

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING April 19, 2022 AGENDA</p>
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- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (March 14, 2022)**
- **TREASURER’S REPORT (February 28, 2022)**
- **CLAIMS AUDITOR REPORT (March 18, 2022)**
- **CSE RECOMMENDATIONS**

The District does not have any eligible Residential students for CSE placement at this time.

- **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 listed below and attached:

From A2110.152-11-0300 \$15,000.00 To A1620.425-01-0100 \$15,000.00

FROM Account(s):

A 1620.165-01-0100	\$12,625.00
A 2020.150-11-0200	\$9,191.00
A 2110.152-11-0300	\$31,000.00
TOTAL	\$52,816.00

TO Account(s):

A 1620.171-01-0100	\$21,816.00
A 2110.154-14-0300	\$8,000.00
A 2110.167-11-0300	\$8,000.00
A 2110.171-11-0300	\$8,000.00
A 2110.171-12-0300	\$7,000.00
TOTAL	\$52,816.00

Consent agenda continued on next page...

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Consent agenda continued

- **BE IT RESOLVED**, that the Board approves the 2022-2025 Instructional Technology Plan, as attached.

- **BE IT RESOLVED**, that the Board approves the Southern Westchester BOCES Contract for Cooperative Educational Services 2022-2023, as attached.

- **BE IT RESOLVED**, that the Board approves the Lower Hudson Regional Information Center (LHRIC) BOCES Initial Service Request Form for Fiscal Year 2022-2023, as attached.

- **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves extending the Memorial Day holiday to include Tuesday, May 31, 2022 for all students and staff. The day is from an unused snow/emergency closing day, allocated in the 2021-2022 School Calendar. In the event there is a need for an emergency closing prior to said date, this resolution will be null and void; and, Tuesday, May 31, 2022 will remain a regular school day.

- **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves the following per diem rates for Substitute Teachers, Clinicians (Licensed Psychologists, Social Workers, Therapists, Counselors, etc.) and Teaching Assistants during the Extended School Year Program for the period of July 11, 2022 through August 19, 2022:
 - Substitute Teacher/Clinician (Certified) \$200.00/per diem
 - Substitute Teaching Assistant (Certified) \$175.00/per diem
 - Substitute Teacher (non-Certified) \$150.00/per diem

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REGULAR AGENDA

- **RESOLVED**, that the Board approves the Agreement between the District and the Jewish Child Care Association of New York (JCCA) dated March 18, 2022 regarding the Transition of Service Provision of the New York State Office of Mental Health (OMH) authorized Westchester Day Treatment Program (WDT) to JCCA, as attached. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.
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- **RESOLVED**, that the Board approves the 2022-2023 Estimated Administrative Budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$12,517,761 as per the attached resolution.
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- **RESOLVED**, that the Board cast one vote for Robert Johnson to serve as trustee on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2022 through June 30, 2025, as per the attached resolution.
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- **RESOLVED**, that the Board cast one vote for Lynn Frazer-McBride to serve as trustee on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2022 through June 30, 2025, as per the attached resolution.
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- **RESOLVED**, that the Board cast one vote for Dr. Joan Weber to serve as trustee on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2022 through June 30, 2025, as per the attached resolution.
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○ **PERSONNEL ACTIONS**

Personnel Actions Attached

○ **POLICIES:**

- **1st READING:**
 - None

- **2ND READING/ADOPTION:**
 - 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

COMMENTS

ADJOURN