

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING July 5, 2022 AGENDA

- 1. CALL TO ORDER BY DISTRICT CLERK**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**

ANNUAL REORGANIZATION:

- 1. OATH OF OFFICE for newly appointed and re-appointed Board of Education members**
 - **David Everett**
 - **Jeffrey Saber**
- 2. NOMINATION AND ELECTION FOR PRESIDENT OF THE SCHOOL BOARD**
- 3. NOMINATION AND ELECTION FOR VICE PRESIDENT OF THE SCHOOL BOARD**
- 4. OATH OF OFFICE:**
 - **President, Board of Education**
 - **Vice President, Board of Education**
 - **District Clerk**
 - **Superintendent of Schools**
 - **District Treasurer**
 - **Deputy District Treasurer**
 - **Claims Auditor**
- 5. 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.

 - a. ANNUAL REORGANIZATION RESOLUTIONS (attached)**
- 6. PUBLIC COMMENT ON ANNUAL REORGANIZATION ITEMS**
- 7. ADJOURN REORGANIZATION MEETING TO OPEN THE REGULAR BUSINESS MEETING**

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

REGULAR BUSINESS MEETING

- **CALL TO ORDER BY BOARD PRESIDENT**
- **APPROVE MINUTES (May 16, 2022; June 13, 2022)**
- **TREASURER’S REPORT (April 30, 2022; May 31, 2022)**
- **CLAIMS AUDITOR/WARRANT REPORT (May 26, 2022; June 21, 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.

- Approve the Revised Working Conditions for each of the following unaffiliated staff members:
 - Assistant Superintendent
 - Director of Special Education
 - Director of Facilities
 - Technology Staff
 - Nursing Staff
- Approve the Service Contracts for the following providers, as attached:
 - **Suburban Carting Co.** (Trash removal services)
 - **AEI Data Services, LLC** (Data Management, State Reporting and student information system software support)
- Approve the proposal from CBS Xerox for to update the copier lease agreement, as per their attached recommendation.

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

REGULAR AGENDA

RESOLVED that the Board approves the Memorandum of Agreement between the Hawthorne Cedar Knolls Union Free School District and Local 1169, New York State United Teachers for the period of July 1, 2022 through June 30, 2024, as attached. A Copy of said agreement shall be incorporated by reference within the minutes of this meeting.

RESOLVED, that In accordance with Chapter 181 of the Laws of New York 2000 (commonly referred to as Project SAVE, Safe Schools Against Violence in Education Act), the attached is the Hawthorne Cedar Knolls District-wide Safety Plan and is presented for public review and comment. The protocols included in this plan, in conjunction with the individual school building safety plans, form the framework for the Hawthorne Cedar Knolls Union Free School District Safety Plan. A copy of said plan is available on the District website at www.hcks.org and will be presented for adoption at a future Board of Education meeting, prior to September 1st, after a public review and comment period of no less than 30 days.

- **PERSONNEL ACTIONS**
 - **Approve Routine Personnel actions**
 - **Approve Summer Program Personnel Actions**
 - **Approve Salary increases for the unaffiliated staff, as attached.**

- **POLICIES:**

1st READING:

Update Policy# 7540: Suicide

2ND READING/ADOPTION:

No items

- **COMMENTS**
- **ADJOURN**