

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING
July 7, 2015
AGENDA

- 1. CALL TO ORDER BY DISTRICT CLERK**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**

ANNUAL REORGANIZATION:

- 1. OATH OF OFFICE for re-appointed Board of Education members**
- 2. NOMINATION AND ELECTION FOR PRESIDENT OF THE SCHOOL BOARD**
- 3. NOMINATION AND ELECTION FOR VICE PRESIDENT OF THE SCHOOL BOARD**
- 4. OATH OF OFFICE:**
 - **President & Vice President**
 - **Superintendent of Schools**
 - **District Treasurer, Deputy Treasurer**
 - **District Clerk, Deputy District Clerk**
 - **Claims Auditor**

5. 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.

a. ANNUAL REORGANIZATION RESOLUTIONS

REGULAR BUSINESS

- 6. APPROVE MINUTES (May 12, 2015)**
- 7. TREASURER'S REPORT (April, 2015; May, 2015)**
- 8. CLAIMS AUDITOR REPORT (April, 2015; May, 2015)**
- 9. CSE RECOMMENDATIONS**

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- ❖ Approve Budget Transfers in the amount of \$453,902.16 (2014-15 School year)
- ❖ Approve Salary Recommendations for the Unaffiliated Staff, as per attached.
- ❖ Approve Consultant Contracts as follows:
 - Jacqueline Macken as Claims Auditor
 - James Larsson for required annual school bus driver training

11. REGULAR AGENDA

- ❖ Authorize the opening of a new account (money market checking) at Sterling National Bank, with an initial deposit of \$500,000.00
- ❖ Approve Agreement with JBFCs for the allocation of shared costs in the amount of \$450,000.00 for Fiscal Year 2015-2016
- ❖ Approve request from Jane LaForge to extend her retirement date from February, 2016 to February 28, 2018, as per attached letter.

12. PERSONNEL ACTIONS

- a. Regular Personnel Actions
- b. Summer Staff

13. POLICIES:

1ST READING:

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

2ND READING/ADOPTION:

- 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

14. COMMENTS

15. ADJOURN

07/07/15