

**HCSD Board Members:**

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,  
Mark Brinthaupt, Mary Anne Holleran, James  
Jacobus, John Lively, Ruth Miller, Pamela Stollo,  
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  
POLICY COMMITTEE  
March 30, 2011 at 3:15 P.M.  
SUPT'S CONFERENCE ROOM**

**MINUTES**

**Pledge of Allegiance**

**1. CALL TO ORDER**

Rose Apgar called the meeting to order at 3:16 p.m.

**2. ROLL CALL OF THOSE IN ATTENDANCE**

The following committee members were present: Rose Apgar, Mark Brinthaupt, Jim Jacobus, Ruth Miller, Judy Christiansen, and Ralph Marino, Jr.

**3. PRESENTATIONS (if needed)**

There were no presentations.

**4. DISCUSSION ITEMS**

**4.1 Policy 5500 Current Board Policy 5500 (Student Records) and Proposed Replacement Policy**

The replacement policy was submitted to us by NYSSBA. Karen Donahue has reviewed it and has given her approval of the replacement policy. The Committee reviewed the policy and agreed to move it on the Board of Education for a first reading at its April meeting.

**4.3 Policy 5150 Proposed changes to current Board Policy 5150 (School Admissions).**

The proposed changes are due to recent language changes to the Student Health Services Regulation 5420-R. The Committee reviewed the policy and agreed to move it on the Board of Education for a first reading at its April meeting.

**4.4 Policy 8332 Proposed changes to current Board Policy 8332 (Use of Cell Phones).**

The proposed changes are suggested by NYSSBA. The Committee reviewed the policy and agreed to move it on the Board of Education for a first reading at its April meeting.

**4.5 Athletic Code Proposed changes to the current Athletic Code of Conduct of Conduct**

The BOE Athletic and Extra-Curricular Committee discussed these proposed changes and are recommending the changes be reviewed by the BOE Policy Committee. The Committee reviewed the policy and agreed to move it on the Board of Education for a first reading at its April meeting.

- 4.6 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:**
- 2270      School Attorney  
The Committee suggested a slight change and agreed to move it on the Board of Education as amended for a first reading at its April meeting.
  
  - 2300      School Board Meetings – no changes recommended
  
  - 2310      Regular Meetings  
The Committee suggested a slight change agreed to move it on the Board of Education as amended for a first reading at its April meeting.
  
  - 2320      Special Meetings – no changes recommended
  
  - 2330      Executive Session  
The Committee suggested a slight change agreed to move it on the Board of Education as amended for a first reading at its April meeting.

**5. GOOD OF THE ORDER**

The committee reviewed the proposed “Student Bullying Prevention and Intervention” Policy (#0115). This policy has been amended in response to the recently enacted “Dignity for All Students Act.” A sub-committee of the District-wide Safety Committee reviewed the legislation and sample policies and created this policy, as well as a corresponding Regulation. Following review, the Committee agreed to move it on to the Board of Education for a first reading at its April meeting.

Dr. Marino reported that he recently met with a local Judge, who asked that we consider having local students perform community service in our schools. He suggested that the students could work in the cafeterias or with the custodial staff. The committee discussed the potential issues with the supervision of the students – especially with the proposed reduction of administrative staff. It was suggested that we could take students during the summer months, when the cleaning staff works in teams and it would be an easier task to oversee the students.

**6. EXECUTIVE SESSION (if needed)**

No executive session was needed.

**7. ADJOURNMENT**

Ms. Apgar adjourned the meeting at 3:43 p.m.

**UPCOMING 2010-11 BOE Policy Committee Meetings (all held at 3:15 p.m. in the Supt’s. Conf. Room):** May 4; and June 1.

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