

**Harrison Central School District
Minutes of the Board of Education
Wednesday, July 25, 2018
Louis M. Klein Middle School**

CALL TO ORDER

The Regular Business Meeting was called to order at 7:16 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo Second: Wolverton Carried: 5 to 0

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Dennis Di Lorenzo, Rachel Estroff, Placido Dino Puccio, Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk

ABSENT

Kelly Kozak, Robert C. Sullivan, Jr.

ALSO PRESENT

Robert Salierno, Brian Ladewig

BE IT RESOLVED that, the board hereby recess into executive session at 7:17 PM for the following purposes: to discuss a teacher personnel matter, a student matter, and contractual matter.

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

Executive session was adjourned at 8:29 PM for the purposes of returning to the open meeting.

Motion: Di Lorenzo Second: Wolverton Carried: 5 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Kelly Mulvoy Mangan, Lindy Wolverton, Dennis Di Lorenzo, Rachel Estroff, Placido Dino Puccio, Louis N. Wool, Ed.D., Superintendent of Schools, Barbara Teevan, District Clerk

ABSENT

Robert Salierno, Brian Ladewig

ALSO PRESENT

Robert Salierno, Brian Ladewig

ACCEPTANCE OF MINUTES

July 10, 2018

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

PUBLIC PARTICIPATION

None

PERSONNEL REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Item I, A-F and Item II, A-D of the Personnel Report.

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM YOURCAUSE, LLC (TRUSTEE FOR NEW YORK LIFE)

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 YourCause, LLC, a gift in the amount of \$100.00 to be used towards general program operations of the LMK Middle School and extends deep appreciation to YourCause, LLC for their generosity.

Motion: Di Lorenzo

Second: Wolverton

Carried: 5 to 0

ADOPTION OF HARRISON CENTRAL SCHOOL DISTRICT REVISED POLICIES ASSOCIATED WITH THE 6000 SERIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby conducts the adoption 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: 5 to 0

APPROVAL OF HARRISON HIGH SCHOOL JV AND VARSITY CHEERLEADERS FIELD TRIP TO BEACH LAKE, PENNSYLVANIA TO ATTEND CHEERLEADING CAMP

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the JV and Varsity Cheerleading Teams to travel to Trails End Cheerleading Camp on Thursday, August 23, 2018. Departure will be at 8:45 AM on Thursday, August 23, 2018 and students will return to Harrison High School mid-day on Sunday, August 26, 2018.

Motion: Di Lorenzo

Second: Wolverton

Carried: 5 to 0

APPROVAL OF CSE/CPSE MINUTES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE minutes for the following case numbers: 3300195, 3000060, 900042, 900050, 900036, 900129, 900071, 900178

Motion: Di Lorenzo

Second: Wolverton

Carried: 5 to 0

APPROVAL OF CSE/CPSE RECOMMENDATIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE recommendations for the following case numbers: 900167, 3700116, 900172, 3700112, 900173, 900170, 900171, 900169, 3700118, 3700122

Motion: Di Lorenzo

Second: Wolverton

Carried: 5 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: 250050, 23013, 3500119, 290000084, 3200166, 9815792754, 3500092, 3300031, 3300143, 3200127, 3500123, 3100015, 3500070, 3500132, 3000127, 240186, 3600024, 26000104, 3300121, 3300094, 3700051, 3700047, 3700055, 3500157, 28000055, 3100036, 3000090, 3000022, 3600115, 28000011, 3700066, 3600046, 3000001, 3700034, 3500098, 3500089, 3400015, 290000140, 3600118, 3700026, 3400034, 3600116, 3700050, 29000006, 3500078, 3300015, 3200122, 3600050, 3500061, 3200149, 3600033, 3200037, 3700014, 3600110, 3600119, 3200022, 28000191, 3300176, 3600073, 3200132, 3600018, 3500137, 3200061, 3700028, 3200084, 3600063, 3500068, 3500097, 3300125, 3600002, 290000152, 3700033, 3300165, 28000105, 290000142, 3300172, 3300109, 3200163,

3600108, 27000015, 3600069, 3600015, 3600061, 3600053, 3500138, 3300177, 3600104, 3100072, 3100075, 3400117, 29000002, 3400078, 3400144, 290000035, 27000030, 3200034, 3300061, 3500086, 3500017, 3100108, 30000012, 28000022, 3700042, 3400135, 3100049, 3400175, 3200024, 3400170, 3200017, 3000003, 290000161, 3500030, 3500046, 3000069, 28000084, 900026, 504592, 3400109

Motion: Di Lorenzo Second: Wolverton Carried: 5 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: 5 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: 5 to 0

TREASURER’S REPORT: JUNE 2018 (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s report for the month of June 2018.

