
	A1621.167.09.0000	OT Athletics		1,000.00	
A1680.161.09.0009		Comp. System Analy.		(1,100.00)	
	A1680.400.09.0000	Contractual Services		1,100.00	
		Secty. PAR		(800.00)	
A2020.160.04.0000				800.00	
	A2020.160.04.0009	Secty. OT PAR		(15,000.00)	To Transfer funds for sub teachers and other instructional
A2022.160.22.0009		Sped Clerical OT		(17,000.00)	as needed
A2110.120.05.0000		Instr. Sal. PUR		(13,000.00)	
A2110.120.04.0000		Instr. Sal. PAR		(12,000.00)	
A2110.134.02.0000		TA Sal. LMK		(5,000.00)	
A2110.134.01.0000		TA Sal. HHS		2,000.00	
	A2110.132.01.0009	HHS Sixth Assign.		12,000.00	
	A2110.132.11.0000	Improved Training		48,000.00	
	A2110.140.09.0000	Temp. Subs		(6,700.00)	To transfer funds between Aides lines as needed
A2110.165.01.0000		Aides Sal. HHS		3,400.00	
	A2110.165.02.0009	Aides Sal. Addt'l Hrs LMK		1,500.00	
	A2110.165.04.0009	Aides Sal. Addt'l Hrs PAR		1,800.00	
	A2110.165.05.0009	Aides Sal. Addt'l Hrs PUR		(1,800.00)	
A2810.150.09.0000		DW Guidance		1,800.00	
	A2810.160.01.0009	Secty. OT HHS		(800.00)	
A2850.153.01.0000		Chaperones HHS		800.00	
	A2850.153.02.0000	Chaperones LMK			

Approved at BOE Meeting _____

Entry Number _____

2018-19 BUDGET TRANSFERS
 JULY 10, 2018

ACCOUNT		TO	DESCRIPTION	
FROM				
A2110.480.06.0000	A2110.500.06.0000	Textbooks PRES	(2,500.00)	
		Materials & Supplies	2,500.00	
A2110.450.09.0001		Prog. Initiative Sec.	(4,500.00)	
	A2110.483.02.0000	Textbooks LMK	4,500.00	
A2070.400.09.0000		Prof. Devel.	(3,500.00)	
	A2250.472.22.0000	Related Services	3,500.00	

Approved at BOE Meeting _____

Entry Number _____

RFB #18/19-09: Masonry Supplies

Term: Date of Award through June 30, 2019

Bids for 42 items of masonry supplies were advertised and solicited. One response was received:

	<u>Items Bid</u>	<u>Amount of Bid</u>	<u>Items Awarded</u>	<u>Amount of Award</u>	<u>Percent Discount from MSRP for Non-Bid Items</u>
Byram Mason Supply Port Chester, NY	39	\$21,168	39	\$21,168	20%

Recommendation: Award contract to the lowest responsive and responsible bidder, Byram Mason Supply, Port Chester, NY

RFP #2019-2: Web Design and Hosting Service
TALLY

AWARD		Edlio Los Angeles, CA	West Scotts Valley, CA	Niki Jones Agency, Inc. Port Jervis, NY		
Proposal - Complete	yes	yes	yes	yes		
Transmittal Letter	included	included	included	included		
Background/ Qualifications	included	included	included	included		
Resumes		included		included for principals only		
References	yes- includes blurbs from users	yes- includes letters	included	yes - no schools		
Cost	project	\$12,800	\$30,550 plus optional service @ \$4,200	coded in wordpress @ \$65,378	coded in joomla @ \$77,954	coded in drupal @ \$84,242
	maint - yr 1	\$7,800	\$0		\$3,098 - \$3,943	
	maint - yr 2	\$7,800	\$5,550 plus optional service @ \$4,200		\$3,098 - \$3,944	
	maint - yr 3	\$7,800	\$5,550 plus optional service @ \$4,200		\$3,098 - \$3,945	
Notes	Serves 2,200 school districts. Various awards.	Poor presentation of proposal	Serves over 9000 school districts . SchoolMessenger product in over 63,000 schools. Various awards.			Award winning designs. No school experience indicated