

**Harrison Central School District
Minutes of the Board of Education
August 7, 2018
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:25 PM by Kelly Mulvoy Mangan.

Motion: Wolverton Second: Estroff Carried: 6 to 0

PRESENT

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

ABSENT

Dennis Di Lorenzo

ALSO PRESENT

Robert Salierno, Brian Ladewig, Ed.D., Michael Greenfield

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

July 25, 2018

Motion: Puccio Second: Wolverton Carried: 6 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 IA-E and Item IIA-D of the Personnel Report.

Motion: Puccio Second: Wolverton Carried: 6 to 0

ADMINISTRATIVE REPORT

APPROVAL OF STIPULATION OF AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the terms of the Agreement involving Student Number 103394 a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Board of Education President be authorized to execute such Agreement on behalf of the District.

Motion: Wolverton Second: Sullivan Carried: 6 to 0

APPROVAL OF THE REVISED 2018-2019 SCHOOL CALENDAR

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the revised 2018-19 school district calendar, which has been amended to add a local midterm exam day for high school students on January 28, 2019.

Motion: Wolverton Second: Sullivan Carried: 6 to 0

RESOLUTION OF AUTHORIZATION FOR EXECUTION OF THE APPR INDEPENDENT EVALUATION HARDSHIP WAIVER APPLICATION FOR THE 2018-2019 SCHOOL YEAR

BE IT RESOLVED that, the Board of Education President is hereby authorized to sign the Signature Page for the submission of the Independent Evaluator Hardship Waiver Application for the District's Education Law Section 3012-d APPR Plan to the State Education Department for the 2018-19 school year. A copy of said application shall be incorporated by reference within the minutes of this meeting.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

RESOLUTION TO AUTHORIZE THE EXECUTION OF THE 2017-2018 APPR IMPLEMENTATION CERTIFICATION FORM

BE IT RESOLVED that, the Board of Education hereby authorizes the Board President and the Superintendent of Schools to execute the 2017-2018 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO ADDISON, TEXAS FOR A ROUND ROBIN 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 Greenhill School in Addison, Texas on Wednesday, September 12, 2018. Departure will be at 2:45 PM on Wednesday, September 12, 2018 from Harrison High School and students will return to Harrison High School at 6:00 PM on Monday, September 17, 2018.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO ADDISON, TEXAS 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 Greenhill School in Addison, Texas on Friday, September 14, 2018. Departure will be at 2:45 PM on Friday, September 14, 2018 from Harrison High School and students will return to Harrison High School at 6:00 PM on Monday, September 17, 2018.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO NEW HAVEN, CONNECTICUT 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 YALE University in New Haven, Connecticut on Friday, September 14, 2018. Departure will be at 1:00 PM on Friday, September 14, 2018 from Harrison High School and students will return to Harrison High School at 7:00 PM on Sunday, September 16, 2018.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

APPROVAL OF HARRISON HIGH SCHOOL DEBATE TEAM FIELD TRIP TO WEST DES MOINES, IOWA

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 West Des Moines Valley High School in West Des Moines, Iowa on Thursday, September 20, 2018. Departure will be at 3:00 PM on Thursday, September 20, 2018 from Harrison High School and students will return to Harrison High School at 10:00 PM on Monday, September 24, 2018.

Motion: Wolverton

Second: Sullivan

Carried: 6 to 0

2017/18 CERTIORARI RESERVE REVISION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the balance of the Tax Certiorari Reserve up to \$12,900,000, as of June 30, 2018. The current certiorari reserve will be maintained for prior years based on the expectation that the funds are reasonably required to pay such judgments and claims in the future. Any funds not expected to pay such judgments will be returned to the General Fund.

Motion: Puccio Second: Estroff Carried: 6 to 0

AUTHORIZATION TO PURCHASE AUDITORIUM SEATING FROM McHUGH INSTITUTIONAL FURNISHINGS

WHEREAS, the National Intergovernmental Purchasing Alliance (“National IPA “) through Norfolk Public Schools in Norfolk, VA, has made available to other municipalities a contract for Educational Furniture Lines, Related Equipment and Services; and

WHEREAS, said contract for Educational Furniture Lines, Related Equipment and Services was pursuant to a Request for Proposals consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Board of Education has previously authorized participation by the Harrison Central School District in the National IPA; 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 Floor Mounted Auditorium Seating with Installation for the Louis M. Klein Middle School Auditorium from McHugh Institutional Furnishings, an authorized re-seller of the awarded contractor, Irwin Seating Co., Contract #2015000066, McHugh Revised Quote No. 18-Q058-1, in the amount of \$160,520.04.

