

**HCSD Board Members:**

Brian Lynch, President; Pam Strollo, VP; Rose Apgar; Mark Brinthaup; Michael Buck, Ph.D.; Warren Conklin James Jacobus; Doug Johnson; Ruth Miller; 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, 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  
BOARD OF EDUCATION POLICY COMMITTEE  
DECEMBER 11, 2012, at 4:30 P.M.  
SUPT'S CONFERENCE ROOM**

**MINUTES**

**Pledge of Allegiance**

**1. CALL TO ORDER**

Chair Ruth Miller called the meeting to order at 4:35 p.m.

**2. ROLL CALL OF THOSE IN ATTENDANCE**

The following committee members were in attendance: Ruth Miller, Rose Apgar, Judy Christiansen and Ralph Marino, Jr.

Excused: Mark Brinthaup, Doug Johnson

**3. DISCUSSION ITEMS**

**3.1**

**Continued review of 5000 Series**

**5160 – Student Absences and Excuses (Mrs. Christiansen offered clarification on the various types of parental excuses for student absences. No changes recommended.)**

**5161 – Truancy and Tardiness (No changes recommended.)**

**5162 – Student Dismissal Precautions (One change recommended.)**

**5170 – Student Attendance Accounting (No changes recommended.)**

**5182 – Released Time for Religious Instruction (No changes recommended.)**

In the January meeting, the committee will review the following items:

**5200 – Co-curricular and Extra-curricular Programs**

**5210 – Student Organizations**

**5220 – Student Publications**

**5240 – Student Performances**

**5251 – Student Fund-Raising Activities**

**Committee members were requested to send any suggested changes to Mrs. Christiansen at the December 20 Board meeting.**

**4. GOOD OF THE ORDER**

There were no items for the good of the order

**5. ADJOURNMENT**

Mrs. Miller adjourned the meeting at 4:45 pm.