

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

<b>SCHOOL BOARD MEETING</b> <b>July 2, 2019</b> <b>AGENDA</b>
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- 1. CALL TO ORDER BY DISTRICT CLERK**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**

<b>ANNUAL REORGANIZATION:</b>
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- 1. OATH OF OFFICE for newly appointed and re-appointed Board of Education members**
  - **Herbert J. Friedman**
  - **David Everett**
  - **Jeffrey Saber**
- 2. NOMINATION AND ELECTION FOR PRESIDENT OF THE SCHOOL BOARD**
- 3. NOMINATION AND ELECTION FOR VICE PRESIDENT OF THE SCHOOL BOARD**
- 4. OATH OF OFFICE:**
  - **President & Vice President**
  - **District Clerk**
  - **Superintendent of Schools**
  - **District Treasurer**
  - **Deputy District Treasurer**
  - **Claims Auditor**
- 5. 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.

  - a. ANNUAL REORGANIZATION RESOLUTIONS**
- 6. PUBLIC COMMENT ON ANNUAL REORGANIZATION ITEMS**
- 7. ADJOURN REORGANIZATION MEETING TO OPEN THE REGULAR BUSINESS MEETING**

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<b>REGULAR BUSINESS MEETING</b>
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- **CALL TO ORDER BY BOARD PRESIDENT**
- **APPROVE MINUTES (May 14, 2019)**
- **TREASURER'S REPORT (April, 2019)**
- **CLAIMS AUDITOR REPORT ( )**
- **CSE RECOMMENDATIONS**
- **CONSENT AGENDA**

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- **Accept revised 2019-2020 School District Calendar. Revision is for November 5<sup>th</sup> (Election Day) - revised to a half day for staff Superintendent's Conference Day (no students) to allot leave time for recently adopted New York State Election Law 3-110.**
- **Approve Budget Transfers in the amount of \$368,919.00, as attached.**
- **Approve Salary increases for the unaffiliated staff, as attached.**
- **Approve Memorandum of Agreement between the Hawthorne Cedar Knolls Union Free School District and the Hawthorne Cedar Knolls ParaProfessionals Association, Local 6080, NYSUT, AFT, AFL-CIO, as attached.**
- **Approve Memorandum of Agreement between the Hawthorne Cedar Knolls Union Free School District and CSEA, Local 860 Unit 8217, Westchester County Local 860, as attached.**
- **Approve Contract between the Hawthorne Cedar Knolls Union Free School District and the Hawthorne Cedar Knolls Union Free School District Administrators' Association for the period of July 1, 2019 through June 30, 2024, as attached.**
- **Approve Contract between the Hawthorne Cedar Knolls Union Free School District and the Secretarial Bargaining Unit for the period of July 1, 2019 through June 30, 2024, as attached.**

# HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT

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- **Approve Contract between the Hawthorne Cedar Knolls Union Free School District and Ann Marie DeModna for the period of July 1, 2019 through June 30, 2024, as attached.**
  
- **REGULAR AGENDA**
  - **Approve the Formal Agreement between the Hawthorne Cedar Knolls Union Free School District and the Jewish Board for Title 1, Part D Funds for the period September 1, 2018 and June 30, 2019, as attached.**
  
  - **Approve the award of sealed bid, for the 2019-2020 School Year, as follows:**
    - **2019-20-BID-2.1: *Geller House Cleaning Services***
      - **to Good Impressions Cleaning, Inc. in the amount of \$34,500.00**
  
  - **Appoint Ms. Ruth Luis as Assistant Superintendent of Finance, effective July 1, 2019 with an annual salary of \$155,000.00 and tenure date of June 30, 2023.**
  
- **PERSONNEL ACTIONS**
  - **Approve Routine Personnel actions**
  - **Approve Summer Program Personnel Actions**
  
- **POLICIES:**
  - **1<sup>st</sup> READING:**
    - **None**
  
  - **2<sup>ND</sup> READING/ADOPTION:**
    - **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**
  
- **COMMENTS**
  
- **ADJOURN**