

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING
March 17, 2020
(Rescheduled from March 10, 2020)
AGENDA

- CALL TO ORDER BY BOARD PRESIDENT
- PLEDGE OF ALLEGIANCE TO THE FLAG
- APPROVE MINUTES (January 14, 2020)
- TREASURER'S REPORT (December 31, 2019)
- CLAIMS AUDITOR/WARRANT REPORT (January 24, 2020; February 13, 2020)
- 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 2020-2021 District School Calendar, as attached.
- **RESOLVED**, that the Board approves the 2020-2021 Southern Westchester BOCES services contract in the amount of \$91,452.64, as attached.
- **RESOLVED**, that the Board approves the Addendum to Data Services Contract of May 9, 2019 between Hawthorne Cedar Knolls Union Free School District and AEI Data Services, LLC., as attached.
- **RESOLVED**, that the Board approves the Budget transfers in excess of \$10,000.00, as per the attached, and listed below, from Ruth Luis:

BUDGET TRANSFERS IN EXCESS OF \$10,000 FOR BOARD OF EDUCATION APPROVAL

ACCOUNT CODE	TO	ACCOUNT CODE	AMOUNT	JUSTIFICATION
A2110.154-14-0300		A2330.155-13-0300	1,489.91	CLOSE OUT SUMMER SESSION 2019
A2330.153-11-0300		A2330.155-13-0300	98.63	CLOSE OUT SUMMER SESSION 2019

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A2330.153-12-0300	A2330.155-13-0300	1,630.00	CLOSE OUT SUMMER SESSION 2019
A2330.154-12-0300	A2330.155-13-0300	3,312.50	CLOSE OUT SUMMER SESSION 2019
A2330.166-12-0300	A2330.155-13-0300	3,390.26	CLOSE OUT SUMMER SESSION 2019
A2330.166-14-0300	A2330.155-13-0300	6,946.93	CLOSE OUT SUMMER SESSION 2019
A2330.167-12-0300	A2330.155-13-0300	188.05	CLOSE OUT SUMMER SESSION 2019
A2330.167-13-0300	A2330.155-13-0300	216.60	CLOSE OUT SUMMER SESSION 2019
A2330.171-12-0300	A2330.155-13-0300	859.98	CLOSE OUT SUMMER SESSION 2019
A2330.171-13-0300	A2330.155-13-0300	681.54	CLOSE OUT SUMMER SESSION 2019
A2330.450-14-0300	A2330.155-13-0300	750.00	CLOSE OUT SUMMER SESSION 2019
A2330.166-11-0300	A2330.154-13-0300	2,039.11	CLOSE OUT SUMMER SESSION 2019
A2330.166-13-0300	A2330.154-13-0300	8,202.01	CLOSE OUT SUMMER SESSION 2019
A2330.153-11-0300	A2330.154-13-0300	107.68	CLOSE OUT SUMMER SESSION 2019
A2330.152-12-0300	A2330.155-12-0300	19,033.89	REALLOCATE FUNDS DUE TO INCORRECT BUDGET CODING FOR SALARIES
A2330.152-14-0300	A2330.155-12-0300	14,550.00	REALLOCATE FUNDS DUE TO INCORRECT BUDGET CODING FOR SALARIES
A2330.166-11-0300	A2330.155-12-0300	15,732.51	REALLOCATE FUNDS DUE TO INCORRECT BUDGET CODING FOR SALARIES
A2330.152-11-0300	A2330.155-11-0300	7,357.70	REALLOCATE FUNDS DUE TO INCORRECT BUDGET CODING FOR SALARIES
A2330.152-12-0300	A2330.155-11-0300	9,398.30	REALLOCATE FUNDS DUE TO INCORRECT BUDGET CODING FOR SALARIES
A9060.800-31-0100	A5510.171-24-0300	27,412.99	REALLOCATE FUNDS FOR RETIREE PAYOUT
A2820.150-13-0300	A2820.150-11-0300	88,994.00	REALLOCATE FUNDS APPROPRIATED INCORRECTLY BY BUILDING LOCATION
A9060.800-31-0100	A2630.200-22-0300	49,850.00	REALLOCATE FUNDS FOR PURCHASE OF SERVER
TOTAL		262,242.59	

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- **REGULAR AGENDA**

- **WHEREAS**, the Governor of the State of New York has declared a State of Emergency pertaining to the COVID-19 pandemic; and

WHEREAS, there has been a declaration of both a Statewide and local State of Emergency, necessitating school closings for a period of weeks, as determined by both the Governor of New York State and the County Executive, respectively; and

WHEREAS, in order to preserve maximum state aid in accordance with Education Law §3604 and Executive Orders 202.2 and 202.4, school districts must exhaust any available time, including snow days and vacation days;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the 2019-2020 School District Calendar, as presented to the Board at this meeting, a copy of which amended calendar shall be incorporated by reference within the minutes of this meeting.

- **RESOLVED**, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now, therefore,

BE IT RESOLVED that the Hawthorne Cedar Knolls Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York in the joint bidding of supplies, commodities, materials and equipment as set forth in the attached.

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- **BE IT RESOLVED**, that the Board of Education hereby rescinds the resolution passed at its Board of Education meeting on January 14, 2020, extending the probationary period of probationary School Counselor, Shaaron Sinvilcin; and

BE IT FURTHER RESOLVED, that the Board of Education approves the terms of and authorizes its President and Superintendent of Schools to sign an Agreement dated February 3, 2020 between the Board President, Superintendent of Schools, and Shaaron Sinvilcin, a probationary School Counselor in the School Counseling & Guidance Tenure area, through June 30, 2021, as recommended by the Superintendent of Schools. A copy of said February 3, 2020 Juul Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

- **PERSONNEL ACTIONS**

Personnel Actions Attached

- **POLICIES:**

1st READING:

- Update Policy #5721: Drug & Alcohol Testing for School Bus Drivers
- Update Policy #6580: Employment of Retired Persons
- Update Policy #7530: Child Abuse and Maltreatment

2ND READING/ADOPTION:

- Update Policy #5676: Information Security Breach and Notification
- Update Policy #6121: Sexual Harassment in the Workplace
- Update Policy #6550: Leaves of Absence
- Update Policy #7554: Dignity for All Students

COMMENTS

ADJOURN