

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

<p><b>SCHOOL BOARD MEETING</b> <b>April 21, 2015</b> <b>AGENDA</b></p>
--

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVE MINUTES (March 5, 2015)**
4. **TREASURER'S REPORT (February, 2015; March, 2015)**
5. **CLAIMS AUDITOR REPORT (February, 2015; March, 2015)**
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 Transfers in the Amount of \$78,000.00
- ❖ Approve the revised 2015-2016 School Calendar
- ❖ Approve the Board of Education Meeting Calendar for 2015-2016
- ❖ Approve Participation with other school districts of the Southern Westchester Board of Educational Service, Westchester County, NY for Joint bidding, as per the attached resolution.
- ❖ Award the Assignment of Professional Internal Auditing Services for the 2015-16 school year to Nawrocki Smith LLP, as per the attached Proposal
- ❖ Award the Assignment of the Professional External Auditing Services and Preparation of the Financial Statements to Cullen & Danowski, LLP, as per the attached engagement letter.
- ❖ Approve the Fund Surplus Resolution Agreement and Release between the Hawthorne Cedar Knolls UFSD and the Board of Cooperative Educational Services Rensselaer-Columbia-Green Counties (Questar III), as per the attached.

8. **REGULAR AGENDA**

- ❖ Cast one vote for James E. Miller and John V. Filiberti to serve as trustee(s) on the Southern Westchester Board of Cooperative Educational Services for a three year term beginning July 1, 2015 through June 30, 2018.
- ❖ Vote for approval of the 2015-2016 estimated administrative budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$10,114,022.00

9. **PERSONNEL ACTIONS**

- ❖ Approve Routine Personnel actions

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

**10. POLICY:**

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

New Policy# 5671: Wellness

Update Policy# 1410: Policy and Administrative Regulations

Update Policy# 5220: District Investments

Update Policy# 7553: Hazing of Students

Update Policy# 7554: Dignity for All Students

**11. COMMENTS**

**12. ADJOURN**