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

CLOSE OUT CAPITAL PROJECTS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education closes the following capital projects as of July 1, 2018 and transfers the remaining balances to the General Fund, as follows:

<u>Project # to Close</u>	<u>Description</u>	<u>Amount</u>
H1004	HHS Exterior Brick & Stone Repair	\$ 33,191.44
H1010	PAR Replace Interior Doors	\$ 39,000.00
H1101	HHS Renovate Cafeteria	\$ 36,842.33
H1102	HHS Replace Door Hardware	\$ 38,270.59
H1110	PRES Interior Renovations	\$ 64,490.19
H1206	HHS Concession Stand	\$ 26,889.56
H1208	HAS Auditorium & Gym Doors	\$ 24,000.00
H1211	HAS Toilets & Flushometers	\$ 60,840.00
H1213	PRES Exterior Doors	\$ 57,000.00
H1215	PRES Duct Cleaning	\$ 49,850.00
H1217	LMK Pool Work	\$ 40,000.00
H1504	PAR Asbestos Abatement (Floors)	\$ 3,999.22
H1505	HHS Asbestos Abatement (Floors)	\$ 563.81
H1506	PUR Community Center Floor Replacement	\$ 6,186.73
	TOTAL	<u>\$ 481,123.87</u>

Transfer to:

H9901 Transfer to General Fund **\$ 481,123.87**

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

APPROVAL TO CLOSE INACTIVE EXTRACURRICULAR ACTIVITY CLUB

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education is requested to approve the closure of the High School Kids For World Health (KFWH) club due to inactivity over the past year as recommended by the guidelines established by the New York State Education Department. The remaining balance of the club has been donated to a non-profit organization chosen by the club, which focuses on adolescent health.

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

CONTRACT AWARD: RFP #2019-4: FOOD SERVICE CONSULTANT (Attachment #4)

Whereas, Requests for Proposal for a Food Service Consultant were solicited and two 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 Food Service Consulting Services to Susan Merims, New Rochelle, NY, based on the terms of, and the proposal submitted in response to RFP #2019-4 at the cost of \$200 per hour and an estimated annual fee of \$12,600 for services exclusive of NYSED FSM bid preparation/analysis.

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: MOUNTAIN LAKE ACADEMY

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

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

CONTRACT EXTENSION: RFB #17/18-12: BULK CARTING

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that the contract, RFB #17/18-12: Bulk Carting with R&S Waste Services, LLC. be extended for one year, July 1, 2018 through June 30, 2019. All contract terms, conditions and rates remain unchanged.

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

CONTRACT AWARD RFB #18/19-08: LANDSCAPING SUPPLIES (Attachment #5)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for landscaping supplies to the lowest overall responsive and responsible bidder, Siteone Landscaping, Cleveland, OH.

Motion: Di Lorenzo Second: Puccio Carried: 5 to 0

CONTRACT AWARD RFB #18/19-10: ASSET RECOVERY (Attachment #6)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for asset recovery to the highest (best value to district) responsive and responsible bidder, Teckoverly, Inc., Mt Vernon, NY.

Motion: Di Lorenzo Second: Puccio Carried: 5 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:

Subject Spanish
Title Prentice Hall: Realidades
Edition 2nd

ISBN 130359513
Room # D222

Subject Spanish
Title Realidades
Edition second
ISBN 0-13-035951-3
Room # D220, D102

Subject Italian
Title Passo avanti in italiano
Edition
ISBN
Room # D220

Subject
Title Italian Dictionary
Edition
ISBN 877205922
Room # D114
Room
D114

Subject Economics
Title Principles of Economics
Edition 5th
ISBN 9780324589979
Room # D114

Subject
Title Comparative Politics Today
Edition AP Edition
ISBN 131945688
Room # D114

Subject
Title The Human Drama
Edition
ISBN 9781558762114
Room # D114

Subject Assorted VHS Tapes in Filing Cabinets - History
Title N/A
Edition N/A
ISBN N/A
Room # D114

Subject History
Title Mastering Global History
Edition 1st
ISBN 1882422449
Room # D114

