

HCSD Board Members:

President Brian Lynch; Vice President Michael Buck, Ph.D.;
Mark Brinthead; Warren Conklin; Mary Anne Holleran;
James Jacobus; John Lively; Ruth Miller; Pamela Strollo; 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
Virginia Abrunzo, Elem. Ed. Director
Jay Hillman, Secondary Ed. Director

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION POLICY COMMITTEE
APRIL 17, 2012, at 4 P.M.
SUPT'S CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Chair Ruth Miller called the meeting to order at 4:02 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following committee members were in attendance: Ruth Miller, Mark Brinthead, Mike Buck, Judy Christiansen, and Ralph Marino, Jr.

Excused: Jim Jacobus

3. DISCUSSION ITEMS

3.1 Policy 5300 Proposed Changes to pages 4 and 8 of the current Code of Conduct

These changes to the Student Code of Conduct are recommended so as to be in compliance with the new Dignity for All Students Act.

3.2 Policy 5420 Proposed Changes to Board Policy 5420: Student Health Services

The proposed changes deal with the issue of concussion management.

3.4 Policy 4315.1 Update on Last Month's Review of Policy 4315.1: AIDS Instruction

Mrs. Christiansen reported that the District currently does not have an acting Health Advisory Council. Technically, the lack of this Council puts the district outside compliance with Commissioner's Regulations as it relates to AIDES instruction. Dr. Marino will check with other Superintendents to see if other districts have acting Councils.

**3.5 Continued Review of 4000 Series
4325—Academic Intervention Services**

No changes are recommended at this time. However, this policy may be revisited with the full implementation of RTI.

4326—Limited English Proficiency Instruction

No changes are recommended to this policy.

4327—Homebound Instruction

No changes are recommended to this policy.

4334—Advance College Placement

One change is recommended to the policy. The revised policy will go to the Board for a first reading in April.

4340—Adult Education Programs

One change is recommended to the policy. The revised policy will go to the Board for a first reading in April.

4350—Multi-cultural/Global Education

No changes are recommended to this policy.

4410—Grouping for Instruction

No changes are recommended to this policy.

4511—Textbook Selection and Adoption

This policy is being referred to the Outcomes and Assessment Committee for review and possible changes

4513—Library Materials Selection

No changes are recommended to this policy.

4514—Showing of Video Cassettes/DVDs in the Classroom

One change is recommended to the policy. The revised policy will go to the Board for a first reading in April.

4521—Teacher Aides

No changes are recommended to this policy

4526—Network & Internet Acceptable Use

No changes are recommended to this policy at this time.

4. GOOD OF THE ORDER

Dr. Marino reported on an issue with community usage of the District fields.

5. ADJOURNMENT

Mrs. Miller adjourned the meeting at 4:55 p.m.

Future Policy Committee Meeting Dates: May 8; June 12

cmk