

DRAFT

**Horseheads Central School District
Business Meeting of the Board of Education
High School(Library)
March 29, 2012**

Present: Brinthead, Conklin, Holleran, Jacobus, Lively, Lynch, Miller, O'Malley

Also Present: Abrunzo, Donahue, Hillman, Marino, McCawley, McDonough, Suggs, Williams, Woodworth

Absent: Buck, Strollo

Call to Order: President Brian Lynch called the meeting to order at 6:00 PM.

Minutes

Moved by Brinthead, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the Business Meeting of February 23, 2012, and the Community Budget Meeting of March 8, 2012, as amended.

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

MOTION CARRIED

President's Remarks

President Brian Lynch welcomed everyone to tonight's School Board Meeting and thanked High School Principal Karen Donahue and High School Librarians Peg Weidemann and Maureen Frei for hosting our meeting in the Library. Brian stated it is nice to have the opportunity to spend time in the Library and see how much it has changed over the years. He stated that the Board really enjoys traveling to the various schools and hearing what is occurring in the schools. Brian reviewed the guidelines for the Question/Comment Section which is next on the agenda. He stated Board Vice-President Dr. Michael Buck and Board Member Pam Strollo are absent tonight due to conflicts in their schedules.

Agenda Changes

President Brian Lynch stated Agenda Items 8 should be numbered as 8.1, 8.2 and 8.3, not 9.2 and 9.3. Agenda Items 9--9.1 and 9.2 will combine to be

Differentiated Accountability Information as presented by GST BOCES Grant Services. Also, there will be an Executive Session directly after tonight's Regular Session to approve CSE/CPSE/504 recommendations, discuss the employment history of three particular employees and a matter made confidential by state law.

Questions and Comments from the Public

Mike Skroskznik, 802 Center Street, voiced his concern involving Board Policy 0115, a Student Bullying Prevention and Intervention Program. Mr. Skroskznik inquired if this policy is a response from the new mandated law titled, "Dignity for All Student's Act?" Also, he asked if the Board has reviewed the law and understands students from Kindergarten to twelfth grade will be introduced to sexual orientation which defines heterosexuality, homosexuality and bisexuality? Also, does the Board of Education have a responsibility or concern regarding what material is used for an age appropriate version? Mr. Skroskznik stated that a teacher at the Middle School showed a forty-minute video, "Bullied" on heterosexuality, homosexuality, bisexuality and bullying without the parents being properly informed it was going to be shown. Mr. Skroskznik stated he felt that forty-minutes was too excessive for eighth graders and felt it was promoting the various sexual preferences to the students. Why weren't the parents notified in advance and given the opportunity to preview it and then make a decision if they wanted their child to view it? Board President Brian Lynch stated that the Board of Education did receive Mr. Skroskznik's letter of March 29th. Brian stated the proper procedure to follow is to meet with the individual principal involved and then if necessary meet with the Superintendent. Mr. Skroskznik commented that he did speak with the Assistant Principal at the Middle School and was not pleased with his replies; therefore, he will arrange a meeting with Superintendent Dr. Marino. Mr. Skroskznik invited Dr. Marino to a Parent Meeting that will be held on April 3rd, at 7:00 PM, at the American Legion located at 71 Old Ithaca Road, to discuss this law and to understand the curriculum being taught at the Horseheads Central School District.

Awards, Honors and Recognition

Superintendent Dr. Ralph Marino recognized the following honors and achievements:

- Middle and High School students Samantha Bancroft, Peter Grella, Mia Hanso, Safwan Jalal, Dillan Leonard, Jiesi Liu, Jillian Murray, Ashley Naples, Sophia Piazza, Chandler Saunders and Nathan Sweet who were inducted into the Town of Horseheads Youth Court on March 12th. Ralph is very proud of them.
- High School students Claire Blaney, Cameron Frisbie, Alison Parker, Mackenzie Schrock and Arianna Woodward were chosen as Everyday Heroes in the WENY TV/First Heritage Federal Credit Union Program. They will each receive a \$50.00 VISA gift card. Ralph is very proud of them.
- High School Teacher Brendan McCarthy hosted a Transition Night for High School Special Education/504 students and their parents on March 27th. Approximately, 158 students, parents, agency representatives and staff attended with 48 local businesses sponsoring or donating to the event. Ralph thanked Brendan for sponsoring this event.

