

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT

Hawthorne, New York

SCHOOL BOARD MEETING

June 5, 2012

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVE MINUTES (April 24, 2012)
4. TREASURER'S REPORT (April, 2012)
5. CLAIMS AUDITOR REPORT (April, 2012)
6. CSE RECOMMENDATIONS
7. CONSENT AGENDA

The use of a Consent Agenda permits the Board of Education to make more effective use of time by adopting a single motion to cover those relatively routine matters which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the Consent Agenda may indicate that item be transferred to the Regular Agenda for consideration and a separate vote, thus preserving the right of all Board members to be heard on any issue.

- ❖ Approve Budget Transfers in the amount of \$106,933.00
 - ❖ Authorize Establishment of an account with Repairs Universe, Inc.
 - ❖ Accept Donation from Barnes & Noble, as per attached.
 - ❖ Approve award of bid for *Video Education Program Services*, for the 2012-2013 School Year, to **Peers Influence Peers Partnership, Inc.**
 - ❖ Approve award of bid for *Therapeutic Crisis Intervention Training Services*, for the 2012-2013 School Year, to **T.O.O.L.S. Training Associates, Inc.**
 - ❖ Approve award of 2012-2013 Bids/Request for Proposal for HVAC Service, Bus Service & Repair, Vehicle Repair & Gas, Glass Replacement, HVAC Water treatment & Bottled Water delivery, as per the attached.
 - ❖ Approve Westchester Putnam School Boards Association (WPSBA) Slate of Officers and Executive Committee Members for 2012-2013.
 - ❖ Approve Westchester Putnam School Boards Association (WPSBA) Proposed 2012-2013 WPSBA Budget
8. REGULAR AGENDA
 - ❖ Approve 2012-2013 Board of Education Meeting Calendar
 - ❖ Approve 2012-2013 School Year Budget, in the amount of \$21,550,000.00
 - ❖ Approve amendment to the 2008-2013 Secretarial Bargaining Unit Agreement, effective 9/1/2012.
 - ❖ Approve Contract with the Secretarial Bargaining Unit for the period of July 1, 2013 through June 30, 2018.

06/05/12

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9. PERSONNEL ACTIONS

- a. Approve Routine Personnel actions
- b. Approve Summer Program Personnel Actions for dates of 7/9 - 8/17/2012

10. POLICIES:

2nd READING/ADOPTION:

- ❖ New Policy #7554 - DIGNITY FOR ALL STUDENTS ACT

- ❖ UPDATE POLICY #3410 - CODE OF CONDUCT ON SCHOOL PROPERTY

- ❖ UPDATE POLICY #8242 - CIVILITY, CITIZENSHIP AND CHARACTER EDUCATION/INTERPERSONAL VIOLENCE PREVENTION EDUCATION

11. SENIOR/JUNIOR HIGH SCHOOL PRESENTATION

12. COMMENTS

13. ADJOURN