

**HCSD Board Members:**

Mark Brinthead, Michael Buck, Warren Conklin,  
Mary Anne Holleran, James Jacobus, John Lively,  
Brian Lynch, Ruth Miller, Pamela Strollo  
and Student Rep. Kaitlyn O'Malley or Alternate  
Claire Blaney

**Central Administrative Team:**

Ralph Marino, Jr., Ed.D., Superintendent  
and Acting School Business Administrator  
Alice Learn, Assistant Superintendent  
Judy Christiansen, Human Resources, Dir.

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION BUSINESS MEETING  
JULY 7, 2010  
6:30 P.M. (following the Organizational Meeting)  
MULTI-MEDIA CENTER**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

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| <b>1. CALL TO ORDER</b>  | <b>BOARD PRESIDENT</b>                     |
| <b>2. MINUTES</b> (Business Meeting of June 23, 2011)  | <b>BOARD ACTION</b>                        |
| <b>3. BOARD PRESIDENT'S REMARKS AND AGENDA CHANGES</b> (if any)  | <b>BOARD PRESIDENT</b>                     |
| <b>4. QUESTIONS AND COMMENTS</b>   | <b>COMMUNICATION FROM THE AUDIENCE</b>     |
| <b>5. AWARDS, HONORS, AND RECOGNITION</b>  | <b>BOE, SUPT., AND/OR DISTRICT ADMINS.</b> |
| <b>6. PRESENTATIONS</b><br>(none at this time)   |  |
| <b>7. SUPERINTENDENT'S REPORT</b>  | <b>RALPH MARINO, JR.</b>                   |
| 7.1 ATTENDANCE AT THE NY STATE COUNCIL OF SCHOOL SUPTS.FALL LEADERSHIP SUMMIT IN SARATOGA SPRINGS (Sept. 25-27, 2011) AND WINTER INSTITUTE IN ALBANY (March 4-6, 2012) | <b>BOARD ACTION</b>                        |
| 7.2 ATTENDANCE AT THE AP COLLEGE BOARD'S 2011 CHINESE BRIDGE DELEGATION EDUCATION PROGRAM IN CHINA (Nov. 3-11, 2011)   | <b>BOARD ACTION</b>                        |
| 7.3 REVISED 2011-12 SCHOOL CALENDAR  | <b>BOARD ACTION</b>                        |
| <b>8. PRESIDENT'S REPORT</b>   | <b>BOARD PRESIDENT</b>                     |
| 8.1 BOE SUB-COMMITTEE/LIAISON INTEREST   | <b>DISCUSSION ONLY</b>                     |
| 8.2 PROPOSED 2011-12 BOARD/DISTRICT GOALS  | <b>DISCUSSION ONLY</b>                     |
| 8.3 SUGGESTIONS FOR BOARD OF EDUCATION MEETING PRESENTATIONS FOR 2011-12, INCLUDING SCHOOL PRESENTATIONS   | <b>DISCUSSION ONLY</b>                     |

(over)

