

HCSD Board Members:

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,
Mark Brinthaupt, Mary Beth Frederick, Mary Anne Holleran,
James Jacobus, John Lively, Pamela Stollo,
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

<p>HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING APRIL 15, 2010 AT 7 P.M. MULTI-MEDIA CENTER (HIGH SCHOOL S. WING)</p>

AGENDA

Pledge of Allegiance

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| 1. CALL TO ORDER | BRIAN LYNCH, PRES. |
| 2. MINUTES (April 1, 2010) | BOARD ACTION |
| 3. AGENDA CHANGES (if any) | BRIAN LYNCH |
| 4. BOARD PRESIDENT’S REMARKS | BRIAN LYNCH |
| 5. QUESTIONS AND COMMENTS FROM PUBLIC | |
| 6. AWARDS, HONORS, AND RECOGNITION | BOARD MEMBERS, SUPT.,
AND/OR ADMINS. |
| 7. PRESENTATION
(None at this time) | |
| 8. SUPERINTENDENT’S REPORT
8.1 2010-11 SCHOOL CALENDAR
8.2 2010-11 PROPOSED SCHOOL BUDGET | RALPH MARINO, JR.
BOARD ACTION
BOARD ACTION |
| 9. PRESIDENT’S REPORT
9.1 PROSPECTIVE BOE MEMBER INFORMATION SESSION | BRIAN LYNCH
INFORMATION ONLY |
| 10. ASSISTANT SUPT.’S REPORT
10.1 KEYBOARDING COMMITTEE UPDATE
10.2 GST BOCES CONTRACT FOR LITERACY
CURRICULUM PROJECTS AT HCSD | ALICE LEARN
INFORMATION ONLY
INFORMATION ONLY |
| 11. SCHOOL BUSINESS ADMINISTRATOR’S REPORT
11.1 YEARBOOK RFP RECOMMENDATION
11.2 REQUEST APPROVALS FOR THE APPOINTMENT
OF ELECTION INSPECTORS, INTERIM CLERK,
AUDITORS, AND CHAIRPERSON FOR THE BUDGET
VOTE ON MAY 18, 2010 | MIKE STUART
BOARD ACTION
BOARD ACTION |

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| 11. SCHOOL BUSINESS ADMINISTRATOR'S REPORT
(continued) | MIKE STUART |
| 11.3 INCREASE IN APPROPRIATIONS (from Project Lead
the Way) | BOARD ACTION |
| 11.4 RFP SPORTS TEAM PHOTOGRAPHY RECOMMENDATION | BOARD ACTION |
| 11.5 FINAL BID COMPOSITE FOR 2010 CAPITAL PROJECT | BOARD ACTION |
| 12. DIRECTOR OF HUMAN RESOURCES REPORT | JUDY CHRISTIANSEN |
| 13. DIRECTOR OF STUDENT SERVICES REPORT | KIM WILLIAMS |
| 13.1 SPECIAL EDUCATION UPDATE | INFORMATION ONLY |
| 14. STUDENT REPRESENTATIVE'S REPORT | NICOLE GAYLORD |
| 14.1 UPDATE ON HIGH SCHOOL ACTIVITIES | INFORMATION ONLY |
| 15. LEGISLATIVE LIAISON REPORT | ROSE APGAR, LIAISON |
| 16. VISITATION COMMITTEE REPORT | ROSE APGAR, CHAIR |
| 17. REPORT FROM THE ATHLETIC & EXTRA-CURRICULAR
COMMITTEE | MARK BRINTHAUPT, CHAIR |
| 18. REPORT FROM THE HUMAN RESOURCES COMMITTEE | MARK BRINTHAUPT, CHAIR |
| 19. REPORT FROM THE AUDIT COMMITTEE | MARY BETH FREDERICK,
CHAIR |
| 20. REPORT FROM THE FINANCE COMMITTEE | JIM JACOBUS, CHAIR |
| 20.1 UPDATE ON MEETING OF APRIL 15, 2010 | INFORMATION ONLY |
| 21. REPORT FROM THE OUTCOMES & ASSESSMENT
COMMITTEE | MIKE BUCK, CHAIR |
| 21.1 UPDATE ON MEETING OF APRIL 13, 2010 | INFORMATION ONLY |
| 22. REPORT FROM THE PLANNING AND DEV. COMMITTEE | PAM STROLLO, CHAIR |
| 23. REPORT FROM THE POLICY REFERRAL/REVIEW
COMMITTEE | MARY BETH FREDERICK,
CHAIR |
| 23.1 PROPOSED CHANGE TO CURRENT BOARD POLICY
6721 (CONSTRUCTION CONTRACTS, BIDDING, AND
AWARDS) | BOARD ACTION |
| 23.2 PROPOSED CHANGE TO CURRENT BOARD POLICY
6700 (PURCHASING) | BOARD ACTION |
| 23.3 PROPOSED REPLACEMENT OF CURRENT BOARD
POLICY 4321.1 (ALLOCATION OF SPACE FOR SPECIAL
EDUCATION PROGRAMS AND SERVICES) | BOARD ACTION |
| 23.4 PROPOSED REPLACEMENT OF CURRENT BOARD
POLICY 4321.3 (INDEPENDENT EDUCATIONAL
EVALUATIONS) | BOARD ACTION |
| 23.5 NEWLY PROPOSED BOARD POLICY 4325 (ACADEMIC
INTERVENTION SERVICES) | BOARD ACTION |

24. QUESTIONS/COMMENTS FROM BOARD MEMBERS

25. ADJOURN TO EXECUTIVE SESSION

26. RECONVENE TO PUBLIC SESSION

27. ADJOURNMENT

UPCOMING 2009-10 BOARD MEETINGS:

Special Mtg., April 28, 8 a.m. , Supt's. Office
Public Hearing and Reg. Mtg., May 6, 7 p.m. Multi-Media Cntr.
Work Session, May 20, at 7 p.m., Multi-Media Cntr.

UPCOMING 2009-10 BOARD COMMITTEE MEETINGS:

Finance Com., April 15, 6 p.m., Supt's Office
HR Com., April 26, 3:30 p.m., Supt's Office

NOTE: These board and committee 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