

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING February 19, 2019 (Rescheduled from February 12, 2019) AGENDA</p>
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- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (November 13, 2018)**
- **TREASURER’S REPORT (October, 2018; November, 2018)**
- **CLAIMS AUDITOR REPORT (October 1, 2018 through December 31, 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 donation of (12) cabinets from Dr. Katherine Reitzes, which included (6) 3-drawer lateral file cabinets and (6) 2-drawer storage cabinets.
- **RESOLVED**, that the Board approves the donation of (4) Dell Optiplex 9020 All-in-One computers from a donor that would like to remain anonymous.
- **RESOLVED**, that the Board approves the Budget transfer in the amount of \$16,000.00: from account A2020.160-13-0200 to account A2010.160.21.0200, as per attached.
- **RESOLVED**, that the Board approves the Standard Workday reporting resolution for 2018-2019, as attached.
- **RESOLVED**, that the Board approves 2019-2020 School Calendar, as attached.

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REGULAR AGENDA

- Approve the Extension of the Leave Request of Superintendent Mark K. Silverstein from January 2, 2019 through February 1, 2019, and appointment of Dr. Ellen Bergman as acting superintendent from January 7, 2019 through February 1, 2019, as per the attached resolution
- Approve the Final Audited Financial Statements and Management Letter for the year ended June 30, 2018, as attached.
- Approve appointment of Treasurer of the District's Work-Based Learning Program, effective February 19, 2019 through June 30, 2019, as per attached resolution.
- Approves the Stipulation of Settlement with employee #197, as per the attached resolution.

- **PERSONNEL ACTIONS**
Personnel Actions Attached

- **POLICIES:**
 - **1st READING:**
 - Update Policy #5660: Meal Charging and Prohibition Against Meal Shaming
 - Update Policy #7133: Education of Students in Foster Care
 - Update Policy #7134: Education of Students in Temporary Housing
 - Update Policy #7530: Child Abuse and Maltreatment

 - **2ND READING/ADOPTION:**
None

COMMENTS

- **ADJOURN**