

DRAFT

**Horseheads Central School District
Business Meeting of the Board of Education
Multi-Media Center(High School South Wing)
June 21, 2012**

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

Also Present: Abrunzo, Christiansen, Learn, Marino, Patterson, Scaptura, Williams

Absent: Buck

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

Minutes

Moved by Brinthaupt, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the Special Board Meeting of May 21, 2012, and the Business Meeting of May 31, 2012, as amended.

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

MOTION CARRIED

President's Remarks

Board President Brian Lynch welcomed everyone to tonight's meeting. Board President Lynch stated that Vice-President Michael Buck is unable to attend tonight's meeting.

Agenda Changes

Board President Brian Lynch stated there will be an Executive Session directly after tonight's Regular Session to approve CSE/CPSE/504 recommendations, to discuss the Board of Education Self-Evaluation results and the employment history of three particular persons.

Questions and Comments from the Public

There were no Questions or Comments from the Public.

Awards, Honors and Recognition

Departing Board Members—Mary Anne Holleran and John Lively

Board President Brian Lynch thanked departing Board Members Mary Anne Holleran and John Lively for the three years of service they provided to the Board and the Horseheads' community. Brian stated they have done a terrific job representing the Board and will be missed. The Board donated two books to two elementary school's libraries of their choice in their honor.

Departing Student Representation to the Board—Kaitlyn O'Malley and Alternate Claire Blaney

Board President Brian Lynch presented certificates to Kaitlyn O'Malley, and alternate, Claire Blaney. Brian thanked them for working with and providing their service to the Board. Brian stated thanked Kaitlyn for her dedication to her position as a Student Representative, providing the Board with good input from the High School and for having a great sense of humor. Brian stated Claire, who was unable to attend tonight due to being in a HOSA Event in Florida, also did a great job as the Alternate Student Representative to the Board.

Introduction of 2012-2013 Student Representatives to the Board—Abigail Clark, Samantha Owen and Arianna Saptura

Board President Brian Lynch introduced and welcomed the 2012-2013 Student Representatives, Abigail Clark, and Co-Alternates, Samantha Owen and Arianna Saptura. Brian thanked them for agreeing to serve on the Board.

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

- All the staff and students for all of their hard work this year and for a wonderful year.
- The twenty-six retirees who have a combined total of 544 years of service to the District. Thank you for your commitment to the Horseheads community. This is amazing.
- The Class of 2012 who has earned more than \$7.5 million in scholarships. On Saturday, 319 students will graduate from Horseheads High School.
- The 2012 Mark Twain Scholars from nine area high schools were honored June 13th. The 52 students represent the top 5% of our community's graduating classes. The Horseheads High School Mark Twain Scholars are Shaunak Amin, Courtney Bliler, Ian Boor, Jennifer Coble, Brian Crimmins, Matthew Eisner, Shannon Good, Rebecca Greenberg, Herve Guermeur, Nathaniel Heck, Morgan Mathews, Kelly McDarby, Alston Parker, Paarth Shah, Thomas Welles and Logan Williamson. Ralph stated this is very impressive.
- Two Center Street Elementary students who won special awards at the Grade 3 and 4 award ceremony this past Thursday. Delaney Doubrava won the NYS Comptroller's award for academic excellence and civic commitment. Delaney was also awarded the Presidential Award for volunteer service.

Delaney has volunteered 160 hours at the Animal Shelter, Food Bank and in the School Cafeteria. Andrew Dolan won the New York State Attorney General's Triple C Award for commitment, character and courage. He was nominated by his teacher, Bob Bartley. Ralph is very proud of these students.

- Chad Lefkowitz-Brown, 2008 Horseheads Graduate, was honored in the New York State School Boards' Association publication, "On Board," (June 11th issue) in a new feature titled "Proud of Our Grads." Ralph stated Chad has made some wonderful accomplishments since leaving us.
- English as a Second Language Teacher Cynthia DeRichie has been awarded a fellowship from the US Department of State to participate in the 2012-2013 Thailand Educator Exchange Program. She will host an educator from Thailand in October, showing the educator our educational system, community and points of interest across the region. In the Summer of 2013, Cynthia will travel to Thailand for two weeks for the reciprocal component of this exchange. Ralph is very excited that Cynthia was selected for this amazing opportunity. This will benefit both Thailand and Horseheads as she will go there and share her knowledge of education with them and will return to Horseheads to share what she has learned while in Thailand with us.

Presentations

Data Center

Assistant Superintendent Alice Learn presented the Board with an update of the Data Center. Alice shared the past, present and future history of the Data Center. Alice stated it started three years ago when the Outcomes and Assessment Committee determined we needed to present the District's data to the outside world. With collaboration with Sue Pirozollo, Jay Hillman, Virginia Abrunzo and Dave Bates at BOCES, we were able to create the Data Center that we have today and are able to showcase what Horseheads has. Alice stated the website includes general and demographic data, such as enrollment and information on the District's academic performance on state assessments. Alice stated the information is taken directly from the New York State Education Department's Report Card for our school district. The District's performance is compared to the State and the Districts in our region. The Site includes three years of data, 2008-2009, 2009-2010 and 2010-2011. Alice stated there is also a "counter" on the Site which shows how many times it has been viewed.

Board President Brian Lynch thanked Alice for a very informative presentation. He stated Dave Bates and the members of the Outcomes and Assessment Committee have done a great job keeping the site up-to-date. Brian stated it is also nice to see the State comparison.

Student/Staff Health, Safety and Wellness

Director of Human Resources Judy Christiansen and Food Service Manager Freda Patterson reported on the District Health, Safety and Wellness Program for students and staff. Judy stated Board Policy 5405 covers student wellness and also includes nutrition, physical activity and other activities.

