

HCSD 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
JUNE 17, 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 (Regular Meeting of June 3, 2010) | BOARD ACTION |
| 3. AGENDA CHANGES (if any) | BRIAN LYNCH |
| 4. BOARD PRESIDENT'S REMARKS | BRIAN LYNCH |
| 5. QUESTIONS AND COMMENTS FROM PUBLIC | |
| 6. OATH OF OFFICE | CANDY MAINE, CLERK |
| 6.1 OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER MICHAEL BUCK | |
| 7. AWARDS, HONORS, AND RECOGNITION | BOARD MEMBERS, SUPT., AND/OR ADMINS. |
| 8. PRESENTATIONS | |
| 8.1 RECOGNITION OF BOARD MEMBER MARY BETH FREDERICK | BRIAN LYNCH |
| 8.2 RECOGNITION OF STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION, NICOLE GAYLORD | BRIAN LYNCH |
| 8.3 INTRODUCTION OF NEW STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION, DANIEL STRACK | NICOLE GAYLORD |
| 8.4 GARDNER ROAD SPECIAL ED. READING PROGRAM | KIM WILLIAMS AND GARDNER ROAD SPECIAL ED. STAFF |
| 8.5 PRE-KINDERGARTEN PILOT UPDATE | VIRGINIA ABRUNZO |
| 9. SUPERINTENDENT'S REPORT | RALPH MARINO, JR. |
| 9.1 END-OF-YEAR UPDATE ON FINANCES (State/District) | INFORMATION ONLY |
| 9.2 SENIOR CLASS TRIP TO WASHINGTON, DC IN NOVEMBER OF 2010 | BOARD ACTION |

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| <p>10. PRESIDENT'S REPORT
 10.1 SOLICITATION OF BOARD MEMBERS NAMES WHO ARE INTERESTED IN BEING NOMINATED FOR THE POSITION OF PRESIDENT OR VICE PRESIDENT FOR THE 2010-11 SCHOOL YEAR (AS PER POLICY 2220)</p> | <p>BRIAN LYNCH
 INFORMATION ONLY</p> |
| <p>11. ASSISTANT SUPT.'S REPORT
 11.1 SUMMER LEARNING ACADEMY UPDATE
 11.2 TITLE I REVIEW
 11.3 STRATEGIC PLAN IMPLEMENTATION TEAM UPDATE</p> | <p>ALICE LEARN
 INFORMATION ONLY
 INFORMATION ONLY
 INFORMATION ONLY</p> |
| <p>12. SCHOOL BUSINESS ADMINISTRATOR'S REPORT
 12.1 CLAIMS AUDITOR REPORT (May 2010)
 12.2 TREASURER'S REPORT (May 2010)
 12.3 REVENUE/EXPENSE REPORT (May 2010)
 12.4 EXTRA-CURRICULAR TREASURER'S REPORTS (HS and MS May 2010)
 12.5 ATHLETIC ACCOUNTS REPORT (MAY 2010)
 12.6 INCREASE IN APPROPRIATIONS (from GR PTO)
 12.7 END OF YEAR ACCOUNTING RESOLUTIONS
 12.8 HIGH SCHOOL RESOURCE OFFICER AGREEMENT
 12.9 STUDENT ACCIDENT INSURANCE AGREEMENT
 12.10 EXTRA-CURRICULAR MANUAL
 12.11 SIEMANS HVAC SERVICES CONTRACT
 12.12 2008-09 & 2009-10 TAX BILL CORRECTIONS & REVISIONS TO THE FINAL REPORTS</p> | <p>MIKE STUART
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| <p>13. DIRECTOR OF HUMAN RESOURCES REPORT
 13.1 HR SUB-COMMITTEE RECOMMENDATION</p> | <p>JUDY CHRISTIANSEN
 BOARD ACTION</p> |
| <p>14. DIRECTOR OF STUDENT SERVICES REPORT</p> | <p>KIM WILLIAMS</p> |
| <p>15. STUDENT REPRESENTATIVE'S REPORT
 15.1 UPDATE ON HIGH SCHOOL ACTIVITIES</p> | <p>NICOLE GAYLORD
 INFORMATION ONLY</p> |
| <p>16. LEGISLATIVE LIAISON REPORT</p> | <p>ROSE APGAR, LIAISON</p> |
| <p>17. VISITATION COMMITTEE REPORT</p> | <p>ROSE APGAR, CHAIR</p> |
| <p>18. REPORT FROM THE ATHLETIC & EXTRA-CURRICULAR COMMITTEE</p> | <p>MARK BRINTHAUPT, CHAIR</p> |
| <p>19. REPORT FROM THE HUMAN RESOURCES COMMITTEE</p> | <p>MARK BRINTHAUPT, CHAIR</p> |
| <p>20. REPORT FROM THE AUDIT COMMITTEE
 20.1 UPDATE ON MEETING OF JUNE 1, 2010</p> | <p>MARY B. FREDERICK, CHAIR
 INFORMATION ONLY</p> |
| <p>21. REPORT FROM THE FINANCE COMMITTEE
 21.1 UPDATE ON MEETING OF JUNE 17, 2010</p> | <p>JIM JACOBUS, CHAIR
 INFORMATION ONLY</p> |

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| <p>22. REPORT FROM THE OUTCOMES & ASSESSMENT COMMITTEE
 22.1 UPDATE ON MEETING OF JUNE 8, 2010</p> | <p>MIKE BUCK, CHAIR

 INFORMATION ONLY</p> |
| <p>23. REPORT FROM THE PLANNING AND DEV. COMMITTEE
 23.1 DRAFT OF 2010-11 BOARD GOALS</p> | <p>PAM STROLLO, CHAIR
 DISCUSSION ONLY</p> |
| <p>24. REPORT FROM THE POLICY REFERRAL/REVIEW COMMITTEE
 24.1 PROPOSED REPLACEMENT OF BOARD POLICY 5200 (CO-CURRICULAR AND EXTRA-CURRICULAR PROGRAMS)
 24.2 PROPOSED REPLACEMENT OF BOARD POLICY 8330 (AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT)
 24.3 NEWLY PROPOSED BOARD POLICY 8330.1 (AUTHORIZED USE OF SCHOOL-OWNED EQUIPMENT BY MEMBERS OF THE COMMUNITY)
 24.4 PROPOSED REPLACEMENT OF BOARD POLICY 5020.3 (STUDENTS WITH DISABILITIES PURSUANT TO SECTION 504)</p> | <p>MARY B. FREDERICK, CHAIR

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| <p>25. QUESTIONS/COMMENTS FROM BOARD MEMBERS</p> | |
| <p>26. ADJOURN TO EXECUTIVE SESSION</p> | |
| <p>27. RECONVENE TO PUBLIC SESSION</p> | |
| <p>28. ADJOURNMENT</p> | |

UPCOMING 2009-10 BOARD MEETINGS:
Organizational Meeting, July 1, **6 p.m.**, Multi-Media Cntr.
Regular Meeting, July 1, (following Organizational Mtg.)

UPCOMING 2009-10 BOARD COMMITTEE MEETINGS:
HR Com., June 28, 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