

DRAFT

**Horseheads Central School District
Business Meeting of the Board of Education
Ridge Road Elementary School
February 28, 2013**

Present: Apgar, Brinthaup, Clark, Conklin, Jacobus, Johnson, Miller, Strollo

Also Present: Abrunzo, Austin, Bailey, Bradley, Christiansen, Coghlan, Hillman, Holloway, Marino, Parks, Patterson, Scaptura, Sechrist, Sotero, Williams

Absent: Buck, Lynch

Call to Order: Board Vice-President Pam Strollo called the Meeting to order at 6:03 PM.

Minutes

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the January 24th Mid-Year Retreat as submitted, and the January 31st Business Meeting and February 7th Budget Workshop, 2013, as amended.

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

President's Remarks

Board Vice-President Pam Strollo welcomed everyone to tonight's meeting and stated, "We are excited to be here with such a packed house". Pam stated, "We are looking forwards to the presentations, hearing about all the great things that are occurring at Ridge Road Elementary School". Pam stated that Board President Brian Lynch and Board Member Dr. Michael Buck are unable to attend tonight's meeting as they are traveling. Pam reviewed the procedures for the Questions and Comments section and reminded those present to please state their name and address before making any comments. Additionally, she reminded the Public that this is the only time for them to voice their concerns or make comments during the meeting and if possible to limit their comments to two minutes each to ensure that everyone has the opportunity to speak.

Agenda Changes

Board Vice-President Pam Strollo stated there are no Agenda changes. However, there will be an Executive Session directly after tonight's Regular Session to approve CSE/CPSE/504 recommendations.

Questions and Comments from the Public

There were no Questions or Comments from the Public.

Awards, Honors and Recognition

Superintendent Dr. Ralph Marino recognized the following honors and achievements:

- Superintendent Dr. Ralph Marino stated that last month he had the pleasure to announce that Sean Bassler, Emily Jay and Tianyi Zhang were named as semi-finalists in the 2013 National Merit Scholarship Competition and tonight he is happy to announce they have been named as finalists. Ralph is very, very proud of these students and very excited as this does not happen all the time.
- Gardner Road Fourth Grader Zoie Miller used her own money to purchase fifty cans of food for her class to meet the goal of one-hundred cans per class in the School's Annual Food Drive. Ralph is very proud of Zoie's generosity.
- Girl State representatives and alternates, Alannah Materne – Citizen, Unit #442 – Horseheads American Legion, Carlie Jacque – Alternate, Unit #442, Horseheads American Legion, Emily Wagner – Citizen, Sons of America Legion(SAL) Swuf, #442, Horseheads American Legion, Abigail Nelson – Alternate, SAL, Squad #442, Horseheads American Legion, Morgan Kline – Citizen, Unit #1612, Big Flats American Legion, Kayla Laurey – Alternate, Unit #1612, Big Flats American Legion. Ralph is very proud of these young ladies who did very well in the State Competition.
- Sophomore Nidhi Shah has won the Zone Level Competition of the American Legion Oratorical Competition. Nidhi will go to the State Competition on March 2nd. Ralph is very proud of her.
- High School students of the month for February. This month's trait was "trustworthiness."
 - o 9th Grade: Madison Capek, Brian Eno, Asher Gagliardi, Ian Hamilton
 - o 10th Grade: Paige Collins, Joshua Crowley, Allison Jay, Kayla Tyler
 - o 11th Grade: Shannon Donovan, Jennifer LaViola, Alexandra Stryker, Carrie Wang
 - o 12th Grade: Zachary Herrington, Brooke McGirr, Jamie Strong, Tess Sydlo
- The Boys Bowling Team is going to the State Championship on March 2nd in Syracuse. They got there by virtue of a very close match held on February 16th. The last two bowlers bowled strikes to secure the win. The State Meet includes ten teams. Ralph stated this is very, very impressive to be in the top ten.
- The Girls Basketball Team honored the late Howie Clark, "the worlds' biggest Lady Raider fan," with a special announcement before a game in late

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January. They described Mr. Clark's tireless support of the team and his dedication to supporting the Lady Raiders. They also presented a plaque to his children, who includes district Principal Account Clerk Mary Anne Bly and Center Street Attendance Clerk Kathy Wigsten, along with Amy Bond and Bill Clark. Ralph stated this was a very nice high-class tribute for the Girls to do for the Clark Family.