Subject History
Title McGraw Hill: AP World History Practice Test Booklets

Edition AP Edition

ISBN

Room # D114

Subject History

Title Comparative Politics Today AP Edition

Edition 8th

ISBN 131945688

Room # D114

Subject History

Title Great Issues in Western Civilizations

Edition 2nd

ISBN 70645965

Room # D114

Subject

Title World History Patterns of Interaction

Edition NY Edition

ISBN 9780618377701

Room # D114

Subject Maps in Classroom Closet

Title

Edition

ISBN

Room # D114

Subject

Title World History Patterns of Civilizations

Edition "Updated Edition"

ISBN 139638857

Room # D114

Subject History

Title A History of the Modern World

Edition 8th

ISBN 70408262

Room # D114

Subject History

Title Brief Review of United States History and Government

Edition 1st

ISBN 131309900

Room # D114

Subject

Title Government in America

Edition AP Edition

ISBN 9780321411006

Room # D114

Subject History

Title Government in America
Edition 13th
ISBN 9780131347601
Room # D114

Subject
Title American Government Continuity and Change
Edition 2002
ISBN 321086740
Room # D114

Subject
Title The Americans
Edition 1st
ISBN 866098003
Room # D114

Subject
Title United States History and Government
Edition 1st
ISBN 9780133612226
Room # D114

Subject
Title Forty Studies that Changed Psychology
Edition 4th
ISBN 1303226336
Room # D114

Subject
Title World History Patterns of Interaction
Edition
ISBN 039587274X
Room # D114

Subject
Title A History of the Modern World
Edition 9th
ISBN 72316551
Room # D114

Subject
Title Exploration in Economics
Edition 1st
ISBN 9780716701071
Room # D114

Subject
Title Freakonomics
Edition
ISBN 006073132X
Room # D114

Subject

Title Germany in Europe Enduring Issues
Edition 2007 Edition
ISBN 3936753342
Room # D114

Subject
Title Germany Today
Edition 2007 Edition
ISBN 3936753350
Room # D114

Subject
Title Advanced Placement American History 2
Edition
ISBN 69722528
Room # D114

Subject
Title United States History and Government
Edition 2006 Edition
ISBN 131335871
Room # D114

Subject
Title Rosa Parks: My Story
Edition
ISBN 803706731
Room # D114

Subject
Title History of the Modern World
Edition 8th
ISBN 70408289
Room # D114

Subject
Title Fieldtrip to Berlin DVD's and Booklets
Edition
ISBN
Room # D114

Room
D102
Subject
Title History
Title Choices for the 21st Century: In the shadow of the cold war
Edition
ISBN None
Room # D102

Subject
Title History
Title Choices in the 21st century: Keeping the peace in an age of conflict
Edition
ISBN
Room # D102

Subject	History
Title	Choices for the 21st century Russia's Uncertain Transition
Edition	
ISBN	
Room #	D102
Subject	History
Title	Choices for the 21st century The limits of power: The US in Vietnam
Edition	
ISBN	
Room #	D102
Subject	History
Title	Choices for the 21st century Responding to terrorism
Edition	
ISBN	
Room #	D102
Subject	History
Title	History 20th Century world: the cold war
Edition	
ISBN	978-0-435994-37-2
Room #	D102
Subject	World History
Title	World History
Edition	
ISBN	0-618-37770-0
Room #	D102
Subject	History
Title	The American Pageant
Edition	
ISBN	0-618-47940-6
Room #	D102
Subject	History
Title	History Alive! Pursuing American Ideals
Edition	
ISBN	978-1-934534-88-5
Room #	D102
Subject	History
Title	The American People
Edition	sixth
ISBN	0-321-19517-5
Room #	D220
Subject	World History
Title	World History
Edition	
ISBN	0-618-37770-0
Room #	D220

Subject World History
Title World History
Edition
ISBN 0-395-87274
Room # D220

Subject Marketing
Title Marketing
Edition 8th
ISBN 978-0-07-282880-1
Room # D220

Motion: Di Lorenzo

Second: Puccio

Carried: 5 to 0

2018/19 SCHOOL LUNCH FUND BUDGET

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2018/19 School Lunch Fund budget as submitted.

Motion: Di Lorenzo

Second: Puccio

Carried: 5 to 0

APPROVAL OF CONTRACT: MOD SPACE

WHEREAS, pursuant to the terms of the contract with Arris Contracting Co., Inc., the district currently leases modular office space from ModSpace for use by on-site Arris staff throughout the duration of the bond; and;

WHEREAS, there now exists a requirement for additional equipment to the modular office;

NOW THEREFORE,

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Optional Equipment Lease No. 1741431 with ModSpace, Farmingdale, NY at the monthly rate of \$297.00 and a one-time delivery fee of \$419.00.

Motion: Di Lorenzo

Second: Puccio

Carried: 5 to 0

The meeting was adjourned at 8:43 PM.