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Food Service Manager Freda Patterson shared information on the work of the BOCES Food Service Program to continually improve the nutrition of school lunches. Freda stated that the District has to implement the new Healthy Hunger Free Kids Act Regulations in full by September 2012. She stated posters are visible at the start of the serving line in all the schools to help re-train staff and students of the items that consist of a healthy meal. Freda stated certain components have to be part of a student's lunch in order to qualify for reimbursement. She also stated that hummus will be slowly introduced this year to the students. Freda reviewed with the Board guidelines that Food Service has to follow per New York State regulations. She stated that Food Services has to submit a menu to New York State before school starts showing that we are following mandatory guidelines. For every healthy meal served the District receives 6 cents per meal which totals \$33,086 for the year. The Food Service Audit has also been changed to every three years now instead of every 5 years.

Director of Human Resources Judy Christiansen shared the basics of the Physical Education Program across grade levels, the Athletic Program and other activities and programs throughout the District. Judy stated the Physical Education Classes at the Elementary Level K-4 focus on students having fun and yet becoming aware of their gross motor skills, while in Physical Education Classes at the 5th – 6th grade level the students are working a lot more on fine motor skills, more team sports where students are very engaged. In Grades 7 and 8, the students begin to focus on life-long learning activities and also expand their growth of team sports. At the High School level, students are focusing on the completion of FITS which is a graduation requirement. Judy stated that there are other activities and programs that occur throughout the District such as Healthy Snacks at schools and Family Fun Nights, Morning Exercises on the Elementary Schools' TV Programs and Sensory/Motor Circuit. At the Middle School level, the 7th and 8th graders participate in Walk-A-Thons and "Stress-Free Friday" programs, along with nutrition information in Middle and High School Family and Consumer classes. At the High School level, students have the weight room, pool, track and fitness bikes available to them. Judy described various wellness activities that are available to staff district-wide including wellness information and recipes in the "To Your Health" newsletter that is published quarterly, local gym discounts at area health facilities and other health care information.

Board President Brian Lynch thanked Judy for presenting a very informative report. He also inquired if the changes that are being made at the state level regarding lunches could be sent to the parents before the start of the school year. Freda stated it will be put in each individual school newsletter, in the District newsletter and on the District and Food Services Websites.

Superintendent's Report

**Attendance at the AASA(American Association of School Administration)
Governing Board Meeting in Washington, DC, July 18-20, 2012.**

Moved by Miller, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves Superintendent Marino's attendance at the AASA(American Cont'd

Association of School Administration) Governing Board Meeting in Washington, DC, July 18-20, 2012.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Brinthead			Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought a request for permission for him to attend the AASA(American Association of School Administration) Governing Board Meeting in Washington, DC, July 18-20, 2012, to the Board for Board action. Ralph stated there will be no cost to the District for his attendance at this meeting.

Varsity Girls Swimming and Diving Request to attend an Overnight Athletic Event, October 5-6, 2012, at Clifton Park, New York.

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the Varsity Girls Swimming and Diving Request to attend an Overnight Athletic Event, October 5-6, 2012, at Clifton Park, New York.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Brinthead			Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the Varsity Girls Swimming and Diving Request to attend an Overnight Athletic Event, October 5-6, 2012, at Clifton Park, New York, to the Board for Board action.

President's Report

Interest in Serving on Board of Education Sub-Committees

Board President Brian Lynch asked the Board members to review Board Policy 2250—Board Committees and email either Cathy Knowles or Dr. Marino with your top four choices by next Friday, June 29th, so that this item can be brought to the Board at its July 12th meeting for Board action. Brian stated that Board Member Rose Apgar already gave him her choices.

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Review of 2011-2012 Board of Education Goals

Board President Brian Lynch and the Board reviewed their 2011-2012 Board/District Goals. Brian stated Goal #1 continues to be tied in with the Strategic Plan via two members of the Planning and Development Committee. Goal #2--Student Achievement was delayed because we do not have the results yet. Goal #3—Financial Planning—the Board has been very proactive in the planning and development of the District's five-year and yearly budget. Dr. Marino has kept the Board very well informed of the financial soundness(current and future) of the District. Goal #4—Professional Development and District Culture—Brian stated we were a little deficient with this goal regarding attendance at NYSSBA Workshops and Conferences. However, Brian stated he will do a better job to inform everyone of future on-line workshops that may be offered. He also reminded the Board that 100% attendance is mandated for new Board members to attend the New Board Member Participation in "New School Board Member Academy" and mandated "Fiscal Oversight Training." Brian stated everyone attended the Annual and Mini-Board Retreats.

Review Draft of Proposed 2012-2013 Board of Education Goals

Board President Brian Lynch and the Board reviewed a draft of the proposed 2012-2013 Board/District Goals. Brian stated the same format was used for the 2012-2013 Goals as was used for the 2011-2012 Goals. Brian stated that Goal #1 will rollover with the final report on the year three progress being presented to the Board of Education at its' June 30, 2012 Board meeting. Goal #2—Student Achievement was revised due to changes at the State level. Goal #3—Financial Planning and Development—the date was pushed back to November 30, 2012, due to the District not receiving figures until late October. We will continue to strive to develop a voter approved 2013-2014 budget that maintains quality programming, while being fiscally responsible to the community. Long-Range Planning will be addressed in our retreat in August. Goal #4—Professional Development Plan. Brian will do a better job to inform Board Members of on-line workshops.

Board Member Jim Jacobus inquired regarding Goal #2—Student Achievement, how will the State increase help to our District so that we can be removed from the SINI status. Dr. Marino stated we do not know yet because the waiver was just issued. Director of Elementary Education Virginia Abrunzo stated that no one has been notified yet, but as soon as we receive the letter we will focus on what our priorities are which should be sometime in July.

