

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING
March 7, 2017
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVE MINUTES (November 29, 2016)
4. TREASURER'S REPORT (October, 2016)
5. CLAIMS AUDITOR REPORT (October, 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 approves the 2017-2018 School Calendar, as attached.
- **RESOLVED**, that the Board approves the Consultant Agreement with Jacqueline Macken to provide Bank Account Reconciliations for the 2016-17 School year, as per attached.
- **RESOLVED**, that the Board approves the Standard Work Day and Reporting Resolution for Elected and Appointed Officials for submission to the New York State and Local Retirement System.
- **RESOLVED**, that the Hawthorne Cedar Knolls UFSD agrees to participate with other school districts of the Southern Westchester Board of Educational Service, Westchester County, New York adopting this in in the joint bidding of supplies, as attached, through June 30, 2018.
- **RESOLVED**, that the Board approves the changes to the Working Conditions of the Security staff, effective 1/31/2017, as attached. Changes include changing the title of the working conditions from "Security Staff" to "School Monitor" and creating a separate working condition for the "Director of Security"
- **RESOLVED**, that the Board approves the attached agreement with Industrial Appraisal Company (IAC) to provide an appraisal for the District for fixed asset accounting control and insurance valuation purposes.

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- **RESOLVED**, that the Board accepts the donation in the amount of \$200.00 from Bridging the Gap Through Communications, Inc. for 2017 Graduation awards, in memory of Tim DeRosa.

8. REGULAR AGENDA

BE IT RESOLVED, that the Board approves the SUPPLEMENTAL MEMORANDUM OF AGREEMENT BY AND BETWEEN THE SUPERINTENDENT OF SCHOOLS AND BOARD OF EDUCATION OF THE HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT, hereinafter ("the District"), and the HAWTHORNE CEDAR KNOLLS FEDERATION OF TEACHERS, LOCAL 1169, AFFILITATED WITH THE NEW YORK STATE UNITED TEACHERS, AFT, NEA, AFL-CIO ("LOCAL 1169"); as attached, and authorizes the Board President to sign such agreement.

And, **BE IT FURTHER RESOLVED**, that the Board authorizes The District Clerk to post the Notice of Recognition.

BE IT RESOLVED, that the Board approves the REVISED Professional Development Plan, as attached.

9. PERSONNEL ACTIONS

10. POLICIES:

2nd READING/ADOPTION:

- Update Policy #7110: Comprehensive Student Attendance
- Update Policy #7134: Education of Homeless Children and Youth

11. LITTLE SCHOOL PRESENTATION

12. LINDEN HILL SCHOOL PRESENTATION

13. COMMENTS

14. ADJOURN