Cont'd

- The following High School ACE students are eligible to become members of Phi Theta Kappa, allowing them access to scholarship opportunities and other benefits: Matthew Andrien, Robert Beeman, Jonathan Bergman, Claire Blaney, Courtney Bliler, Jennifer Coble, Brian Crimmins, Zachary Dunbar, Dillon Edmister, Jarrett Forkey, Shannon Good, Rebecca Greenberg, Andrew Grella, Nors Hexum, Emily Jacque, Benjamin Massey, Kelly McDarby, Nicholas Nalbach, Cory Reiners, Ryan Titus, Julia Weaver, Thomas Welles, Logan Williamson and Hasna Zainul. Ralph is very proud of them.
- Senior Paarth Shah attended the United States Senate Youth Program in Washington in early March. This was a wonderful experience for Paarth.
- Fifteen members of the Elmira Jackals came to Center Street Elementary School this week to meet and play hockey with the top fifteen readers in each grade level as a reward for the March Madness Reading Challenge. Students read more than 50,000 minutes outside of school during the program.
- Twenty Center Street staff members bowled for Big Brothers and Big Sisters of the Central Southern Tier on March 25th, raising more than \$2,000.00. This is very impressive.
- All four teams from the Intermediate School who attended the Regional Odyssey of the Mind Competition on March 10th in Binghamton placed. Sherri Cran's team(Ashley Eck, Kara Fluman, Joanne Kim, Zachary Malzeke, Alyssa Roorda and Hannah Tatem) won first place against ten teams in "Ooh-Motional Vehicle" and will go to the State completion on March 31st. Naomi Sherwood's team(Mackenzie Hyde, Hannah Tetreault, Rebekah Page, Matthew Howard, Yash Patil and Zac Scibeck) placed second place in their division. Shavon Schrock's team(Haley Gross, Kasey Lenzner, Bevin Manuelpillai, Maddy Rogan, Julia Valicenti and Linda Williams) placed third in their division in "Weird Science." Chris Myers' team(Ada Cotton, Ashley Johnston, Hannah Ott, Leanna Scott, Joseph Skelly and Jenna Williams) placed fifth in "Odyssey Angels." This is outstanding.
- The High School did an outstanding job at the regional National History Day competition with thirty-one juniors taking part. First place went to Tenny Zhang, second to Sadie Cutler, third to Hunter Hoobler and fourth to Aaron Kelly. The four will go on to the state competition in Cooperstown on April 23rd.
- Seventeen High School students were recognized at the Corning Community College Accelerated College Education (ACE) Program on February 23rd. Maggie Everett who spoke at the event represented the school. Zachary Dunbar was honored for earning 24 or more credits and also received a scholarship. Megan Casler, Maggie Everett, Jasmine Green, Anthony Hart, Muhammad Jalal, Hunter Kaysa, Morgan Kline, Brooke McGirr, Alyssa Millitello, Brent Nichols, Audrey Peters, Faith Smith, Alexandria Stryker, Casey Swartz, David Walrath and Rachel Zine were honored for earning up to 23 credits.

- The Middle School Science Olympiad Team(Chris Coble, Bruce Eskesen, Samantha Fairbanks, Alex Lee, Dominic Magistro, David Massey, Amit Patil, Maddie Robbins, Shilpa Sadhasivam, Tyler Struble, Samantha Verdonck, Olivia Whitemarsh and Ben Xu) finished third at the regional competition in Maine-Endwell on March 3rd. They all earned at least one medal. Ralph thanked Coaches Rebecca Ross and Brian Steele and WENY Meteorologist John Hickey for leading the students to this success.
- Gardner Road students and staff raised \$91.00 for the Ernie Davis Middle School Library during the celebration of Hat Day in February. The PTO added \$500 to this donation.
- Five of the seven varsity winter sports teams earned the New York State Public High School Athletic Association's Scholar/Athlete Team award: Boys Indoor Track, Girls Indoor Track, Boys Swimming and Diving, Boys Basketball and Girls Basketball. This is very, very impressive.
- Junior Tess Wicks, a player on the Girls Basketball Team, won the Elmira Kiwanis Winter Female Athlete Award.
- The Class of 2012 and the Center Street PTO each donated \$500 to a family who lost their home to a fire. Staff and parents also donated 25 boxes of clothes and toys.
- The Girls Basketball and Cheerleading Teams donated \$413 to the Falck Cancer Center Patient Services Fund.
- Middle School Special Education Teacher Gretchen Blowers, along with Computer Specialists Gale Gaylord, Sally Gwin, Lynette Harvey-Perry, Millie Rarick, and others helped coordinate a "Read Across America" event on March 9th. Middle School students and staff connected to elementary classrooms across the District to read Dr. Seuss' "The Lorax."
- Several students(Derek Johnson, trombone, Michelle Li, flute, Kate Nicole Hoffman, clarinet; David Walrath, baritone and Garrison German, tuba) were selected to perform at the New York State Band Directors Association High School Honor band concerts in Syracuse.
- Dr. Marino thanked Judy Christiansen for heading up the District's Safety Committee noting this is the third year we have been acknowledged by the State in this area.

Board Member Mary Anne Holleran stated that last week she had the privilege of going to Ridge Road School and seeing the performance of "The Emperors New Clothes." The students gave an amazing performance.

Presentations

Brief "Sound Of Music" Performance

Members of the cast of "The Sound of Music" performed a preview of the show for the Board and the public. The show opened shortly after tonight's meeting began with three more shows to follow on Friday at 7:00 PM and Saturday at 1:00 PM and 7:00 PM. Board President Brian Lynch thanked the students for such an amazing performance.

High School Presentation: "A Day at the High School"

High School Principal Karen Donahue, along with Social Studies Teacher Jamy Brice-Hyde, Librarians Peg Weidemann and Maureen Frei and Senior Paarth Shah presented information on the High School's efforts, goals and challenges.