Solicitation of Board of Education Member Names Who are Interested in Being Nominated for the Position of Board President and Board Vice-President

Board President Brian Lynch expressed his interest in the position of Board President again. Board Member Pam Stollo expressed her interest in the position of Board Vice-President. Board Member Jim Jacobus stated he would be interested in the position of Board Vice-President if Dr. Buck isn't interested.

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Assistant Superintendent’s Report

Middle School Math Program

Moved by Miller, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the textbook recommendation, “Glencoe Math”(CCSS Edition, Course 2 and 3) for Grades 7 and 8 as submitted.

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

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MOTION CARRIED

Assistant Superintendent Alice Learn brought the textbook recommendation for “Glencoe Math” (CCSS Edition, Course 2 and 3) for Grades 7 and 8 to the Board for Board action. Alice stated that this textbook follows the New York State Common Core standards. Director of Secondary Education Jay Hillman stated the teachers will have the benefit of using the textbook for one year to see if it is what they really need. Jay stated this is an excellent approach to use in the purchase of a textbook; basically the teachers are able to choose their planning based on this process. It gives some flexibility that we never really had in the past. There is also a huge on-line component available for the teachers and the students. The \$20.00 per book cost is also part of the on-line cost. Board Member Mary Anne Holleran stated it sounds like the teachers did a very complete and thorough approach in choosing this textbook and are very excited about this recommendation. It is very important knowing their perspective as they will be the ones using it.

Resolutions(3) Regarding FOSS Program

Moved by Brinthaup, seconded by Jacobus.

BE IT RESOLVED that the Horseheads Central School District Board of Education approve the full implementation of FOSS across all grade levels and classrooms for the purpose of continuity and equity and in the best interest of our students starting September 1, 2014.

The Horseheads Central School District has been actively participating in the regional Science, Technology, Engineering and Math(STEM) initiative since September of 2009. A major component of the initiative is the implementation and use of Full Option Science System(FOSS) for science instruction.

As of June, 2012, there are:

- 7 Grade 2 classrooms – Gardner Road(2), Center Street(1) and Big Flats(4),
- 3 Grade 3 classrooms – Gardner Road(2), Big Flats (1),
- 7 Grade 4 classrooms – Big Flats(3), Ridge Road(4),
- 5 Grade 6 classrooms – Intermediate School(All Students) .

Cont'd

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

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MOTION CARRIED

Assistant Superintendent Alice Learn brought the implementation of the Full Option Science System(FOSS) for science instruction Starting September 1, 2014, all grades Pre-K-8 to the Board for Board action. Alice stated all teachers using FOSS will participate in the BOCES provided professional development. Should individual teachers to choose to implement FOSS prior to the 2014 school year, they will need to work with administration to secure materials and professional development.

Moved by Brinhaupt, seconded by Jacobus.

BE IT RESOLVED that the Board of Education will suspend Board of Education Policy 4511.

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

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 Jacobus
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MOTION CARRIED

Assistant Superintendent Alice Learn brought the suspension of Board of Education Policy 4511 to the Board for Board action.

Moved by Brinhaupt, seconded by Jacobus

BE IT RESOLVED that after the adoption of the FOSS Program, the Board of Education will reinstate Board of Education Policy 4511.

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

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 Holleran
 Jacobus
 Lively
 Lynch

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Miller
Strollo

MOTION CARRIED

Assistant Superintendent Alice Learn brought the reinstatement of Board of Education Policy 4511 to the Board after the adoption of the FOSS Program to the Board for Board action.

Response to Intervention Update

Assistant Superintendent Alice Learn presented the Board with an update of the Response to Intervention. Alice stated according to Commissioners Regulations by July 1, 2012, all districts are required to have an RTI Program in place as part of the process to determine if a student in Grades K-4 is a student with a learning disability in the area of reading. Alice stated the District has had an RTI Task Force in place for several years, with a vision that all students in every classroom will be guaranteed curriculum and instruction that is differentiated to match their learning need. Alice described the three-tier approach and identified resources to support each tier of the Program. Alice stated it is a problem-solving approach to learning for all students. It is a Program that is very focused, proactive and targeted towards students' different learning abilities. It consists of three tiers which are Tier 1—Curriculum and Instruction all Students will receive, Tier 2—Students who need additional instruction and Tier 3—A few students who still really are not where they should be and may be referred for Special Education services. Resources to support the vision include Professional Development, Core Curriculum, Tier 1 Resources—Treasurers, Tier 2 Resources—Treasure Chest(Supplemental Treasurers) and Tier 3 Resources—Triumphs—a supplemental program to support those students. Alice stated that Director of Elementary Education Virginia Abrunzo has been a very valuable resource and driver behind this Program in the areas of both learning the program and working with the teachers. Board President Brian Lynch thanked Alice for a very informative update.

Acting School Business Administrator's Report

Disposal of District Property(District Technology Equipment and Textbooks)

Moved by Brinhaupt, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Disposal of District Property(District Technology Equipment and Textbooks) as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Brinhaupt			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(District Technology Equipment and Textbooks) to the Board for Board action.

Increase in Appropriations(from RIT)

Moved by Jacobus, 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 \$180.00 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2280-12-30-0450	\$180.00	High School Technology Supplies
A-980-2705	\$180.00	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 \$71,034,799.43....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective June 21, 2012.

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

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Holleran
Jacobus
Lively
Lynch
Miller
Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino stated the High School Technology Department has received a \$180.00 mini-grant from Rochester

Institute of Technology(RIT) Project Lead the Way(PLTW). The grant is based upon the number of PLTW students who registered for RIT college credit between January and December 2011. RIT grants \$20 per registered student. These funds will be used for High School technology supplies.

Increase in Appropriations(from Center Street Elementary School PTO)

Moved by Brinthaup, seconded by Strollo.

