

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT  
Hawthorne, New York

SCHOOL BOARD MEETING  
April 21, 2020  
AGENDA

- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (March 17, 2020)**
- **TREASURER'S REPORT (None)**
- **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 in the amount of \$23,071.42 from account A9060.800-31-0100 Medical Insurance to A1910.431-01-0100 Insurance Liability, as per attached.
- **RESOLVED**, that the Board approves the shared campus cost contract between the Hawthorne Cedar Knolls Union Free School District and the Jewish Board in the amount of \$450,000.00, as attached.

**REGULAR AGENDA**

- **RESOLVED**, that the Board of Education Approve the 2020-2021 Administrative Budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$12,041,981, as per the attached resolution.

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- **RESOLVED**, that the Board of Education Cast one vote each for Sheryl Brady and Valarie D. Williams to serve as trustees on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2020 through June 30, 2023, as per the attached resolution.
  
- **RESOLVED**, that the Board of Education award of the Request for Proposal for Internal Auditing Services to Sickler, Torchia, Allen & Churchill for the school year ending June 30, 2020 with option for renewal for school years ending June 30, 2022 and June 30, 2024, as per attached proposal.

- **PERSONNEL ACTIONS**

None

- **POLICIES:**

- **1<sup>st</sup> READING:**

None

- **2<sup>ND</sup> READING/ADOPTION:**

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

**COMMENTS**

**ADJOURN**