

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING
October 15, 2019
AGENDA

- CALL TO ORDER BY BOARD PRESIDENT
- PLEDGE OF ALLEGIANCE TO THE FLAG
- APPROVE MINUTES (July 2, 2019)
- TREASURER'S REPORT (June, 2019; July, 2019; August, 2019)
- CLAIMS AUDITOR REPORT (January 1-March 31, 2019; April 1 - June 30, 2019; July 19; August 8; August 29; and September 26, 2019)
- 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 in the amount of \$165,583.00, as per the attached from Ruth Luis.
 - A2110.12-11-0300 to A2020.151-11-0200 \$120,583.00
 - A9060.800-31-0100 to A9060.800-31-0101 \$ 30,000.00
 - A2330.152-12-0300 to A2010.150-21-0200 \$ 15,000.00
- **RESOLVED**, that the Board approves the Supplemental Memorandum of Agreement between the Hawthorne Cedar Knolls UFSD and the Hawthorne Cedar Knolls Federation of Teachers, as attached.
- **RESOLVED**, that the Board approves the Addendum to Memorandum of Agreement between the Hawthorne Cedar Knolls UFSD and CSEA, UFSD Unit 8217, Westchester County Local 860, as attached.

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REGULAR AGENDA

- Approve 2018-2019 DRAFT Financial Statements and Management Letter as prepared and presented by PKF O'Connor Davies, LLP
- Approve 2019-2020 District Safety Plan

- **PERSONNEL ACTIONS**
Personnel Actions Attached

- **POLICIES:**

- **1st READING:**
 - New Policy #3280: Use of School Facilities
 - Update Policy# 5140: Administration of the Budget
 - Update Policy #7511: Immunization of Students
 - Update Policy #7580: Safe Public School Choice
 - Update Policy #7220: Graduation Options/Early Graduation/Accelerated Programs
 - Update Policy #7221: Participation in Graduation Ceremonies and Activities
 - Update Policy #7440: Student Voter Registration
 - Update Policy #7320: Alcohol, Tobacco and Other Substances (Students)
 - Update Policy #6150: Alcohol, Tobacco and Other Substances (Staff)
 -

- **2ND READING/ADOPTION:**
None

COMMENTS

ADJOURN