

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING April 17, 2018 AGENDA</p>
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- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (March 27, 2018)**
- **TREASURER'S REPORT (February, 2018)**
- **CLAIMS AUDITOR REPORT (February, 2018)**
- **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 2018-2019 Board of Education Meeting calendar, as attached.
- **RESOLVED**, that the Board approves the appointment of Dr. Ellen Bergman as Records Management Officer through June 30, 2018.
- **RESOLVED**, that the Board approves the Memorandum of Agreement (MOA) between the Hawthorne Cedar Knolls Union Free School District and the Hawthorne Cedar Knolls Union Free School District Administrators' Association
- **RESOLVED**, that the Board approves the Memorandum of Agreement (MOA) between the Hawthorne Cedar Knolls Union Free School District and the Hawthorne Cedar Knolls Union Free School District Secretarial Bargaining Unit
- **RESOLVED**, that the Board approves the Memorandum of Agreement (MOA) between the Hawthorne Cedar Knolls Union Free School District and Ann Marie DeModna
- **RESOLVED**, that the Board approves the Memorandum of Agreement (MOA) between the Hawthorne Cedar Knolls Union Free School District and Ann E. Izzo

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- **REGULAR AGENDA**

- **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 \$11,330,444.
- **BE IT RESOLVED**, that the Board approves that one (1) vote each be cast for John Filiberti and Claudia Glaser to serve as trustees on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2018 through June 30, 2021.

- **PERSONNEL ACTIONS**

- **POLICIES:**

1st READING:

2ND READING/ADOPTION:

- Update Policy# 5670: Records Management
- Update Policy# 5741: Drug and Alcohol Testing for School Bus Drivers and other Safety-Sensitive Employees
- Update Policy# 7222: Diploma or Credential Options for Students with Disabilities
- Update Policy# 7313: Suspension of Students
- Update Policy# 7320: Alcohol, Tobacco, Drugs and Other Substances
- Update Policy# 7552: Student Gender Identity

- **COMMENTS**

- **ADJOURN**