

HCS D Board Members:

Brian Lynch, President; Pamela Strollo, V-P; Rose Apgar;
Mark Brinthaup; Michael Buck, Ph.D.; Warren Conklin;
James Jacobus; Doug Johnson; Ruth Miller; and
Student Rep. Abigail Clark and Co-Alternates
Samantha Owen and Arianna Scaptura

Central Administrative Team:

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

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Finance Committee
September 17, 2012
5:00 PM
Educational Support Training Room**

MEETING MINUTES

Pledge of Allegiance

1. CALL TO ORDER

At 5:00 PM

2. ROLL CALL OF THOSE IN ATTENDANCE

In Attendance: Doug Johnson, Brian Lynch, Jane Bradley, and Ralph Marino, Jr.

Not Present: Jim Jacobus and Mike Buck

Also in Attendance: Gregg Moyer, Mike Coghlan, Jeff Robbins, Derek McManus, and Jon Mackay

3. DISCUSSION ITEMS

3.1 Technology Needs Assessment Update

Presentation was given by Jeff Robbins, Derek McManus, and Jon Mackay from Hunt Engineers with a discussion to follow.

3.2 Financial Reports

The Finance subcommittee reviewed financial reports from August and two financial reports from June.

3.3 Tax Exemptions: Low Income Disability and Low Income Senior Citizen

The Finance subcommittee reviewed the exemptions and will bring to next month's meeting for further discussion.

3.4 Update on Three Central Treasurer's Positions

The Finance subcommittee discussed the progress on these three positions.

3.5 Early Retirement Incentive

The Finance subcommittee discussed the possibility of an early retirement incentive.

3.6 Facility Capacity/Utilization & Grade Configuration Study Timeline and Charge

The Finance subcommittee reviewed the timeline.

4. GOOD OF THE ORDER

5. ADJOURNMENT

At 6:20 PM