

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING October 6, 2015 AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. OATH OF OFFICE for newly and re-appointed Board of Education members:

- ❖ Miriam Fishman
- ❖ Daniel J. Leffell
- ❖ James E. Miller
- ❖ Joan Weber, Ed.D
- ❖ Herbert J. Friedman

4. APPROVE MINUTES (July 7, 2015 and July 14, 2015)

5. TREASURER'S REPORT (June, July & August, 2015)

6. CLAIMS AUDITOR REPORT (June, July & August, 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 Budget Transfers in the amount of \$121,631.68 (96,629.76 + 25,001.92)
- ❖ Establish a Petty Cash account in the amount of \$100.00 for the Linden Hill School
- ❖ Approve Disposal of Old HR Shredder, Asset tag # 000504, as attached.
- ❖ Approve Disposal of Technology Equipment, as per attached
- ❖ Accept Furniture Donation, as attached, from ERA Insite Realty/Newbauer Division
- ❖ Accept Donation of Athletic items, as attached, from Paddlepro.com
- ❖ Accept Donation of Water Cooler Model # BPE1SHS-D102 and Miscellaneous Office Supplies from David Everett
- ❖ Accept Donation of Mason & Hamlin, Style A, Medium Grand Piano from Evan & Leslie Heller.

9. REGULAR AGENDA

- ❖ Upon the recommendation of the Audit Committee, accept the 2014-15 Financial Statements as prepared by Cullen & Danowski, LLP
- ❖ Approve the BOCES Final AS7 Contracts for the 2014-15 school year
- ❖ Approve the Revised Working Conditions for the Director of Facilities I, II or III
- ❖ Authorize the Superintendent and Board President to sign the Hardship Waiver for the Implementation of Education Law §3012-d

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10. PERSONNEL ACTIONS

- ❖ Approve Routine Personnel actions

11. POLICY:

1st Reading:

- Update Policy #7513: Administration of Medication
- Update Policy# 7521: Students with Life-Threatening Health Conditions

2nd Reading/Adoption:

- Update Policy# 7420: Sports and the Athletic Program
- Update Policy# 8280: Instruction for English Language Learners

12. COMMENTS

13. ADJOURN