

# HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT

Hawthorne, New York

## SCHOOL BOARD MEETING November 13, 2018 AGENDA

- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (October 25, 2018)**
- **TREASURER'S REPORT ( None )**
- **CLAIMS AUDITOR REPORT ( None )**
- **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 award of the bid for the "Glass Repair and Window Service", as per the specifications and bid attached:
  - Award to: Ross Window Glass
- **RESOLVED**, that the Board approves the revised Working Conditions for the Assistant Superintendent, as attached.
- **RESOLVED**, that the Board approves the Budget Transfers, as attached for the following:

FROM:	TO:	AMOUNT:
A2820.150-13-0300	A2820.150-11-0300	\$120,000.00
A2805.160-11-0300	A2805.160-12-0300	\$ 13,000.00
A2330.166-13-0300	A2330.166-11-0300	\$ 8,593.49
A2330.166-14-0300	A2330.166-11-0300	\$ 1,441.25
A2110.152-12-0300	A2110.153-12-0300	\$ 12,000.00
A2110.152-12-0300	A2110.152-14-0300	\$ 27,000.00
A2110.152-11-0300	A2020.150-11-0200	\$ 14,705.00
A2110.152-11-0300	A1620.164-01-0100	\$ 12,214.26
A2020.160-12-0200	A1310.171-01-0100	\$ 33,503.04

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

**REGULAR AGENDA**

- Approve Resolution appointing David Stein, Esq. as Hearing Officer and placement of employee on unpaid leave, pursuant to Section 75 of the Civil Service Law, as per the attached resolution
- Approve Resolution terminating employee pursuant to Section 71 of the Civil Service Law, as per the attached resolution
- Approve the Leave Request of Superintendent Mark K. Silverstein from November 19, 2018 through January 2, 2019.
- Approve the appointment of Dr. Ellen Bergman as Acting Superintendent from November 19, 2018 through December 13, 2018, as per the attached resolution
- Approve the appointment of Mr. Raymond Raefski as Acting Superintendent from December 14, 2018 until Mr. Silverstein's return from leave, as per the attached resolution.

- **PERSONNEL ACTIONS**  
Personnel Actions Attached

- **POLICIES:**

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

None

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

- New Policy #5412: Procurement: Uniform Grant Guidance for Federal Awards
- New Policy #5551: Allocation of Title 1, Part A Funds in the District
- Update Policy #5640: Smoking/Tobacco Use
- Update Policy #6220: Temporary Personnel
- Update Policy #6121: Sexual Harassment in the Workplace
- Update Policy #7221: Diploma or Credential Options for Students with Disabilities
- New Policy #7223: Participation in Graduation Ceremonies and Activities
- Update Policy #7320: Alcohol, Tobacco, Drugs and Other Substances

**COMMENTS**

- **ADJOURN**