

HCS D Board Members:

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,
Mark Brinthaup, 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
APRIL 1, 2010
7 P.M.
BIG FLATS ELEMENTARY SCHOOL**

AGENDA

PLEDGE OF ALLEGIANCE

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| 1. CALL TO ORDER | BRIAN LYNCH, PRESIDENT |
| 2. MINUTES (March 11 Budget Mtg., and March 18, 2010,
Work Session) | 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 BIG FLATS SCHOOL PTO UPDATE | LYNETTE HAMPTON AND
LAURIE TARNTINO |
| 6.2 BIG FLATS SCHOOL PRESENTATION:
"WHAT MAKES BIG FLATS ELEMENTARY SCHOOL
SPECIAL" | ELIZABETH SCAPTURA AND
BIG FLATS SITE-BASED
TEAM MEMBERS |
| 7. SUPERINTENDENT'S REPORT | RALPH MARINO, JR. |
| 7.1 TENTATIVE 2010-11 SCHOOL CALENDAR | DISCUSSION ONLY |
| 7.2 GIRLS VARSITY LACROSSE TEAM TRIP TO
VIRGINIA BEACH (April 20-23, 2010) | BOARD ACTION |
| 7.3 BOYS VARSITY BASEBALL TEAM TRIP TO
MYRTLE BEACH (April 19-23, 2010) | BOARD ACTION |
| 7.4 2010-11 STATE BUDGET UPDATE | INFORMATION ONLY |
| 8. PRESIDENT'S REPORT | BRIAN LYNCH |
| 8.1 REPORT ON MARCH 10, 2010, NYSSBA WEBINAR
("Communicating the Hard Truth on this Year's School
Budgets") | INFORMATION ONLY |
| 8.2 BOE EVALUATION BY CENTRAL OFFICE
ADMINISTRATORS' PROPOSAL | DISCUSSION ONLY |

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| 9. ASSISTANT SUPERINTENDENT'S REPORT | ALICE LEARN |
| 10. SCHOOL BUSINESS ADMINISTRATOR'S REPORT | MICHAEL STUART |
| 10.1 TRANSPORTATION EFFICIENCY STUDY CONTRACT BETWEEN TAS (TRANSPORTATION ADVISORY SERVICES) AND GST BOCES | BOARD ACTION |
| 10.2 EXTRA-CLASSROOM ACTIVITY FUNDS EXTERNAL AUDIT CORRECTIVE ACTION PLAN | BOARD ACTION |
| 11. HUMAN RESOURCE DIRECTOR'S REPORT | JUDY CHRISTIANSEN |
| 11.1 HR SUB-COMMITTEE RECOMMENDATIONS | BOARD ACTION |
| 12. DIRECTOR OF STUDENT SERVICES REPORT | KIM WILLIAMS |
| 13. LEGISLATIVE LIAISON REPORT | ROSE APGAR, LIAISON |
| 14. REPORT FROM THE VISITATION COMMITTEE | ROSE APGAR, CHAIR |
| 14.1 MARCH 26 TOUR OF BIG FLATS SCHOOL | INFORMATION ONLY |
| 15. REPORT FROM THE ATHLETIC & EXTRA-CURRICULAR COMMITTEE | MARK BRINTHAUPT, CHAIR |
| 15.1 MEETING OF MARCH 23, 2010 | INFORMATION ONLY |
| 16. REPORT FROM THE AUDIT COMMITTEE | MARY BETH FREDERICK, CHAIR |
| 16.1 MEETING OF MARCH 16, 2010 | |
| 17. REPORT FROM THE FINANCE COMMITTEE | JIM JACOBUS, CHAIR |
| 18. REPORT FROM THE OUTCOMES & ASSESSMENT COMMITTEE | MIKE BUCK, CHAIR |
| 19. REPORT FROM THE PLANNING AND DEV. COMMITTEE | PAM STROLLO, CHAIR |
| 20. REPORT FROM THE POLICY REFERRAL/REVIEW COMMITTEE | MARY BETH FREDERICK, CHAIR |
| 20.1 CURRENT BOARD POLICY 6721 (CONSTRUCTION CONTRACTS, BIDDING, AND AWARDS) AND PROPOSED CHANGE | DISCUSSION ONLY |
| 20.2 CURRENT BOARD POLICY 6700 (PURCHASING) AND PROPOSED CHANGE | DISCUSSION ONLY |
| 20.3 CURRENT BOARD POLICY 4321.1 (ALLOCATION OF SPACE FOR SPECIAL EDUCATION PROGRAMS AND SERVICES) AND PROPOSED REPLACEMENT POLICY | DISCUSSION ONLY |
| 20.4 CURRENT BOARD POLICY 4321.3 (INDEPENDENT EDUCATIONAL EVALUATIONS) AND PROPOSED REPLACEMENT POLICY | DISCUSSION ONLY |
| 20.5 NEWLY PROPOSED BOARD POLICY 4325 (ACADEMIC INTERVENTION SERVICES) | DISCUSSION ONLY |
| 21. REPORT FROM THE HUMAN RESOURCES COMMITTEE | MARK BRINTHAUPT, CHAIR |
| 21.1 MEETING OF MARCH 22, 2010 | |
| 22. QUESTIONS/COMMENTS FROM BOARD MEMBERS | |

23. ADJOURN TO EXECUTIVE SESSION

23.1 CSE/CPSE and/or 504 Recommendations

24. RECONVENE TO PUBLIC SESSION

25. ADJOURNMENT

UPCOMING 2009 BOARD MEETINGS:

Budget Workshop, April 8, Veteran Town Hall, 7 p.m.

Work Session, April 15, 7 p.m., Multi-Media Cntr.

Special Mtg., April 28, **8 a.m.**, Supt.'s Office

UPCOMING 2009 BOARD COMMITTEE MEETINGS:

Outcomes & Assessment, April 13, 4 p.m., Ed. Support

Policy Com., April 14, 3 p.m., Supt.'s Office

Finance Com., April 15, 6 p.m., Supt.'s Office

Human Resources Com., April 26, 3:30 p.m., Supt.'s Office

OTHER BOARD EVENTS:

Prospective Board Member Information Session, April 5, 7 p.m., Multi-Media Center

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