

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

**SPECIAL
SCHOOL BOARD MEETING
August 3, 2021
AGENDA**

- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (July 6, 2021)**
- **TREASURER'S REPORT (June 30, 2021)**
- **CLAIMS AUDITOR REPORT (July 16, 2021)**
- **CSE RECOMMENDATIONS (None)**
- **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 of Education authorizes the liquidation and closure of the Prudential Financial Account #C0002076241, held by Computershare Investor Services, effective immediately.
- **RESOLVED**, that the Board of Education approves the following Budget transfer, as attached, in the amount of \$46,372.00
From Account A2020.151-11-0200 to Account A1910-431.01.0100
- **RESOLVED**, that the Board of Education approves the 2021-2022 District Wide School Safety Plan as presented and attached.
- **RESOLVED**, that the Board of Education approves the revised Corrective Action Plan for the control deficiencies noted in the Audited Financials for the year ending June 30, 2020.
- **RESOLVED**, that the Board of Education approves the attached proposal and engagement letter from Victor Churchill, CPA of Sickler, Torchia, Allen & Churchill, CPA's, PC dated August 3, 2021.

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REGULAR AGENDA

- **BE IT RESOLVED**, that the Board of Education approves the Superintendent Contract between the Hawthorne Cedar Knolls Union Free School District and Raymond Raefski, effective September 1, 2021 through August 31, 2024, and authorizes the Board President to sign such agreement.

- **PERSONNEL ACTIONS**
 - Personnel Actions Attached

- **POLICIES:**
 - **1st READING:**
 - New Policy# 3440: Diversity, Equity, and Inclusion in the District
 - Update Policy# 6150: Alcohol, Tobacco, Drugs and Other Substances (Staff)
 - Update Policy# 6150: Alcohol, Tobacco, Drugs and Other Substances (Students)

 - **2ND READING/ADOPTION:**
None

COMMENTS

ADJOURN