

**Harrison Central School District
Minutes of the Board of Education
August 22, 2018
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:04 PM by Kelly Mulvoy Mangan.
Motion: Di Lorenzo Second: Sullivan Carried: 5 to 0

PRESENT

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

ABSENT

Rachel Estroff, Kelly Kozak

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D.

BE IT RESOLVED that, the Board hereby recess into executive session at 7:05 PM for the following purposes: to discuss a teacher personnel matter, and contractual matters.

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

The Regular Business Meeting was called to order at 8:15 PM by Kelly Mulvoy Mangan.

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

PRESENT

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

ABSENT

Rachel Estroff, Kelly Kozak

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D.

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

August 7, 2018

Motion: Di Lorenzo Second: Wolverton 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 Items IA-F and Items IIA-G of the Personnel Report.

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

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE HARRISON COUNCIL OF PTAs

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts from the Harrison Council of PTAs a check in the amount \$3,382.93 to be used for the "Pay It Forward" program and extends deep appreciation to the Harrison Council of PTAs for their generosity.

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

ACCEPTANCE OF GIFT FROM THE HARRISON RECREATION DEPARTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts from the Harrison Recreation Department a donation in the amount of \$750.00 for the purchase of a football sled to be used by the Harrison Central School District and the Harrison Recreation/Youth Football program and extends deep appreciation to the Harrison Recreation Department for their generosity.

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

ADOPTION OF THE HARRISON CENTRAL SCHOOL REVISED DISTRICT POLICY # 5660 - SCHOOL FOOD SERVICE PROGRAM(LUNCH AND BREAKFAST

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves revised policy #5660: School Food Service Program (Lunch and Breakfast) with a single reading.

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

APPROVAL OF THE 2018-19 DISTRICT LEVEL AND SCHOOL LEVEL EMERGENCY RESPONSE PLANS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2018-19 district-level and school-level Emergency Response Plans.

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

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO APPLE VALLEY, MINNESOTA FOR A DEBATE TOURNAMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison High School Debate Team to travel to the Apple Valley High School in Apple Valley, Minnesota on Thursday, November 1, 2018. Departure will be at 4:00 PM on Thursday, November 1, 2018 from Harrison High School and students will return to Harrison High School at 10:00 PM on Sunday, November 4, 2018.

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

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NORTH BROOK, ILLINOIS FOR A DEBATE TOURNAMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Harrison High School Debate Team to travel to the Glenbrook North High School in North Brook, Illinois on Friday, November 16, 2018. Departure will be at 2:40 PM on Friday, November 16, 2018 from Harrison High School and students will return to Harrison High School at 10:00 PM on Monday, November 19, 2018.

Motion: Di Lorenzo Second: Sullivan 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: 900027, 900188, 3800002, 3800008, 3800007, 900036, 900100, 3800002, 3800011, 3800012, 3700040.

Motion: Di Lorenzo Second: Sullivan 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: 3700129, 3700131, 900166, 900175, 3700130, 3700126, 3800001.

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

APPROVAL OF CSE/CPSE ANNUAL REVIEW

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: 900050.

Motion: Di Lorenzo Second: Sullivan 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: Sullivan

Carried: 5 to 0

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.

Motion: Di Lorenzo

Second: Sullivan

Carried: 5 to 0

CONTRACT WITH HARLEM WIZARDS ENTERTAINMENT BASKETBALL INC. FOR AN ENTERTAINMENT EXHIBITION GAME AT HARRISON HIGH SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Harlem Wizards Entertainment Inc. for an entertainment exhibition game at Harrison High School on January 11, 2019.

Motion: Di Lorenzo

Second: Sullivan

Carried: 5 to 0

CONTRACT FOR HEALTH SERVICES: YONKERS PUBLIC SCHOOLS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2017/18 contract with Yonkers Public Schools for health services provided to 1 resident student at a cost of \$810.02.

Motion: Di Lorenzo

Second: Sullivan

Carried: 5 to 0

CONTRACT AWARD RFB #18/19-13: MAINTAIN & SERVICE FOOD SERVICE EQUIPMENT

(Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract to maintain and service food service equipment to the lowest overall responsive and responsible bidder, Total Contract Consulting, Inc., Bronx, New York.

Motion: Di Lorenzo

Second: Sullivan

Carried: 5 to 0

CONTRACT AWARD RFB #18/19-14: COMMERCIAL LANDSCAPING SERVICE (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for commercial landscaping service to the lowest overall responsive and responsible bidder, Peter A. Navarra Landscaping Co., Inc., Harrison, New York.

Motion: Di Lorenzo

Second: Sullivan

Carried: 5 to 0

APPROVAL OF COMMERCIAL LEASE AGREEMENT WITH CORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the commercial lease agreement with CORT for the provision of partitions to be utilized for the creation of temporary classrooms at HHS. The cost for a minimum three-month term including set-up and breakdown is \$6,146.82. Additional months, if required, are to be billed at \$1,783.94.

Motion: Di Lorenzo

Second: Sullivan

Carried: 5 to 0

DONATION OF EQUIPMENT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes a donation to the Mount Vernon City School District of excess cafeteria tables resulting from the upgrade of the Harrison Avenue School cafeteria and kitchen. A total of eight (8) cafeteria tables will be donated.

Motion: Di Lorenzo

Second: Sullivan

Carried: 5 to 0

AUTHORIZATION TO PURCHASE TABLETS AND OTHER BRANDED HARDWARE FROM SYNEX CORP.

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 tablets and other branded hardware; and

WHEREAS, said contracts tablets and other branded hardware 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;

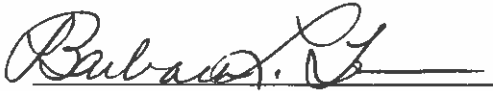
NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of tablets and other branded hardware as required from the specific awarded contractor, SYNEX Corporation and its authorized resellers, Contract #PEPPM2018, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2019.

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

The meeting was adjourned at 8:32 PM.

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

Respectfully submitted,


Barbara L. Teevan

RFB #18/19-13: Maintain and Service Food Service Equipment

PRC #2018004774

Term: Date of Award - Jun 30, 2019

Bids to Maintain and Service Food Service Equipment were advertised and solicited. Two (2) responses were received:

Vendor	Regular Man Hours	Mark-up	Estimated Total Annual Award
Total Contract Consulting, Inc. Bronx, NY	\$68/hr	28%	\$14,480
Summit Restaurant Repairs, Inc. Mineola, NY	\$120/hr	35%	-

Recommendation: Award the contract to the lowest responsive and responsible bidder, Total Contract Consulting, Inc., Bronx, NY.

RFB #18/19-14: Commercial Landscaping Services

Term: Date of Award through June 30, 2019

Bids for Commercial Landscaping Services were advertised and solicited. One (1) response was received:

Vendor	<u>PART 1</u> Seasonal Clean-up and Mulching <i>(Twice per Year)</i>	<u>PART 2</u> Additional Landscaping Services <i>(as required)</i>	Estimated Annual Award
Peter A Navarra Landscaping Co Inc. Harrison, NY	\$29,500	\$65/hr	\$36,000

Recommendation: Award the contract to the lowest responsive and responsible bidder, Peter A Navarra Landscaping Co Inc., Harrison, NY.