

**Horseheads Central School District
Board of Education Meeting
Annual Organizational Meeting
Multi-Media Center
July 7, 2011**

Present: Brinthaup, Buck, Conkiln, Holleran, Jacobus, Lively, Lynch, Miller, O'Malley, Stollo

Absent:

Guests: Christiansen, Learn, Marino, Williams

Call to Order: Senior Board Member Mark Brinthaup called the meeting to order at 6:03 P.M.

Oaths of Office(Judy Christiansen)

Director of Human Resources Judy Christiansen offered the Oaths of Office and read the School Board Member Code of Conduct to new Board Member, Warren Conklin, Incumbent Board Member Brian Lynch and Student Representative Kaitlyn O'Malley. Mrs. Christiansen offered Superintendent Marino the Oath of Office.

Election of Board President(Mark Brinthaup, Senior Board Member)

Nominations for Board of Education President

Moved by Buck, seconded by Holleran.

RESOLVED, that the nomination for the position for Board of Education President is as follows: Brian Lynch.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Stollo

MOTION CARRIED

As the Senior Board Member, Mark Brinthaup opened the floor to nominations for the position of President. Board Member Brian Lynch was the only nomination.

Close Nominations for Board Of Education President

Moved by Lively, seconded by Holleran.

RESOLVED, that nominations for the position for Board of Education President closes at 6:06 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo
MOTION CARRIED

Election of Board President

Moved by Brinthaup, seconded by Strollo.
RESOLVED, that Brian Lynch be elected to the position of President of the Board of Education of the Horseheads Central School District.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup
Buck
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Jacobus
Lively
Lynch
Miller
Strollo

MOTION CARRIED

The Clerk cast one ballot and all were in favor of Brian Lynch becoming Board President for the 2011-2012 school year.

Election of Board Vice-President

Nominations for Board of Education Vice-President

Moved by Brinthaup, seconded by Miller.
RESOLVED, that the nomination for the position of Vice-President of the Board of Education of the Horseheads Central School District is as follows: Michael Buck

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup
Buck
Conklin
Holleran
Jacobus
Lively
Lynch
Miller
Strollo

MOTION CARRIED

As the Senior Board Member, Mark Brinthaup opened the floor to nominations for the position of Vice-President. Board Member Dr. Michael Buck was the only nomination.

Close Nominations for Board of Education Vice-President

Moved by Strollo, seconded by Miller.
RESOLVED, that nominations for the position for Board of Education Vice-President close at 6:07 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup
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Holleran
Jacobus
Lively
Lynch

Miller
Strollo
MOTION CARRIED

Election of Board Vice-President

Moved by Miller, seconded by Strollo.

RESOLVED, that Michael Buck be elected to the position of Vice-President of the Horseheads Central School District Board of Education.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

The Clerk cast one ballot and all were in favor of Michael Buck becoming Board Vice-President for the 2011-2012 school year.

Appointments

Appointments and Oaths of Office

Appointment and Oath of Office for the Clerk of the Board of Education

Moved by Brinthaup, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Board of Education Clerk - Candy Maine.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

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Jacobus

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Miller

Strollo

MOTION CARRIED

Appointment and Oath of Office for the Deputy Clerk of the Board of Education

Moved by Lively, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Deputy Clerk of the Board of Education – Judith Christiansen.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Cont'd

Lynch
Miller
Strollo
MOTION CARRIED

Appointment and Oath of Office for the Treasurer

Moved by Brinthaup, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Treasurer - Linda Klievoneit

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

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Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Appointment and Oath of Office for the Deputy Treasurer

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Deputy Treasurer – Martha Clark.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

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Jacobus

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Miller

Strollo

MOTION CARRIED

Dr. Marino stated that Martha Clark is a CBO employee.

Appointment and Oath of Office for the Tax Collector

Moved by Jacobus, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Tax Collector – Hilarie Dyer.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

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Holleran

Jacobus

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Miller

Strollo

MOTION CARRIED

Appointment and Oath of Office for the Claims Auditor

Moved by Jacobus seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Claims Auditor – Susan Benjamin and GST BOCES CBO as the Alternate.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

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Miller

Strollo

MOTION CARRIED

Appointment and Oath of Office for the Chief Faculty Counselors

Moved by Brinthaup, seconded by Buck.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointments, Chief Faculty Counselors – Karen Donahue, Bobbi Brock and Michael McCawley

