

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

<p><b>SCHOOL BOARD MEETING</b> <b>January 18, 2018</b> <b>AGENDA</b></p>
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- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (November 14, 2017)**
- **TREASURER’S REPORT (October, 2017; November, 2017)**
- **CLAIMS AUDITOR REPORT (October, 2017; November, 2017)**
- **CSE RECOMMENDATIONS**

- **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 revisions to the following Working Conditions, as presented, effective January 18, 2018:
  - Director of Human Resources, Director of Pupil Personnel Services, Director of Technology
  - School District Treasurer
  - Nursing Staff
  - Director of Facilities
  - Director of Security
  - Technology Staff
  
- **REGULAR AGENDA**
  - **RESOLVED**, that Ruth Luis be designated District Treasurer February 28, 2018 to June 30, 2018.
  - **RESOLVED**, that Ruth Luis be designated as Deputy School Purchasing Agent for the period of February 28, 2018 through June 30, 2018.

# HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT

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- **RESOLVED** that the Board approves and authorizes the opening of two (2) new regular checking Accounts with the Westchester Bank
  - **Payroll**
  - **Special Aid Fund**
- **RESOLVED**, that the authorized signature on all checks be that of the District Treasurer and/or the Assistant Superintendent of Finance.
- **RESOLVED**, that the above designated Official Bank Depositories (Herein after called the "Bank") is hereby authorized to honor, for the account and to the debit of this Corporation, each check, draft, wire/ACH or other order for the payment of money (inclusive of any such as may be payable to any of the Officers or other persons hereinafter specified) drawn in the name of this Corporation on this Corporations account(s) with the Bank, bearing or purporting to bear the facsimile signatures of any one (1) of the above authorized signatures, which resemble(s) the specimen(s) thereof at any time(s) filed with the Bank by the Secretary or other Officer of this Corporation; also, that the honoring heretofore by the bank of any such items drawn as aforesaid is hereby ratified, confirmed and approved; That any and all resolutions, heretofore adopted by the Board of Directors of this Corporation and certified to the bank, as now governing the operation of this Corporation's aforesaid account(s) with it, are hereby continued in full force and effect, except as the same may be supplemented or modified by the forgoing part of this resolution, and That the said Bank may rely upon this resolution unless, and except to the extent that, this resolution shall be revoked or modified by a subsequent resolution of this Board, and until a certified copy of such subsequent resolution has been received by the bank.

- **PERSONNEL ACTIONS**

- **POLICIES:**

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

None

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

- Update Policy #5640: Smoking/Tobacco Use
- Update Policy #7320: Alcohol, Tobacco, Drugs and Other Substances
- Update Policy #7520: Accidents and Medical Emergencies
- Update Policy #7670: Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers

- **CEDAR KNOLLS ACADEMY PRESENTATION**

- **COMMENTS**

- **ADJOURN**