Motion: Puccio Second: Estroff Carried: 6 to 0

CHANGE OF STATUS: CONTRACT AWARD: RFP #2019-4: FOOD SERVICE CONSULTANT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education amends the resolution passed at the July 25, 2018 meeting awarding a contract to Susan Merims for the provision of food service consulting services:

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 for an estimated fee of \$12,600 for the term August 1, 2018 through June 30, 2019 for services exclusive of NYSED FSM bid preparation.

Motion: Puccio Second: Estroff Carried: 6 to 0

BID AWARD: RFB#18/19-12c: ROOFING REPLACEMENT: PORTABLE CLASSROOMS AT PURCHASE ELEMENTARY SCHOOL (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, and with the recommendation of H2M Architects + Engineers, the Board of Education awards Contract G, Total

Base Bid for General Construction, plus Add Alternate G1, per RFB #18/19-12c: Roofing Replacement: Portable Classrooms at Purchase Elementary School to the lowest overall responsive and responsible bidder, Barrett, Inc., Danbury, CT in the total amount of \$122,800.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

APPROVAL OF CONTRACT WITH SAMUEL FRENCH, INC.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education, approves the contract with Samuel French, Inc. for royalty and rental fees for the HHS – Footlight Players performance of *Me and My Girl* at a cost not to exceed \$3,100.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

AGREEMENT WITH LIFETOUCH STUDIOS FOR PHOTOGRAPHY SERVICES FOR HARRISON HIGH SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Lifetouch Studios and Harrison High School to provide photography services for the 2018/19 school year with the ability to extend to future years as approved by the Assistant Superintendent for Business.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

DISPOSAL OF FURNITURE:

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of furniture and furnishings from the Guidance Office located at Harrison High School, does not conform to new Guidance Suite alterations.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of 45 student desks, also located at Harrison High School.

Motion: Puccio

Second: Estroff

Carried: 6 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 HCSD tag #009245 Honda Generator, Model # EU200, Serial #2087857 located at the Maintenance Facility.

Motion: Puccio

Second: Estroff

Carried: 6 to 0

The meeting was adjourned at 7:35 PM.

Motion: Wolverton

Second: Estroff

Carried: 6 to 0

Respectfully submitted,



Barbara L. Teevan

HARRISON CENTRAL SCHOOL DISTRICT
Harrison, New York

2018-2019 BOARD OF EDUCATION MEETING SCHEDULE

The Board of Education meetings will begin at 7:00 PM and a proposed executive session, if required, at 7:15 PM. At 8:15 PM the board will return to public session.

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	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	September 12	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	September 26	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	October 10	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	October 24	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	November 14	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	November 28	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	December 12	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	January 9	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	January 23	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	February 6	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	February 27	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	March 13	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	March 27	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	April 10	7:00 p.m.	LMK	Regular Business Meeting Adoption of Budget
Wednesday	April 24	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	May 8	7:00 p.m.	LMK	Annual Budget Hearing
Wednesday	May 22	7:00 p.m.	LMK	Meeting to Certify Election
Wednesday	June 5	7:00 p.m.	LMK	Regular Business Meeting
Wednesday	June 19	7:00 p.m.	LMK	Regular Business Meeting

RFB #18/19-12c: Roofing Replacement: Portable Classrooms at Purchase Elementary School
SED #66-05-01-00-1-023

Bids for Roofing Replacement: Portable Classrooms at Purchase Elementary School were advertised and solicited. Four (4) responses were received:

	Contract G Total Base Bid	Alt G-1 Asphalt Shingle Roofing	Alt G-2 Insulation and Blocking	Total Award
Barrett Inc. Danbury, CT	\$97,800	\$25,000	\$36,000	\$122,800
Milcon Construction West Babylon, NY	\$119,660	\$36,100	\$23,780	-
Nua Construction Corporation Ardsley, NY	\$129,000	\$40,000	\$73,000	-
BBR Contracting Corp Brooklyn, NY	\$151,000	\$57,600	\$65,000	-

Recommendation: With the recommendation of H2M, award Contract G plus Alternate G1 to the lowest responsive and responsible bidder, Barrett Inc., Danbury, CT.