

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING May 17, 2016 AGENDA

❖ **CALL TO ORDER**

❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**

❖ **APPROVE MINUTES (Regular meeting of April 19, 2016)**

❖ **TREASURER'S REPORT (March, 2016)**

❖ **CLAIMS AUDITOR REPORT (March, 2016)**

❖ **CSE RECOMMENDATIONS**

❖ **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 \$22,586.13
- Approve Budget Transfers in the amount of \$68,206.50
- Approve the 2016-2017 Board of Education meeting calendar
- Appoint Cullen & Danowski, LLP to audit the financial statements for the year ended June 30, 2016, as per attached letter of agreement.
- Appoint Sickler, Torchia Allen & Churchill, CPAS's, PC to prepare the financial statements for the year ended June 30, 2016, as per attached letter of agreement.
- Authorize the District to conduct online banking, including wire transfers and ACH payments, with the Westchester Bank
- Award Annual Bids as follows:
 - 2016-17 - Bid Item #1 (HVAC) - TempAire of Westchester
 - 2016-17 - Bid Item #2 (Geller House Cleaning) - Project One Services, Inc.
 - 2016-17 - Bid Item #3 (School Bus Repair/Diesel) - Charles Stotz, Inc.

❖ **REGULAR AGENDA**

- Accept the Internal Controls Risk Assessment, as attached, from Nawrocki Smith, LLP
- Approve 2016-2017 Fiscal Budget in the Amount of \$22,000,000.00

❖ **PERSONNEL ACTIONS**

- Approve Routine Personnel actions
- Approve Extended School Year Personnel actions

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❖ POLICY:

1st Reading:

- Update Policy #3210: Visitors to the School
- Update Policy #3210: Use of Service Animals
- Update Policy #5684: Use of Surveillance Cameras in the School District and on School Buses
- Update Policy #5630: Facilities: Inspection, Operation and Maintenance
- Update Policy #5720: Transportation of Students
- Update Policy #7220: Graduation Options/Early Graduation/Accelerated Programs
- Update Policy #7270: Rights of Non-Custodial Parents

❖ SENIOR/JUNIOR HIGH SCHOOL PRESENTATION

❖ COMMENTS

❖ ADJOURN