

**HCSD 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

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Finance Committee  
January 18, 2011  
5:00 PM  
Superintendent's Conference Room**

**MINUTES**

**Pledge of Allegiance**

1. **CALL TO ORDER** at 4:56 PM Jim Jacobus
  
2. **ROLL CALL OF THOSE IN ATTENDANCE** – All present Jim Jacobus  
Jim Jacobus, Mike Buck, John Lively, Brian Lynch,  
and Ralph Marino, Jr.
  
3. **DISCUSSION ITEMS** Ralph Marino, Jr.
  - 3.01 December 2010 Financial Reports  
The subcommittee reviewed and discussed the December 2010 Financial Reports.
  
  - 3.02 December 2010 Budget Transfer Report  
The subcommittee reviewed and discussed the December 2010 Budget Transfer Report.
  
  - 3.03 December 2010 Revenue & Expense Reports  
The subcommittee reviewed and discussed the December 2010 Revenue & Expense Reports.
  
  - 3.04 Five Year Budget Projection and Reserve Fund Forecast Update  
The subcommittee reviewed the working draft of the latest version of the Five-Year Budget Projection and Reserve Fund Report. It will be shown on February 10<sup>th</sup> at the BOE's first community budget workshop in Big Flats.
  
  - 3.05 Governor's 2011-12 Budget Information  
The Governor's budget will be released on February 1, 2011.
  
  - 3.06 Short Term and Long Term Business Plan  
The discussion will continue next month.
  
  - 3.07 Lease Agreement Renewals  
The subcommittee decided to increase the Broad Street lease agreements by 5% for next year.
  
  - 3.08 Property Tax Collection Issues  
Dr. Marino shared issues with this year's property tax collection with JP Morgan Chase bank.

3.09 2010-11 PILOT Updates

The subcommittee reviewed the 2010-11 PILOT information (tentative).

3.10 Tax Certioraris – Current and Five Year History

The subcommittee reviewed the most current tax certioraris information (tentative).

3.11 Bus Proposition for May 2011 Vote

The subcommittee recommends purchasing 7 buses for next school year. It will be decided by the voters in May 2011.

3.12 Transportation Agreement with Elmira Heights CSD

The subcommittee reviewed the transportation agreement with Elmira Heights CSD. They agreed to a one-year renewal with a 5% increase.

3.13 The First Tee of Corning Agreement Renewal

The subcommittee discussed renewing the District's agreement with First Tee of Corning for five years.

3.14 Budget Workshop Format

The subcommittee discussed format changes for the community budget workshops on February 10, March 10, and April 14, 2011.

3.15 RFP Update

Dr. Marino gave updates on seven RFP's that will be done before June 30, 2011.

4. **GOOD OF THE ORDER**

None

5. **ADJOURNMENT**

At 7:28 PM

**2010-11 FINANCE COMMITTEE GOALS:**

- 1) Maintain and update as needed the Five-Year Budget Projection to be used during the 2011-12 budget process (to be completed by October 28, 2010).
- 2) Explore all options for student transportation and make recommendations to the full BOE (to be completed by December 31, 2010).
- 3) Continue to research, evaluate, and develop a recommendation on Zero-Based Budgeting (to be completed by March 31, 2011).

**UPCOMING 2010-11 FINANCE COMMITTEE MEETINGS:** February 15, 2011

**NOTE: These Committee meetings are subject to change.**

**(Please call 739-5601 x4260 to be sure meeting is still scheduled to take place)**

**Cmk**

**c: Board President, Board Vice-President, Superintendent, Admin. Assistant to Supt., and Community Information Specialist**

