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

HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Athletics & Extracurricular Activities Committee
April 2, 2012
4:00 – 4:45
Superintendents Conference Room

Minutes

Pledge of Allegiance

1. **IN ATTENDANCE: Buck, Conklin, Jacobus, Marino, McCawley, Strollo (by telephone)**

2. **PRESENTATIONS: None**

3. **DISCUSSION ITEMS**
   a. Code of Conduct/Rules of Eligibility: The committee continued to discuss the recommended changes in the Sports Code of Conduct. There were a significant number of changes recommended to the code/policy intended to enhance the clarity of the policy, clearly define terminology and general reformatting that represent substantive changes to code. The committee wanted to work through these edits prior to submitting the policy for legal review and eventual BOE approval. Considering the constraints of the academic calendar, these more substantive changes will be deferred to the fall and remanded to the 2012-2013 A&E committee as suggestions for policy revision. This would also allow for input from the new AD.
   b. Concussions – No updates

4. **GOOD OF THE ORDER:** None

5. **EXECUTIVE SESSION: N/A**

6. **ADJOURNED at 4:45 pm**

Future Meeting Dates:
May 7 June 4

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