

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING
November 9, 2022
(rescheduled from November 7, 2022)
AGENDA

- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**

**PRESENTATION TO THE AUDIT COMMITTEE BY PKF O'CONNOR DAVIES, LLP
OF THE PREPARED 2021-2022 FINANCIAL STATEMENT AND MANAGEMENT
LETTER**

- **APPROVE MINUTES (August 29, 2022)**
- **TREASURER'S REPORT(s) (August 31, 2022; September 30, 2022)**
- **CLAIMS AUDITOR REPORT(s) (September 9, 2022; October 7, 2022;
October 27, 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.

- **RESOLVED**, that the Board approves the Budget Transfer in the amount of \$71,000.00, as attached.
- **RESOLVED**, that the Board approves the Budget Transfer in the amount of \$1,283,344.18, as attached for Salary appropriation accounts to offset negative balances.
- **RESOLVED**, that the Board approves a revision to the 2022-2023 school calendar. November 16, 2022 and December 14, 2022 will be revised to early dismissal days for students; Staff will remain full day for staff development
- **RESOLVED**, that the Board approves the Agreement with Ann Izzo, Jr. Administrative Assistant, for the period of October 24, 2022 through June 30, 2024.
- **RESOLVED**, that the Board of Education authorizes the disposal of two (2) District Buses, as per the attached resolution.

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PUBLIC HEARING

REGARDING THE RESOLUTION TO PERMIT THE MEMBERS OF THE BOARD OF EDUCATION TO UTILIZE “EXTRAORDINARY CIRCUMSTANCES VIDEOCONFERENCING” FOR BOARD OF EDUCATION MEETINGS.

REGULAR AGENDA

RESOLVED. that the Board of Education approves the authorization to permit members of the Board of Education to utilize “extraordinary circumstances videoconferencing” for Board of Education meetings, as per the attached resolution.

RESOLVED, that the Board approves the establishment of procedures for Board of Education Members to utilize extraordinary circumstance videoconferencing, as per the attached resolution.

RESOLVED, that the Board of Education accepts the 2021-2022 Audited Financial Statement and Management Letter, as prepared and presented to the Audit Committee/Board of Education by PKF O’Connor Davies, LLP

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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 #5681: School Safety Plans
- Update Policy #6121: Sexual Harassment in the Workplace
- Update Policy #6215: Probation and Tenure
- Update Policy #7350: Corporal Punishment/Emergency Interventions
- Update Policy #7522: Concussion Management
- Update Policy #7530: Child Abuse and Maltreatment
- Update Policy #7618: Use of Time Out Rooms

• **2ND READING/ADOPTION:**

- None

COMMENTS

ADJOURN