

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING
May 14, 2019
AGENDA

- CALL TO ORDER BY BOARD PRESIDENT
- PLEDGE OF ALLEGIANCE TO THE FLAG
- APPROVE MINUTES (April 23, 2019)
- TREASURER'S REPORT (March, 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 2019-2020 Board of Education Meeting Dates, as attached.
- **RESOLVED**, that the Board approves the Budget transfers in the amount of \$225,000.00, as per the attached from Ruth Luis.
- **RESOLVED**, that the Board approves the award of sealed bids, for the 2019-2020 School Year, as follows:
 - **2019-20-BID-1: HVAC Maintenance & Filters**
 - to TempAir of Westchester
 - **2019-20-BID-3: Glass Service**
 - to Ross Window
 - **2019-20-BID-4: Vehicle Repair & Fuel**
 - to Charles Stotz
 - **2019-20-BID-5: Summer Floor Refinishing**
 - to Fullerton Services

(Notation: 2019-20-BID-2: Geller House Cleaning had no bidders)

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

- **RESOLVED**, that the Board approves the Service Contract for Professional Health Services from Health Source Group, as attached.
- **RESOLVED**, that the Board approves the Consultant Agreement with AEI Data Services, LLC, as attached.

REGULAR AGENDA

- Approve 2019-2020 School Budget in the amount of \$18,583,509.00

- **PERSONNEL ACTIONS**
Personnel Actions Attached

- **POLICIES:**
 - **1st READING:**
 - New Policy #5521: Extra Classroom Activity Fund
 - Update Policy #1335: Duties of the ExtraClassroom Activity Fund Central Treasurer and Faculty Auditor
 - Update Policy #7410: Extracurricular Activities
 - Update Policy #5681: School Safety Plans

 - **2ND READING/ADOPTION:**
 - 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

COMMENTS

ADJOURN