

HCS D Board Members:

President Brian Lynch; Vice President Michael Buck, Ph.D.;
Mark Brinthaup; Warren Conklin; Mary Anne Holleran;
James Jacobus; John Lively; 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 Admin.
Alice Learn, Assistant Superintendent
Judy Christiansen, Human Resources, Dir.
Kim Williams, Student Servs. Director

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING
AUGUST 25, 2011
6 P.M.
MULTI-MEDIA CENTER (HIGH SCHOOL SOUTH WING)**

AGENDA

PLEDGE OF ALLEGIANCE

- | | |
|---|--|
| 1. CALL TO ORDER | BRIAN LYNCH, BOE PRESIDENT |
| 2. MINUTES (Organizational Meeting and Business Meeting of July 7, 2011, and Special Meeting of July 26, 2011) | BOARD ACTION |
| 3. BOARD PRESIDENT'S REMARKS AND AGENDA CHANGES (if any) | BRIAN LYNCH |
| 4. QUESTIONS AND COMMENTS | COMMUNICATION FROM THE AUDIENCE |
| 5. AWARDS, HONORS, AND RECOGNITION | BOE, SUPT., AND/OR DISTRICT ADMINS. |
| 6. PRESENTATION | |
| 7. SUPERINTENDENT'S REPORT | RALPH MARINO, JR. |
| 7.1 UPDATE ON DISTRICT INITIATIVES | INFORMATION ONLY |
| 7.2 SUPERINTENDENT'S 2011-12 ANNUAL GOALS AND OBJECTIVES | BOARD ACTION |
| 7.3 ATTENDANCE AT THE AASA NATIONAL 2012 CONFERENCE IN HOUSTON, TX (Feb. 16-19, 2012) | BOARD ACTION |
| 7.4 REVISED 2011-12 SCHOOL CALENDAR | BOARD ACTION |
| 7.5 PROFESSIONAL DEVELOPMENT—GRADUATE PROGRAM | BOARD ACTION |
| 7.6 ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) SYSTEM | BOARD ACTION |
| 8. PRESIDENT'S REPORT | BRIAN LYNCH |
| 8.1 2011-12 BOE MEETING TOPICS/PRESENTATIONS | BOARD ACTION |
| 8.2 2011 NYSSBA WEBINARS | INFORMATION ONLY |
| 8.3 BOE SUB-COMMITTEE CHARGE | INFORMATION ONLY |

