

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 Stollo; 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
Athletic & Extra-Curricular Committee
November 7, 2011
4:15 pm
Superintendent's Conference Room**

MINUTES OF MEETING

Pledge of Allegiance

1. **CALL TO ORDER** **Mike Buck, Chair**

2. **ROLL CALL OF THOSE IN ATTENDANCE** **Mike Buck**
(Mike Buck, Warren Conklin, Jim Jacobus, Pam Stollo
Mike McCawley, Karen Donohue. Excused Ralph Marino)

3. **DISCUSSION ITEMS**
 - a. Concussion monitoring/reporting policy – Nothing new to reports since the last meeting. The nursing staff continues to do a great job of following up with students that have suffered a concussion or are presenting with concussion-like symptoms. Policy Committee will need to review any new or revised policies required to be in compliance with the new NYS laws and regulations.
 - b. Athletic Code of Conduct – The task force was convened and has met to initially discuss the current code as well as the good/bad points of the current code. The task force requested clarification regarding the exact charge for them from the A&E Committee. The committee clarified the charge to be to clean up any inconsistencies within the code or between the code and other policy/documents within the district, ensure that the code is not in conflict with NYS policy, recommend modifications that make the policy easier to understand and execute. Mr. McCawley indicated that this provided needed guidelines for the task force to proceed with the task.

4. **GOOD OF THE ORDER** – no comments/concerns

5. **ADJOURNMENT**
Meeting adjourned at 5:02

UPCOMING 2011-12 Athletic & Extra-Curricular Committee Meetings (if any scheduled): December 2011

NOTE: These Committee meetings are subject to change.
(Please call 739-5601 ext. 4201 to be sure meeting is still scheduled to take place)