

HCSD Board Members:

Rose Apgar, Mark Brinthead, Michael Buck, Ph.D.,
Warren Conklin, James Jacobus, Doug Johnson, Brian Lynch,
Ruth Miller, Pamela Stollo and Student Rep. Abigail Clark and
Co-Alternates Samantha Owen and Arianna Saptura

Central Administrative Team:

Ralph Marino, Jr., Ed.D., Superintendent
Judy Christiansen, Human Resources, Dir.
Kim Williams, Student Servs. Director
Virginia Abrunzo, Elem. Ed. Director
Jay Hillman, Secondary Ed. Director
Jane St. Amour-Bradley, School Business Executive

**HORSEHEADS CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION BUSINESS MEETING
JULY 12, 2012
6:30 P.M. (following the Organizational Meeting)
MULTI-MEDIA CENTER**

AGENDA

PLEDGE OF ALLEGIANCE

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| 1. CALL TO ORDER | BOARD PRESIDENT |
| 2. MINUTES (Business Meeting of June 21, 2012) | BOARD ACTION |
| 3. BOARD PRESIDENT’S REMARKS AND AGENDA CHANGES (if any) | BOARD PRESIDENT |
| 4. QUESTIONS AND COMMENTS | COMMUNICATION FROM THE AUDIENCE |
| 5. AWARDS, HONORS, AND RECOGNITION | BOE, SUPT., AND/OR DISTRICT ADMINS. |
| 6. PRESENTATIONS
(none at this time) | |
| 7. REPORT FROM SUPERINTENDENT | RALPH MARINO, JR. |
| 7.1 ATTENDANCE AT THE NEW YORK STATE SCHOOL BOARDS ASSOCIATION CONVENTION, OCT. 26 & 27, 2012, IN ROCHESTER, NY (day trips only) | BOARD ACTION |
| 7.2 ATTENDANCE AT THE NEW YORK STATE COUNCIL OF SCHOOL SUPERINTENDENTS FALL SUMMIT, SEPT. 23-25, 2012, AND THE 2013 WINTER INSTITUTE, MARCH 3-5, 2013, IN ALBANY | BOARD ACTION |
| 7.3 ATTENDANCE AT THE AMERICAN ASSOCIATION OF SCHOOL ADMINISTRATORS CONFERENCE, FEB. 21-23, 2013, IN LOS ANGELES, CA | BOARD ACTION |

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| <p>8. REPORT FROM PRESIDENT</p> <p>8.1 PROPOSED 2012-13 BOARD/DISTRICT GOALS</p> <p>8.2 BOE COMMITTEE ASSIGNMENTS FOR 2012-13</p> <p>8.3 SUGGESTIONS FOR BOARD OF EDUCATION MEETING PRESENTATIONS FOR 2012-13, INCLUDING SCHOOL PRESENTATIONS</p> <p>8.4 PROPOSED CHANGE IN HOURS FOR THE ANNUAL SCHOOL BUDGET VOTE AND ELECTION OF BOE MEMBERS</p> | <p>BOARD PRESIDENT</p> <p>BOARD ACTION</p> <p>BOARD ACTION</p> <p>DISCUSSION ONLY</p>
<p>DISCUSSION ONLY</p> |
| <p>9. REPORT FROM DIRECTOR OF ELEMENTARY EDUCATION</p> <p>9.1 EVERYDAY ENGLISH SUMMER PROGRAM</p> | <p>VIRGINIA ABRUNZO</p>
<p>BOARD ACTION</p> |
| <p>10. REPORT FROM DIRECTOR OF SECONDARY EDUCATION</p> | <p>JAY HILLMAN</p> |
| <p>11. REPORT FROM SCHOOL BUSINESS EXECUTIVE</p> <p>11.1 DISPOSAL OF DISTRICT PROPERTY (calculators from MS; kitchen equipment; tech. equip.)</p> <p>11.2 CONTRACT WITH THE WESTERN NY EDUCATIONAL SERVICE COUNCIL FOR CONSULTANT SERVICES</p> <p>11.3 TRANSPORTATION SAFETY EXAMINER SHARED SERVICE AGREEMENT WITH THE ELMIRA CITY SCHOOL DISTRICT</p> <p>11.4 DIRECTOR OF PHYSICAL EDUCATION & ATHLETICS SHARED SERVICE AGREEMENT WITH THE ELMIRA CITY SCHOOL DISTRICT</p> <p>11.5 ATHLETIC PHOTOGRAPHY AGREEMENT</p> <p>11.6 INCREASE IN APPROPRIATIONS (from IS PTO)</p> <p>11.7 TREASURER'S REPORT (May 2012)</p> <p>11.8 AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS</p> | <p>JANE BRADLEY</p> <p>BOARD ACTION</p>
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| <p>12. REPORT FROM HUMAN RESOURCE DIRECTOR</p> <p>12.1 HR SUB-COMMITTEE RECOMMENDATIONS</p> <p>12.2 TENTATIVE AGREEMENT WITH THE CENTRAL ADMINISTRATIVE TEAM MEMBERS</p> | <p>JUDY CHRISTIANSEN</p> <p>BOARD ACTION</p> <p>BOARD ACTION</p> |
| <p>13. REPORT FROM DIRECTOR OF STUDENT SERVICES</p> <p>13.1 PURCHASING CONTRACT WITH SCIENTIFIC LEARNING FOR FAST FORWARD SUBSCRIPTION</p> | <p>KIM WILLIAMS</p> <p>BOARD ACTION</p> |
| <p>14. REPORT FROM THE PLANNING & DEVELOPMENT COMMITTEE</p> <p>14.1 MEETING MINUTES OF JUNE 19, 2012</p> | <p>BRIAN LYNCH</p>
<p>INFORMATION ONLY</p> |

