

HCSD Board Members:

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,
Mark Brinthead, Mary Beth Frederick, Mary Anne Holleran,
James Jacobus, John Lively, Pamela Strollo,
and Student Rep. Nicole Gaylord

Central Administrative Team:

Ralph Marino, Jr., Ed.D., Superintendent
Alice Learn, Assistant Superintendent
Judy Christiansen, Human Resources, Dir.
Mike Stuart, School Business Admin.
Kim Williams, Student Servs. Director

**HORSEHEADS CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION BUSINESS MEETING
JANUARY 7, 2010
7 P.M.
HIGH SCHOOL (Multi-Media Center)**

AGENDA

PLEDGE OF ALLEGIANCE

- | | |
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| 1. CALL TO ORDER | BRIAN LYNCH, PRESIDENT |
| 2. MINUTES (Work Session of Dec. 17, 2009) | BOARD ACTION |
| 3. BOARD PRESIDENT’S REMARKS AND AGENDA CHANGES (if any) | BRIAN LYNCH |
| 4. QUESTIONS AND COMMENTS | COMMUNICATION FROM THE AUDIENCE |
| 5. AWARDS, HONORS, AND RECOGNITION | BOE, SUPT., AND/OR DISTRICT ADMINS. |
| 6. PRESENTATIONS
6.1 “HIGH SCHOOL SHOWCASE: INSIDE AND OUTSIDE OF THE CLASSROOM” | KAREN DONAHUE, DAN BUSECK, MIKE MCCAWLEY, AND RON HOLLOWAY |
| 7. SUPERINTENDENT’S REPORT
7.1 STRATEGIC PLAN IMPLEMENTATION TEAM PROPOSAL
7.2 RACE TO THE TOP MEMORANDUM OF UNDERSTANDING | RALPH MARINO, JR.
BOARD ACTION
BOARD ACTION |
| 8. PRESIDENT’S REPORT
8.1 SCHEDULING BOARD’S ORGANIZATIONAL MEETING FOR JULY 1, 2010 | BRIAN LYNCH
BOARD ACTION |
| 9. ASSISTANT SUPERINTENDENT’S REPORT
9.1 RTI STEERING COMMITTEE UPDATE
9.2 PRE-K AND K STUDY GROUP UPDATE | ALICE LEARN
INFORMATION ONLY
INFORMATION ONLY |

(OVER)

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| <p>10. SCHOOL BUSINESS ADMINISTRATOR’S REPORT
 10.1 CONTRACT FOR HEALTH AND WELFARE SERVICES WITH THE CORNING-PAINTED POST SCHOOL DIST.
 10.2 INCREASE IN APPROPRIATIONS (E-Rate from Verizon)
 10.3 INCREASE IN APPROPRIATIONS (E-Rate from Verizon)
 10.4 INCREASE IN APPROPRIATIONS (from IS PTO)
 10.5 INCREASE IN APPROPRIATIONS (from GR PTO)
 10.6 RESOLUTION FOR EXTRA-CURRICULAR FUND APPROVAL—CLASS OF 2009 FUNDS
 10.7 DONATION TO THE HIGH SCHOOL ENGLISH DEPT.
 10.8 EXTRA-CURRICULAR AUDIT REPORT</p> | <p>MICHAEL STUART
 BOARD ACTION</p> <p>BOARD ACTION
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| <p>11. HUMAN RESOURCE DIRECTOR’S REPORT
 11.1 HR SUB-COMMITTEE RECOMMENDATIONS</p> | <p>JUDY CHRISTIANSEN
 BOARD ACTION</p> |
| <p>12. DIRECTOR OF STUDENT SERVICES REPORT
 (if needed)</p> | <p>KIM WILLIAMS</p> |
| <p>13. LEGISLATIVE LIAISON REPORT
 (if needed)</p> | <p>ROSE APGAR, LIAISON</p> |
| <p>14. REPORT FROM THE VISITATION COMMITTEE
 14.1 DECEMBER 18 TOUR OF THE HIGH SCHOOL</p> | <p>ROSE APGAR, CHAIR
 INFORMATION ONLY</p> |
| <p>15. REPORT FROM THE ATHLETIC & EXTRA-CURRICULAR COMMITTEE
 (if needed)</p> | <p>MARK BRINTHAUPT, CHAIR</p> |
| <p>16. REPORT FROM THE AUDIT COMMITTEE
 16.1 REPORT ON JAN. 7 AUDIT COMMITTEE MEETING</p> | <p>MARY BETH FREDERICK, CHAIR</p> |
| <p>17. REPORT FROM THE FINANCE COMMITTEE
 (if needed)</p> | <p>JIM JACOBUS, CHAIR</p> |
| <p>18. REPORT FROM THE OUTCOMES & ASSESSMENT COMMITTEE
 (if needed)</p> | <p>MIKE BUCK, CHAIR</p> |
| <p>19. REPORT FROM THE PLANNING AND DEV. COMMITTEE
 (if needed)</p> | <p>PAM STROLLO, CHAIR</p> |
| <p>20. REPORT FROM THE POLICY REFERRAL/REVIEW COMMITTEE (if needed)</p> | <p>MARY BETH FREDERICK, CHAIR</p> |
| <p>21. QUESTIONS/COMMENTS FROM BOARD MEMBERS</p> | |
| <p>22. ADJOURN TO EXECUTIVE SESSION
 22.1 CSE/CPSE and/or 504 Recommendations</p> | |
| <p>23. RECONVENE TO PUBLIC SESSION</p> | |