- Middle School staff members spent their free time on February 22nd reading, "The Cat in the Hat" to Big Flats, Center Street and Ridge Road students via the Internet celebrating Dr. Seuss' upcoming birthday and Read Across America. They connected with some 660 students, surpassing their goal.
- Joanne Fabrics has chosen Center Street Elementary School to receive free items each month. Ralph is very appreciative of these monthly donations.
- Ridge Road Principal Anne-Marie Manikowski-Bailey recognized Fifth Grader Jake Klossner who won the Horseheads School's Raider Nation Community-Wide Character Education Program Logo Contest. A team of judges narrowed the final designs to three among dozens of entries. Voters chose the winning design at the 2013 Village of Horseheads Art Show. The other two finalists in the competition were sixth-grader Emily Austin and seventh-grader Raleigh Moag. Additionally, Zachary Melzeke's design was nominated by the Character Education Committee to become the mascot for the Program. All four students were presented with certificates and the Ridge Road PTO presented them with a \$25.00 Gift Card to Michaels. Principal Bailey thanked the PTO for this donation.
- Board Vice-President Pam Strollo wished the Girls Varsity Team good luck tonight and thanked the Varsity Cheerleaders for making the trip to Binghamton to support them.

Presentations

Presentations

Ridge Road School PTO Update

Ridge Road Elementary School PTO Treasurer Nicole Elston shared how the PTO is working to enhance the students' educational experience. Nicole stated that the PTO provides remarkable support to the staff, students and parents not only financially but also emotionally. Nicole stated that the PTO sponsors a large number of programs/activities/events for the school community such as the Fall Festival, Halloween Dances, Field Trips, Family Nights, sponsors Guest Speakers, two Luncheons throughout the year, free books from the Book Fairs and much, much more. The PTO installed a new electronic sign in front of the school this year and will continue to work together with the staff to ensure the livelihood of our students.

Ridge Road School Presentation, "Great Things Are Happening at Ridge Road Elementary School"

Student WRDG News Reporters welcomed the Board of Education, Superintendent Dr. Ralph Marino, parents, staff and community members to Ridge Road Elementary School where great things are happening. The reporters stated the staff will present the importance of problem solving and various extra-curricular activities that are offered to help meet District Exit Outcomes.

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Kindergarten Teacher Mari Palmer spoke about the implementation of the Treasure's Program including the themes oral, listening comprehension, introduction of phonics awareness through rhyme and chime, planning meetings that are held where teachers share their ideas as well as share some of their frustrations well teaching the first few chapters. Third Grade Teacher Jill Nelson put together a flip chart of all the important areas that need to be taught for every chapter and has stored them on the Intranet so that all the Kindergarten teachers have access to them.

First Grade Teacher Molly Romanski spoke about how Technology is used everyday in first grade and all the grades throughout the school. Instructional Specialist Cheryl Tice is very supportive with assistance. Videos are available on the Website for parents to view explaining how technology helps students in the school with their learning.

Second Grade Teacher Karen Alexander spoke of how one of the goals of the Site Based Team is to practice writing as a prompt. Second Grade teachers work on a chart to align the Treasure's Program to the six traits of writing across the curriculum. To date they have done non-fiction and persuasive essays.

Third and Fourth Grade students are learning to use the FOSS(Full Option Science System) Program which is an inquiry based program that allows students to explore the world around them, derive conclusions and back up their research with evidence. Students are learning to evaluate and perform research while collecting data to prove their claims. It is exciting to see the transition of how the students are learning across the board. They are becoming better problem solvers and are able to explain their answers. They are in charge of their own learning as they are doing hands-on labs.