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

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Holleran

Jacobus

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Miller

Strollo

MOTION CARRIED

Appointments**Director of School Health Services**

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Director of School Health Services – Dr. Sobel of Southern Tier Pediatrics.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

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Miller

Strollo

MOTION CARRIED

Records Retention and Disposition Officer

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Records Retention and Disposition Officer – Judith Christiansen.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

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Jacobus

Lively

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MOTION CARRIED

Title IX Coordinator

Moved by Lively, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Title IX Coordinator – Judith Christiansen.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

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Miller

Strollo

MOTION CARRIED

Section 504 Coordinator

Moved by Miller, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Section 504 Coordinator – Kim Williams.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

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Holleran

Jacobus

Lively

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Miller

Strollo

MOTION CARRIED

Legal Counsel

Moved by Brinthaup, seconded by Lively.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Legal Counsel – Sayles, Evans, ETAL. And Hogan, Sarzynski, ETAL.(Retainer).

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

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Miller

Strollo

MOTION CARRIED

Bond Counsel

Moved by Brinthaup, seconded by Lively.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Bond Counsel – Hiscock and Barclay.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

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Holleran

Jacobus

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Miller

Strollo

MOTION CARRIED

Census Enumerator

Moved by Miller, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Census Enumerator – Kim Williams.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Board of Registration

Moved by Brinthaup, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Board of Registration – Chemung County Board of Elections(Hilarie Dyer and Candy Maine, Alternate).

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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MOTION CARRIED

Internal Auditor

Moved by Brinthaup, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Internal Auditor – Jessica Lawrence, GST BOCES(Alternate Julie Kephart).

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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MOTION CARRIED

External Auditors

Moved by Brinthaup, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, External Auditors – Bonadio Group.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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MOTION CARRIED

Extracurricular Fund Treasurers

Moved by Miller, seconded by Lively.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointments, Extracurricular Fund Treasurers – High School – Danielle Collier, Middle School – Nancy Simons and Athletics – Tim Seiffert.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Cash Account Authorized Signatures

Moved by Jacobus, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Cash Account Authorized Signatures – Ralph Marino, Jr., Linda Klievoneit and Mary Anne Bly.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Purchasing Agent

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Purchasing Agent – Mark Prutsman and GST BOCES CBO as the Alternate.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

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Holleran

Jacobus

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Miller

Strollo

MOTION CARRIED

Dr. Marino stated that Mark Prutsman is an employee of the CBO in the Purchasing Department.

District Hearing Officer

Moved by Miller, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, District Hearing Officer – Judy Christiansen (and Assistant Alice Learn as the Alternate)

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

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Holleran

Jacobus

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Lynch

Miller

Strollo

MOTION CARRIED

Board Member Pam Strollo inquired as to who would take over this position upon Alice Learn's retirement. Dr. Marino stated that in December the Board will have to approve an Alternate.

District's Homeless Liaison

Moved by Miller, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment – District's Homeless Liaison – Shawn McDonough.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

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Conklin

Holleran

Jacobus

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Lynch

Miller

Strollo

MOTION CARRIED

Board Delegate for Residency Determination

Moved by Brinthaup, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Board Delegate for Residency Determination – Judy Christiansen.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

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Jacobus

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Miller

Strollo

MOTION CARRIED

Financial Consultation Services

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Financial Consultation Services – Fiscal Advisors and Marketing, Inc.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Strollo			
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MOTION CARRIED

Designated Asbestos Representative

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Designated Asbestos Representative – Tom Pollard and Jay Hillman.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Strollo			
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MOTION CARRIED

Dr. Marino stated this is per OSHA's requirements that we have to have a person on staff who is trained in Asbestos removal. Jay Hillman will be trained as he will replace Tom Pollard upon his retirement.

Designations**Official Newspapers**

Moved by Miller, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following designations: Official Newspapers—Star-Gazette and The Leader

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Miller			
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Strollo			
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MOTION CARRIED

Official Depositories for District Funds

Moved by Brinthaup, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the following designations: Official Depositories for District Funds – Chemung Canal Trust Company and JP Morgan Chase Bank

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Calendars: Purchasing Calendar for 2011-2012, Purchasing Bid Calendar for 2011-2012, Calendar for 2012-2013 Budget Development and Calendar for 2012-2013 Budget Vote

Moved by Miller, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following designations: Calendars: Purchasing Calendar for 2011-2012, Purchasing Bid Calendar for 2011-2012, Calendar for 2012-2013 Budget Development and Calendar for 2012-2013 Budget Vote.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Dr. Marino stated there was a revision to the 2012-2013 Budget Development Calendar. The April 4, 2012 Community Budget Meeting will be held at Broad Street School instead of the Veteran Town Hall.