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| 15. REPORT FROM THE POLICY REFERRAL/REVIEW COMMITTEE | JUDY CHRISTIANSEN |
| 15.1 PROPOSED REVISIONS TO THE DISTRICT-WIDE SAFETY PLAN (only specific pages) | BOARD ACTION |
| 15.2 PROPOSED REVISION TO THE STUDENT CODE OF CONDUCT (page 8) | BOARD ACTION |
| 15.3 PROPOSED REVISIONS TO THE ATHLETIC CODE OF CONDUCT (pages 4, 5, and 7) | BOARD ACTION |
| 15.4 PROPOSED REVISIONS TO BOARD POLICY 1500 AND EXHIBIT 1500: PUBLIC USE OF SCHOOL FACILITIES AND FEE SCHEDULE | BOARD ACTION |
| 15.5 CURRENT BOARD POLICY 4770 AND PROPOSED REPLACEMENT POLICY: GRADUATION REQUIREMENTS | BOARD ACTION |
| 15.6 NEWLY PROPOSED BOARD POLICY 5130: COMPULSORY ATTENDANCE AGES | DISCUSSION ONLY |
| 16. QUESTIONS/COMMENTS FROM BOARD MEMBERS | |
| 17. MOTION TO ADJOURN TO EXECUTIVE SESSION | |
| 17.1 CSE/CPSE RECOMMENDATIONS | |
| 18. RECONVENE TO PUBLIC SESSION | |
| 19. ADJOURNMENT | |

UPCOMING 2012 BOARD MEETINGS:

Special Business Mtg., Aug. 13, 8 a.m., Supt.'s Conf. Rom
 BOE Summer Retreat, Aug. 13, 8:30 a.m., MMC
 Business Mtg., Aug. 30, 6 p.m., MMC

UPCOMING 2012 BOARD COMMITTEE MEETINGS:

(None at this time)

NOTE: These board meetings and committee meetings are subject to change.

Our Mission

“Quality Education for All”

The Mission of the Horseheads Central School Community is to provide a quality education for all within a nurturing environment which promotes excellence, growth, and a sense of civic responsibility.

Our Vision

We, the Horseheads School Community, want a district that:

- is nurturing and responsive;
- strives for balance in a supportive, safe, encouraging environment;
- recognizes the need for continual improvement in an ever-changing world;
- has a clearly defined focus on learning outcomes, collaboration, and support systems; and
- creates an environment within which everyone can thrive and achieve his/her highest potential.

Our Beliefs

We believe:

- everyone can achieve his/her highest potential;
- trust is essential for growth;
- learning is cooperative;
- programs are inclusive;
- success will be nurtured and expected;
- learning is performance-based;
- decisions are data-based; and
- responsibility, respect and results guide our every effort.

Exit Outcomes

The Horseheads Central School graduate will be...

- a life-long learner;
- a caring, productive citizen;
- an effective communicator;
- a creative problem-solver;
- a quality decision-maker;
- a healthy, well-rounded person