

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING March 5, 2015 AGENDA</p>

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **OATH OF OFFICE for re-appointed Board of Education member, Miriam Fishman, for SED**
Appointed term date of January 20, 2015 through January 20, 2019.
4. **APPROVE MINUTES (November 25, 2014)**
5. **TREASURER'S REPORT (October, 2014; November, 2014; December, 2014; January, 2015)**
6. **CLAIMS AUDITOR REPORT (October, 2014; November, 2014; December, 2014; January, 2015)**
7. **CSE RECOMMENDATIONS**
8. **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 the 2015-2016 School Calendar
 - ❖ Accept donation of athletic items from Mr. Robert Considine/Paddlepro.com
 - ❖ Accept donation in the amount of \$500.00 from Mr. Herbert Friedman to the Elaine and Herb Friedman Scholarship Fund.
 - ❖ Approve Asset Disposal of Technology Equipment
 - ❖ Approve Contract for Communications Consulting Service with Bridging the Gap Through Communications, Inc. for the period 2/1/15 through 1/31/16
9. **REGULAR AGENDA**
 - ❖ Approve the Contract 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
 - ❖ Nominate Mr. James E. Miller for election to the Southern Westchester Board of Cooperative Educational Services for a three year term beginning July 1, 2015 through June 30, 2018.
10. **PERSONNEL ACTIONS**
 - ❖ Approve Routine Personnel actions

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11. POLICY:

2nd Reading/Adoption:

- 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

12. COMMENTS

13. ADJOURN

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

BOARD OF EDUCATION MEETING
March 3, 2015

- YES** ___ **NO** ___ Approve 2015-2016 School Calendar
- YES** ___ **NO** ___ Accept donation of athletic items from Mr. Robert Considine/Paddlepro.com
- YES** ___ **NO** ___ Accept donation in the amount of \$500.00 from Mr. Herbert Friedman to the Elaine and Herb Friedman Scholarship Fund.
- YES** ___ **NO** ___ Approve Asset Disposal of Technology Equipment
- YES** ___ **NO** ___ Approve Contract for Communications Consulting Service with Bridging the Gap Through Communications, Inc. for the period 2/1/15 through 1/31/16
- YES** ___ **NO** ___ Approve the contract 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
- YES** ___ **NO** ___ Nominate Mr. James E. Miller for election to the Southern Westchester Board of Cooperative Educational Services for a three year term beginning July 1, 2015 through June 30, 2018.

Board of Education