

from "Mame" first as they have to return to the High School to practice the musical. He further stated there will be an Executive Session at the end of the meeting to approve CSE Recommendations and discuss Contract Negotiations.

Questions and Comments from the Public

Theresa Pedicone, 63 Scotch Lane, Erin, commented regarding Agenda Item. 8.2 – "Resolution for the High School Choirs' Trip to Virginia Beach area in May 2010." She stated the following concerns that she wants the Board to take into consideration before they make a decision whether or not to approve this trip. Her concerns are as follows: 1. The trip is taking place right in the middle of the AP exam week which means some of the students may have to make the decision to miss the trip and stay to take the exam or miss the exam and take the trip, 2. This is the same exact date as the Orchestra trip which has already been paid for and approved by the Board of Education and may not be able to attend this trip and 3. This is Mother's Day weekend. She is also questioning the amount of educational time that will actually be spent while on this trip. Is there a good balance between education and being a tourist? She is also very concerned that due to the conflict of the scheduling of both trips will Horseheads be represented appropriately while performing at Bush Gardens? Will there be a good quality presentation of what Horseheads students are really capable of?

Awards, Honors and Recognition

Superintendent Ralph Marino recognized the following awards, honors and achievements:

- Twenty-one students from the High School participated in the Student 2 Workforce Forum which was sponsored by Pipeline 4 Progress on February 11th. He is very proud of them for participating in this event.
- The Middle School Science Olympiad Team on their outstanding performance at the School's first invitational competition in January. The Team also placed third in the regional competition on February 27th. He is very proud of how well the students did.
- Danny Manganaro and Corrine Smith on being selected as February Athletes of the Month by the Elmira Kiwanis Club.
- Justin Sun who earned finalist status in the 2010 National Merit Scholarship competition.
- The Girl's Varsity Basketball Team and Coach Andy Scott on their behavior following their STAC Championship loss in February. A spectator at the game sent an email to Athletic Director Scott Williams, praising the group for their excellent display of sportsmanship even though they suffered a difficult defeat. She was very impressed with their behavior.
- Center Street Elementary School students and the Student Council on raising \$750 for the Children's Miracle Network. This is very impressive.
- Gardner Road Elementary School students in Miss Bates fourth Grade Class, staff and their PTO on raising \$1000 for the American Red Cross for victims of the earthquake in Haiti. Students raised \$500 collecting

- change in the Cafeteria. The PTO matched it. This is very impressive.
- Board Member Pam Strollo acknowledged Intermediate School 5th and 6th Grade students who participated in the Odyssey of the Minds Competition and earned third and fourth place out of twenty teams who competed. She is very proud of them.

Presentations

Energy Management Program(Dan Delorme, Tom Pollard, Rich Grafius and Bob Merrow)

District Energy Manager Dan Delorme, along with Facilities Director Tom Pollard, Rich Grafius and Bob Merrow, reported to the Board on the progress of the Energy Management Program. The District began the Program in 1997 in an effort to minimize energy waste and avoid costs. Dan reported on natural gas costs for the period of October 1, 2009 to January 30, 2010 as compared to the same period last year. The total natural gas cost this heating season to date was \$247,055.20. The cost for the same period last year was \$270,449.48, for a \$23,394.28 decrease in natural gas costs. Since joining the program in 1997, the District has managed a cost avoidance of more than \$4 million. The annual cost of operating the program is \$15,000. Vice-President Michael Buck stated he is amazed at the numbers and acknowledged the great job the men are doing. This is truly amazing and is a positive that the media should be made aware of. He stated the men seem to be role models in this area and could be leaders for a NYSSBA training.

Board Member Mary Anne Holleran stated the rooms where the directives were followed made a considerable difference and inquired if the staff is aware of this. Tom stated that audits are performed by Rich and Bob are sent to the Building Administrators who shares them with the staff.

President Brian Lynch thanked Dan, Tom, Rich and Bob for presenting a very thorough report to the Board and for their commitment to the District in the area of conserving energy to help deflate energy costs to the District.

Superintendent's Report

Resolution for High School Marching Band to go to Disney World in April 2011

Moved by Lynch, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approve the High School Marching Band to go to Disney World in April 2011.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			

Cont'd

Strollo

MOTION CARRIED

Superintendent Ralph Marino brought the request for the High School Marching Band to go to Disney World in April 2011 to the Board for Board Action. This was discussed in length at the February 4th Meeting of the Board of Education.

Resolution for the High School Choirs' Trip to Virginia Beach Area in May 2010

Moved by Lynch, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approve the High School Choirs' Trip to Virginia Beach Area in May 2010.

Ayes	Noes	Abstained	Absent
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Apgar

Brinthaup

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Superintendent Ralph Marino brought the request for the High School Choirs' Trip to Virginia Beach Area in May 2010 to the Board for Board Action. This was discussed in length at the February 4th Meeting of the Board of Education.

