

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

**REGULAR
SCHOOL BOARD MEETING**

**MARCH, 14, 2022
AGENDA**

- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (January 24, 2022; February 7, 2022)**
- **TREASURER’S REPORT (January 31, 2022)**
- **CLAIMS AUDITOR REPORT (February 16, 2022)**
- **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.

- **RESOLVED**, that the Board approves the following budget transfers as listed below and attached:

From	A2110.152-13-0300	\$ 33,000.00	To	A1620.422-01-0100	\$ 33,000.00
From	A2110.152-13-0300	\$ 30,000.00	To	A1620.421-01-0100	\$ 30,000.00
From	A9060.800-31-0100	\$ 97,996.00	To	A1910.431-01-0100	\$ 97,996.00
From	A2110.152-13-0300	\$ 27,444.00	To	A9040.800-31-0100	\$ 27,444.00
From	A2630-490-22-0300	\$ 53,608.25	To	A1680.490-01-0100	\$ 43,608.25
			To	A1310.490-01-0100	\$ 10,000.00

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Consent agenda – continued

- **RESOLVED**, that the Board approves the budget transfers, as attached, in the total amount of \$402,688.00 to offset negative salary lines due to insufficient budgeting in the respective codes
 - **RESOLVED**, that the Hawthorne Cedar Knolls Union Free School District hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities, as in the report attached.
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REGULAR AGENDA

- **BE IT RESOLVED**, that the Hawthorne Cedar Knolls U.F.S.D. agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of supplies, commodities, materials, and equipment as set forth in the attached.
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- **BE IT RESOLVED** that the Board approves the 2022-2023 Budget Development Calendar as presented and attached.
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- **PERSONNEL ACTIONS**

- Personnel Actions Attached

- **POLICIES:**

- **1st READING:**

- Update Policy# 1510: Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- Update Policy# 3270: Use of Assistance Animals
- Update Policy# 5230: Acceptance of Gifts, Grants, and Bequests to the District
- Update Policy# 5530: Financial Accountability
- Update Policy# 5673: Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
- Update Policy# 5711: Idling School Buses on School Grounds
- Update Policy# 5720: Qualifications of Bus Drivers
- Update Policy# 5730: School Bus Safety
- Update Policy# 6140: Employee Medical Examinations
- Update Policy# 6160: Professional Growth/Staff Development
- Update Policy# 7555: Student Gender Identity

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

COMMENTS

ADJOURN