Motion: Di Lorenzo

Second: Estroff

Carried: 5 to 0

Respectfully submitted,



Barbara L. Teevan

**2017-18 BUDGET TRANSFERS
JULY 25, 2018**

ACCOUNT		TO		DESCRIPTION		Reason For Transfer	
FROM	TO	DESCRIPTION	Reason For Transfer				
A1620.165.09.0000		Constr. OT	(4,600.00)				
	A1620.164.09.0000	Building Checks OT	400.00				
	A1621.165.09.0000	Const. OT Maint.	4,200.00				
A2020.160.04.0000		Sect'y PAR	(800.00)				
	A2020.160.04.0009	Sect'y OT PAR	800.00				
A2110.165.06.0000		Aides Sal. PRES	(6,500.00)			To transfer funds at year end as needed	
	A2070.150.09.0001	Curr. Devel.	6,200.00				
	A2070.150.09.0000	Staff Dev.	300.00				
A2250.402.22.0000		RES/CSE County Maint.	(26,500.00)			To transfer funds at year end as needed	
	A2110.132.01.0009	Add'l Hrs HHS	13,000.00				
	A2110.132.11.0000	Improved Training	11,000.00				
	A2110.140.09.0000	Substitutes	2,500.00				
A2810.150.01.0000		Instr. Sal. HHS	(3,000.00)				
	A2810.160.01.0009	Guid. Sect'y HHS OT	3,000.00				
A2855.400.21.0021		Possible Championship	(2,100.00)				
	A2855.150.09.0000	Coaching Sal.	2,100.00				
A9060.860.09.0000		Health Ins.	(16,000.00)			To transfer funds at year end for retiree payments	
	A9060.870.09.0000	Accum. Sick	16,000.00				
A2250.490.22.0000		Boces Sped	(3,300.00)				
	A2070.490.09.0000	Boces PD	3,300.00				

Approved at BOE Meeting _____

Entered By _____

Entry Number _____

**HARRISON CENTRAL SCHOOL DISTRICT
TREASURER'S REPORT
JUNE 2018**

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

Opening Balance 6/01/18		\$2,739,180.96
Receipts:		
	Interest Earnings	\$163.16
	Misc. Revenues	\$92,593.40
	State/Federal Aid	\$277,562.25
	Transfer from Other Funds/Accounts	\$13,800,000.00
		\$14,170,318.81
Disbursements:		
	Transfer to Other Funds/Accounts	(\$14,745,559.82)
	Transfer - NY Power Authority	(\$44,920.83)
		(\$14,790,480.65)
Closing Balance 6/30/18		<u>\$2,119,019.12</u>

PEOPLE'S UNITED BANK - CHECKING

Opening Balance 6/01/18		\$8,420,221.22
Receipts:		
	Interest Earnings	\$8,263.82
Disbursements:		
	Transfer to Other Funds/Accounts	(\$1,500,000.00)
Closing Balance 6/30/18		<u>\$6,928,485.04</u>

J.P.MORGAN CHASE - CHECKING

Opening Balance 6/01/18		\$1,871,006.17
Receipts:		
	Interest Earnings	\$230.13
Closing Balance 6/30/18		<u>\$1,871,236.30</u>

CUSTOMERS BANK - MONEY MARKET

Opening Balance 6/01/18		\$20,467,650.62
Receipts:		
	Interest Earnings	\$22,550.59
Disbursements:		
	Transfer to Other Funds/Accounts	(\$8,300,000.00)
Closing Balance 6/30/18		<u>\$12,190,201.21</u>

WEBSTER BANK - MONEY MARKET

Opening Balance 6/01/18		\$13,210,019.84
Receipts:		
	Interest Earnings	\$12,742.57
Disbursements:		
	Transfer to Other Funds/Accounts	(\$4,000,000.00)
Closing Balance 6/30/18		<u>\$9,222,762.41</u>

WEBSTER BANK - CAPITAL BOND MONEY MARKET

Opening Balance 6/01/18		\$22,638,028.08
Receipts:	Interest Earnings - Restricted	\$27,965.72
Closing Balance 6/30/18		<u>\$22,665,993.80</u>

SIGNATURE BANK

Opening Balance 6/01/18		\$629,591.09
Receipts:	Interest Earnings	\$698.96
Closing Balance 6/30/18		<u>\$630,290.05</u>

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

Opening Balance 6/01/18		\$4,988,503.25
Receipts:	Interest Earnings - Restricted	\$685.02
Disbursements:	Payment from escrow	(\$1,019,749.48)
Closing Balance 6/30/18		<u>\$3,969,438.79</u>

