

**HCSD Board Members:**

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,  
Mark Brinthaupt, Mary Anne Holleran, James Jacobus,  
John Lively, Ruth Miller, Pamela Strollo,  
and Student Rep. Kaitlyn O'Malley

**Central Administrative Team:**

Ralph Marino, Jr., Ed.D., Superintendent  
Alice Learn, Assistant Superintendent  
Judy Christiansen, Human Resources, Dir.  
Kim Williams, Student Services Director

*Encl. 16.1  
March 29, 2012*

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Athletics & Extracurricular Activities Committee  
March 12, 2012  
4:00 – 4:45  
Superintendents Conference Room**

**Minutes**

**Pledge of Allegiance**

1. **IN ATTENDANCE:** Buck, Conklin, Jacobus, Marino, McCawley, Strollo
2. **PRESENTATIONS:** None
3. **DISCUSSION ITEMS**
  - a. Code of Conduct Rules of Eligibility: The committee discussed the recommended changes to the current Code as recommended by both the Policy Committee and the ad hoc task force. The current version had a variety of editing markup annotations that made it difficult to understand recommended changes. After discussion, committee decided to distribute the code with the recommended changes/edits incorporated, review independently and forward comments to the entire committee via email. The goal is to have legal counsel review the "final" version with BOE approval by the June regular business meeting.
  - b. Concussions – No updates
  - c. Committee Goals – The committee approved the following goals:
    1. In conjunction with Policy Committee, review and update/edit the current "Sports Code of Conduct" to 1) ensure consistency with district policy and; 2) promote fair, equal, just and swift application of the policy in all situations. BOE approval by June 2012.
    2. In conjunction with Policy Committee, review and update the Concussion Recognition and Management policy to ensure consistency with Section and State laws and regulations and to recommend staff training and development as necessary. BOE approval by June 2012.
4. **GOOD OF THE ORDER:** A question was raised regarding the "Support Athletics" account, how it was funded and how decisions regarding expenditures were made. M. McCawley provided some information but will bring more information to the committee at a future meeting.
5. **EXECUTIVE SESSION:** N/A
6. **ADJOURNED** at 4:45 pm

**Future Meeting Dates:**

April	2	May	7	June	4
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**NOTE:** These Committee meetings are subject to change.  
(Please call 739-5601 ext. 4263 to be sure meeting is still scheduled to take place)

rkb  
c: Board President, Board Vice-President, Superintendent, Admin. Assistant to Supt., and Community Information Specialist