

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING May 8, 2018 AGENDA</p>

- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (April 17, 2018)**
- **TREASURER’S REPORT (March, 2018)**
- **CLAIMS AUDITOR REPORT (March, 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 leave request of Mark K. Silverstein from April 30, 2018 through June 8, 2018.
 - WHEREAS, Mark Silverstein will be on leave from the Hawthorne Cedar Knolls Union Free School District and the Board desires to appoint a qualified person to serve as Acting Superintendent of Schools of the District for the duration of his absence; and appoints Dr. Ellen Bergman as Acting Superintendent.
- **RESOLVED**, that the Board approves the Budget Transfer in the amount of \$50,000.00, as attached.
- **RESOLVED**, that the Board approves the Standard Workday Reporting Resolution, as attached.
- **RESOLVED**, that the Board approves the change in job title for Ruth Luis from Treasurer to School Business Administrator, effective May 8, 2018. No change in salary or Working Conditions. Working Conditions are the current Treasurer Working Conditions.

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- **RESOLVED**, that the Board approves the award of sealed bids, for the 2018-2019 School Year, as follows:
 - *2018-19-BID-1: HVAC Maintenance & Filters*
 - **to TempAir of Westchester**
 - *2018-19-BID-2: Geller House Cleaning*
 - **to Project One Services**
 - *2018-19-BID-3: School Bus Repair and Diesel Fuel*
 - **to Charles Stotz**

- **RESOLVED**, that the Board approves the award of Request for Proposals (RFP) for Maintenance items, for the 2018-2019 School Year, as follows:
 - *2018-19-RFP-1: Vehicle Service, Repair & Fuel*
 - **to Scardera Service**
 - *2018-19-RFP-2: Window Glass Replacement*
 - **to Sandi's Glass**
 - *2018-19-RFP-3: Floor Refinishing*
 - **to Fullerton**

- **RESOLVED THAT THE BOARD** hereby approves the provisions of a Supplemental Memoranda of Agreement between the District and Local 1169, New York State United Teachers, dated May 2018, as presented to the Board of Education at this meeting regarding the District's Early Retirement Incentive for Teachers. A Copy of said agreement shall be incorporated by reference within the minutes of this meeting.

- **RESOLVED, THAT THE BOARD**, hereby approves the provisions of a Memorandum of Agreement between the District and the Hawthorne Cedar Knolls Paraprofessionals, Local 6080, (the "Local 6080") to create a one year successor Collectively Negotiated Agreement effective July 1, 2018 and terminating on June 30, 2019;

- **RESOLVED, THAT THE BOARD**, hereby approves the provisions of a Memorandum of Agreement between the District and the Hawthorne Cedar Knolls Federation of Teachers, Local 1169, (the "Local 1169") to create a new five year Collectively Negotiated Agreement effective July 1, 2017 and terminating on June 30, 2022; and

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REGULAR AGENDA

- **RESOLVED**, that the Board approves the 2018-2019 School District Budget, in the amount of \$18,730,706.85, as presented.

- **RESOLVED**, , that the Board approves the award of the following Request for Proposal (RFP)'s, as follows:
 - *External Auditing Services - Annually for 2018-2022*
to PKF O'Connor Davies, LLP

- **PERSONNEL ACTIONS**

Attached

- **POLICIES:**

1st READING:

- Update Policy# 6212: Certification and Qualifications
- Update Policy# 6550: Leaves of Absence
- Update Policy# 7233: Military Recruiters' Access to Students
- Update Policy# 7512: Student Physicals
- Update Policy# 7513: Administration of Medication; Other Products
- Update Policy# 8240: Instructional Programs: Driver Education, Gifted and Talented Education, and Physical Education

2ND READING/ADOPTION:

None

- **ACHIEVE ALTERNATIVE HIGH SCHOOL PRESENTATION**

- **COMMENTS**

- **ADJOURN**