Music Teacher Betsy Hennessy stated that one of the things that makes Ridge Road known for their social spirit is the wealth of extra-curricular activities that are offered throughout the year. These activities are essential in creating well-rounded students in achieving the District's Exit Outcomes. Extra-curricular activities that are offered at Ridge Road Elementary School includes the Ridge Road Car Wash, St. Baldrich Fundraiser, Family Nights, Science Night, Family Fun Run, the Talent Show, 4th Grade Musical, Grade Level Concerts, etc., which foster a healthy, caring, productive, well-rounded person.

Board Vice-President Pam Strollo thanked the staff and students for all the work they put into putting together such a great presentation. Pam stated everyone was fantastic and Ridge Road continues to rock. The Program you are making with the Treasure's Program is amazing. The use of Technology you are using is fantastic. It is ingenious how you are incorporating FOSS across the grade levels. Pam thanked the PTO for all the support that they provide to the school both financially and emotionally. She also commented the sign is beautiful.

Board Member Ruth Miller thanked the staff and students for a great presentation. She stated she enjoyed it very much.

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FastForWord PROGRAM

Director of Student Services Kim Williams presented the FastForWord Program, a reading intervention program that supports existing curriculum and helps students develop and strengthen MAPS skills (Memory, Attention, Processing Rate and Sequencing). These skills can help improve critical language and reading skills, phonological and phonemic awareness, attention, fluency, vocabulary comprehension, decoding, working memory and syntax and grammar. Kim provided examples from the Program and shared data on letter/sound knowledge and naming fluency, showing an improvement in these results using Fast ForWord. Kim stated this Program is being piloted in three Kindergarten classrooms at Center Street Elementary School. Gardner Road School Speech Pathologist Abby Close is helping Center Street Pathologist Lindsay Hyer start the Program at Center Street. Principal Patty Sotero thanked the Board for allowing Center Street the opportunity to work with this Program. Board Vice-President Pam Strollo thanked Kim for an excellent presentation.

Internal Audit Risk Assessment Update Report

Jessica Hill provided the Board with an Internal Audit Risk Assessment Update. Jessica reviewed the Executive Summary, Audit Scope, Objective and Methodology, Results and Recommendations, Previous Audits and Corrective Action Plans. The Interent Risk, Control Risk and Residual Risk along with the nine areas of risk were reviewed. Jessica stated that she was glad to see that the District has based expectations to follow in the area of Facilities Maintenance and Construction and that it is nice to see that Horseheads is finally at the end stage of the transition of the change in the Business Office leadership. Jessica stated there were no errors in the calculation of the price lunch applications in the area of Student Services Data, however; she did notice there were some temporary Student ID Numbers that were being used. She stated that as soon as these numbers have served their needed purpose they need to be cleared out. Jessica stated that under "Purchasing and Expenditures" there was one Purchase missing the claims auditor's approval. She stated the Purchase Order was increased without documentation of the communication from the approving District administrator. She stated that proper documentation needs to be provided for all purchasing and needs to be included in the Report to the Board of Education.

Board Member Mark Brinthaup thanked Jessica for providing a very thorough report.

Capital Project Work—Questions and Answers Report

Superintendent Dr. Ralph Marino stated that at the last Board meeting we were presented information regarding security. Ralph stated that back in the fall the Board commissioned a Needs Assessment for Hunt Engineers, Architects, and Land Surveyors, P.C. to come in and look at what we have. At the January Board meeting, Hunt Engineers presented the Board with a \$12million figure which the Board gave the task to the Finance Committee to discuss and decide

what items to bring back to the Board for follow-up discussion. Three areas that were decided upon to look at again were Secured Building Entryways, Changing the Configuration of the Foyers and Changing the Locksets of the Schools.

Derek McManus, Director of Technology from Hunt Engineers, stated that after reviewing the information that was given to them by the Board, Hunt Engineering is recommending that the District should reconfigure the building main entrances to have a secure vestibule which has access only to the Main Office and upgrade the existing classroom locksets to allow the ability to lock the doors from inside the classrooms without opening them during a lockdown or other emergency. The Total Project Cost would be \$1,279,278, with 100% of the Scope aidable at 82.9% BA - \$1,060,521 with the District Local Share of Cost equaling \$218,757.

