

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING October 6, 2020 AGENDA

- **CALL TO ORDER BY BOARD PRESIDENT**
- **APPROVE MINUTES (July 7, 2020; July 23, 2020; and August 7, 2020)**
- **TREASURER’S REPORT (May 31, 2020 -corrected; June 30, 2020; July 31, 2020)**
- **CLAIMS AUDITOR/WARRANT REPORT (July 1, 2020; July 21, 2020; August 12, 2020; September 1, 2020; September 17, 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.

- **Approve Budget transfers from Ruth Luis, in the following amounts, as attached:**
 1. \$19,640
 2. \$70,410
 3. \$45,000
- **RESOLVED**, that the Board approves the disposal of the 2007 GMC Envoy VIN# 1GKDT13S072140127
- **RESOLVED**, that the Board approves the contract with SW BOCES, as attached
- **RESOLVED**, that the Board authorizes the issuance of School District Credit card for the Interim Superintendent from the Westchester Bank to Raymond A. Raefski, in accordance with Policy #5321: Use of The District Credit Card.
- **RESOLVED**, that the Board accepts the donation of Six (6) Fire Tablets from Mark K. Silverstein, for use in the Mark K. Silverstein Library.
- **RESOLVED**, By the Hawthorne Cedar Knolls Union Free School District that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.
BE IT FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT

Hawthorne, New York

administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods

REGULAR AGENDA

- **WHEREAS**, due to the threat to public health caused by the Covid-19 pandemic, the district is required to comply with Executive Orders promulgated by the Governor and directives issued by the New York State Department of Health ("DOH") and the New York State Education Department ("SED"), which may be inconsistent with district policies and administrative regulations; and Whereas, during this period of time, to the extent that any district policy or administrative regulation is inconsistent with Executive Orders or directives of the DOH or SED, the district will be operating in accordance with those Orders and directives, as well as the district's School Re-Opening Plan 2020-2021 ("Re-Opening Plan") adopted pursuant to such Executive Orders and directives;

BE IT RESOLVED, that where any provisions of district policies and/or administrative regulations conflict with Executive Orders, DOH or SED directives, or the Re-Opening Plan, they are temporarily suspended to the extent necessary to comply with such Executive Orders, DOH or SED directives, and/or the Re-Opening Plan.

- **RESOLVED**, that Ruth Luis be designated District Treasurer July 1, 2020 to June 30, 2021 that Kerosa Mitchell be designated Deputy District Treasurer from October 6, 2020 through June 30, 2021.

RESOLVED, that the authorized signature on all checks be that of the District Treasurer and/or the Deputy District Treasurer

AND BE IT FURTHER RESOLVED, that the designated Official Bank Depositories (Herein after called the "Bank") is hereby authorized to honor, for the account and to the debit of this Corporation, each check, draft, wire/ACH or other order for the payment of money (inclusive of any such as may be payable to any of the Officers or other persons hereinafter specified) drawn in the name of this Corporation on this Corporations account(s) with the Bank, bearing or purporting to bear the facsimile signatures of any one (1) of the above authorized signatures, which resemble(s) the specimen(s) thereof at any time(s) filed with the Bank by the Secretary or other Officer of this Corporation; also, that the honoring heretofore by the bank of any such items drawn as aforesaid is hereby ratified, confirmed and approved; That any and all resolutions, heretofore adopted by the Board of Directors of this Corporation and certified to the bank, as now governing the operation of this Corporation's aforesaid account(s) with it, are hereby continued in full force and effect, except as the same may be supplemented or modified by the forgoing part of this resolution, and That the said Bank may rely upon this resolution unless, and except to the extent that, this resolution shall be revoked or modified by a subsequent resolution of this Board, and until a certified copy of such subsequent resolution has been received by the bank.

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

- **PERSONNEL ACTIONS**
 - **Approve Personnel actions, as attached.**

- **POLICIES:**

1st READING:

- Update Policy #7511: Immunization of Students
- New Policy #3520: Extraordinary Circumstances
- New Policy #6575: Remote Working
- New Policy #7150: Remote Learning

2ND READING/ADOPTION:

- Update Policy #6550: Leaves of Absence
- Update Policy #8241: Patriotism, Citizenship and Human Rights Education

COMMENTS

- **ADJOURN**