

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. James Snyder

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
H.R. Committee
April 13, 2011
3:30 p.m.
Superintendent's Conference room**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Chair Mark Brinthaup called the meeting to order at 3:30 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following Committee members were in attendance: Mark Brinthaup, Chair, Mike Buck, Brian Lynch, Pam Strollo, Ralph Marino, Superintendent, Judith Christiansen, CO Rep.

3. DISCUSSION ITEMS

3.1 H.R. Recommendations for 4/28/11 BOE Meeting

The Recommendations were reviewed

3.2 Review of Health Insurance Information

Health Insurance claims were reviewed. The claims are running below this time last year.

3.3 Tenure Reviews

Anna Fuksman was reviewed by Patricia Sotero. She was recommended for tenure.

4. GOOD OF THE ORDER

5. EXECUTIVE SESSION (if needed)

An Executive Session was held to discuss negotiations.

6. ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

UPCOMING 2010-11 H.R. Committee MEETINGS: May 11, 2011, June 8, 2011

NOTE: These Committee meetings are subject to change.

(Please call 739-5601 ext. 4214 to be sure meeting is still scheduled to take place)

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