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 \$267.75 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2110-99-490	\$267.75	BOCES CoSer 401 – Arts in Education
A-980-2705	\$267.75	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 \$71,035,067.18....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective June 21, 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 \$267.75 from the Center Street Elementary PTO. This donation will go towards funding the Hip Hopp performance that was held at Center Street Elementary School on June 15, 2012.

Increase in Appropriations(From Big Flats Elementary PTO)

Moved by Brinthumb, 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 \$103.27 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2110-99-490	\$103.27	BOCES CoSer401 – Arts in Education
A-980-2705	\$103.27	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 \$71,035,170.45....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective June 21, 2012.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Brinthumb			Buck

- Conklin
- Holleran
- Jacobus
- Lynch
- Miller
- Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino stated the District received a donation of \$103.27 from Big Flats Elementary PTO. This donation will go towards funding the trip to the Benjamin Patterson Inn that was held on June 12, 2012.

Increase in Appropriations(From Ridge Road PTO)

Moved by Jacobus, seconded by Holleran.

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 \$155.55 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2110-99-490	\$155.55	BOCES CoSer 401- Arts In Education
A-980-2705	\$155.55	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 \$71,035,326.00....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective June 21, 2012.

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

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Holleran
Jacobus
Lynch
Miller
Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino stated the District received a donation of \$155.55 from the Ridge Road Elementary School PTO. This donation will go towards funding the trips to the Benjamin Patterson Inn that were held on April 30 and May 1, 2012.

Claims Auditor Report(May 2012)

Moved by Jacobus, seconded by Holleran.

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

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

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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 May 2012 to the Board for Board action.

Revenue & Expense Report(May 2012)

Moved by Brinthead, seconded by Jacobus.

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

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

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Conklin
 Holleran
 Jacobus
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 Lynch
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 Strollo

MOTION CARRIED

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

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

Moved by Jacobus, seconded by Miller.

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

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

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Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo

MOTION CARRIED

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

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

Moved by Jacobus, seconded by Holleran.

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

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

Buck

Cont’d

Conklin
Holleran
Jacobus
Lively
Lynch
Miller
Strollo

MOTION CARRIED

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

Middle School Athletic Extra-Classroom Treasurer’s Report(March and May 2012)

Moved by Brinthead, seconded by Jacobus.

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

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

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Holleran
Jacobus
Lively
Lynch
Miller
Strollo

MOTION CARRIED

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

Budget Transfer Report(May 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 May 2012 as submitted.

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

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Conklin
Holleran
Jacobus
Lively
Lynch
Miller
Strollo

MOTION CARRIED

Cont'd

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

Budget Transfers Over \$10,000

Moved by Miller, seconded by Holleran.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves a Budget Transfer Request totaling \$15,500.00, which exceeds the Superintendent's \$10,000 approval limit.

Ayes	Noes	Abstained	Absent
Brinthaup			Buck

- Conklin
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of a Budget Transfer Request totaling \$15,500.00 which exceeds the Superintendent's \$10,000 approval limit to the Board for Board action. Dr. Marino stated these transfers are required to cover the purchase of team uniforms

Resolution to Transfer Funds from the General Fund to the Tax Certiorari Reserve

Moved by Jacobus, seconded by Conklin.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the transfer of \$81,836.28 to the Tax Certiorari Reserve for the 2011-2012 school year, from the General Fund as per the provisions of the Reserve for underfunding.

Ayes	Noes	Abstained	Absent
Brinthaup			Buck

- Conklin
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the transfer of \$81,836.28 to the Tax Certiorari Reserve for the 2011-2012 school year, from the General Fund as per the provisions of the Reserve for

underfunding to the Board for Board action. Dr. Marino stated we are required to put this amount in this Reserve pending claims against the District as we close the books. Board Member Warren Conklin inquired if the New York State Court of Appeals Ruling will benefit us. Dr. Marino stated he will leave this to our attorneys to handle.

Resolution to Transfer Funds from the Employee Benefit Accrued Liability Reserve(EBALR) to the General Fund

Moved by Jacobus, seconded by Holleran.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the transfer of \$262,323.26 to the General Fund for the 2011-2012 school year, from the Employee Benefit Accrued Liability Reserve as per the provisions of the Reserve for 2010-2011(actual) and 2011-2012(estimated) compensated absences.

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

Buck

- Conklin
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval the transfer of \$262,323.26 to the General Fund for the 2011-2012 school year, from the Employee Benefit Accrued Liability Reserve as per the provisions of the Reserve for 2010-2011(actual) and 2011-2012(estimated) compensated absences of to the Board for Board action. Dr. Marino stated this is the reconciliation for the 2010-2011 school year.

Resolution to Transfer Funds from the Repair Reserve to the General Fund

Moved by Jacobus, seconded by Brinthaup.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the transfer of \$2,650.14 to the General Fund for the 2011-2012 school year from the Repair Reserve Fund as submitted.

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

Buck

- Conklin
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Cont'd

Acting School Business Administrator Dr. Ralph Marino brought the approval of the transfer of \$2,650.14 to the General Fund for the 2011-2012 school year from the Repair Reserve Fund to the Board for Board action.

Resolution of the Commitment of Funds Designation

Moved by Jacobus, seconded by Brinthaup.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the following committed funds for fiscal year ending June 30, 2012: Transportation and Technology Not to exceed \$4million, Retirement Incentives \$994,750 and Gap Elimination Adjustment \$5,048,275.

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

Buck

- Conklin
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the request to approve the following committed funds for fiscal year ending June 30, 2012: Transportation and Technology Not to exceed \$4million, Retirement Incentives \$994,750 and Gap Elimination Adjustment \$5,048,275 to the Board for Board action.

