

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

<b>SCHOOL BOARD MEETING</b> <b>July 7, 2020</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**  
**None**
- 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 12, 2020 and May 26, 2020)**
- **TREASURER’S REPORT (April 30, 2020 and May 31, 2020)**
- **CLAIMS AUDITOR/WARRANT REPORT (May 28, 2020)**
- **CSE RECOMMENDATIONS**  
*No report*
- **CONSENT AGENDA**  
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  - Excess one (1) Kimball Piano, which is beyond repair
  - Remove technology assets, as per the attached list.
- **REGULAR AGENDA**
  - **Revise the Working Conditions for the Assistant Superintendent, Director of Facilities and the Technology Staff, as attached.**
  - **Approve Supplemental Memorandum of Agreement (SMOA) between the Hawthorne Cedar Knolls Union Free School District and the Hawthorne Cedar Knolls UFSD Secretarial Bargaining Unit, as attached.**
  - **Approve Supplemental Memorandum of Agreement (SMOA) between the Hawthorne Cedar Knolls Union Free School District and the Hawthorne Cedar Knolls Union Free School District UFSD Administrators’ Association, as attached.**
  - **Approve Supplemental Memorandum of Agreement (SMOA) between the Hawthorne Cedar Knolls Union Free School District and Mark K. Silverstein, as attached.**
  - **Approve Addendum Agreement to the 2016-2021 Superintendent’s Contract between the Hawthorne Cedar Knolls Union Free School District Board of Education and Mark K. Silverstein, as attached.**

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- **PERSONNEL ACTIONS**

- Approve Routine Personnel actions
- Approve Summer Program Personnel Actions
- Approve Salary increases for the unaffiliated staff, as attached.

- **POLICIES:**

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

- Update Policy #5676: Privacy and Security for Student Data and Teacher and Principal Data

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

- None

- **COMMENTS**

- **ADJOURN**