

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

**REGULAR
SCHOOL BOARD MEETING
October 5, 2021
AGENDA**

- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (August 3, 2021)**
- **TREASURER’S REPORT (July 31, 2021; August 31, 2021)**
- **CLAIMS AUDITOR REPORT (August 18, 2021; September 9, 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.

- **BE IT RESOLVED**, that the Board approves the following budget transfers, as attached:
 - From Account# A2820-150-11-0300 to Account #A2110.403-21-0301 in the amount of \$11,500.00
 - From Account# A2820-150-11-0300 to Account #A1620.403-01-0100 in the amount of \$19,000.00
- **BE IT RESOLVED**, that the Board awards the following bid, submitted as per the attached specifications, as follows:
 - Bid#2021-22 BID 4 “GLASS REPAIR & WINDOW SERVICE”
- **BE IT RESOLVED**, that the Board appoints Ms. Aisha Prendergast as the Administrative Supervisor for the CSE, effective October 30, 2021
- **BE IT RESOLVED**, that the Board of Education hereby authorizes Raymond Raefski, Superintendent of Schools, to execute and deliver to the Westchester County Department of Health, for and on behalf of the Hawthorne Cedar Knolls Union Free School District, an application for a permit to operate a School Food Service in the Cedar Knolls Academy; and, to execute and deliver any and all additional documents which may be appropriate or desirable in connection therewith.

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- **BE IT RESOLVED**, that the Board of Education hereby authorizes Raymond Raefski, Superintendent of Schools, to execute and deliver to the Westchester County Department of Health, for and on behalf of the Hawthorne Cedar Knolls Union Free School District, an application for a permit to operate a School Food Service in the Linden Hill High School/Achieve Alternative High School; and, to execute and deliver any and all additional documents which may be appropriate or desirable in connection therewith.

- **BE IT RESOLVED**, that the Board of Education hereby authorizes the law firm of Shaw, Perelson, May & Lambert, LLP to serve as legal counsel to render legal services with such services provided at the hourly rate of \$220, pursuant to the provisions of an engagement letter dated August 24, 2021, as presented to the Board.

REGULAR AGENDA

RESOLVED, that the Board approves the Audited Financial Statements for the year ending June 30, 2021, as prepared and presented by PKF O'Connor Davies, LLP

WHEREAS, THE County of Westchester, acting by and through the Westchester County Department of Health, entered into an agreement with the Health Research, Inc., pursuant to which the County was awarded a grant to fund COVID-19 screening testing services of students, teachers and staff in public and private schools, kindergarten through grades 12 (K-12);
and

WHEREAS, the County and Mirimus, Inc. (Licensee) entered into an agreement pursuant to which the County provided funding to the Licensee to implement the Program in school districts in the County;

And,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Hawthorne Cedar Knolls Union Free School District approves the Memorandum of Agreement between the Hawthorne Cedar Knolls Union Free School District and Mirimus, Inc., as attached, to provide such services and grant the Licensee access to the school facilities to implement the Program, at no cost to the District.

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- **PERSONNEL ACTIONS**

- Personnel Actions Attached

- **POLICIES:**

- **1st READING:**

- None

- **2ND READING/ADOPTION:**

- New Policy# 3440: Diversity, Equity, and Inclusion in the District
 - Update Policy# 6150: Alcohol, Tobacco, Drugs and Other Substances (Staff)
 - Update Policy# 7320: Alcohol, Tobacco, Drugs and Other Substances (Students)

COMMENTS

ADJOURN