High School Principal Karen Donahue stated that it was great that the Board had the opportunity to see our show. Karen stated the High School is always busy with several things constantly going on throughout the day. At any one time, you may see athletes coming in off the fields, students with make-up on getting ready for a performance and many, many other things that makes the High School unique. The High School is also unique because of the many opportunities that are available for the students. There is a broad array of electives, AP/ACE classes, performing arts, visual arts, lots of music and athletic programs available to the students. Karen stated the High School has a lot of staff who make the High School an exceptional place so that the students excel to their full potential. Karen stated the High School faces many challenges including the Common Core Standards and bringing them into alignment with the curriculum we use, College and Career Readiness and channeling their focus on literacy across the content areas to meet 21st Century Learning. Karen also stated that the Site Based Team aligned the work they did this year with the mission, vision and goals of the Board of Education.

Social Studies Teacher Jamy Brice-Hyde reported on how the High School promotes Academic Excellence, how the High School Culture has been improved and personalized and how the administrators work diligently do to this. Jamy stated that the High School wants to bring the community and the school closer together. She also stated that the Site Based Plan is a living document that continues to be worked on every month. Jamy stated that through the use of multiple web sites, use of the Library for various materials for Professional Growth to align to the Common Core and looking at data from previous testing and how to assimilate it towards academic growth the staff is able to promote Academic Excellence. The staff promotes a positive learning environment by looking at different aspects of how to reach our teenagers by looking at different ways to educate our students on what bullying is and to understand and learn what acceptable behavior is. Jamy stated that a lot of positive feedback is coming out of these conversations. Jamy also stated that the staff is promoting special things that other students may not be aware of and also positive things that the teachers may be participating in outside of the normal school day. The Site Based Team has worked very diligently to stay and focus on the District goals. The members are a very excited group of volunteers who work really hard to make the High School an excellent place to receive an education. Principal Karen Donahue stated that we realize the way to reach our goal is to look at Literacy in all the content areas which we believe we are doing throughout our curriculum. The challenges that we face will be met through the curriculum, programs and professional growth.

Librarians Peg Weidemann and Maureen Frei highlighted best practices, including how they're using the library to aid instruction through the use of book

Cont'd

checkouts, reading, volunteering, research, questioning, copying displays, teaching and teamwork. It was noted that the Library is also used for professional development. During the fall semester, 2,011 Library classes were held. The Library is also used for college and career readiness, to research beyond content and specific learning for life in preparing students for the 21st Century.

Senior Paarth Shah gave the Board a student’s perspective of going through the Horseheads School system and also his experience at the US Senate Youth Program. Paarth stated the reason he has been accepted at Princeton is because of the staff at Horseheads. The values and morals that were instilled in him at a very early age in his home and as a Horseheads’ student have made him who he is today.

Board Member Mary Anne Holleran congratulated Paarth Shah for the pride he has brought to his parents, the school district and the community. She wished him the best when he begins his education at Princeton.

Board Member Mark Brinthaup stated this was an excellent presentation in all areas. Mark thanked High School Principal Karen Donahue and the High School Staff for their commitment to the students, staff and parents of the Horseheads community.

Board President Brian Lynch stated this was an excellent presentation. He further stated he is very fortunate to have had two daughters who have gone through the High School and another who will be a future student. Brian stated it is nice to know what is occurring at the High School and to see that the School is moving in the right direction. It is great to meet in the Library and to see how much it has changed. Brian thanked the staff for showing the Board the importance of Literacy and how crucial it is to learning. The movie the librarians presented added an excellent touch to the presentation. Brian wished Paarth the best and thanked him for making the District proud of him and for the great things that he has accomplished in his life at such a young age.

Superintendent’s Report

Proposed 2012-2013 School Calendar

Moved by Jacobus, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the proposed 2012-2013 School Calendar as presented.

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

Brinthaup			
-----------	--	--	--

			Buck
--	--	--	------

Conklin
 Holleran
 Jacobus
 Lively
 Lynch

Miller

Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the proposed 2012-2013 School Calendar to the Board for Board action. Dr. Marino stated at the beginning of March the GST BOCES approved the calendar, however; the District had to add to two dates to it due to Collective Bargaining.

2012-2013 State Budget Update

Superintendent Dr. Ralph Marino reported on the state of the District budget development, noting shortly before tonight's meeting, he received the first state aid information following the approval of the New York State budget. Ralph stated he is verifying the numbers, but it looks like the District will receive slightly more than what Governor Cuomo proposed in his budget earlier this year. The numbers, along with District budget information, will be presented at the April 4th Community Budget Workshop at Board Street School.

2012-2013 School Budget Update

Superintendent Dr. Ralph Marino reported on the 2012-2013 School Budget. Dr. Marino stated there will be a Budget Workshop next Wednesday, April 4th, at 6:00 PM at Broad Street School. A Special Meeting will be held on April 18th for the Board to approve the Tentative 2012-2013 School Budget which will go to the voters in May.

President's Report

Board of Education Organizational Meeting, July 12, 2012, 6:00 PM

Moved by Lively, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the Board of Education Organizational Meeting date of July 12, 2012, at 6:00 PM.

