

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

<p><b>SCHOOL BOARD MEETING</b> <b>November 25, 2014</b> <b>AGENDA</b></p>
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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVE MINUTES (September 30, 2014)
4. TREASURER'S REPORT (August, 2014; September, 2014)
5. CLAIMS AUDITOR REPORT (August, 2014; September, 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 Extension of Agreement with Management Advisory Group Business Operations, Inc. (MAGBO) to provide staff training of accounts payable and billing through December 31, 2014.
- ❖ Accept donation of athletic items from Mr. Robert Considine/Paddlepro.com
- ❖ Accept donation from Mr. Daniel J. Leffell for the exclusive purpose of the purchase of uniforms for the Basketball teams
- ❖ Accept donation from Mr. David F. Everett for the exclusive purpose of the purchase of uniforms for the Basketball teams
- ❖ Accept donation of Computers from Mr. David Everett, as attached
- ❖ Approve Disposal of technology equipment, as attached
- ❖ Approve revision to Ann Izzo's contract to include that the District shall reimburse for high speed internet use at home for email, data transmission and other uses.
- ❖ Approve the revisions to the following Working Conditions, effective November 26, 2014:
  - Assistant Superintendents
  - Director of Human Resources
  - Treasurer
  - Teaching Assistants
  - Technology Staff
  - Nursing Staff
  - Security Staff
  - Director of Facilities (formerly known as Superintendent of Buildings & Grounds)

# HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT

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## 8. REGULAR AGENDA

- ❖ Approve Resolution to amend the Hawthorne Cedar Knolls Union Free School District 403(b) retirement plan
- ❖ MOA - Maintenance Unit: Approve the Memorandum of Agreement between the Hawthorne Cedar Knolls Union Free School District and the Civil Service Employees Association, Inc. AFSCME, AFL-CIO, Westchester local 860, Hawthorne Cedar Knolls Union Free School District for the period July 1, 2013 through June 30, 2018 and authorize the Negotiating Team for the District, Assistant Superintendent Joseph Abbondanza and District Counsel, Marc Sharff to sign the agreement.
- ❖ Accept the resignation of tenured teacher, Mary Grandsire, effective at the close of business on November 25, 2014, pursuant to a letter dated November 20, 2014.

## 9. PERSONNEL ACTIONS

- ❖ Approve Routine Personnel actions

## 10. POLICY:

### 1<sup>st</sup> Reading:

- Update Policy# 5676: Information Security Breach and Notification
- Update Policy# 7320: Alcohol, Tobacco, Drugs and Other Substances (Students)
- Update Policy# 7530: Child Abuse and Maltreatment

## 11. GELLER HOUSE PRESENTATION

## 12. COMMENTS

## 13. ADJOURN

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**BOARD OF EDUCATION MEETING**  
**September 30, 2014**

- YES \_\_\_ NO \_\_\_ Approve Budget Transfer(s) in the amount of \$144,450.00 (2014-2015)
- YES \_\_\_ NO \_\_\_ Approve Budget Transfer(s) in the amount of \$125,027.06 (2013-2014)
- YES \_\_\_ NO \_\_\_ Approve Budget Transfer(s) in the amount of \$ 37,496.63 (2013-2014)
- YES \_\_\_ NO \_\_\_ Approve Final AS-7 Contracts from Southern Westchester BOCES for 2013-2014
- YES \_\_\_ NO \_\_\_ Approve Service Contract with Mr. James Larsson, for the purpose of Bus Driving Required Courses and Testing
- YES \_\_\_ NO \_\_\_ Accept donation of four (4) five-gallon containers of white paint from Pro Tool Warehouse
- YES \_\_\_ NO \_\_\_ Accept donation of athletic items from Mr. Robert Considine/Paddlepro.com
- YES \_\_\_ NO \_\_\_ Accept donation of Office Furniture and Computers from Mr. David Everett
- YES \_\_\_ NO \_\_\_ Approve the Standard Work Day and Reporting Resolution for Elected and Appointed Officials for the 2013-2014 school year for Ann Marie DeModna, District Clerk and Jane LaForge, Treasurer.
- YES \_\_\_ NO \_\_\_ Upon the recommendation of the Audit Committee, accept the Independent Auditor's Report and Financial Statements for the year ended 6/30/2014.
- YES \_\_\_ NO \_\_\_ Approve banking resolution for Facsimile Signatures for the Banks designated as Official Bank Depositories: M&T Bank, Hudson Valley Bank, Tompkins Mahopac, Webster Bank and First Niagara Bank.
- YES \_\_\_ NO \_\_\_ Authorize the U.S. Bank Equipment Finance Xerox Lease Agreement and authorize the signature of the District Counsel, Marc Sharff, Esq.
- YES \_\_\_ NO \_\_\_ Adopt an internal audit schedule

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**YES** \_\_\_ **NO** \_\_\_    Approve the Memorandum of Agreement between the District and the Hawthorne Cedar Knolls Para Professionals, Local 6080, New York State United Teachers, for the period of July 1, 2013 to June 30, 2018

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**Board of Education**