

HCSD 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
January 22, 2013 at 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: Jim Jacobus, Mike Buck, Doug Johnson, Brian Lynch, Jane Bradley,
and Ralph Marino, Jr.

Also in Attendance: Gregg Moyer, Mike Coghlan, Chad Snowberg, Derek McManus,
and Jon Mackay

3. DISCUSSION ITEMS

3.1 Hunt Engineers, Architects, & Land Surveyors, P.C. Presentation: Technology and Safety Needs Assessment Report

Presentation was given by Chad Snowberg, Derek McManus, and Jon Mackay from Hunt Engineers with a discussion to follow. Hunt Engineers will also be presenting to the full BOE on the 31st.

3.2 Financial Reports

The Finance subcommittee reviewed financial reports from November and December 2012.

3.3 Copier RFP Results

The Finance subcommittee reviewed the proposal results and will recommend the contract go to Eastern Copy at the BOE meeting on the 31st.

3.4 Umbrella Liability Coverage

The Finance subcommittee decided to increase the District's coverage to \$15 million.

3.5 2013-14 GST BOCES Cost Allocation Methodology

The Finance subcommittee reviewed the document and agreed to forward it on to the full BOE on the 31st.

3.6 Transportation Advisory Services Study

The Finance subcommittee reviewed the document and agreed to forward it on to the full BOE on the 31st.

3.7 EXCEL Overpayment

The Finance subcommittee reviewed the information regarding the EXCEL overpayment.

3.8 2012-13 Revenues

The Finance subcommittee reviewed the information regarding the 2013-13 Revenues.

3.9 Updated Five-Year Budget Projection

The Finance subcommittee reviewed the information regarding the Five-Year Budget Projection.

3.10 2013-14 Budget Development and Planning Process

The Finance subcommittee reviewed the preliminary Tax Cap and 2013-14 Budget.

4. **GOOD OF THE ORDER**

5. **ADJOURNMENT**

At 6:45 PM