Ayes	Noes	Abstained	Absent
Brinthaup			Buck
Conklin			
Holleran			
Jacobus			
Lively			
Lynch			
Miller			Strollo

MOTION CARRIED

Board President Brian Lynch brought the date for the 2012 Organizational Meeting to be held on July 12th at 6:00 PM to the Board for Board action.

Board of Education Summer Retreat, August 13, 2012, 8:30 AM to 4:00 PM

Moved by Brinthaup, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the Board of Education Summer Retreat date of August 13, 2012, 8:30 AM – 4:00 PM.

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

Brinthaup

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller

Strollo

MOTION CARRIED

Board President Brian Lynch brought the date for the 2012 Board of Education Summer Retreat to be held on August 13th from 8:30 AM to 4:00 PM to the Board for Board action.

Donation from the Ridge Road PTO to the Ridge Road School

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the donation of a flat screen computer monitor from the Ridge Road PTO to the Ridge Road School.

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

Brinthaup

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller

Strollo

MOTION CARRIED

Board President Brian Lynch brought the donation of a flat screen computer monitor from the Ridge Road PTO to the Ridge Road School to the Board for Board action.

Assistant Superintendent's Report

Differentiated Accountability as Presented by GST BOCES Grant Services

Assistant Superintendent Alice Learn introduced GST BOCES Grant Specialist Jason Harmon who presented clarification on the grant services program and on the State's Differentiated Accountability Standards. Alice stated this is follow-up to Board Member Warren Conklin's inquiry from last month's Board meeting

regarding the Intermediate School Comprehensive Education Plan and clarification of Statement 1A, Item B of Form 4 – 10% of the Title 1 allocation. Jason stated that the reason for this designation is explained on Page 26 of the Plan. During the 2009-2010 school year, New York State awarded to implement accountability different than at the national level. We recognized and prioritized some of the supports made available. The phases are all the same as other states implementing the “No Child Left Behind Act”. Jason explained the Differentiated Accountability Model and stated that the School In Need of Improvement Model is a two-year document that is required to come out of the status of a school in need of improvement and that 10% of the allocation that was received had to be set aside for professional development. Board Member Warren Conklin inquired based on this vocabulary is the Intermediate School a “Basic” or “Focused” school. Jason stated the Intermediate School is a “Basic.” Board President Brian Lynch thanked Jason for clarifying differentiated accountability.

Strategic Plan Implementation Team Update

Assistant Superintendent Alice Learn provided the Board with an update on the Strategic Plan Implementation Team. Alice stated the group has been very busy this year and has reviewed all of the Strategic Intents, some of which have been brought to the Board for approval. The group is currently reviewing key Initiatives to identify new work for site teams and possibility district committees. The Character Education Committee is meeting regularly to develop a district-wide Character Education Program. The Green Task Force is continuing to meet to investigate how the District can become more environmentally conservative. The Implementation Team has decided to resurvey District staff and community beginning in November 2012. A survey sub-committee has been reviewing new editions of these surveys. They will also review their operational guidelines. Their last meeting of the year is May 19th. Board President Brian Lynch thanked Alice and members of the Strategic Plan for all of their hard work.

Acting School Business Administrator’s Report

Disposal of District Property(MS Library Books, HS Treadmill, HS Musical Instrument Cases, District-Wide Tech. Equipment and Food Service Trays)

Moved by Jacobus, seconded by Lively.

Resolved, that the Horseheads Central School District Board of Education approves the Disposal of District Property(MS Library Books, HS Treadmill, HS Musical Instrument Cases, District-Wide Tech. Equipment and Food Service Trays) as submitted.

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

Brinthaupt

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch

Miller

Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Disposal of District Property (MS Library Books, HS Treadmill, HS Musical Instrument Cases, District-Wide Tech. Equipment and Food Service Trays) to the Board for Board action.

Increase in Appropriations (from Gardner Road Elementary School PTO)

Moved by Brinthead, seconded by Lively.

WHEREAS, the appropriation expenditure for fiscal year 2011-2012 was approved and set on May 17, 2011...AND....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2011-2012 budget be increased by \$750.50 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-1680-99-30-450 \$750.50 Computer Supplies

A-980-2705 \$750.50 Revenue – Donation

BE IT FURTHER RESOLVED, that the Horseheads Central School District authorize the expenditure of the sums set forth in the budget in the total amount of \$71,016,239.43....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective March 29, 2012.

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

Brinthead

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller

Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino stated the District received a donation of \$750.50 from the Gardner Road Elementary PTO. This

donation will go towards purchasing two(2) document cameras for use at Gardner Road Elementary School.

Increase in Appropriations(from Ridge Road Elementary School PTO)

Moved by Miller, seconded by Jacobus.

WHEREAS, the appropriation expenditure for fiscal year 2011-2012 was approved and set on May 17, 2011...AND....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2011-2012 budget be increased by \$151.72 and this increase be funded by the reimbursement to revenue code A980-2770.