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

Opening Balance 6/01/18		\$395,492.55
Receipts:	Interest Earnings	\$52.83
	Misc. Revenues	\$51,357.06
Disbursements:	NYS Sales Tax	(\$1,088.70)
Closing Balance 6/30/18		<u>\$445,813.74</u>

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

Opening Balance 6/01/18		\$227,084.94
Receipts:	Interest Earnings	\$32.27
	Misc. Revenues	\$40,235.08
Closing Balance 6/30/18		<u>\$267,352.29</u>

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

Opening Balance 6/01/18		\$4,354.07
Receipts:	Interest Earnings	\$38.20
	Transfer from Other Funds/Accounts	\$9,962,990.18
Disbursements:	Payroll expenditures	(\$9,962,990.18)
Closing Balance 6/30/18		<u>\$4,392.27</u>

TRUST & AGENCY FUND

J.P.MORGAN CHASE - CHECKING

Opening Balance 6/01/18		\$228,384.48
Receipts:	Interest Earnings	\$28.42
	Misc. Receipts	\$5,149.95
Closing Balance 6/30/18		<u>\$5,178.37</u>
		<u>\$233,562.85</u>

MULTI FUND ACCOUNT

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

J.P.MORGAN CHASE - CHECKING

OUTSTANDING CHECKS AT 5/1/18	\$2,795,751.93
CHECKS ISSUED JUNE 2018	\$3,906,354.53
PAID (CASHED) CHECKS JUNE 2018	<u>(\$4,782,569.64)</u>
OUTSTANDING CHECKS AT 6/30/2018	<u>\$1,919,536.82</u>

RECAP OF CASH BALANCES AT 6/30/18:

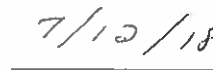
General Fund	\$32,961,994.13
General Fund - RESTRICTED	\$22,665,993.80
Capital Fund - RESTRICTED	\$3,969,438.79
School Lunch Fund	\$445,813.74
Trust & Agency Fund	\$237,955.12
Expendable Trust Fund	<u>\$267,352.29</u>
TOTAL CASH	<u>\$60,548,547.87</u>
Less: Multifund outstanding checks	<u>(\$1,919,536.82)</u>
Book Balance Cash	<u>\$58,629,011.05</u>

JUNE INTEREST EARNINGS - ALL ACCOUNTS	\$73,451.69
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I certify that the above balances are in agreement with the bank reconciliations and the balances are collateralized as required for the month ending June 30, 2018.



Treasurer's Signature



Date

RFP #2019-4: Food Service Consultant

AWARD

		Sue Merims New Rochelle, NY	Slate Foods, Inc. New York, NY
Proposal - Complete		yes	yes
Transmittal Letter		included	included
Background/Qualifications		included - excellent	included - excellent
School References		included: extensive including 27 years in HCSD	included
Cost	hourly rate	\$200	\$120 - \$135 (includes travel time)
	estimated annual cost	est 63 hrs @ \$200/hr = \$12,600	est 107 hrs @ \$13,005
	add'l cost for FSM bid	est 47 hrs @ \$200/hr = \$9,400	\$135/hr
Notes		Current Contractor	

RFB #18/19-08: Landscaping Supplies

Term: Date of Award through June 30, 2019

Bids for 46 items of Landscaping Supplies were advertised and solicited. Two responses were received:

	<u>Items Bid</u>	<u>Amount of Bid</u>	<u>Items Awarded</u>	<u>Amount of Award</u>	<u>% off MLP for items not Included</u>
Siteone Landscaping Cleveland, OH	40	\$37,942	40	\$37,942	0-15%
Synatek Souderton, PA	39	\$39,618	-	-	-

Recommendation: Award contract to the lowest overall responsive and responsible bidder, Siteone Landscaping, Cleveland, OH.

RFB #18/19-10: Asset Recovery

Bids for Asset Recovery were advertised and solicited. Four (4) responses were received:

<u>Vendor</u>	<u>Amount of Bid</u>	<u>Award</u>
Tekovery, Inc. Mt Vernon, NY	(\$7,000)	(\$7,000)
Atlaz International Ltd. Lawrence, NY	(\$1,244)	-
SAMR, Inc. Lakewood, NJ	(\$600)	-
IT Asset Management Group Farmingdale, NY	(\$375)	-

Recommendation: Award the contract to the highest (best value to district) responsive and responsible bidder, Tekovery, Inc., Mt Vernon, NY.