Adoption of Rotational List of Impartial Hearing Officers as Provided by SED

Moved by Lively, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following designations: Adoption of Rotational List of Impartial Hearing Officers as Provided by SED.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Cont'd

Lynch
 Miller
 Strollo
 MOTION CARRIED

Approval of Petty Cash Accounts

Moved by Jacobus, seconded by Miller

BE IT RESOLVED by the Board of Education of the Horseheads Central School District, that the following departments/personnel be authorized to manage District Petty Cash Accounts in order to facilitate minor purchases and payments and to make change when needed, the Board of Education authorizes petty cash accounts as follows:

Business Office	\$100	Linda Klievoneit
Superintendent's Office	\$100	Dr. Ralph Marino, Jr.
High School Office	\$100	Karen Donahue
Middle School Office	\$100	Bobbi Brock
Intermediate School Office	\$100	Bobbi Brock
Food Service Manager's Office	\$75	Freda Patterson
High School Cafeteria	\$100	Yvonne Palmer
High School Breakfast	\$40	Yvonne Palmer
Middle/Intermediate School Cafeterias	\$80	Shelia Hoyt
Educational Support Center	\$100	Alice Learn
Transportation Department Office	\$100	Ella Preston
Big Flats Elementary School	\$100	Elizabeth Scaptura
Center Street Elementary School	\$100	Patricia Sotero
Gardner Road Elementary School	\$100	Ron Holloway
Ridge Road Elementary School	\$100	Anne Marie Bailey
Big Flats Cafeteria	\$15	Karen Buchanan
Center Street Cafeteria	\$15	Diane German
Gardner Road Cafeteria	\$15	Charlotte Cavaluzzi
Ridge Road Cafeteria	\$15	Lois Bird
Philo Road Cafeteria	\$50	Brenda Davies

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup
 Buck
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 MOTION CARRIED

Bonding of Personnel

School Tax Collector(\$1 Million)

Moved by Strollo, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the following Bonding of Personnel – School Tax Collector for \$1million.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup
 Buck
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Holleran
 Jacobus
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 Lynch
 Miller
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 MOTION CARRIED

District Treasurer(\$1 Million)

Moved by Brinthaup, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following Bonding of Personnel – District Treasurer for \$1million.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup			
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MOTION CARRIED

Extra-Curricular Central Treasurers(\$1 Million)

Moved by Jacobus, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following Bonding of Personnel Extra-Curricular Central Treasurers for \$1million.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup			
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MOTION CARRIED

School Business Administrator and Superintendent of Schools(\$1 Million Each)

Moved by Jacobus, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following Bonding of Personnel - School Business Administrator and Superintendent of Schools for \$1million.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup			
Buck			
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Miller
 Strollo
 MOTION CARRIED

Authorization

Moved by Brinthaup, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the following authorization: Person to Certify Payrolls – Ralph Marino, Jr.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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MOTION CARRIED

Dr. Marino stated, per Board Member John Lively’s inquiry, there has always been only one person to certify payroll. There has never been an alternate.

Authorization of School Purchasing Agent

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following authorization: School Purchasing Agent – Mark Prutsman(GST BOCES CBO as the Alternate)

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup			
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MOTION CARRIED

Authorization of School Attendance at Conferences

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following authorization: School Attendance at Conferences—Board of Education for the Superintendent and Ralph Marino, Jr.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup			
Buck			
Conklin			
Holleran			
Jacobus			
Lively			
Lynch			
Miller			

Strollo
MOTION CARRIED

Authorization to Establish Petty Cash Funds

Moved by Miller, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following authorization: to establish Petty Cash Funds – Ralph Marino, Jr. and Linda Klievoneit.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Authorization to Designate Authorized Signatures on Checks

Moved by Brinthaup, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the following authorization: to Designate Authorized Signatures on Checks – Linda Klievoneit and Ralph Marino, Jr.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Authorization of Ralph Marino to Approve Budget Transfers(\$10,000 or Less)

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following authorization: to Designate the Authorization of Ralph Marino to approve budget transfers of \$10,000 or less.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Cont'd

Authorization of Positions Entitled to use District-Owned Cell Phones and Credit Cards

Moved by Miller, seconded by Holleran.