The appropriation for the following codes should be increased:

A-2110-99-490	\$151.72	BOCES CoSer 401 – Arts in Education
A-980-2705	\$151.72	Revenue – Donation

BE IT FURTHER RESOLVED, that the Horseheads Central School District authorize the expenditure of the sums set forth in the budget in the total amount of \$71,016,391.15....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective March 29, 2012.

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

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino stated the District received a donation of \$151.72 from the Ridge Road Elementary PTO. This donation will go towards funding the “Hill Brothers” performance that was held at Ridge Road Elementary School on September 16, 2011.

Increase in Appropriations(From E-Rate: Verizon)

Moved by Jacobus, seconded by Conklin.

WHEREAS, the appropriation expenditure for fiscal year 2011-2012 was approved and set on May 17, 2011...AND....

Cont'd

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2011-2012 budget be increased by \$10,375.09 and this increase be funded by the reimbursement to revenue code A980-2770.

The appropriation for the following codes should be increased:

A-1680-99-30-39-219	\$10,375.09	Computer Hardware
A-980-2770	\$10,375.09	Revenue – Prior Year

BE IT FURTHER RESOLVED, that the Horseheads Central School District authorize the expenditure of the sums set forth in the budget in the total amount of \$71,026,766.24....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective March 29, 2012.

BE IT FURTHER RESOLVED, that the Horseheads Central School District Board of Education authorizes the transfer of funds from code A1680-99-30-219 to various equipment and contractual codes such as A1680-14-490, A2110-99-490 or other codes that are eligible for E-Rate reimbursements.

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

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino stated the District received \$10,375.09 from GST BOCES on behalf of Verizon for E-Rate reimbursement for prior year services. This money is to be used towards purchasing district-wide computer equipment through BOCES.

2011-2012 Tax Bill Correction

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2011-2012 Tax Bill Correction as submitted.

Claims Auditor Report(February 2012)

Moved by Jacobus, seconded by Miller.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Claims Auditor Report for February 2012 as submitted.

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

Brinthaup

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller

Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Claims Auditor Report for February 2012 to the Board for Board action.

Revenue & Expense Report(February 2012)

Moved by Jacobus, seconded by Brinthaup.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Revenue and Expense Report for February 2012 as submitted.

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

Brinthaup

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller

Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Revenue and Expense Report for February 2012 to the Board for Board action.

Budget Transfer Report(February 2012)

Moved by Jacobus, seconded by Holleran.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Budget Transfer Report for February 2012 as submitted.

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

Brinthaup

Buck

Conklin
Holleran
Jacobus

Cont'd

Lively
Lynch
Miller

Stollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Budget Transfer Report for February 2012 to the Board for Board action.

High School Extra-Classroom Treasurer’s Report (February 2012)

Moved by Jacobus, seconded by Holleran.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the High School Extra-Classroom Treasurer’s Report for February 2012 as submitted.

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

Brinthaup

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller

Stollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the High School Extra-Classroom Treasurer’s Report for February 2012 to the Board for Board action.

Middle School Extra-Classroom Activities Fund Report(February 2012)

Moved by Jacobus , seconded by Stollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Middle School Extra-Classroom Activities Fund Report for February 2012 as submitted.

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

Brinthaup

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller

Stollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Middle School Extra-Classroom Activities Fund Report for February 2012 to the Board for Board action.

Cont'd

Athletic Extra-Classroom Treasurer’s Report(February 2012)

Moved by Brinthead, seconded by Holleran.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Athletic Extra-Classroom Treasurer’s Report for February 2012 as submitted.

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

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Athletic Extra-Classroom Treasurer’s Report for February 2012 to the Board for Board action.

Budget Transfers Over \$10,000

Moved by Jacobus, seconded by Holleran.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves budget transfers totaling \$36,810.34, which exceeds the Superintendent’s \$10,000 approval limit.

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

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of budget transfers totaling \$36,810.34 which exceeds the Superintendent’s \$10,000 approval limit to the Board for Board action. Ralph stated these transfers are required to cover CoSer 512 increases related to interactive white boards.

Retirement Incentive

Moved by Brinthead, seconded by Holleran.

RESOLVED, that the Board of Education approve the mid-year Retirement Incentive outlined below:

Retirement Incentive

In exchange for retiring during the window below, the employee would receive a lump sum equal to their number of years of service in the district as outlined herewith:

First Full 10 years	\$500 per year of service
11-20 Years	\$750 per year of service
21-30 Years	\$1,000 per year of service
31+ Years	\$1,250 per year of service

Retiring employees must be eligible to retire into TRS or ERS and have at least ten years with the school district. Assuming these criteria is met the retiring employee will receive District health insurance under the same plan available to active employees with the same contribution rate as active employees.

RETIREMENT WINDOW: July 1, 2012 through February 1, 2013

In order to be considered for this incentive, we will have a very strict and brief window of notification. Anyone wishing to retire under the incentive must submit an irrevocable letter of retirement to Judy Christiansen by NOON on April 2.

If the resolution for incentive is approved by the Board of Education and if the incentive can be negotiated with the employee’s bargaining unit, then that retirement will be approved and will be irrevocable. If the Board does not approve the incentive, or if an agreement cannot be reached with a bargaining unit, then the employee will be allowed to rescind his/her retirement.

