

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING
April 25, 2017
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVE MINUTES (March 7, 2017)
4. TREASURER'S REPORT (February, 2017)
5. CLAIMS AUDITOR REPORT (February, 2017)
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 Board of Education Meeting Calendar.
- **RESOLVED**, that the Board approves Budget Transfers in the amount of \$72,596.42
- **RESOLVED**, that the Board authorizes an "AmazonBusiness Pay by Invoice" account, with a \$2,500.00 credit limit.
- **RESOLVED**, that the Board approves the disposal of the Commercial Stove from the old culinary program, with asset tag #000372
- **RESOLVED**, that the Board approves the appointment of Cullen & Danowski, LLP, Certified Public Accountants, to audit the financial statements for the year ended June 30, 2017, as per attached letter of agreement.
- **RESOLVED**, that the Board approves the appointment of Sickler, Torchia Allen & Churchill, CPAS's, PC to prepare the financial statements for the year ended June 30, 2017, as per attached letter of agreement.

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8. REGULAR AGENDA

BE IT RESOLVED, that the Board approves the 2016-2017 District Guidance Plan, as attached.

BE IT RESOLVED, that the Board approves the 2017-2018 Estimated Administrative Budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$10,850,180.

BE IT RESOLVED, that the Board approves that one (1) vote be cast for Georgia Riedel and John DeSantis to serve as trustees on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2017 through June 30, 2020.

9. PERSONNEL ACTIONS

10. POLICIES:

1st READING:

- New Policy #1512 - Public Participation at Board Meetings
- Update Policy #1510 - Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- Update Policy #5570 - Financial Accountability
- Update Policy #5572 - Audit Committee
- Update Policy #7222 - Diploma or Credential Options for Students with Disabilities
- Update Policy #7530 - Child Abuse and Maltreatment

2nd READING/ADOPTION:

11. COMMENTS

12. ADJOURN