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

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

BE IT RESOLVED by the Board of Education of the Horseheads Central School District approves 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

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup
 Buck
 Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo
 MOTION CARRIED

Declaration of Any Board Member – Conflicts of Interest

Board President Brian Lynch asked the Board Members if there were any conflicts of interest. None were stated.

Distribution and Signature of School Board Member Code of Conduct

Board President Brian Lynch distributed a copy of the School Board Member Code of Conduct for the Board members to read, sign and return to Dr. Marino before the end of the meeting.

Resolution Delegating Power to the President of the Board of Education to Authorize the Issuance of and to Sell Revenue Anticipation Notes to the Horseheads Central School District

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the resolution delegating power to the President of the Board of Education to authorize the issuance of and to sell revenue anticipation notes of the Horseheads Central School District, Chemung and Schuyler Counties, New York, in anticipation of the collection of revenues to be received as state aid in the current fiscal year or in the next succeeding year by said school district from the State of New York.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup
 Buck
 Conklin

Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo

MOTION CARRIED

President Brian Lynch stated this is a standard resolution that happens at the Annual Organizational Meeting. This will need to be signed by the Board Members and submitted to Dr. Marino.

Resolution Appointing Alternate Officials to Execute Obligations of, and to attest to, the Seal of the Horseheads Central School District

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the resolution appointing alternate officers to sign bonds or notes for adoption at 2011-2012 Annual Meeting.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaup			
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Buck			
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Conklin			
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Holleran			
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Jacobus			
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Lively			
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Lynch			
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Miller			
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Strollo			
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MOTION CARRIED

President Brian Lynch stated this is a standard resolution that occurs at the Annual Organizational Meeting. This will need to be signed by the Board Members and submitted to Dr. Marino.

Superintendent's Membership in Not-For-Profit Agencies

Moved by Miller, seconded by Strollo.

RESOLVED, that because the School District may from time to time enter into contracts with not-for-profit agencies, the Superintendent hereby discloses, and wishes to include such disclosure in the official minutes of the Board meeting, that he serves on the following not-for-profit agencies in the capacity noted:

Greater Southern Tier BOCES Committees:

CTE and Alt Ed. – 12/06 to Present

Lease Agreements – 12/06 – Present

P-16 Representative-10/07 to Present

Four-Year Technical High School – 7/08 to Present

Chemung County Community Services Board – 12/06 to Present

(Plus Substance Abuse Subcommittee)

Chemung County Leadership Group – 12/06 to Present

Chemung County School Readiness Project Board of Directors – 12/06 to Present

Chemung County Chamber of Commerce Business Education Roundtable – 12/06 to Present

Southern Tier Career Development Council Board of Directors – 12/06 to Present

Horseheads Family Resource Center Board of Directors – 1/08 to Present

Wings of Eagles Discovery Center Board of Directors – 4/08 to Present

(Plus Education and Technology Subcommittee)

Cont'd

(Plus Challenger Learning Center Subcommittee)

- United Way of the Southern Tier Board of Directors – 4/08 to Present
- NYS Council of School Superintendents House of Delegates – 7/10 to Present
- Sullivan Trail Chapter of the American Red Cross Board of Directors – 6/08 to Present
- Twin Tiers Principals Coalition Advisory Board – 7/08 to Present
- Southern Tier Economic Growth Board of Directors – 12/08 to Present
- Chemung County ARC Board of Directors – 9/09 to Present

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Brinthaup
- Buck
- Conklin
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Board President Brian Lynch stated the Board is greatly appreciative of Dr. Marino putting this list together and is very supportive of his membership/participation in these agencies.

Annual Review of Student Conduct, Discipline, Purchasing, Investment Policies and Board Member Conflict of Interest

Moved by Miller, seconded by Strollo

RESOLVED, that the Horseheads Central School District Board of Education approves the annual review of student conduct, discipline, purchasing, investment policies and Board Member Conflict of Interest as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Brinthaup
- Buck
- Conklin
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Board President Brian Lynch stated this is to reaffirm that the Board is supportive of them.

Reaffirm Approval of Board Policies

Moved by Strollo, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the reaffirmation of Board Policies.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Brinthaup
- Buck
- Conklin
- Holleran
- Jacobus
- Lively
- Lynch

Miller

Strollo

MOTION CARRIED

Board President Brian Lynch stated this is also to reaffirm that the Board is supportive of them.

Adjournment to Regular Business Meeting of the Board

Moved by Lively, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education adjourns to the Regular Business Meeting of the Board of Education at 6:26 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthaupt

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Respectfully Submitted,

Candy L. Maine

Candy L. Maine, Clerk