

HCSD Board Members:

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,
Mark Brinthaupt, Mary Anne Holleran, James
Jacobus, John Lively, Ruth Miller, Pamela Strollo,
and Student Rep. Daniel Strack

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
POLICY COMMITTEE
OCT. 6, 2010
3:15 P.M.
SUPERINTENDENT'S OFFICE CONFERENCE ROOM**

Minutes

Pledge of Allegiance

1. CALL TO ORDER

ROSE APGAR, CHAIR

Ms. Apgar called the meeting to order at 3:15 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE

ROSE APGAR

The following committee members were in attendance:

Rose Apgar, Mark Brinthaupt, Jim Jacobus, Ruth Miller, Judy Christiansen, and Ralph Marino, Jr.
Committee member Ruth Miller was excused due to illness.

3. PRESENTATIONS (if needed)

There were no presentations

4. DISCUSSION ITEMS

4.1 Policy 4318 Wellness Policy

We have a current Wellness Policy, and a suggested sample NYSSBA Policy entitled "Student Wellness" (5405). Judy reviewed our current policy and the proposed NYSSBA policy with Fred Patterson (District Food Service Manager) and Scott Williams (Director of Athletics and PE). The recommendation is that the district replace the current Wellness Policy 4318 with the NYSSBA proposed policy 5405. (NOTE: The District does not currently have a policy numbered 5405). All of the items in current Policy 4318 are incorporated into the new policy except for the fourth numbered paragraph. Mrs. Christiansen will review other policies and will determine where that information best fits and will make a recommendation to the committee at a future meeting.

4.2 2000 Series The main goal of the Policy Committee for 2010-11 is to review the current 2000 Series of policies. Therefore, the committee will review the following policies:

2000	Board Operational Goals
2110	School Board Powers and Duties
2110-E	School Board Powers and Duties Exhibit
2110.1	School Board Access to Personnel Records
2111	Board Member Authority
2111-E	School Board Member Code of Conduct Exhibit

No changes were recommended to these policies. Following review by the committee, each policy will receive a notation that it was reviewed by the Committee and the date of the review.

5. GOOD OF THE ORDER

There were no items for Good of the Order.

6. EXECUTIVE SESSION (if needed)

There was no executive session held.

7. ADJOURNMENT

The meeting was adjourned by 3:37 p.m.

UPCOMING 2009-10 BOE Policy Committee Meetings (all held at 3:15 p.m. in the Supt's. Conf. Room:
Nov. 30 or Dec. 2; Jan. 5; Feb. 2; March 2; April 6; May 4; and June 1.

Cmk

c: Brian Lynch, Mike Buck, Ralph Marino, Jr., Judy Christiansen, and Susan Pirozzolo

Horseheads Central School District

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.*
- *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
2010-11 BOARD/DISTRICT GOALS

The Board of Education embraces the importance of short-term and long-term strategic planning in relation to Character Education/Wellness, Student Achievement, Community Relations/Partnerships, Buildings/Facilities, Financial Planning/Development, and Professional Development/District Culture. Our district has made a significant investment in this model of planning and development for all facets of the operation. We encourage our staff and community members to visit the district's website (www.horseheadsdistrict.com) for more information on the 10-Year Strategic Plan and Implementation Team. Below are the Board of Education's goals for the school district for the 2010-11 school year. Some of the goals may be specific to certain stakeholder groups.

GOAL #1

Character Education and Wellness

- Begin work on a district-wide character education program
 - Research new and updated tools by June 30, 2011
 - Identify other states and programs, that have successful outcomes, by June 30, 2011
 - Identify best practices within the district by June 30, 2011

GOAL #2

Student Achievement

- Increase percentage of students who pass NYS Grade 3-8 student assessments by 2% over previous year
- Increase percentage of students who pass NYS Regents exams, other than Foreign Language and Physics (already achieving at least 98% passing rate), by 2% over previous year
- Increase percentage of students achieving mastery level in all NYS Regents exams by 2% over previous year

GOAL #3

Community Relations and Partnerships

- Update Data Center to include 2009-2010 student achievement data by June 30, 2011
- Identify other district data from demographic software that should be added to district Data Center by December 31, 2010
- Conduct Community, Staff, and Student Voice surveys by March 31, 2011

GOAL #4

Buildings and Facilities

- Verify that all district sites are actively participating in a recycling program by June 30, 2011
- Ensure that all non-participating sites have an active recycling program in place by June 30, 2011

GOAL #5

Financial Planning and Development

- Maintain the financial soundness of the school district
- Continue to update the district's five-year budget and reserve forecast by 10/31/10, 1/31/11, and 4/30/11
- A voter approved 2011-12 budget that maintains quality programming, while being fiscally responsible to the community
- Successfully negotiate 8 employee contracts that are fair and equitable to all stakeholders

GOAL #6

Professional Development and District Culture

Board Development Plan—

- 100% Participation in Board Annual Retreat in August 2010
- 100% Participation in BOE Annual Mini-Retreat in January 2011
- 100% New Board Member Participation in "New School Board Member Academy" and mandated "Fiscal Oversight Training"
- 33% Participation in NYSSBA Workshops and Conferences
- 100% Participation in at least one Workshop, Conference, or on-line Training Session

Staff Development Plan—

- Research and develop, based upon identified needs, staff development plans for all personnel

Approved: July 1, 2010
Board of Education