

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

<b>SCHOOL BOARD MEETING</b> <b>July 6, 2021</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**  
**Daniel J. Leffell**  
**Joan Weber, Ed.D.**

- 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**

**HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT**  
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<b>REGULAR BUSINESS MEETING</b>
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- **CALL TO ORDER BY BOARD PRESIDENT**
- **APPROVE MINUTES (June 8, 2021)**
- **TREASURER’S REPORT (April 30, 2021; May 31, 2021)**
- **CLAIMS AUDITOR/WARRANT REPORT (May 13, 2021; May 17, 2021; June 9, 2021)**
- **CSE RECOMMENDATIONS**  
*Report attached.*
- **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 awards the following bids, submitted as per the attached specifications, as follows:

Bid#2021-22 BID 2 “COOLING TOWER DISTRIBUTION BASIN REPLACEMENT” –

Award to Tempaire of Westchester Inc.

Cooling Tower Distribution Basin	- \$12,924.00
Labor Cost to Complete Replacement and Start Up	- \$ 3,968.00
Parts/Materials Mark Up (over contractor cost)	28%

Bid#2021-22 BID 3 “COOLING TOWER REPLACEMENT FAN SUPPORT RAIL”

Award to Tempaire of Westchester Inc.

Cooling Tower Fan Support Rail	- \$ 6,845.00
Labor Cost to Complete Replacement and Start Up	- \$ 2,976.00
Parts/Materials Mark Up (over contractor cost)	28%

**Note:** Bid#2021-22 BID 1 “GLASS REPAIR & WINDOW SERVICE” is not being awarded at this time, as there were no bidders.

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- **REGULAR AGENDA**

**BE IT RESOLVED THAT THE BOARD** hereby approves the provisions of the Agreement dated June 28, 2021 between the District and the Mount Pleasant Central School District for the participation in the Federal Free and Reduced Lunch Program, as per the attached agreement.

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**BE IT RESOLVED THAT THE BOARD** hereby approves the provisions of a Supplemental Memoranda of Agreement between the District and Local 1169, New York State United Teachers, dated May 2018, as presented to the Board of Education at this meeting regarding the District's Early Retirement Incentive for Teachers. A Copy of said agreement shall be incorporated by reference within the minutes of this meeting.

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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:**

No items

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

- Update Policy # 5640: Smoking, Tobacco and Cannabis (Marijuana) Use

- **COMMENTS**

- **ADJOURN**