

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

<b>SCHOOL BOARD MEETING</b> <b>May 11, 2021</b> <b>AGENDA</b>
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- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (April 20, 2021)**
- **TREASURER'S REPORT (No report)**
- **CLAIMS AUDITOR/WARRANT REPORT (April 22, 2021)**
- **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that the Board approves the disposal and removal from the asset list of inventory and equipment, the following outdated and/or non-working Automated External Defibrillator (AED) equipment:
  1. 01440
  2. 4353907
  3. 000143
  4. 001538
  5. 001539
  6. 001570
  7. 001572
- **RESOLVED**, that the Board approves the budget transfer from Acct# A9060.800-31-0100 to A1910-431.01.0100 in the amount of \$16,663.42
- **RESOLVED**, that the Board approves the Working Conditions for the Assistant Superintendent, effective July 1, 2021, as revised and attached.
- **RESOLVED**, that the Board authorizes Shaji P. Zacharia to replace Ruth A. Luis as an authorized signatory to the District accounts held at the Westchester Bank, effective July 1, 2021, as per the attached resolution. Kerosa Mitchell will continue to have authorization, as a signatory on the account, as Deputy Treasurer.

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**REGULAR AGENDA**

- **RESOLVED**, that the Board approves the 2021-2022 School Year Budget, in the amount of \$15,510,401.00, as presented and attached.
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- **RESOLVED**, that the Board accepts the resignation, for the purpose of retirement, of Ruth A. Luis, from the position of Assistant Superintendent of Finance and Operations, in the tenure area of Assistant Superintendent, effective July 6, 2021.
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- **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board approves the Probationary appointment of Shaji P. Zacharia, CPA, SDBL to the position of Assistant Superintendent of Finance and Operations, in the tenure area of Assistant Superintendent, effective July 1, 2021 with tenure scheduled for June 30, 2025.
    - **AND BE IT FURTHER RESOLVED**, that the Board approves the Consultant Agreement with Mr. Zacharia for the period of May 12, 2021 through June 30, 2021, as attached.
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**PERSONNEL ACTIONS**

- **Approve routine Personnel actions, as attached.**

**POLICIES:**

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

- Update Policy # 3310: Public Access to Records
- Update Policy # 6120: Equal Employment Opportunity
- Update Policy # 6121: Sexual Harassment in the Workplace
- Update Policy # 6214: Probation & Tenure
- Update Policy # 6218: Registration and Professional Learning
- Update Policy # 7551: Sexual Harassment of Students
- Update Policy # 7553: Hazing of Students
- Update Policy # 7554: Dignity for All Students
- Update Policy # 8130: Equal Educational Opportunities
- Update Policy # 8220: Career & Technical (Occupational) Education

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

- None

- **COMMENTS**
- **ADJOURN**