9. ASSISTANT SUPERINTENDENT'S REPORT	ALICE LEARN
9.1 MIDDLE SCHOOL SOCIAL STUDIES TEXTBOOK	BOARD ACTION
9.2 K-GRADE 6 MUSIC TEXTBOOK	BOARD ACTION
10. ACTING SCHOOL BUSINESS ADMINISTRATOR'S REPORT	RALPH MARINO, JR.
10.1 CLAIMS AUDITOR REPORT (June and July 2011)	BOARD ACTION
10.2 MS EXTRA-CURRICULAR TREASURER'S REPORT (June 2011)	BOARD ACTION
10.3 ATHLETIC ACCOUNTS REPORT (June and July 2011)	BOARD ACTION
10.4 TREASURER'S REPORT (June 2011)	BOARD ACTION
10.5 INCREASE IN APPROPRIATIONS (CS PTO to Arts in Ed)	BOARD ACTION
10.6 INCREASE IN APPROPRIATIONS (Ohioyle to HS)	BOARD ACTION
10.7 INCREASE IN APPROPRIATIONS (Senior Class to HS)	BOARD ACTION
10.8 BUDGET TRANSFER REQUESTS OVER \$10,000	BOARD ACTION
10.9 NORTH COUNTY SENIORS BROAD STREET LEASE AGREEMENT	BOARD ACTION
10.10 GST BOCES REVISED CONTRACT FOR FINANCE & ADMINISTRATIVE SERVICES	BOARD ACTION
10.11 EXCELLUS HEALTH PLAN, INC., STOP LOSS INSURANCE CONTRACT	BOARD ACTION
10.12 TRANSPORTATION CONTRACT WITH ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT	BOARD ACTION
10.13 ARCHITECTURAL SERVICES AGREEMENT	BOARD ACTION
10.14 CHANGE ORDER TO COVER ADDITIONAL ASBESTOS ABATEMENT WORK IN THE HS N WING CRAWLSPACE	BOARD ACTION
10.15 CHANGE ORDER TO COVER ADDITIONAL FOUNDATION WORK AT THE HS VARSITY BASEBALL FIELD	BOARD ACTION
10.16 DISPOSAL OF DISTRICT PROPERTY REQUESTS (HS LIBRARY EQUIPMENT, HS LIBRARY MEDIA MATERIALS, HS CLASSROOM REFERENCE BOOKS, GR LIBRARY EQUIPMENT, GR TEXTBOOKS, PRIVATE SCHOOL TEXTBOOKS)	BOARD ACTION
10.17 SERVICE AND SUPPORT AGREEMENT WITH ALL-MODE COMMUNICATIONS, INC.	BOARD ACTION
10.18 LICENSE AGREEMENT WITH FIRST ARENA (venue for HS Graduation Ceremony)	BOARD ACTION
10.19 RESOLUTION AUTHORIZING RENTAL OF A LOADER FROM HERTZ FOR 4 MONTHS	BOARD ACTION
10.20 PROFESSIONAL SERVICES AGREEMENT WITH CORNING HOSPITAL	BOARD ACTION
10.21 SPECIAL FINANCE COMMITTEE MEETING MINUTES, JULY 7, 2011	INFORMATION ONLY
10.22 2011-12 AMENDED TAX WARRANT	BOARD ACTION
11. HUMAN RESOURCE DIRECTOR'S REPORT	JUDY CHRISTIANSEN
11.1 HR SUB-COMMITTEE RECOMMENDATIONS	BOARD ACTION
11.2 CUSTODIAL, MAINTENANCE, FOOD SERVICE, MONITORS CONTRACT	BOARD ACTION
12. DIRECTOR OF STUDENT SERVICES REPORT	KIM WILLIAMS
12.1 MOU BETWEEN THE DISTRICT AND EOP CHILD DEVELOPMENT HEAD START	BOARD ACTION
12.2 STUDENT SERVICES ANNUAL REPORT	BOARD ACTION
13. STUDENT REPRESENTATIVE'S REPORT (First report will be at September 29 BOE meeting)	KAITLYN O'MALLEY

- | | |
|---|---------------------------|
| 14. LEGISLATIVE LIAISON REPORT | WARREN CONKLIN, LIAISON |
| 15. REPORT FROM THE VISITATION COMMITTEE | WARREN CONKLIN, CHAIR |
| 16. REPORT FROM THE ATHLETIC & EXTRA-CURRICULAR COMMITTEE | MIKE BUCK, CHAIR |
| 17. REPORT FROM THE AUDIT COMMITTEE | PAM STROLLO, CHAIR |
| 18. REPORT FROM THE FINANCE COMMITTEE | JIM JACOBUS, CHAIR |
| 19. REPORT FROM THE OUTCOMES & ASSESSMENT COMMITTEE | MARY ANNE HOLLERAN, CHAIR |
| 20. REPORT FROM THE PLANNING AND DEV. COMMITTEE | JOHN LIVELY, CHAIR |
| 21. REPORT FROM THE HUMAN RESOURCES COMMITTEE | MARK BRINTHAUPT, CHAIR |
| 22. REPORT FROM THE POLICY REFERRAL/REVIEW COMMITTEE | RUTH MILLER, CHAIR |
| 23. QUESTIONS/COMMENTS FROM BOARD MEMBERS | |
| 24. MOTION TO ADJOURN TO EXECUTIVE SESSION | |
| 24.1 CSE/CPSE RECOMMENDATIONS | |
| 25. RECONVENE TO PUBLIC SESSION | |
| 26. ADJOURNMENT | |

UPCOMING 2011 BOARD MEETINGS:

Business Mtg., Sept. 29, 6 p.m., MMC
Business Mtg., Oct. 27, 6 p.m., Center St. School
Business Mtg., Nov. 17, 6 p.m., Big Flats School
Business Mtg., Dec. 15, 6 p.m., Gardner Rd. School

UPCOMING 2011 BOARD COMMITTEE MEETINGS:

Audit Com. Mtg., Sept. 19, 4 p.m., Supts'. Conf. Room

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