

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

| |
|---|
| <p>SCHOOL BOARD MEETING October 3, 2017 AGENDA</p> |
|---|

1. **CALL TO ORDER BY BOARD PRESIDENT**
2. **APPROVE MINUTES (July 11, 2017)**
3. **TREASURER'S REPORT (June, 2017; July, 2017; August, 2017)**
4. **CLAIMS AUDITOR REPORT (June, 2017; July, 2017; August, 2017)**
5. **CSE RECOMMENDATIONS**

6. **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 Service Contract with Cindee Ivker, M.D., in the amount of \$5000.00, for services as the School District Physician.
- **RESOLVED**, that the Board approves the Service Contract with Jacqueline Macken, in the amount of \$7200.00, for services as an Internal Claims Auditor.
- **RESOLVED**, that the Board approves the Service Contract with James Larsson, in the amount of \$2500.00, to provide required New York State Article 19A CDL training to district bus drivers.
- **RESOLVED**, that the Board approves Budget transfers in the amount of \$146,224.31
- **RESOLVED**, that the Board approves Budget transfers in the amount of \$429,532.80
- **RESOLVED**, that the Board approves Budget transfers in the amount of \$20,866.86

7. **REGULAR AGENDA**

- **RESOLVED**, that upon the recommendation of the Audit Committee, the Board accepts the 2016-2017 Financial Statements as prepared by Sickler, Torchia, Allen & Churchill, CPA's, PC, and as audited by Cullen & Danowski, LLP.

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT

Hawthorne, New York

- **WHEREAS**, the Board, for reasons of economy and efficiency, has determined that it is appropriate to make the following changes to the school programs of the Hawthorne Cedar Knolls Union Free School District;

BE IT RESOLVED, that the name of the Little School be changed to Cedar Knolls Academy to serve grades K-8, and that the Cedar Knolls Academy be moved to the building that formerly housed the Senior/Junior High School; and

BE IT FURTHER RESOLVED, that the name of the Senior/Junior High School be changed to Achieve Alternative High School to serve students in grades 9-12 and that the Achieve Alternative High School be moved to the building that formerly housed the Little School; and

BE IT FURTHER RESOLVED, that the name of the Linden Hill School be changed to the Linden Hill High School to serve students in grades 9-12 and that the Linden Hill High School remain in the building that formerly housed the Linden Hill School; and

BE IT FURTHER RESOLVED, that the Superintendent notify the New York State Education Department of these changes.

8. PERSONNEL ACTIONS

9. POLICIES:

1st READING:

- Update Policy #7240: Student Records: Access & Challenge

2ND READING/ADOPTION:

- New Policy # 7645: Admission of Non-Resident Tuition Students

10. COMMENTS

11. ADJOURN