

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

<b>SCHOOL BOARD MEETING</b> <b>May 12, 2015</b> <b>AGENDA</b>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVE MINUTES (April 21, 2015)**
4. **TREASURER'S REPORT (None)**
5. **CLAIMS AUDITOR REPORT (None)**
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 \$696,615.06
- ❖ Award Bids as follows:
  - 2015-16 – Bid Item #1 (HVAC) – ITC - Hudson Mechanical
  - 2015-16 – Bid Item #2 (Geller House Cleaning) - Project One Services, Inc.
  - 2015-16 – Bid Item #3 (School Bus Repair/Diesel) – Charles Stotz, Inc.

8. **REGULAR AGENDA**

- ❖ Approve 2015-2016 Fiscal Budget in the amount of \$22,000,000.00
- ❖ Approve Agreement with JBFCS for the allocation of shared costs in the amount of \$450,000
- ❖ Approve Resolution on the 2015 APPR Plan Implementation
- ❖ Approve Resolution to appoint Louis Patack as the Hearing Officer pursuant to Section 75 of the New York State Civil Service Law, with respect to Employee No. 116, and authorizes the Hearing Officer to hear evidence, make a transcript of proceedings and to issue a written report of his findings of fact and recommendations, including a disciplinary penalty, if any.

BE IT FURTHER RESOLVED, that the Board of Education hereby suspends Employee No. 116, without pay, commencing on May 13, 2015, up to the maximum permitted by the New York Civil Service Law during the months of the employee's paid work year and then with pay during the pendency of these proceedings, if during a time when the employee would otherwise be paid.

9. **PERSONNEL ACTIONS**

- ❖ Approve Routine Personnel actions

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**10. POLICY:**

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

Update Policy# 5630: Facilities: Inspection, Operation and Maintenance

Update Policy# 5674: Data Networks Security Access Policy

Update Policy# 7220: Graduation Requirements/Early Graduation/ Accelerated Programs

**2<sup>nd</sup> Reading/Adoption:**

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. SENIOR/JUNIOR HIGH SCHOOL PRESENTATION**

**12. COMMENTS**

**13. ADJOURN**