

**Horseheads Central School District
Special Business Meeting of the Board of Education
High School(Multi-Media Center)
April 18, 2012**

Present: Brinthead, Conklin, Holleran, Lively, Lynch, Miller, Stollo

Also Present: Abrunzo, Christiansen, Hillman, Marino, Williams

Absent: Buck and Jacobus

Call to Order: President Lynch called the Special Business Meeting to order at 6:00 PM.

Board President’s Remarks and Agenda Changes:

Board President Brian Lynch welcomed everyone to tonight’s meeting. Brian stated there are no agenda changes and that Board Vice-President Dr. Michael Buck and Board Member Jim Jacobus were not able to attend tonight’s meeting.

Questions and Comments from the Public

There were no Questions or Comments from the Public.

Resolution Casting One Ballot for Five Candidates Nominated to Serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services

Moved by Stollo, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education Meeting voted to cast One Ballot for William Peoples, Jr. to Serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services.

Ayes	Noes	Absent
Brinthead		
Conklin		Buck
Holleran		Jacobus
Lively		
Lynch		
Miller		
Stollo		
MOTION CARRIED		

Moved by Brinthead, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education Meeting voted to cast One Ballot for Gary Scott to Serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services.

Ayes	Noes	Absent
Brinthead		
Conklin		Buck
Holleran		Jacobus
Lively		

Lynch
 Miller
 Strollo
 MOTION CARRIED

Moved by Strollo, seconded by Lively.
 RESOLVED, that the Horseheads Central School District Board of Education Meeting voted to cast One Ballot for Neil Bulkley to Serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Brinthead		Buck
Conklin		Jacobus
Holleran		

Lively
 Lynch
 Miller
 Strollo
 MOTION CARRIED

Moved by Brinthead, seconded by Strollo.
 RESOLVED, that the Horseheads Central School District Board of Education Meeting voted to cast One Ballot for Alice Learn to Serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Brinthead		Buck
Conklin		Jacobus
Holleran		

Lively
 Lynch
 Miller
 Strollo
 MOTION CARRIED

Moved by Brinthead, seconded by Holleran.
 RESOLVED, that the Horseheads Central School District Board of Education Meeting voted to cast One Ballot for Robert Everett to Serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Brinthead		Buck
Conklin		Jacobus
Holleran		

Lively
 Lynch
 Miller
 Strollo
 MOTION CARRIED

Board President Brian Lynch stated that in past years there have been more than five candidates running for a position to serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services, however, this year there are only five which is the exact number of seats vacant, therefore; the Board needs to cast a vote for each candidate individually.

Resolution Approving the 2012-2013 Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services Administrative Budget As Proposed

Moved by Lively, seconded by Stollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the 2012-2013 Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services Administrative Budget as Proposed(\$6,801,374).

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

MOTION CARRIED

Board President Brian Lynch brought the 2012-2013 Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services Administrative Budget as Proposed(\$6,801,374) to the Board for Board action. Brian stated this is for administrative services only.

Final Adoption of Proposed 2012-2013 School District Budget

Moved by Brinthead, seconded by Holleran.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Final Adoption of the Proposed 2012-2013 School District Budget

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

MOTION CARRIED

Board President Brian Lynch brought the Final Adoption of the Proposed 2012-2013 School District Budget to the Board for Board action.

Proposed 2012-2013 Property Tax Report Card

Moved by Miller, seconded by Holleran.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed 2012-2013 Property Tax Report Card.

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

MOTION CARRIED

Board President Brian Lynch brought the Proposed 2012-2013 Property Tax Report Card to the Board for Board action.

Questions and Comments from Board Members

Board Member Mark Brinthaup commended Dr. Marino and his staff for doing such an outstanding job putting the 2012-2013 Budget together. Mark stated when you look at the surrounding districts around us and see the cuts that are being made, we should be appreciative and thankful of Dr. Marino’s foresight in looking ahead to the financial state of the District and being as proactive as he was last year so that this year’s budget we were able to keep stable and continue to keep our three “A’s” intact. Dr. Marino’s commitment to the District is truly appreciated.

Adjournment

Moved by Strollo, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Special Meeting of the Board of Education at 6:04 PM.

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

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine,

Candy L. Maine,
District Clerk

