

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

**REGULAR
SCHOOL BOARD MEETING
November 22, 2021
(Rescheduled from November 9, 2021)
AGENDA**

- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **OATH OF OFFICE FOR NEW BOARD OF EDUCATION MEMBER:**
 - **Ms. Lucille Oppenheim**
NYSED Appointed Public Board of Education Member for the term beginning on October 13, 2021 through September 30, 2025.
- **APPROVE MINUTES (October 5, 2021)**
- **TREASURER'S REPORT (September 30, 2021; October 31, 2021)**
- **CLAIMS AUDITOR REPORT (September 30, 2021; October 1, 2021; November 2, 2021)**
- **CSE RECOMMENDATIONS**
Due to the closing of the Residential Treatment Facility, the District no longer has eligible Residential students for CSE placement.
- **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 REOLVED**, that the Board approves the **REVISED** 2021-2022 Board of Education Meeting Calendar, as attached. A copy of said attachment shall be incorporated by reference within the minutes of this meeting
- **BE IT RESOLVED**, that the Board approves the Disposal of the Technology Assets as listed on the attached schedule. A copy of said attachment shall be incorporated by reference within the minutes of this meeting.
- **BE IT RESOLVED**, that the Board approves the creation of a 1.0 (FTE) Teaching Assistant Position, effective October 18, 2021. Excessed Teaching Assistant Tenure Area Staff will be recalled, in order of seniority.

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- **BE IT RESOLVED**, that the Board approves the creation of a 1.0 (FTE) Clerk-School Monitor Position at the Geller House School, effective December 1, 2021 and the recall of excessed Secretarial staff on the “Preferred Eligible List” from Westchester County Civil Service, as required, to fill this position.
- **BE IT RESOLVED**, that the Board approves the Working Conditions for the Clerk-School Monitor (Geller House School), as attached, effective December 1, 2021. A copy of said Working Conditions shall be incorporated by reference within the minutes of this meeting.
- **BE IT RESOLVED** that the Board hereby approves the provisions of a Supplemental Memoranda of Agreement between the District and the Civil Service Employees Association, dated November 2, 2021, regarding adding the title of Maintenance Laborer to the Collective Bargaining Agreement between the District and the CSEA. A Copy of said agreement shall be incorporated by reference within the minutes of this meeting.
- **BE IT RESOLVED** that the Board hereby approves the provisions of a Supplemental Memorandum of Agreement between the District and Local 1169, New York State United Teachers, dated October 21, 2021, as presented to the Board of Education at this meeting regarding Work Week, Work Day and School Functions. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

REGULAR AGENDA

RESOLVED, that the Board approves the Management Letter from PKF O’Connor Davies, LLP for the year ending June 30, 2021, as attached;

And;

BE IT FURTHER RESOLVED, that the Board approves the District Response to the Management Letter, as attached.

• PERSONNEL ACTIONS

- Personnel Actions Attached

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- **POLICIES:**

- **1st READING:**
None

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

COMMENTS

ADJOURN