

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT

Hawthorne, New York

SCHOOL BOARD MEETING September 30, 2014 AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVE MINUTES (July 1, 2014)
4. TREASURER'S REPORT (June, 2014; July, 2014)
5. CLAIMS AUDITOR REPORT (June, 2014; July, 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 \$144,450.00 (2014-2015)
- ❖ Approve Budget Transfer(s) in the amount of \$125,027.06 (2013-2014)
- ❖ Approve Budget Transfer(s) in the amount of \$ 37,496.63 (2013-2014)
- ❖ Approve Final AS-7 Contracts from Southern Westchester BOCES for 2013-2014
- ❖ Approve Service Contract with Mr. James Larsson, for the purpose of Bus Driving Required Courses and Testing
- ❖ Accept donation of four (4) five-gallon containers of white paint from Pro Tool Warehouse
- ❖ Accept donation of athletic items from Mr. Robert Considine/Paddlepro.com
- ❖ Accept donation of Office Furniture and Computers from Mr. David Everett
- ❖ 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.

8. REGULAR AGENDA

- ❖ Upon the recommendation of the Audit Committee, accept the Independent Auditor's Report and Financial Statements for the year ended 6/30/2014.
- ❖ 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.
- ❖ Authorize the U.S. Bank Equipment Finance Xerox Lease Agreement and authorize the signature of the District Counsel, Marc Sharff, Esq.
- ❖ Adopt an internal audit schedule

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- ❖ 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

9. PERSONNEL ACTIONS

- ❖ Approve Routine Personnel actions

10. POLICY

2nd Reading/Adoption

- Update Policy# 7670 - Due Process Complaints; Selection and Board Appointment of Impartial Hearing Officers

11. COMMENTS

12. ADJOURN