

**HCS D Board Members:**

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,  
Mark Brinthaup, 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.  
Kim Williams, Student Servs. Director

*Encl. 16.1  
Jan. 27, 2011*

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Athletics and Extracurricular Activities Committee Meeting**

**JAN. 11, 2011, 5:00 P.M.**

**Superintendent's Office**

**AGENDA**

**Pledge of Allegiance**

1. **CALL TO ORDER** at 5:03 by Mr. Lively

2. **ROLL CALL OF THOSE IN ATTENDANCE**  
Ruth Miller, Pam Strollo, Jim Jacobus, John Lively (chair),  
Scott Williams, and Ralph Marino, Jr., (all present)

3. **DISCUSSION ITEMS**

**3.1 Athletic Code of Conduct – revisions**

Parent and coaches feedback collected by Mr. Williams was reviewed and discussed at length. Mr. Williams and Mr. Marino took the action to draft revisions specifically to section **VII. VIOLATION AND APPEALS PROCEDURES**, to clarify the sequence and timing of actions to be taken. Proposal will be shared with the committee via email when ready.

**3.2 Injury reporting – continuation of discussion from prior meetings**

Mr. Williams reviewed additional data on student injuries reported during the past 2009-2010 academic year. In particular, he reported that only 4 of the 20+ injuries previously reported as concussions were actually confirmed as concussions by medical personnel during evaluation. Mr. Williams took an action to amend the prior report to show 'suspected/potential concussions' vs. 'confirmed concussions'.

**3.3 Sports team fundraising – review current policy guidelines vs. current practices.**

Committee agreed that students must not be restricted from participating in team events or penalized in any other way for failing to meet individual fundraising targets. Per existing board policy, team fundraising must be done on a collective basis to benefit the entire team, not individuals on the team. Mr. Williams took an action to add additional language to the coaching handbook to emphasize this policy.

4. **GOOD OF THE ORDER**

5. **EXECUTIVE SESSION**

6. **ADJOURNMENT** at 6:32 PM on motion by Mr. Jacobus, seconded by Mrs. Miller

**UPCOMING meeting schedule for the Athletics and Extracurricular Committee:**  
January 11, 2011 (5 PM); March 15, 2011 (5 PM); May 10, 2011 (5 PM). Location: TBD.

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