

**Horseheads Central School District
Special Board Meeting of the Board of Education
Horseheads High School(Multi-Media Center)
August 13, 2012**

Present: Apgar, Brinthead, Buck, Conklin, Jacobus, Johnson, Lynch, Stollo

Also Present: Christiansen, Marino

Absent: Clark, Miller

Call to Order: Board President Brian Lynch called the Special Meeting of the Board of Education to order at 8:06 AM.

President's Remarks:

Board President Brian Lynch stated that Board Member Ruth Miller could not attend the meeting due to an emergency. Board Member Dr. Michael Buck was delayed, but arrived at 8:16 AM, and Board Member Jim Jacobus had to leave at 9:39 AM. Board President Brian Lynch stated there were no Agenda changes.

Questions and Comments from the Public:

There were no Questions or Comments from the Public.

2012-2013 Property Tax Warrant

Moved by Brinthead, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approve the 2012-2013 Property Tax Warrant as submitted.

Ayes	Noes	Abstained	Absent
Apgar			
Brinthead			
Buck			
Conklin			
Jacobus			
Johnson			
Lynch			
			Miller
Stollo			

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the 2012-2013 Property Tax Warrant to the Board for Board action.

Girls Varsity Tennis Team Request For Overnight Field Trip, August 27-29, 2012, US Open

Moved by Brinthead, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approve the Girls Varsity Tennis Team Request for an Overnight Field Trip, August 27-29, 2012, US Open, as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Conklin			
Jacobus			
Johnson			
Lynch			Miller

Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the Girls Varsity Tennis Team Request for an Overnight Field Trip, from August 27-29, 2012, US Open, to the Board for Board action. Horseheads District teachers, Dan and Mari Palmer, will supervise this Field Trip. An itinerary along with the purpose of the Field Trip was reviewed.

Resolution to Exceed Watchdog 2010-2011 Capital Projects

Moved by Conklin, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Board of Education approves payment to our current Construction Manager, Watchdog Building Partners LLC, in the amount of \$3,365.00, which is in excess of the \$25,000 contract amount for the 2010-2011 Capital Projects. The excess cost is a result of the emergency asbestos abatement done in the High School North bathroom in February 2012.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Conklin			
Jacobus			
Johnson			
Lynch			Miller

Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the approval of a resolution for the Board to approve payment to our current Construction Manager, Watchdog Building Partners LLC, in the amount of \$3,365.00, which is in excess of the \$25,000 contract amount for the 2010-2011 Capital Projects. The excess cost is a result of the emergency asbestos abatement done in the High School North bathroom in February 2012.

Application of Pesticides on District Athletic Fields

Moved by Jacobus, seconded by Brinthaup.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the application of pesticides on some of the District's athletic fields beginning in mid-August 2012.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthead			
Buck			
Conklin			
Jacobus			
Johnson			
Lynch			Miller

Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the approval of the application of pesticides on some of the District's athletic fields beginning in mid-August 2012 to the Board for Board action.

Resolution to Initiate Appeal of Court Decision Dated July 17, 2012

Moved by Brinthead, seconded by Johnson.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the firm of Hogan Sarzynski, Lynch DeWind and Gregory, LLP is authorized to initiate an appeal of a court case decision dated July 17, 2012, and the Superintendent, appropriate personnel and attorneys are authorized to prepare, execute and file the appropriate papers in regard to the appeal and any related matters.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthead			
Buck			
Conklin			
Jacobus			
Johnson			
Lynch			Miller

Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the approval of a resolution that the Board of Education approves the firm of Hogan Sarzynski, Lynch DeWind and Gregory, LLP authorization to initiate an appeal of a court case decision dated July 17, 2012, and the Superintendent, appropriate personnel and attorneys are authorized to prepare, execute and file the appropriate papers in regard to the appeal and any related matters.

Questions and Comments from Board Members

There were no Questions or Comments from Board Members.

Board Retreat

The Board continued with their Retreat with various presenters, including Dan Bower of Hunt Engineers, Paul Seversky of Educational Facilities Consultant Services, Steve Golas from Questar State Aid Planning Services, and Penny Ciaburri of PLC Associates.

Adjournment

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its Special Business Meeting of the Board of Education at 3:45 PM.

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

Brinthaup

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Stollo

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine, District Clerk