District's Strategic Plan Implementation Team Roster

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approve the District's Strategic Plan Implementation Team Roster as submitted.

Ayes	Noes	Abstained	Absent
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Apgar

Brinthaup

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

Superintendent Ralph Marino updated the Board on the Strategic Plan, noting the Team met for the first time this week. He brought the District's Strategic Plan Implementation Team Roster to the Board for Board action. He stated there are still a number of slots that need to be filled and will bring those names to the Board for approval once they are available.

Update on District Initiatives

Superintendent Ralph Marino stated this item will be tabled until a future meeting.

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President’s Report

Setting Date for the Board of Education Summer Retreat(August 12, 2010)

Moved by Lively, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approve the date of August 12, 2010 as the Board of Education Summer Retreat.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthead
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

President Brian Lynch brought the date of August 12, 2010 as the date for the Board of Education Summer Retreat to the Board for Board action.

Resolution to Nominate A Horseheads Board Member to Serve on the Board of the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Education Services for a Term Beginning July 1, 2010 and Concluding on June 30, 2013.

Moved by Lively, seconded by Holleran.

RESOLVED, that Board Member Rose Apgar will serve on the Board of the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Education Services for a three-year term beginning July 1, 2010 and concluding on June 30, 2013 as approved by the Horseheads Central School District Board of Education.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthead
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

President Brian Lynch brought the nomination of Rose Apgar to serve on the Board of the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Education Services for a three-year term beginning July 1, 2010 and concluding on June 30, 2013 to the Board for Board Action.

President’s Report

Resolution to Dissolve the Schuyler, Chemung, Tioga Counties School Boards Association and Become Members of the Greater Southern Tier

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School Boards Association, including the acceptance of the proposed by-laws thereof.

Moved by Jacobus, seconded by Frederick.

RESOLVED, that the Schuyler, Chemung, Tioga Counties School Board Association be dissolved effective June 30, 2010 and RESOLVED, that the component school districts of the dissolved Schuyler, Chemung, Tioga Counties School Board Association become members of the Greater Southern Tier School Boards Association, and accept the proposed By-Laws, effective July 1, 2010.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthaup
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Stollo

MOTION CARRIED

President Brian Lynch brought the dissolving of the Schuyler, Chemung, Tioga Counties School Board Association on June 30, 2010 and the component school districts of the dissolved Schuyler, Chemung, Tioga Counties School Board Association become members of the Greater Southern Tier School Boards Association, and accept the proposed By-Laws, effective July 1, 2001. He stated this is the dissolving of two separate boards and making them into one School Board Association.

Assistant Superintendent’s Report

Educational Support Center Initiatives

Assistant Superintendent Alice Learn reviewed the Educational Support Center Initiatives for January 2010 to Summer 2010.

District Registration Process Update

Assistant Superintendent Alice Learn reported on the District Registration Process. She stated a common registration packet is available on the District Web Site. She thanked Karen Peters for all of her hard work in the completion of this packet.

School Business Administrator’s Report

Treasurer’s Report for December 2009 and January 2010

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the December 2009 and January 2010 Treasurer Reports as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthaup

Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought the December 2009 and January 2010 Treasurer’s Reports to the Board for Board action.

Claims Auditor Reports for January 2010

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the Claims Auditor Report for January 2010 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthaup
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought the January 2010 Claims Auditor Report to the Board for Board Action.

Extra-Curricular Reports—High School and Middle School for January 2010

Moved by Brinthaup, and seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the Extra-Curricular Reports—High School and Middle School for January 2010 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthaup
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought the Extra-Curricular Reports—High School and Middle School for January 2010 to the Board for Board action.

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Board Member Mark Brinthaup stated all of the monies from the Class of 2009 have been distributed to the other classes so now there is a “zero” balance in that account.

Athletic Accounts Report for January 2010

Moved by Jacobus and seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the Athletic Accounts Report for January 2010 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
 Brinthaup
 Buck
 Frederick
 Holleran
 Jacobus
 Lively
 Lynch
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MOTION CARRIED

Business Administrator Michael Stuart brought the Athletic Accounts Report for January 2010 to the Board for Board action.

Increase in Appropriations(From Ohiopyle Prints to the High School)

Moved by Frederick, seconded by Jacobus

WHEREAS, the appropriation expenditure for fiscal year 2009-2010 was approved and set on May 19, 2009.....AND.....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service.....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2009-2010 budget be increased by \$3.23 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2110-127-0450	\$3.23	High School Supplies
A980-2705	\$3.23	Revenue – Donations

BE IT FURTHER RESOLVED, that the Horseheads Central School District authorize the expenditure of the sums set forth in the budget in the total amount of \$68,460,956.82.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriations become effective March 4, 2010.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar

Brinthaupt
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Frederick
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Business Administrator Michael Stuart stated the Horseheads High School received a donation of \$3.23 on behalf of Ohiopyle Prints, Inc. Ohiopyle donates a percentage of their net sales from products sold at our local stores and/or pharmacies. This money will be used towards purchasing High School supplies.