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

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of a mid-year Retirement Incentive to the Board for Board action. Dr. Marino stated this Incentive was discussed at the Human Resources Committee meeting a few weeks ago. We are looking at this as a way to help close our budget gap.

Health Insurance Buy-Out

Moved by Miller, seconded by Lively.

RESOLVED, that the Board of Education approve the permanent Health Insurance Buy-Out outlined below:

Any employee retiring with an effective date of June 30, 2012, may elect at the time of retirement to permanently opt out of District Health Insurance Coverage. In exchange for the irrevocable life-time opt-out, the employee shall receive the sum of twenty-five thousand dollars(\$25,000). In order to receive this permanent buy-out, the retiring employee must be completely off of the District's plan, either as a supplemental plan, as a spouse or dependant on the Plan, COBRA, or any other arrangement that may, now or in the future, provide coverage for the retiring employee or his/her spouse or dependants. The retiring employee waives eligibility now or in the future to any coverage whatsoever under the Plan.

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

Brinthaupt

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller

Stollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Health Insurance Buy-Out to the Board for Board action. Dr. Marino stated this Incentive was discussed at the Human Resources Committee meeting a few weeks ago.

Architectural Services 2012-2015

Moved by Jacobus, seconded by Holleran.

RESOLVED, that Hunt Engineers, Architects and Land Surveyors, P.C. provide Architectural Services for the Horseheads Central School District for the years of 2012-2013, 2013-2014 and 2014-2015.

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

Brinthaupt

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller

Stollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of Hunt Engineers, Architects and Land Surveyors, P.C. to provide Architectural Services for the Horseheads Central School District for the years of 2012-2013, 2013-2014 and 2014-2015 to the Board for Board action.

Pesticide Application

Moved by Brinthead, seconded by Miller.

RESOLVED, that the Football Field be treated with a pesticide treatment between the second and third week of April with a final application fourteen days after to mitigate Bluegrass Billbugs.

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

Brinthead

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller

Stollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the application of a pesticide be treated to the Football Field to mitigate Bluegrass Billbugs between the second and third week of April with a final application fourteen days after to the Board for Board action. Ralph stated the field will be off limits during the time it is being treated. These applications will ensure the complete eradication of the pest, Bluegrass Billbugs.

Herbicide Application

Moved by Lively, seconded by Miller.

RESOLVED, that the Varsity Baseball Field warning track be treated with an application of herbicide.

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

Brinthead

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller

Stollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of a request to apply a herbicide to the Varsity Baseball Field warning track to the Board for Board action.

Human Resources Director's Report

Human Resources Sub-Committee Recommendations

Moved by Miller, seconded by Holleran.

RESOLVED that the Horseheads Central School District Board of Education approves the Human Resources Sub-Committee Recommendations as submitted.

Cont'd

CIVIL SERVICE CLEARANCE FOR EMPLOYMENT (FINGERPRINTED):

	<u>STATUS/POSITION</u>
Bedford, Linda	Substitute
Wood, Edna	Substitute

CIVIL SERVICE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Bedford, Linda	Substitute Teacher Aide, Teaching Assistant	03/02/12	\$7.25-7.30
Dolaway, Rebecca	BF/Temporary Teaching Assistant-Extended	02/21/12-6/30/12	\$10.31/hr.
Layton, Deborah	Student Services/Temp. Clerical	03/05/12-6/30/12	\$10.40/hr.
Wood, Edna	Substitute Food Service Helper	03/13/12	\$7.25/hr.

CIVIL SERVICE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Skorszkznik, Jodi	GR/School Monitor (part-time)	03/15/12	\$8.61/hr.

CIVIL SERVICE RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Shepard, Donna	GR/School Monitor	02/22/12
Terry, Mary (Melissa)	Student Services/Sr. Clerk Typist	03/09/12

INSTRUCTIONAL TENURE RECOMMENDATION:

	<u>STATUS/POSITION</u>	<u>CERTIFICATION AREA</u>	<u>EFFECTIVE</u>
Close, Brenda	Teaching Assistant/BF	Teaching Assistant	05/15/12

INSTRUCTIONAL TRANSFER:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Manchester, Amanda	GR/12:1:1 Special Education	March 19, 2012	No Change

INSTRUCTIONAL CALL-BACK:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Kogut, Heather	MS/Special Education	March 26, 2012	\$43,736

INSTRUCTIONAL LAYOFF:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Gaydos, David	HS/Herman	06/30/12	\$61,789

INSTRUCTIONAL CONTRACT SUBSTITUTES RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Scherer, Echo	HS/Contract Substitute	2/21/12 – 6/30/12	\$75/day

INSTRUCTIONAL LONG-TERM SUBSTITUTES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Dolaway, Rebecca	BF/Temp. Teaching Assistant (extended)	02/21/12	\$7.30/hr.