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| <p><b>9. ASSISTANT SUPERINTENDENT'S REPORT</b><br/> 9.1 PROFESSIONAL DEVELOPMENT TEAM MEMBERS<br/> 9.2 EXTENSION OF PRIVATE SCHOOL TUTORING DATES</p>  | <p><b>ALICE LEARN</b><br/> BOARD ACTION<br/> BOARD ACTION</p>   |
| <p><b>10. ACTING SCHOOL BUSINESS ADMINISTRATOR'S REPORT</b><br/> 10.1 DISPOSAL OF DISTRICT PROPERTY (Used school buses traded toward purchase of new buses; and Middle School library books)<br/> 10.2 CLEANING SUPPLY BID AWARD<br/> 10.3 AGREEMENT WITH VILLAGE OF HORSEHEADS FOR RESOURCE OFFICER<br/> 10.4 SCHOOL PHYSICIAN SERVICES AWARD<br/> 10.5 FINANCIAL CONSULTING SERVICES AWARD<br/> 10.6 BOND COUNCIL AWARD<br/> 10.7 INCREASE IN APPROPRIATIONS (from BF PTO for computer hardware)<br/> 10.8 INCREASE IN APPROPRIATIONS (from GR PTO for computer hardware)<br/> 10.9 E-BAY SALES CONSULTANT CONTRACT<br/> 10.10 TAX BILL CORRECTION<br/> 10.11 TAX COLLECTION AGREEMENT WITH CHEMUNG CANAL BANK</p> | <p><b>RALPH MARINO, JR.</b><br/><br/> BOARD ACTION<br/><br/> BOARD ACTION<br/> BOARD ACTION<br/> BOARD ACTION<br/> BOARD ACTION<br/> BOARD ACTION<br/> BOARD ACTION<br/> BOARD ACTION<br/> BOARD ACTION<br/> BOARD ACTION</p> |
| <p><b>11. HUMAN RESOURCE DIRECTOR'S REPORT</b><br/> 11.1 HR SUB-COMMITTEE RECOMMENDATIONS<br/> 11.2 REVISED DISTRICT-WIDE SAFETY PLAN</p>  | <p><b>JUDY CHRISTIANSEN</b><br/> BOARD ACTION<br/> BOARD ACTION</p>   |
| <p><b>12. DIRECTOR OF STUDENT SERVICES REPORT</b><br/> 12.1 APPOINTMENT OF A HEARING OFFICER FOR A CSE HEARING</p>   | <p><b>KIM WILLIAMS</b><br/> BOARD ACTION</p>  |
| <p><b>13. REPORT FROM THE POLICY REFERRAL/REVIEW COMMITTEE</b><br/> 13.1 PROPOSED CHANGES TO BOARD POLICY 4511: TEXTBOOK SELECTION AND ADOPTION<br/> 13.2 PROPOSED CHANGES TO BOARD POLICY 6600: FISCAL ACCOUNTING AND REPORTING<br/> 13.3 PROPOSED CHANGES TO BOARD POLICY 2510: PROSPECTIVE AND NEW BOARD MEMBER ORIENTATION<br/> 13.4 PROPOSED CHANGES TO BOARD POLICY 2530: MEMBERSHIP IN SCHOOL BOARDS ASSOCIATIONS</p>   | <p><b>JUDY CHRISTIANSEN</b><br/><br/> BOARD ACTION<br/><br/> BOARD ACTION<br/><br/> BOARD ACTION<br/><br/> BOARD ACTION</p>   |
| <p><b>14. QUESTIONS/COMMENTS FROM BOARD MEMBERS</b></p>  |   |
| <p><b>15. MOTION TO ADJOURN TO EXECUTIVE SESSION</b><br/> 15.1 CSE/CPSE RECOMMENDATIONS</p>  |   |

**16. RECONVENE TO PUBLIC SESSION**

**17. ADJOURNMENT**

**UPCOMING 2011 BOARD MEETINGS:**

Special Business Mtg., Aug. 11, 8 a.m., Supt.'s Conf. Rom  
Business Mtg., Aug. 25, 6 p.m., MMC  
Business Mtg., Sept. 29, 6 p.m., MMC

**UPCOMING 2011 BOARD COMMITTEE MEETINGS:**

(None at this time)

**SPECIAL BOARD OF EDUCATION EVENTS:**

BOE Retreat, July 26, 8:00 a.m. to 4 p.m., MMC

**NOTE: These board meetings and committee meetings are subject to change.**

## **Our Mission**

### **“Quality Education for All”**

The Mission of the Horseheads Central School Community is to provide a quality education for all within a nurturing environment which promotes excellence, growth, and a sense of civic responsibility.

## **Our Vision**

We, the Horseheads School Community, want a district that:

- is nurturing and responsive;
- strives for balance in a supportive, safe, encouraging environment;
- recognizes the need for continual improvement in an ever-changing world;
- has a clearly defined focus on learning outcomes, collaboration, and support systems; and
- creates an environment within which everyone can thrive and achieve his/her highest potential.

## **Our Beliefs**

We believe:

- everyone can achieve his/her highest potential;
- trust is essential for growth;
- learning is cooperative;
- programs are inclusive;
- success will be nurtured and expected;
- learning is performance-based;
- decisions are data-based; and
- responsibility, respect and results guide our every effort.

## **Exit Outcomes**

The Horseheads Central School graduate will be...

- a life-long learner;
- a caring, productive citizen;
- an effective communicator;
- a creative problem-solver;
- a quality decision-maker;
- a healthy, well-rounded person