

HCS D Board Members:

President Brian Lynch; Vice President Michael Buck, Ph.D.; Mark Brinthaupt; 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 POLICY COMMITTEE
October 11, 2011 at 4 P.M.
SUPT'S CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

The meeting was called to order at 4:02.

2. ROLL CALL OF THOSE IN ATTENDANCE

RUTH MILLER

Committee members in attendance included Ruth Miller, Mark Brinthaupt, Jim Jacobus and Judy Christiansen.

3. DISCUSSION ITEMS

3.1 Policy 4741

Current Board Policy 4741 (Class Ranking) and Proposed Replacement Policy

Karen Donahue was present at this meeting to speak about the proposed replacement policy. The changes to the policy were recommended by Ms. Donahue to represent the current procedures in place at the High School. Mrs. Donahue shared examples of the ranking process. The amended policy will be presented to the full Board for a first reading at its December 15, 2011 meeting. Mrs. Donahue will be present at the Board meeting to answer any questions from Board members.

3.2 Policy 5420

Current Board Policy 5420 (Student Health Services) and Proposed Language Changes from NYSSBA (on Oct. 4, 2011)

NYSSBA has recommended some changes to Policy 5420 in light of the recent Student Athlete Concussion Bill signed by the Governor. NYSSBA has stated that future changes may be forthcoming. The amended policy will be presented to the full Board for a first reading at its December 15, 2011 meeting.

3.3 New Policy

Proposed new Board Policy (Concussion Management)

This sample policy was referenced by NYSSBA on the NYS Public High School Athletic Association (NYSPHSAA) web site. The policy was reviewed by the committee. Discussion was tabled on the policy until the December meeting in an attempt to get additional information.

3.4

Review of 3000 Series

The Committee reviewed the following policies as part of its 2011-12 goals. Recommended changes are set forth below:

3000—Administrative Goals – no changes recommended

3100—Superintendent of Schools – no changes recommended

3110—Qualifications of Superintendent – no changes recommended
3130—Superintendent’s Contract – no changes recommended
3140—Superintendent’s Development Opportunities – no changes recommended
3230—Organization Chart – no changes recommended
3250—School Building Administration – no changes recommended
3310—Development of Regulations and District Goals – no changes recommended

4. GOOD OF THE ORDER

There were no items for Good of the Order.

5. ADJOURNMENT

The meeting was adjourned by Ms. Miller at 4:43 p.m.