24. ADJOURNMENT

UPCOMING 2009 BOARD MEETINGS:

Work Session, Jan. 21, 7 p.m., MMC
Reg. Meeting, Feb. 4, 7 p.m., Middle School

UPCOMING 2009 BOARD COMMITTEE MEETINGS:

Audit Com., Jan. 7, 6 p.m., Supt.'s Office
Outcomes & Assessment, Jan. 12, 4 p.m., Ed. Support
Policy Com., Jan. 13, 3 p.m., Supt.'s Office
Finance Com., Jan. 21, 6 p.m., Supt.'s Office
Human Resources Com., Jan. 26, 3:30 p.m., Supt.'s Office
Planning & Dev. Com., Jan. 28, 4 p.m., Supt.'s Office

UPCOMING BOARD FUNCTIONS:

BOE Retreat, Jan. 14, 2010, 4-8 p.m., High School MMC
BOE Reception for Strategic Core Team and Task Force members, Jan. 19, 2010, 4-6 p.m., High School MMC

NOTE: These board meetings and comm. meetings are subject to change.

Our Mission

“Quality Education for All”

The Mission of the Horseheads Central School Community is to provide a quality education for all within a nurturing environment which promotes excellence, growth, and a sense of civic responsibility.

Our Vision

We, the Horseheads School Community, want a district that:

- is nurturing and responsive;
- strives for balance in a supportive, safe, encouraging environment;
- recognizes the need for continual improvement in an ever-changing world;
- has a clearly defined focus on learning outcomes, collaboration, and support systems; and
- creates an environment within which everyone can thrive and achieve his/her highest potential.

Our Beliefs

We believe:

- everyone can achieve his/her highest potential;
- trust is essential for growth;
- learning is cooperative;
- programs are inclusive;
- success will be nurtured and expected;
- learning is performance-based;
- decisions are data-based; and
- responsibility, respect and results guide our every effort.

Exit Outcomes

The Horseheads Central School graduate will be...

- a life-long learner;
- a caring, productive citizen;
- an effective communicator;
- a creative problem-solver;
- a quality decision-maker;
- a healthy, well-rounded person

HORSEHEADS CENTRAL SCHOOL DISTRICT
2009-10 BOARD/DISTRICT GOALS

GOAL #1

Complete 10-Year Strategic Planning Project

- Adopt Plan in December 2009
- Rollout to Community by March 31, 2010
- Develop an Implementation Calendar by June 30, 2010

GOAL #2

Board Development

- 100% Participation in Board Annual Retreat in August 2009
- 100% Participation in BOE Annual Mini-Retreat in January 2010
- 100% New Board Member Participation in “New School Board Member Academy” and mandated “Fiscal Oversight Training”
- 33% Participation in NYSSBA State Convention
- 33% Participation in NYSSBA Workshops and Conferences
- 100% Participation in at least one Workshop, Conference, or on-line Training Session

GOAL #3

Improve Communication Effectiveness

- On-line Board Meeting Documentation Software System
 - Success metrics defined by November 30, 2009
 - Pilot begins in January 2010
 - Assess pilot success and determine next steps (e.g., extend pilot, fully operational, stop) by June 30, 2010
- Data Dashboard
 - Pilot by January 1, 2010
 - Fully operational by June 30, 2010

GOAL #4

Maintain the Financial Soundness of the School District

- Develop a five-year budget plan by September 30, 2009
- A Voter Approved 2010-2011 Budget that Maintains Quality Programming while being Fiscally Responsible to the Community.
- Successfully Negotiate Nine Employment Contracts that are Fair and Equitable to All Stakeholders.

Planning & Development Committee

Cmk: 0910GoalsSmallVersion

Approved: August 6, 2009