

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING
August 29, 2022
AGENDA

- CALL TO ORDER BY BOARD PRESIDENT
- PLEDGE OF ALLEGIANCE TO THE FLAG
- APPROVE MINUTES (July 5, 2022)
- TREASURER'S REPORT (June 30, 2022; July 31, 2022)
- CLAIMS AUDITOR REPORT (June 30, 2022 [part 1]; June 30, 2022 [part 2]; July 1, 2022; August 4, 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 of Education hereby certifies and/or recertifies the following individuals as lead evaluators of building principals, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be certified and/or recertified as lead evaluators of building principals:

Raymond Raefski and Aisha Prendergast

- **BE IT RESOLVED**, that the Board approves the Working Conditions for School District Treasurer, as attached.
 - **BE IT RESOLVED**, that Monifa Jackson be designated District Treasurer for the period August 8, 2022 to June 30, 2023.
 - **BE IT RESOLVED**, that Shaji Zacharia be designated Deputy District Treasurer for the period of August 8, 2022 to June 30, 2023.
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REGULAR AGENDA

- **WHEREAS**, 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, as presented at the Board of Education Meeting and Public Hearing on July 5, 2022 for public review and comment and posted on the District Website for a period of no less than 30 days, in which no public comments were received. 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.

THEREFORE, BE IT RESOLVED, that the Board adopts the 2022-2023 District-Wide Safety Plan as presented. A copy of said plan is posted on the District website at www.hcks.org

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- **WHEREAS**, it would be in the joint interest Hawthorne Cedar Knolls UFSD and the following: (SEE ATTACHED LISTING) to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

THEREFORE, BE IT RESOLVED, the BOARD OF EDUCATION of Hawthorne Cedar Knolls UFSD hereby agrees to participate with the attached named school districts in such cooperative bids.

BE IT RESOLVED, that the Board authorizes the District to “piggyback” on Chappaqua Central School District Bid # B2020-12: Construction, Labor & Materials – Districtwide Fencing: Maintenance and Repair, 1st One year renewal from 12/9/2021 to 12/8/2022, as attached.

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- **BE IT RESOLVED**, that the Board approves the reversal of the following funds set aside in the district books to be paid to other school districts under the heading " Due to other Government", in light of the recent approval from the New York State Division of Budget (DOB) about retaining such funds by the district as proposed by the State Rate Setting Unit (RSU) for a total of \$2,627,989.75:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
A631	Due to Other Govts	\$378.36
A631.12	Due to Other Govts 2011/12	\$54,590.96
A631.13	Due to Other Govts 2012/13	\$304,711.38
A631.14	Due to Other Govts 2013/14	\$1,003,990.69
A631.15	Due to Other Govts 2014/15	\$537,727.55
A631.16	Due to Other Govts 2015/16	\$674,616.40
A631.17	Due to Other Govts 2016/17	<u>\$51,974.42</u>
TOTAL		<u>\$2,627,989.76</u>

- **PERSONNEL ACTIONS**

Personnel Actions Attached

- **POLICIES:**

- **1st READING:**
 - None
- **2ND READING/ADOPTION:**
 - Update Policy #7540: Suicide

COMMENTS

ADJOURN