

HCS D Board Members:

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,
Mark Brinthaupt, 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
BOARD OF EDUCATION MEETING
MAY 20, 2010
AT 7 P.M.
MULTI-MEDIA CENTER (HIGH SCHOOL S. WING)**

AGENDA

Pledge of Allegiance

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| 1. CALL TO ORDER | BRIAN LYNCH, PRES. |
| 2. MINUTES (Special Mtg. of April 28; Public Hearing and Regular Mtgs. of May 6, 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
7.1 STUDENT WELLNESS AND FITNESS | SCOTT WILLIAMS |
| 8. SUPERINTENDENT'S REPORT
8.1 UPDATE ON DISTRICT INITIATIVES
8.2 SECOND "RACE TO THE TOP" APPLICATION
(Information still pending from the State Ed. Dept.) | RALPH MARINO, JR.
BOARD ACTION
BOARD ACTION |
| 9. PRESIDENT'S REPORT | BRIAN LYNCH |
| 10. ASSISTANT SUPT.'S REPORT
10.1 UPDATE ON RECENT STRATEGIC PLAN IMPLEMENTATION TEAM MEETING
10.2 MAY 3 CONFERENCE DAY SCORING UPDATE | ALICE LEARN
INFORMATION ONLY

INFORMATION ONLY |
| 11. SCHOOL BUSINESS ADMINISTRATOR'S REPORT
11.1 CLAIMS AUDITOR REPORT (March & April)
11.2 TREASURER'S REPORT (March & April)
11.3 REVENUE/EXPENSE REPORT (March & April) | MIKE STUART
BOARD ACTION
BOARD ACTION
BOARD ACTION |

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| <p>11. SCHOOL BUSINESS ADMINISTRATOR'S REPORT
(continued)</p> <p>11.4 ATHLETIC ACCOUNTS REPORT (March & April)</p> <p>11.5 EXTRA-CURRICULAR TREASURER'S REPORTS
(HS--<i>corrected</i> February report, as well as the March
& April reports; and the MS March & April reports)</p> <p>11.6 BUS PURCHASE AWARD</p> <p>11.7 GST BOCES CAFETERIA SUPPLY BID RESOLUTION</p> | <p>MIKE STUART</p> <p>BOARD ACTION</p> <p>BOARD ACTION</p> <p>BOARD ACTION</p> <p>BOARD ACTION</p> |
| <p>12. DIRECTOR OF HUMAN RESOURCES REPORT</p> | <p>JUDY CHRISTIANSEN</p> |
| <p>13. DIRECTOR OF STUDENT SERVICES REPORT</p> <p>13.1 OVERVIEW OF "FAST FORWARD" PROGRAM</p> | <p>KIM WILLIAMS</p> <p>INFORMATION ONLY</p> |
| <p>14. STUDENT REPRESENTATIVE'S REPORT</p> <p>14.1 UPDATE ON HIGH SCHOOL ACTIVITIES</p> | <p>NICOLE GAYLORD</p> <p>INFORMATION ONLY</p> |
| <p>15. LEGISLATIVE LIAISON REPORT</p> | <p>ROSE APGAR, LIAISON</p> |
| <p>16. VISITATION COMMITTEE REPORT</p> | <p>ROSE APGAR, CHAIR</p> |
| <p>17. REPORT FROM THE ATHLETIC & EXTRA-CURRICULAR
COMMITTEE</p> <p>17.1 PROPOSED REVISIONS TO THE CURRENT
INTERSCHOLASTIC SPORTS ELIGIBILITY RULES
AND CONSEQUENCES AND ATHLETIC CODE OF
CONDUCT</p> | <p>MARK BRINTHAUPT, CHAIR</p> <p>BOARD ACTION</p> |
| <p>18. REPORT FROM THE HUMAN RESOURCES COMMITTEE</p> | <p>MARK BRINTHAUPT, CHAIR</p> |
| <p>19. REPORT FROM THE AUDIT COMMITTEE</p> | <p>MARY BETH FREDERICK,
CHAIR</p> |
| <p>20. REPORT FROM THE FINANCE COMMITTEE</p> <p>20.1 UPDATE ON MEETING OF APRIL 15, 2010</p> | <p>JIM JACOBUS, CHAIR</p> <p>INFORMATION ONLY</p> |
| <p>21. REPORT FROM THE OUTCOMES & ASSESSMENT
COMMITTEE</p> <p>21.1 UPDATE ON MEETING OF May 11, 2010</p> | <p>MIKE BUCK, CHAIR</p> <p>INFORMATION ONLY</p> |
| <p>22. REPORT FROM THE PLANNING AND DEV. COMMITTEE</p> <p>22.1 UPDATE ON MEETING OF MAY 3, 2010</p> | <p>PAM STROLLO, CHAIR</p> |
| <p>23. REPORT FROM THE POLICY REFERRAL/REVIEW
COMMITTEE</p> <p>23.1 PROPOSED CHANGES TO CURRENT BOARD POLICY
5210 (Student Organizations)</p> <p>23.2 PROPOSED REPLACEMENT OF CURRENT BOARD
POLICY 5252 (Student Activities Funds Management)</p> <p>23.3 PROPOSED CHANGES TO CURRENT STUDENT CODE
OF CONDUCT (pages 15, 16, 20, and 24 only)</p> | <p>MARY BETH FREDERICK,
CHAIR</p> <p>BOARD ACTION</p> <p>BOARD ACTION</p> <p>BOARD ACTION</p> |

24. QUESTIONS/COMMENTS FROM BOARD MEMBERS

25. ADJOURN TO EXECUTIVE SESSION

26. RECONVENE TO PUBLIC SESSION

27. ADJOURNMENT

UPCOMING 2009-10 BOARD MEETINGS:

Regular Meeting, June 3, 7 p.m., Multi-Media Cntr.
Work Session, June 17, at 7 p.m., Multi-Media Cntr

UPCOMING 2009-10 BOARD COMMITTEE MEETINGS:

Finance Com., May 20, 6 p.m., Supt's Office
HR Com., May 24, 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