Second Quarter Budget Transfers

Moved by Jacobus and seconded by Brinthaupt.

RESOLVED, that the Horseheads Central School District Board of Education approves the Second Quarter Budget Transfers as submitted.

Ayes Noes Abstained Absent

Apgar
Brinthaupt
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought the Second Quarter Budget Transfers to the Board for Board action.

Expense/Revenue Report(as of January 31, 2010)

Moved by Jacobus and seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the Expense/Revenue Report(as of January 31, 2010) as submitted.

Ayes Noes Abstained Absent

Apgar
Brinthaupt
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought the Expense/Revenue Report(as of January 31, 2010) to the Board for Board action. Cont'd

Contracts with Western NY Educational Services Council(Development of District Goals/Objectives; Job Coaching and Training; School Culture and Climate Analysis)

Moved by Jacobus, and seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the contracts with Western NY Educational Services Council(Development of District Goals/Objectives; Job Coaching and Training; School Culture and Climate Analysis) as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthead
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought the contracts with Western NY Educational Services Council(Development of District Goals/Objectives; Job Coaching and Training; School Culture and Climate Analysis) to the Board for Board action.

Resolution to Accept the Enhanced Clerk of the Works Proposal

Moved by Apgar, and seconded by Frederick.

RESOLVED, that based on cost and past performance with the District, the Horseheads Central School District Board of Education approves Watchdog's proposal for an Enhanced Clerk of the Works.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthead
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought Watchdog's proposal for an Enhanced Clerk of the Works to the Board for Board action.

Resolution to Increase Senior Exemption as per Real Property Tax Law

Moved by Holleran, and seconded by Jacobus.

BE IT RESOLVED, that effective for the school year commencing July 1, 2010 and school years thereafter until modified by the Board of Education, real

Cont'd

property owned by one or more persons, each of whom is over the age of 65 yrs, shall be exempt from taxation for school purposes in this District in accordance with the provision of Section 467 of Real Property Tax Law to the extent of fifty percent of the asses valuation of said property if the income of the owner or owners of the property is equal to or less than \$10,500. If the annual income of the owner or owners computed in accordance with Section 467(1)(b) is greater than \$10,500, the percentage assessed valuation exempt from taxation shall be as follows:

Equal to Or less than	%
10,500	50%
11,499	45%
12,499	40%
13,499	35%
14,399	30%
15,299	25%
16,199	20%

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthaupt
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought the Resolution to Increase Senior Exemption as Per Real Property Tax Law to the Board for Board action.

Director of Human Resources Report

Director of Human Resources Judy Christiansen stated there isn't a report.

Director of Student Services Report

There isn't a report.

Student Representative's Report

Update on High School Activities

Senior Nicole Gaylord, this year's student representative on the Board, gave a report on events that are occurring at the High School. Nicole noted that Parents' Night was held on February 11th and the Sr. Prom will be held on Saturday, March 13th, at the Wings of Eagles Discovery Center. She also noted that Seniors are making college decisions, and Freshmen, Sophomores and Juniors are busy scheduling for next year's classes.

Legislative Liaison Report

Chair Rose Apgar stated there isn't a report.

Cont'd

Report from the Visitation Committee

Chair Rose Apgar stated this report will be given later during the meeting.

Report from the Athletic and Extra-Curricular Committee

Chair Mark Brinthaup stated there isn't a report.

Report from the Audit Committee

Chair Mary Beth Frederick stated there isn't a report.

Report from the Finance Committee

Update on the Meeting of February 25, 2010

Chair Jim Jacobus stated the Committee met this past Monday evening for a little over two hours and discussed all the items under Agenda Item 11 – School Business Administrator's Report. He stated there was a very good discussion regarding the Budget; the Committee gave recommendations to the Superintendent and Michael Stuart.

Report from the Outcomes and Assessment Committee

Chair Michael Buck stated the report will be deferred to the next Board Meeting.

Report from the Planning and Development Committee

Chair Pam Strollo stated there is no report.

Report from the Policy Referral/Review Committee

Chair Mary Beth Frederick stated there is no report.

Questions/Comments from Board Members

There were no questions or comments.

Adjournment

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Regular Meeting of the Board of Education at 8:53 PM.

Ayes	Noes	Abstained	Absent
Apgar			
Brinthaup			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			
Strollo			

MOTION CARRIED

Respectfully Submitted By

Candy L. Maine,

Candy L. Maine, District Clerk

