

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

<p><b>SCHOOL BOARD MEETING</b> <b>October 5, 2016</b> <b>(re-scheduled from September 27, 2016)</b> <b>AGENDA</b></p>
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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. APPROVE MINUTES (August 23, 2016)**

**4. TREASURER'S REPORT (July, 2016; August, 2016)**

**5. CLAIMS AUDITOR REPORT (July, 2016; August, 2016)**

**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.*

- **RESOLVED**, that the Board Approve Budget Transfers in the amount of \$38,812.52 for school year 2015-2016, as per the attached.
- **RESOLVED**, that the Board Approve Budget Transfers in the amount of \$174,600.00 for school year 2016-2017, as per the attached.
- **RESOLVED**, that the Board Approve Budget Transfers in the amount of \$166,000.00 for school year 2016-2017, as per the attached.
- **RESOLVED**, that the Board Approve Budget Transfers in the amount of \$299,406.12 for school year 2016-2017, as per the attached.
- **RESOLVED**, that the Board Approves the Disposal of Technology Equipment, as per the attached

**8. REGULAR AGENDA**

**RESOLVED**, that the Board Approves the issuance of a Tompkins Mahopac Bank District Credit Card to Jerel Cokley, Assistant Superintendent of Finance.

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**RESOLVED**, that upon the recommendation of the Audit Committee, the Board accepts the 2015-2016 Financial Statements as prepared by Sickler, Torchia, Allen & Churchill, CPA's, PC, and as audited by Cullen & Danowski, LLP.

**RESOLVED**, that the Treasurer is authorized to scan and electronically deposit cash receipts (checks only) to the district's General Fund Account #1 at Sterling National Bank.

**9. PERSONNEL ACTIONS**

**10. POLICIES:**

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

- Update Policy#7220: Graduation Options/Early Graduation/ Accelerated Programs
- Update Policy#7222: Diploma or Credential Options for Students with Disabilities

**2<sup>ND</sup> READING/ADOPTION:**

- New Policy #5510R: Electronic Banking
- Update Policy #5681: School Safety Plans
- Update Policy #5683: Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills
- Update Policy #7615: Prereferral Intervention Strategies
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**11. COMMENTS**

**12. ADJOURN**