

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING January 29, 2013 AGENDA</p>
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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVE MINUTES (December 4, 2012)
4. TREASURER'S REPORT (October and November, 2012)
5. CLAIMS AUDITOR REPORT (October and November, 2012)
6. CSE RECOMMENDATIONS
7. REGULAR AGENDA
 - ❖ Approve Budget Transfers – November and December, 2012
 - ❖ Approve Participation in the Southern Westchester BOCES Cooperative Bids for 2013-2014
 - ❖ Approve Contract with Bridging the Gap Through Communications, Inc.
 - ❖ Approve the 2013-2014 School Calendar
 - ❖ Voluntarily recognize the Hawthorne Cedar Knolls Maintenance Association affiliation with the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO.
 - ❖ Create Position of Behavior Management Specialist, with an annual salary of \$35,000-\$40,000, plus benefits as contained in the Working Conditions for Security Staff.
 - ❖ Approve Revised Working Conditions for Teaching Assistants, effective February 1, 2013
 - ❖ Appoint Stanislaw Gordon and Marion Cordelli to be designated as Surrogate Parents to serve on the Committee on Special Education (CSE) for the 2012-2013 school year, with a travel reimbursement of \$30 per meeting.
8. PERSONNEL ACTIONS
 - a. Approve Routine Personnel actions
9. POLICY
 - a. Update Policy# 1730 – EXECUTIVE SESSIONS - Adoption
 - b. Update Policy# 5410 – PURCHASING – Adoption
 - c. Update Policy# 5530 – FINANCIAL ACCOUNTABILITY - Adoption
 - d. Update Policy# 7330 – SEARCHES & INTERROGATIONS OF STUDENTS - Adoption
10. LITTLE SCHOOL PRESENTATION
11. COMMENTS
12. ADJOURN

01/25/13