Athletic Trainer Services RFP Award

Moved by Brinthaup, seconded by Holleran.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the recommendation that The Sports Medicine Department of Guthrie Corning Hospital provide Athletic Trainer Services for the years of 2012-13, 2013-14 and 2014-15.

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

Buck

- Conklin
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the recommendation that The Sports Medicine Department of Guthrie Corning Hospital provide Athletic Trainer Services for the years of 2012-13, 2013-14 and 2014-15 to the Board for Board action.

Construction Manager RFP Award

Moved by Miller, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the recommendation that Watchdog Building Partners, LLC provide Construction Management 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>
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Brinthaup

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the recommendation that Watchdog Building Partners, LLC provide Construction Management Services for the Horseheads Central School District for the years of 2012-2013, 2013-2014 and 2014-2015 to the Board for Board action.

School Physician RFP Award

Moved by Jacobus, seconded by Miller.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the recommendation that Rodrigo T. Samodal, Jr., MD of Guthrie Clinic, LTD. provide School Physician Services for the Horseheads Central School District for the years of 2012-2013, 2013-2014 and 2014-15.

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

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the recommendation that Rodrigo T. Samodal, Jr., MD of Guthrie Clinic, LTD. provide School Physician Services for the Horseheads Central School District for the years of 2012-2013, 2013-2014 and 2014-2015 to the Board for Board action.

School Resource Officer Agreement

Moved by Brinthaup, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the School Resource Officer Agreement as submitted.

Cont'd

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

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the School Resource Officer Agreement to the Board for Board action. Dr. Marino stated that presently it will be the same Officer as the High School has had in the past.

EOP Broad Street Lease Agreement

Moved by Jacobus, seconded by Holleran.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the EOP Broad Street Lease Agreement as submitted.

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

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the EOP Broad Street Lease Agreement to the Board for Board action.

Chemung ARC Broad Street Lease Agreement

Moved by Holleran, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Chemung ARC Broad Street Lease Agreement as submitted.

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

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch

Miller
Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Chemung ARC Broad Street Lease Agreement to the Board for Board action. Dr. Marino stated that as part of his disclosure at the beginning of the year, he needs to make the Board aware that he is on the Board of Directors for ARC.

Higher Hope Church Broad Street Lease Agreement

Moved by Miller, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Higher Hope Church Broad Street Lease Agreement 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 Higher Hope Church Broad Street Lease Agreement to the Board for Board action.

North County Senior Center Broad Street Lease Agreement

Moved by Jacobus, seconded by Conklin.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the North County Senior Center Broad Street Lease Agreement 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 North County Senior Center Broad Street Lease Agreement to the Board for Board action.

The OMNI Group Service Agreement Renewal

Moved by Holleran, seconded by Stollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the OMNI Group Service Agreement Renewal as submitted.

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

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller
Stollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the OMNI Group Service Agreement Renewal to the Board for Board action. Dr. Marino stated this is an annual renewal agreement.

Trash and Recyclable Disposal Service Agreement

Moved by Jacobus, seconded by Brinthaup.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Trash and Recyclable Disposal Service Agreement as submitted.

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

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller
Stollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Trash and Recyclable Disposal Service Agreement to the Board for Board action. Dr. Marino stated the price will remain the same as we are in the third and final year of the renewal of this agreement with Fosters.

Bus Garage Lease Agreement with Elmira Heights Central School District

Moved by Jacobus, seconded by Miller.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Bus Garage Lease Agreement with Elmira Heights Central School District as submitted.

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

Buck

Cont'd

Conklin
Holleran
Jacobus
Lively
Lynch
Miller
Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Bus Garage Lease Agreement with the Elmira Heights Central School District to the Board for Board action.

Facilities Director Shared Services Agreement

Moved by Jacobus, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Facilities Director Shared Services Agreement as submitted.

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

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller
Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Facilities Director Shared Services Agreement to the Board for Board action.

Tax Collector Agreement with Chemung Canal Bank

Moved by Jacobus, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Tax Collector Agreement with Chemung Canal Bank as submitted.

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

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller
Strollo

MOTION CARRIED

Cont'd

Acting School Business Administrator Dr. Ralph Marino brought the approval of the Tax Collector Agreement with Chemung Canal Bank to the Board for Board action.

YMCA Broad Street Lease Agreement

Moved by Jacobus, seconded by Miller.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the YMCA Broad Street Lease Agreement as submitted.

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

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo

MOTION CARRIED

Acting School Business Administrator Dr. Ralph Marino brought the approval of the YMCA Broad Street Lease Agreement to the Board for Board action.

Human Resources Director's Report

Human Resources Sub-Committee Recommendations

Moved by Brinthaup, seconded by Strollo.

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

CIVIL SERVICE (NYS CLEARANCE FOR EMPLOYMENT RECEIVED)

	<u>STATUS/POSITION</u>
Cook, Ariel	Substitute
Kelley, David	Substitute

CIVIL SERVICE RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Smith, Cynthia L.	MS/Food Service Helper	05/31/12

CIVIL SERVICE TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Drake, Mary Anne	GR/Sr. Food Service Worker	07/01/12
Walker, Colleen	MS/Sr. Clerk Typist	07/01/12

INSTRUCTIONAL LEAVES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Nicolae, Kimberly	MS/Spanish	9/3/12 – 9/20/12	48,913 (Maternity Paid)

*Tremaine, Jennifer (Previously Approved)

*(Will be employed .05 for the purpose of Medicare reporting only.)

