

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING August 23, 2016 AGENDA</p>

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVE MINUTES (July 5, 2016; July 12, 2016)
4. TREASURER'S REPORT (June, 2016)
5. CLAIMS AUDITOR REPORT (June, 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.

Add the following health insurance contributions to all working conditions, and revise the following working conditions to reflect same:

Effective July 1, 2017: 10.0%
Effective July 1, 2020: 12.0%

- Assistant Superintendents
- Directors of Human Resources, Pupil Personnel Services, Instructional Technology
- Director of Facilities
- Nursing Staff
- Security Staff
- Teaching Assistants
- Technology Staff
- Treasurer

8. REGULAR AGENDA

RESOLVED, that the Board Approve Budget Transfers in the amount of \$60,000.00, as per the attached.

RESOLVED, that the Board accepts the Report of Examination of "Internal Controls Over Wire Transfers" from the Office of the New York State Comptroller and approves the Corrective Action Plan for submission.

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RESOLVED, that the probationary appointment of [REDACTED] as Principal at the Hawthorne Cedar Knolls Union Free School District be terminated effective September 26, 2016 pursuant to Section 3031 and 3019-a of the Education Law.

RESOLVED, that the Board approves the Revised Code of Conduct, as presented.

9. PERSONNEL ACTIONS

10. POLICIES:

1st READING:

- New Policy #5510R: Electronic Banking
- Update Policy #5681: School Safety Plans
- Update Policy #5683: Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills

2ND READING/ADOPTION:

- Update Policy #6213: Registration and Professional Development

11. COMMENTS

12. ADJOURN