

**RESOLUTION DATED July 7, 2011**

**A RESOLUTION TO AUTHORIZE  
THE USE OF DISTRICT-OWNED CELL PHONES  
BY THE FOLLOWING DISTRICT EMPLOYEES  
BOE Policy 8332**

BE IT RESOLVED by the Board of Education of the Horseheads Central School District, that the following employees be authorized to use district-owned cell phones in order to meet their job responsibilities:

Tom Pollard	Facilities Director
Facilities Staff	Assigned by Tom Pollard/Jay Hillman

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mark Brinthaupt	Voting	_____
Michael Buck	Voting	_____
Warren Conklin	Voting	_____
Mary Anne Holleran	Voting	_____
James Jacobus	Voting	_____
John Lively	Voting	_____
Brian Lynch	Voting	_____
Ruth Miller	Voting	_____
Pamela Strollo	Voting	_____

The resolution was thereupon declared duly adopted.

**RESOLUTION DATED July 7, 2011**

**A RESOLUTION TO AUTHORIZE  
THE USE OF DISTRICT CREDIT CARDS  
BY THE FOLLOWING DISTRICT EMPLOYEES AND BOE MEMBERS  
BOE Policy 8334**

BE IT RESOLVED by the Board of Education of the Horseheads Central School District, that the following employees be authorized to use district credit cards in order to meet their job responsibilities:

Ralph Marino, Jr.	Superintendent
Alice Learn	Asst. Superintendent
Cathy Knowles	Two (2) Cards for BOE Use
Judith Christiansen	Human Resources Director
Kimberly Williams	Student Services Coordinator
Business Office	Three (3) Cards for District Use*

\* Occasionally on-line or emergency purchases require credit card use by District employees. Prior approval by the Acting School Business Administrator is required for such purchases.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mark Brinthaupt	Voting	_____
Michael Buck	Voting	_____
Warren Conklin	Voting	_____
Mary Anne Holleran	Voting	_____
James Jacobus	Voting	_____
John Lively	Voting	_____
Brian Lynch	Voting	_____
Ruth Miller	Voting	_____
Pamela Strollo	Voting	_____

The resolution was thereupon declared duly adopted.