Cont'd

INSTRUCTIONAL SUBSTITUTE TEACHERS:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Cooper, Rhonda	Non-Degreed	Secondary

INSTRUCTIONAL LONG-TERM SUBSTITUTES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Addiego, Laura	MS/ LTS Teaching Assistant	04/30/12-6/21/12
Mallare, Tami	BF/LTS Teaching Assistant	04/24/12-6/21/12

INSTRUCTIONAL RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Bostwick, Michael	IS/Grade 6	6/22/12
Close, Brenda	GR/Teaching Assistant	06/30/12
Dauchy, Nicole	MS/Teaching Assistant	05/18/12 (revised date)
Moritz, Teena	RR/Grade 3	06/30/12
White, Kim	MS/FACS	06/30/12

INSTRUCTIONAL RETIREMENTS:

WHEREAS, **Ann Marie Gibson** will retire as a Teaching Assistant, effective January 25, 2013; WHEREAS, Ann Marie is in her 36th year with the District; WHEREAS, Ann Marie will be sorely missed by staff and students; BE IT RESOLVED, that the Board accepts Ann Marie's retirement and hopes her future years are fulfilling.

INSTRUCTIONAL TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Ripley, Melissa	RR/Kindergarten	09/01/12	\$56,614

INSTRUCTIONAL TENURE RECOMMENDATIONS:

	<u>STATUS/POSITION</u>	<u>CERTIFICATION AREA</u>	<u>EFFECTIVE</u>
Bell, Beth	HS/English	English	9/1/12
Steinhilper, Donna	GR/Teaching Assistant	Teaching Assistant	9/1/12
Van De Water, Lael	GR/Music	Music	9/1/12
Winderl, Jordan	BF/Music	Music	9/1/12

ADMINISTRATIVE TENURE RECOMMENDATIONS:

	<u>STATUS/POSITION</u>	<u>CERTIFICATION AREA</u>	<u>EFFECTIVE</u>
Scaptura, Elizabeth	BF/Principal	Administrator	9/25/12

HOMEBOUND TUTORS:

	<u>RATE</u>
Nikolae, Kimberly	\$18/Hr.

EXTENDED SCHOOL YEAR APPOINTMENTS:

	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>RATE</u>
Manning, Danielle	Teaching Asst. Grades K-1, 12:1:1	7/9/12 – 8/17/12	Reg. Hourly Rate
VanOstrand, Deb	Teaching Asst. Grades 1-2, 12:1:1	7/9/12 – 8/17/12	Reg. Hourly Rate
Dobson, Rebecca	Teaching Asst. Grades 3-5, 12:1:1	7/9/12 – 8/17/12	Reg. Hourly Rate
Clark, Patricia	Teaching Asst. Grades 6-8, 12:1:1	7/9/12 – 8/17/12	Reg. Hourly Rate
Satterlee, Lori	Teaching Asst. Grades 10-12, 2:1:1	7/9/12 – 8/17/12	Reg. Hourly Rate
Steinhilper, Donna	Teaching Asst. 1:1	7/9/12 – 8/17/12	Reg. Hourly Rate
Howe, Deb	Teaching Asst. 1:1	7/9/12 – 8/17/12	Reg. Hourly Rate
DiFasi, Sue	Teaching Asst. 1:1	7/9/12 – 8/17/12	Reg. Hourly Rate
Doty, Kimberly	Occupational Therapist	7/9/12 – 8/17/12	Reg. Hourly Rate

Cont'd

Dickinson, Marcia	Physical Therapist	7/9/12 – 8/17/12	Reg. Hourly Rate
Mryglot, Kim	Speech	7/9/12 – 8/17/12	Reg. Hourly Rate
Close, Abbie	Speech	7/9/12 – 8/17/12	Reg. Hourly Rate
Ignaszewski, Colleen	Reg. Nurse	7/9/12 – 8/17/12	Reg. Hourly Rate
TBA	1:1 Reg. Nurse	7/9/12 – 8/17/12	Reg. Hourly Rate
Keenan, Patti	Substitute Teacher	7/9/12 – 8/17/12	Reg. Hourly Rate
Kelly, Amy	Substitute Teacher	7/9/12 – 8/17/12	Reg. Hourly Rate
L'amoreaux, Julie	Substitute Teacher	7/9/12 – 8/17/12	Reg. Hourly Rate
Manchester, Amanda	Substitute Teacher	7/9/12 – 8/17/12	Reg. Hourly Rate
McUmbert, Tracy	Substitute Teacher	7/9/12 – 8/17/12	Reg. Hourly Rate
Miller, Kristen	Substitute Teacher	7/9/12 - 8/17/12	Reg. Hourly Rate
Regan, Paul	Substitute Teacher	7/9/12 – 8/17/12	Reg. Hourly Rate
Benklemann, Cory	Substitute Teacher Asst.	7/9/12 – 8/17/12	Reg. Hourly Rate
L'Amoreaux, Julie	Substitute Teacher Asst.	7/9/12 – 8/17/12	Reg. Hourly Rate
Myers, Christine	Substitute Teacher Asst.	7/9/12 – 8/17/12	Reg. Hourly Rate
Nugent, Meggan	Substitute Teacher Asst.	7/9/12 – 8/17/12	Reg. Hourly Rate
Regan, Paul	Substitute Teacher Asst.	7/9/12 – 8/17/12	Reg. Hourly Rate
Smith, Lori	Substitute Reg. Nurse	7/9/12 – 8/17/12	Reg. Hourly Rate

SPRING COACHING REVISION:

	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>STIPEND</u>
Rijo, Audrey	Varsity Softball Head Coach	SPRING 2012	\$4,448 (Revised)

COACHING BEYOND POST SEASONAL (SECTIONAL) PLAY:

	<u>POSITION</u>	<u>ADD STIPEND</u>
Bell, Chris	Varsity Boys Lacrosse	\$173
Browning, Ed	Boys Golf	\$183
Cook, Pete	Varsity Boys Lacrosse	\$183
Hillman, Kevin	Varsity Track & Field	\$346
Jansen, Tom	Varsity Track & Field	\$366
Limoncelli, Jeff	Varsity Baseball	\$366
Rio, Audrey	Varsity Softball	\$176.50
Scott, Andy	Varsity Baseball	\$366

