

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING June 17, 2014 AGENDA
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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVE MINUTES (April 22, 2014)

4. TREASURER'S REPORT (March, 2014)

5. CLAIMS AUDITOR REPORT (March, 2014)

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 Transfer(s) in the amount of \$223,000.00
- ❖ Approve Instructional Service Agreement with the Mount Vernon City School District
- ❖ Approve engagement letter with Certified Public Accounting Firm: Sickler, Torchia, Allen & Churchill, CPA's, PC, for end-of-year accounting services for the fiscal year ending June 30, 2014

8. REGULAR AGENDA

- ❖ Approve 2014-2015 Fiscal Budget in the amount of \$21,550,000.00
- ❖ Award Bids as follows:
 - 2014-15 - Bid Item #1 (HVAC) - Independent Temperature Control Services North
 - 2014-15 - Bid Item #2 (Geller House Cleaning) - Project One Services, Inc.
 - 2014-15 - Bid Item #3 (School Bus Repair/Diesel) - Charles Stotz, Inc.
- ❖ Approve the terms of and authorizes its President to execute a Stipulation of Settlement and General Release in the 3020-a proceedings against Employee No. 114 in SED File No. 24,057 dated June 6, 2014 as presented to the Board at this meeting. A copy of said Stipulation of Settlement and General Release shall be incorporated by reference within the minutes of this meeting.

9. PERSONNEL ACTIONS

- a. Approve Routine Personnel actions

10. POLICY

2nd Reading/Adoption

- New Policy# 5260 - Use of School District Trademarks and Service Marks
- Update Policy# 5410 - Purchasing: Competitive Bidding and Offering
- Update Policy# 5411 - Procurement of Goods and Services
- Update Policy# 6111: TESTING MISCONDUCT AND MANDATORY REPORTING

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REQUIREMENTS

11. SENIOR/JUNIOR HIGH SCHOOL PRESENTATION

12. COMMENTS

13. ADJOURN