INSTRUCTIONAL SUBSTITUTE TEACHERS:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Bedford, Linda	Certified	Elementary
Kennedy, Katherine	Certified	Elementary/Secondary
Lindgren, Josh	Non-Degreed	Secondary
Rumsey, Danielle	Certified	Elementary/Secondary

Cont'd

ADMINISTRATIVE LAYOFF:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Holloway, Ron	HS/Asst. Principal	06/30/12	\$82,856

COACHING APPOINTMENTS:

	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>STIPEND</u>
Jansen, Thomas	Varsity Head Coach Boys & Girls Track	Spring 2012	\$4,612
Hillman, Kevin	Head Coach Modified Coed Track	Spring 2012	\$3,404
Gush, Jeff	Asst. Coach Modified Coed Track	Spring 2012	\$2,818
Limoncelli, Jeff	Varsity Head Coach Baseball	Spring 2012	\$4,612
Scott, Andy	Jr. Varsity Head Coach Baseball	Spring 2012	\$3,806
Laney, Jerry	Modified Head Coach Baseball	Spring 2012	\$2,818
Cook, Pete	Varsity Head Coach Boys Lacrosse	Spring 2012	\$4,209
Monks, Steve	Head Coach Boys 7 th & 8 th Grade Lacrosse	Spring 2012	\$2,818
Miller, Emily	Jr. Varsity Head Coach Girls Lacrosse	Spring 2012	\$3,287
Walker, Stephanie	Varsity Head Coach Girls Lacrosse	Spring 2012	\$3,797
Lese, Shane	Modified Head Coach Girls Lacrosse	Spring 2012	\$2,818
Palmer, Dan	Head Coach Boys Tennis	Spring 2012	\$4,209
Browning, Ed	Varsity Head Coach Girls Golf	Spring 2012	\$5,014
Russo, Crissie-Ann	Varsity Head Coach Boys Volley-Ball Spring Sectional Tournament	Spring 2012	\$1,553

COACHING BEYOND POST SEASONAL (SECTIONAL) PLAY:

	<u>POSITION</u>	<u>ADD STIPEND</u>
Scott, Andy	Varsity Girls Basketball	\$183
Monks, Steve	Varsity Boys Basketball	\$183
Jansen, Tom	Varsity In-Door Track	\$366
Hillman, Kevin	Varsity In-Door Track	\$346
Zembek, Jared	Varsity Boys Swimming	\$366
Micknich, Steve	Varsity Bowling	\$183

VOLUNTEER SPRING COACHING APPOINTMENTS (NON-PAID):

	<u>POSITION</u>
Harter, Kerry	Girls Golf
Drake, Amy	JV Girls Softball
Black, Chris	JV Baseball
Peworchik, Tyler	Boys Lacrosse
Peworchik, Marcus	Boys Lacrosse
Honness, Chris	Boys Tennis
Condame, Joe	Boys Tennis
Mryglot, Katelin	Girls Lacrosse
Falkowski, Alan	Varsity Girls Softball
Falkowski, Stacy	Varsity Girls Softball
Congdon, Bill	Varsity Boys & Girls Track

HOMEBOUND INSTRUCTION:

	<u>RATE</u>
L'Amoreaux, Julie	\$18/Hour

EXTRA-CURRICULAR STIPEND APPOINTMENTS:

	<u>POSITION</u>	<u>STIPEND</u>
Smith, Collin	Marching Band Consultant	\$500 (additional)
McNerney, Lauren	Marching Band Consultant	\$250 (additional)

Cont'd

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

MOTION CARRIED

Director of Human Resources Judy Christiansen brought recommendations from the Human Resources Sub-Committee to the Board for Board action. Judy stated this report was reviewed and approved by the Human Resources Sub-Committee.

List of Hiring Members

Moved by Lively, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approve the List of Hiring Members as submitted.

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

MOTION CARRIED

Director of Human Resources Judy Christiansen brought the List of Hiring Members for the Principalships and the Director of Physical Education and Athletics to the Board for Board action. Judy stated the secretary and department chair were omitted from the original list. This list was reviewed and approved by the Human Resources Sub-Committee.

Director of Student Services Report

Superintendent’s Conference Day Update – Special Education

Director of Student Services Kim Williams reported on training that was conducted for Special Education Teachers, Occupational Therapists, Physical Therapists, School Psychologists and Social Workers that was held during Superintendent’s Conference Day on March 16th. Kim stated that Theresa Woodworth worked with the K-4 teachers in the morning and the Occupational Therapists, Physical Therapists and Speech Pathologists in the afternoon. It was a very productive day with some great exchanges of conversations throughout

both sessions. Kim stated that she worked with the High School Teachers and the Teaching Assistants during which time they talked about intervention, what works and doesn't work, the reading program at the Middle School and the transition to the High School. The Social Workers updated the brochure they created three years ago. Medicaid Phase 3 Training was held in the afternoon. The staff also worked on writing probes so that they are consistent across the District. Judy Christiansen facilitated during the afternoon session concentrating on the Dignity Act For All and Bullying. Board President Brian Lynch thanked Kim for a very thorough update and praised her for a very productive Superintendent's Conference Day.

