

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING
April 23, 2019
AGENDA

- CALL TO ORDER BY BOARD PRESIDENT
- PLEDGE OF ALLEGIANCE TO THE FLAG
- APPROVE MINUTES (February 19, 2019)
- TREASURER'S REPORT (December, 2018; January, 2019; February, 2019)
- 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 Budget transfers as follows:
 - \$16,500.00 from account A2110.152-13-0300 to account A2830.150-21-0300, as per attached.
 - \$16,000.00 from account A2010.160-21-0200 to account A2020.160-13-0200, as per attached.
- **RESOLVED**, that the Board approves the participation with other school districts of the Southern Westchester Board of Educational Services to bid jointly in supplies, commodities, materials and equipment, as per the attached resolution.
- **RESOLVED**, that the Board approves the opening of a Sam's Club Membership Line of Credit in the amount of \$12,500.00. Authorized user is Ruth A. Luis. A Driver's License must be presented at time of purchase.
- **RESOLVED**, that the Board approves the following Title I Schoolwide Program Plans, as attached:
 1. Cedar Knolls Academy
 2. Achieve Alternative High School
 3. Linden Hill High School

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REGULAR AGENDA

- Approve the agreement with the Jewish Board of Family & Children Services (JBFCS) for the allocation of shared campus costs for the 2018-2019 School year, as per attached contract.
 - Approve the abolishment of One (1) FTE Computer Teacher, as per the attached resolution.
 - Approve the 2019-2020 Administrative Budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$11,731,787, as per the attached resolution.
 - Cast one vote each for Catherine Draper; Lynn Frazer McBride and Robert Johnson to serve as trustees on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2019 through June 30, 2022, as per the attached resolution.
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- **PERSONNEL ACTIONS**
Personnel Actions Attached
 - **POLICIES:**
 - **1st READING:**
 - New Policy #5550: Maintenance of Fiscal Effort (Title I Programs)
 - Update Policy #5721: Drug And Alcohol Testing for School Bus Drivers
 - Update Policy #6212: Certification and Qualifications
 - **2ND READING/ADOPTION:**
 - 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

COMMENTS

ADJOURN