

HCSD Board Members:

Brian Lynch, President; Pam Stollo, VP; Rose Apgar;
Mark Brinthaupt; Michael Buck, Ph.D.; Warren Conklin
James Jacobus; Doug Johnson; Ruth Miller; Student
Rep. Abigail Clark and Co-Alternates Samantha Owen
and Arianna Saptura

Central Administrative Team:

Ralph Marino, Jr., Ed.D., Superintendent
Judy Christiansen, Human Resources, Dir.
Kim Williams, Student Services, 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 HUMAN RESOURCES COMMITTEE
January 14, 2013 at 3:00 P.M.
(Revised date from January 9, 2013)
SUPT'S CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Chair Mark Brinthaupt called the meeting to order at 3:02 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following committee members were in attendance: Mark Brinthaupt, Warren Conklin, Brian Lynch, Pam Stollo, Judy Christiansen and Ralph Marino, Jr.

3. DISCUSSION ITEMS

3.1 H.R. Recommendations for January 31, 2013 BOE meeting

Discussion items were reviewed and will be brought forward to the full Board at the January 21, 2013 meeting.

3.2 Review of Probationary Teacher – Lindsay Hyer, Speech Teacher, by Mrs. Sotero

This item was TABLED to a future meeting.

4. Goals for 2012-13

4.1 Review Health Care Costs

Mrs. Christiansen presented year-to-date health care costs and updated the Committee on various issues with the Health Care Plan.

4.2 Superintendent's Evaluation Process

The Committee continued its work in the revision of the Superintendent's evaluation.

5. GOOD OF THE ORDER

There were no items presented for the good of the order

6. ADJOURNMENT

Mr. Brinthaupt adjourned the meeting at 3:32 p.m.

cc: Cathy Knowles, Susan Pirozzolo

Future Meeting Dates: February 13, March 13, April 10, May 8, June 12