Student Representative's Report

Update on High School Activities

Student Representative Senior Kaitlyn O'Malley reported on events/activities occurring in the High School including report card and marking period dates, the musical, "Sound of Music," which will take place this weekend and the dance which will be held on April 20th. Board President Brian Lynch thanked Kaitlyn for providing the Board with a very thorough report.

Legislative Liaison Report

There wasn't a report.

Report from the Visitation Committee

Chair Warren Conklin reported on the March 12, 2012, visitation of the High School. Warren stated that the High School is a very, very busy environment. It was a very good visit. He encouraged the Board to take a walk upstairs to the second floor link and see the paintings that the students are working on. They are painting New York State's history throughout the link. Also, the High School Cafeteria trays are now blue and carry the Horseheads logo.

Report from the Athletic and Extra-Curricular Committee

Board Member Warren Conklin reported on the March 12, 2012, meeting of the Athletic and Extra-Curriculum Committee. Warren stated the Committee discussed the recommended changes to the Athletic Code of Conduct as recommended by both the Policy Committee and the Ad Hoc Task Force. There were no updates regarding concussions. The Committee reviewed its goals.

Report from the Audit Committee

There wasn't a report.

Review of the Finance Committee

Chair Jim Jacobus reported on the March 19, 2012, meeting of the Finance Committee. He stated all of the items that were presented earlier tonight under the Acting School Business Administrator's Report were discussed. The Committee also discussed an article that was submitted from Gregg Moyer regarding pads and wireless access devices, a student incident claim that was

Cont'd

submitted to Utica National Insurance Group, updated requests for RFP Proposals Calendar, a Tax Collection Issue with Chemung Canal Trust Company, a review of Phone Bills offered from Allan Rotto Consultants, Inc., which the Committee decided not to pursue at this time, a possible future Capital Project, a Year-to-Date Expense and Revenue Comparison and the 2012-2013 Budget Planning and Development.

Report from the Outcomes and Assessment Committee

Chair Mary Anne Holleran reported on the March 6, 2012, meeting of the Outcomes and Assessment Committee. She stated the Committee was presented with a Financial Literacy Unit Presentation by Jamy Brice-Hyde. High School Principal Karen Donahue presented the Committee with a course proposal--ACE Webpage design will remain with Dreamweaver with drop to one-half credit. This will go to the Board of Education for approval. Updates were presented on SINI, APPR and RTTT. Timelines were discussed for Math and FOSS in the creation of program selection.

Report from the Planning and Development Committee

Chair John Lively reported on the February 21 and March 20, 2012, meetings of the Planning and Development Committee. He stated the Committee discussed the Strategic Plan Implementation Team Activities, the Summer Board Retreat and Committee Goals 1, 2 and 3.

Report from the Human Resources Committee

Chair Mark Brinthaup stated the Human Resources Recommendations that were presented to the Board for approval tonight were discussed at the March 14, 2012, meeting. The Committee also discussed a Health Insurance Buy-Out for Retirees and the possible July-February 1, 2013, Retirement Incentive.

Report from the Policy Referral/Review Committee

Proposed Changes to Current Board Policy 5500: Student Records

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed Changes to Current Board Policy 5500: Student Records as submitted.

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

Brinthaup

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller

Strollo

MOTION CARRIED

Chair Ruth Miller brought Proposed Changes to Current Board Policy 5500: Student Records to the Board for Board action. Ruth stated the first reading of

Cont'd

this proposal was presented to the Board at its February 23, 2012, meeting. Ruth stated the following words have been added to Directory Information: the last sentence of the first paragraph, added, "including video recordings," so it will read, "photograph, including video recordings, e-mail address, and class roster".

Proposed Changes to Current Board Policy 4531: Field Trips and Excursions

Moved by Jacobus, seconded by Lively.

RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed Changes to Current Board Policy 4531: Field Trips and Excursions as submitted.

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

MOTION CARRIED

Chair Ruth Miller brought Proposed Changes to Current Board Policy 4531: Field Trips and Excursions to the Board for Board action. Ruth stated the first reading of proposed changes to Current Board Policy 4531: Field Trips and Excursions was presented to the Board at its February 23, 2012, meeting. Ruth stated the following statement has been added to the Policy: "NOTE: Overnight field trip requests must be submitted 90 days prior to the trip date and require approval from the Building Principal, the Superintendent and Board of Education.

Questions and Comments from Board Members

There were no Questions or Comments from the Board Members.

Adjournment to Executive Session

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Regular Meeting of the Board of Education at 7:34 PM.

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

Strollo

MOTION CARRIED

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 7:38 PM to review and act upon CSE/CPSE recommendations, discuss the employment history of three particular employees and a matter made confidential by state law

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

Brinthaup

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller

Strollo

MOTION CARRIED

Moved by Jacobus, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approve the CPSE/CSE recommendations as presented.

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

Brinthaup

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller

Strollo

MOTION CARRIED

Moved by Holleran, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 7:57 PM and reconvene to its Regular Meeting of the Board of Education at 7:58 PM.

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

Brinthaup

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch

Cont'd

Miller

Strollo

MOTION CARRIED

Moved by Brinthead, seconded by Conklin.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 7:59 PM.

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

Brinthead

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller

Strollo

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine, District Clerk