FALL COACHING APPOINTMENTS:

	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>STIPEND</u>
Bennett, Melinda	7&8 Girls' Volleyball Head Coach	Fall 2012	\$2,050
Browning, Ed	Varsity Golf Head Coach	Fall 2012	\$4,575
Clearwater, Melody	Jr. Varsity Cheerleading Head Coach	Fall 2012	\$3,967
Cook, Todd	Modified Golf Head Coach	Fall 2012	\$1,464
Davis, Joe	Jr. Varsity Football Asst. Coach	Fall 2012	\$4,502
Finnerty, William	Jr. Varsity Football Head Coach	Fall 2012	\$4,268
Gilbert, George	Varsity Football Asst. Coach	Fall 2012	\$4,831
Gill, Teresa	Modified Cross Country Head Coach	Fall 2012	\$2,498
Hillman, Kevin	Varsity Football Asst. Coach	Fall 2012	\$4,831
Hollar, Randall	Modified Girls Soccer Head Coach	Fall 2012	\$2,050
Honness, Chris	Modified Boys' Soccer Head Coach	Fall 2012	\$2,050
Jansen, Tom	Varsity Cross Country Head Coach	Fall 2012	\$5,380
Johnson, Brandon	Modified Football Asst. Coach	Fall 2012	\$2,635
LaMont, Mary Ann	Varsity Cheerleading Head Coach	Fall 2012	\$4,978
Laney, Jerry	Varsity Girls' Soccer Head Coach	Fall 2012	\$4,801
Miles, Mark	Varsity Girls' Swimming Head Coach	Fall 2012	\$5,116

Cont'd

Palmer, Dan	Girls' Tennis Head Coach	Fall 2012	\$4,172
Perone, Patti	Varsity Girls' Volleyball Head Coach	Fall 2012	\$5,380
Porter, Kailea	Varsity Girls' Swimming Asst. Coach	Fall 2012	\$4,280
Reed, Katelynn	Jr. Varsity Volleyball Coach	Fall 2012	\$3,967
Robinson, Adam	Jr. Varsity Boys' Soccer Head Coach	Fall 2012	\$3,633
Russo, Crissie	Varsity Boys' Volleyball Head Coach	Fall 2012	\$4,575
Saks, Damian	Varsity Football Head Coach	Fall 2012	\$5,783
Steele, Brian	Modified Football Head Coach	Fall 2012	\$2,635
Zembek, Jared	Modified Girls' Swimming Head Coach	Fall 2012	\$2,050

WINTER COACHING APPOINTMENTS:

	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>STIPEND</u>
Clearwater, Melody	Jr. Varsity Cheerleading Head Coach	Winter 2012	\$3,967
Micknich, Jami	Varsity Cheerleading Head Coach	Winter 2012	\$6,628
Miles, Mark	Modified Boys Swimming Head Coach	Winter 2012	\$1,949
Quagliana, Lisa	Varsity Boys Swimming Asst. Coach	Winter 2012	\$5,205
Romanski, Mark	Modified Basketball Head Coach	Winter 2012	\$1,949
Stevens, Greg	Modified Boys Basketball Head Coach	Winter 2012	\$2,818
Wilson, Eric Jr.	Varsity Wrestling Head Coach	Winter 2012	\$5,636

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Human Resources Committee Recommendations District as submitted.

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

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 congratulated Anne Marie Gibson, a Teaching Assistant, who has reached a milestone of thirty-six years with the District and will be retiring on January 25, 2013. Judy also acknowledged those who received tenure this month.

Tentative Agreement with Support Staff

Moved by Strollo, seconded by Miller.

RESOLVED that the Horseheads Central School District Board of Education ratify and affirm the changes to the Support Unit Agreement as submitted.

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

Buck

Conklin
Holleran
Jacobus

Lively
Lynch
Miller
Strollo

MOTION CARRIED

Director of Human Resources Judy Christiansen brought the Tentative Agreement with the Support Staff to the Board for Board action. Judy stated this tentative agreement was reviewed and approved by the Human Resources Sub-Committee. Judy stated the Non-Instructional Support Employees will also be part of this agreement. It is a two-year contract that is similar to the previous contracts that have been approved by the Board.

Director of Student Services Report

There wasn't a report.

Student Representative's Report

Update on High School Activities

Student Representative Senior Kaitlyn O'Malley gave her final report on events/activities occurring in the High School including that Regents exams concluded today, Graduation Rehearsal which is tomorrow at 10:00 AM and Graduation which is this Saturday, June 23rd, at 1:00 PM, at the First Arena. Board President Brian Lynch thanked Kaitlyn for providing the Board with a very thorough report and wished her the best upon graduation and during her future college education.

Legislative Liaison Report

There wasn't a report.

Report from the Visitation Committee

There wasn't a report.

Report from the Athletic and Extra-Curricular Committee

Board Member Jim Jacobus reported on the June 4, 2012, meeting of the Athletic and Extra-Curricular Committee. Jim stated that the Committee continued the discussion of the suggested changes to the current Athletic Code as recommended by both the Policy Committee and Ad Hoc Task Force. Jim stated these changes were supported by the Committee and will be edited into the document, then forwarded to the Policy Committee for discussion with recommendation that the edited Athletic Code be brought to the Board of Education for its first reading at the July meeting.

Report from the Audit Committee

There wasn't a report.

Review of the Finance Committee

Chair Jim Jacobus reported on the June 11, 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. Jim also

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stated the Committee met with Gene Cvik, CBO Controller and discussed the reserves and the role of the CBO in providing guidance leading to Board of Education decisions concerning reserves.

