

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING
January 23, 2023
AGENDA

- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **OATH OF OFFICE for newly appointed Board of Education member**
 - **Mia Simon** (Term Date: December 6, 2022 through June 30, 2025)
- **APPROVE MINUTES (November 9, 2022)**
- **TREASURER'S REPORT(s) (October 31, 2022; November 30, 2022; December 31, 2022)**
- **CLAIMS AUDITOR REPORT(s) (November 18, 2022; December 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.

- **RESOLVED**, that the Board approves the Budget Transfer in the amount of \$12,445.00, for Trash Collection expense, as attached.
- **RESOLVED**, that the Board approves the Budget Transfer in the amount of \$27,000.00, Vehicle & Equipment purchase, as attached.
- **RESOLVED**, that the Board approves the disposal of old, obsolete or non-working technology equipment, as per the attached list.
- **RESOLVED**, that the Board approves the auctioning of the 2003 GMC Envoy, as per the attached.

Consent agenda continued on next page

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Consent agenda – continued

- **RESOLVED**, that the Board approves the award of the Annual External Auditing Services Request for Proposal (RFP) to PKF O'Connor Davies, LLP for the Fiscal Years ending June 30, 2023, 2024, 2025, 2026 and 2027.
- **RESOLVED**, that the Board approves updating the Assistant Superintendent Working Conditions, 'Vacations and Holidays', as attached. All other terms and conditions remain the same.
- **RESOLVED**, that the Board approves the 2023-2024 School Calendar, as attached.
- **RESOLVED** that the Board hereby approves the provisions of a Supplemental Memoranda of Agreement between the District and the HAWTHORNE CEDAR KNOLLS PARAPROFESSIONALS, LOCAL 6080, NYSUT, AFT, AFL-CIO, dated January 20, 2023, as presented to the Board of Education at this meeting. A Copy of said agreement shall be incorporated by reference within the minutes of this meeting.

REGULAR AGENDA

WHEREAS, the Board, for reasons of economy and efficiency, has determined that it is appropriate to make the following change to the school programs of the Hawthorne Cedar Knolls Union Free School District;

BE IT RESOLVED, that the Achieve Alternative High School program, student grades 9-12, and the Linden Hill High School program, student grades 9-12, be merged beginning with the 2023-2024 School Year, effective July 1, 2023 and be known as the **Linden Hill High School**;

BE IT FURTHER RESOLVED, that the **Achieve Alternative High School** program, student grades 9-12, be closed at the end of the 2022-2023 School Year, effective June 30, 2023;

BE IT FURTHER RESOLVED, that the Superintendent notify the New York State Education Department of these changes.

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WHEREAS, due to the pending closure of the Jewish Board's Residential Treatment Center at Geller House, the Board has determined that it is necessary to make the following change to the school programs of the Hawthorne Cedar Knolls Union Free School District;

BE IT RESOLVED, that the **Geller House School** program, student grades 3-11, be closed at the end of the 2022-2023 School Year, effective June 30, 2023;

BE IT FURTHER RESOLVED, that the Superintendent notify the New York State Education Department of these changes.

• **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 #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

COMMENTS

ADJOURN