

**HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT**  
Hawthorne, New York

**SCHOOL BOARD MEETING**  
**July 3, 2012**  
**AGENDA**

1. CALL TO ORDER BY DISTRICT CLERK
2. PLEDGE OF ALLEGIANCE TO THE FLAG

**ANNUAL REORGANIZATION:**

1. OATH OF OFFICE for re-appointed Board of Education members for the term July 1, 2012 through June 30, 2015:
  - *Daniel J. Leffell*
  - *James E. Miller*
  - *Joan Weber, Ed.D.*
3. NOMINATION AND ELECTION FOR PRESIDENT OF THE SCHOOL BOARD
4. NOMINATION AND ELECTION FOR VICE PRESIDENT OF THE SCHOOL BOARD
5. OATH OF OFFICE:
  - **President & Vice President**
  - **Superintendent of Schools**
  - **District Treasurer, Deputy Treasurer**
  - **District Clerk, Deputy District Clerk**
  - **Claims Auditor**

**1. 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.

**a. ANNUAL REORGANIZATION RESOLUTIONS**

**REGULAR BUSINESS**

2. APPROVE MINUTES (June 5, 2012)
3. TREASURER'S REPORT (April, 2012 {Corrected}; May, 2012)
4. CLAIMS AUDITOR REPORT (May, 2012)
5. CSE RECOMMENDATIONS

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Hawthorne, New York

## 6. CONSENT AGENDA

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- ❖ Approve Budget Transfers in the amount of \$14,667.00
- ❖ Approve award of bid for *Geller House School Cleaning Services*, for the 2012-2013 School Year, to **Project One Services, Inc.**
- ❖ Approve award of bid for *Occupational Therapy Services*, for the 2012-2013 School Year, to **Mid Island Therapy Associates, LLC. , Inc.**
- ❖ Approve award of bid Therapeutic Drama *Services*, for the 2012-2013 School Year, to **Creative Alternatives of New York.**
- ❖ Approve consultant agreement with *James Larsson* for required Bus Driving training services, as per the attached agreement.

## 7. REGULAR AGENDA

- ❖ Approve the Annual Professional Performance Review (APPR) Plan for Teachers pursuant to Education Law 3012-c and Subpart 30-2 of the Commissioner's Regulations
- ❖ Approve Engagement Letter for Nawrocki Smith LLP as Internal Auditor
- ❖ Approve Salaries for Unaffiliated Staff, as attached.
- ❖ Approve contract with Ann Izzo
- ❖ Approve a revision to the Working Conditions and Benefits for Assistant Superintendents and to the Working Conditions and Benefits for Director of Human Resources: The RETIREMENT BENEFITS, Retirement Incentive: paragraph is revised to provide a retirement incentive of \$7,500 payable over two years, as opposed to the current provision of \$5,000 payable over three years.
- ❖ Appointment of Hearing Officer and Suspension of Employee #136, without pay commencing 8/30/12, as per attached.

## 8. PERSONNEL ACTIONS

- a. **Revised Summer Staff**
- b. **Regular Actions**

## 9. POLICIES:

### ADOPTION:

- ❖ 7221 - CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES
- ❖ 7524 - CONCUSSION MANAGEMENT
- ❖ 7610 - SPECIAL EDUCATION: DISTRICT PLAN

## 10. COMMENTS

## 11. ADJOURN

07/02/12