Report from the Outcomes and Assessment Committee

Chair Mary Anne Holleran stated the Outcomes and Assessment Committee met on June 5, 2012, and most of the items that were discussed were reported on earlier tonight. The Committee also heard updates on the Gardner Road, Intermediate School and Middle School SINI status. Center Street Pre-Kindergarten Teacher Anna Fuksman shared information on the primary science program, "Literasci." A module of this program is being implemented in all district Pre-K classrooms this spring.

Report from the Planning and Development Committee

There wasn't a report.

Report from the Human Resources Committee

Chair Mark Brinthaup stated the Human Resources Recommendations that were presented to the Board for approval tonight along with the Tentative Agreement for the Support Staff and Tenure Recommendations were discussed at the June 13, 2012, meeting.

Report from the Policy Referral/Review Committee

Proposed Changes to Current Board Policy 4712: Student and Parent Conferences

Moved by Jacobus, seconded by Lively.

RESOLVED, that the Horseheads Central School District Board of Education approves proposed changes to Current Board Policy 4712: Student and Parent Conferences as proposed.

<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 4721: Student and Parent Conferences to the Board for Board action. Ruth stated the first reading of proposed changes to this Policy was brought to the Board at its' May meeting.

Proposed Changes to Current Board Policy 4721: Test Selection and Adoption

Moved by Lively, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves proposed changes to Current Board Policy 4721: Test Selection and Adoption as proposed.

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

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo

MOTION CARRIED

Chair Ruth Miller brought proposed changes to Current Board Policy 4721: Test Selection and Adoption to the Board for Board action. Ruth stated the first reading of proposed changes to this Policy was brought to the Board at its' May meeting.

Proposed Changes to Current Board Policy 4740: Honor Rolls

Moved by Lively, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves proposed changes to Current Board Policy 4740: Honor Rolls as proposed.

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

Buck

Conklin
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Strollo

MOTION CARRIED

Chair Ruth Miller brought proposed changes to Current Board Policy 4740: Honor Rolls to the Board for Board action. Ruth stated the first reading of proposed changes to this Policy was brought to the Board at its May meeting.

Proposed Revisions to the District-Wide Safety Plan

Chair Ruth Miller stated this is the first reading of proposed revisions to the District-Wide Safety Plan. Changes are highlighted throughout the document mainly focusing on district titles the District no long has. This will be brought to the Board at its' July meeting for Board action.

Cont'd

Proposed Revision to the Student Code of Conduct(Page 8)

Chair Ruth Miller stated this is the first reading of a proposed revision to the Student Code of Conduct(Page 8). The addition of “including synthetic marijuana or cannabinoids” will be added to Item 11, under Section B. This will be brought to the Board at its’ July meeting for Board action.

Proposed Revisions to the Athletic Code of Conduct(Pages 4, 5 and 7)

Chair Ruth Miller stated this is the first reading of proposed revisions to the Athletic Code of Conduct(Pages 4, 5 and 7). Ruth stated specific changes have been highlighted and underlined throughout the document. This will be brought to the Board at its’ July meeting for Board action.

Proposed Revisions to Board Policy 1500 and Exhibit 1500: Public Use of School Facilities and Fee Schedule

Chair Ruth Miller stated this is the first reading of proposed revisions to Board Policy 1500 and Exhibit 1500: Public Use of School Facilities and Fee Schedule. Ruth stated specific changes have been highlighted and underlined throughout the document. This will be brought to the Board at its’ July meeting for Board action

Current Board Policy 4770 and Proposed Replacement Policy: Graduation Requirements

Chair Ruth Miller stated this is the first reading of current Board Policy 4770 and Proposed Replacement Policy: Graduation Requirements. Ruth stated these are specific requirements mandated by the State Education Department. Ruth stated this Policy will be brought to the Board at its’ July meeting for Board action.

Newly Proposed Board Policy 5130: Compulsory Attendance Ages

Chair Ruth Miller stated this is a newly Proposed Board Policy 5130: Compulsory Attendance Age. Ruth stated in order to be consistent with schools around us we want to bring the mandatory drop-out age to 17. Ruth stated this Policy will be brought to the Board at its’ July meeting for Board action.

Questions and Comments from Board Members

Board Member Mary Anne Holleran reported on the reception that she attended this afternoon at the Radisson. There were five students from Horseheads who were honored for being kind, good, courteous students to their fellow classmates.

Board Member Pam Strollo thanked Assistant Superintendent Alice Learn for her commitment to her craft as an educator to the staff, students and the Horseheads community. Pam stated that Alice will be missed but realizes that she will continue her commitment to education upon her retirement.

Board President Brian Lynch once again thanked Assistant Superintendent Alice Learn for her services and serving on the Strategic Planning Team. Brian stated that Alice will truly be missed upon her retirement and Board members Mary

Cont'd

Anne Holleran and John Lively and Student Representative Kaitlyn O'Malley and Claire Blaney also will be missed as their terms come to an end.

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 7:15 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 Strollo, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 7:20 PM to approve CSE/CPSE/504 recommendations, Board of Education Self-Evaluation results and the employment history of three particular persons.

<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 Brinthaup, seconded by Jacobus

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

Cont'd

Jacobus
Lively
Lynch
Miller
Strollo
MOTION CARRIED

Moved by Strollo, seconded by Jacobus.
RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 8:53 PM and reconvene to its Regular Meeting of the Board of Education at 8:54 PM.

Ayes Noes Abstained Absent

Brinthaup

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller
Strollo
MOTION CARRIED

Moved by Strollot, seconded by Jacobus.
RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 8:55 PM.

Ayes Noes Abstained Absent

Brinthaup

Buck

Conklin
Holleran
Jacobus
Lively
Lynch
Miller
Strollo
MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine,
Candy L. Maine, District Clerk