Superintendent Dr. Ralph Marino stated these two items were pulled out because the Finance Committee felt that these two items were in need of full Board decision. These two items were also brought out as they seem to be the most crucial recommendations as a result of the original Needs Assessment.

Board Member Jim Jacobus stated that at the last Finance Committee Meeting the Committee spent quite a bit of time looking at this proposal. We felt that if we were to go with the Full Project with a \$12million cost it would jeopardize the chance of the Budget passing in May. The Finance Committee felt that taking the money we currently have in the General Budget and putting with it another \$500,000 from our Reserves to accompany this would be more feasible than going with the full \$12million recommendations from Hunt Engineers especially in light of the importance of the financial status of the District.

Board Member Mark Brinthaupt stated that when we are talking about a security lockset, he totally agrees with teachers being able to lock the door from the inside. In case of a serious problem is it set up so that someone in the Office could lock all the doors spontaneously? Derek stated that in this case it isn't, however, it is possible if it were electronic.

Superintendent Dr. Ralph Marino stated that we are focusing on the main doors. The exterior doors will stay exactly as they currently are. The second set of doors does not allow visitors to gain full access to the school.

Board Member Ruth Miller stated she is in full support to take this project to the next step.

Board Member Doug Johnson stated that this is something that we cannot ignore. The price to get the technology upgrade is something that we are not able to do. However, the upgrade of security may be able to happen in a timely manner and the District will receive a large portion of the monies back from the State, therefore, he is in support of it.

Board Member Warren Conklin stated that he is in full support of this project and inquired as to the timeframe of the project. Superintendent Dr. Ralph Marino stated it will need to be passed by the voters on May 21st. Then, work would be started and completed the summer of 2014.

All Board members were in support of this proposal.

Report From The Superintendent

2013-2014 Proposed BOCES School Calendar

Superintendent Dr. Ralph Marino presented the 2013-2014 Proposed BOCES School Calendar to the Board of Education. Dr. Marino stated that Labor Day is very early which results with school letting out much later(June 27th). There is a two week break in December and January and then a one week break in February and April. Dr. Marino stated he has some concern with the one week break in February because of the High School semester just starting and then there is a break. However, due to State Aid being tied to 180 days, this is the calendar that GST BOCES came up with as a proposed Regional School Calendar.

Board Member Jim Jacobus stated that he is opposed to the one-week break in February. He has always found as an educator that the month of February is an ideal time to education the kids. He has always been opposed to having a full week off in February.

Board Member Ruth Miller stated that she is also opposed to having a full week off in February. This is not the ideal time to have a full week off at the start of a new semester.

Board Member Mark Brinthaup inquired as to how many school districts are included in this decision? Dr. Marino stated there are 21 districts who will vote on this Proposed Calendar. Board Member Mark Brinthaup inquired if this would cause transportation difficulties if we are not consistent with the BOCES Calendar? Dr. Marino stated if it passed as it is, we could build our calendar around it.

Board Member Warren Conklin stated if we, as a Board, vote no, what will happen. Dr. Marino stated there are Districts that do not follow the District calendar. However, BOCES follows this calendar which means that the campus may not be open when another District is. Our District averages approximately 300 students who participate in BOCES services(New Visions, BOCES students, etc.). Dr. Marino stated that we have been without this February break for about four to five years.

Board Member Doug Johnson inquired if it is more likely that the calendar would be 176 days if the snow days are built into it. Dr. Marino stated that there are

some things that we have to accommodate for due to employee contracts. However, we do not need to follow the BOCES calendar or make this decision on our own. If we don't follow the BOCES calendar, we need to remember that the students will not have the same opportunities as students in other Districts.

2013-2014 School Budget Planning and Development Update

Superintendent Dr. Ralph Marino updated the Board on the budget process, noting the next two Budget Workshops are scheduled for March 7th and April 11th. Ralph stated that conversations from the State continue to point to an approved State Budget by March 22nd, ahead of the April 1st deadline. Ralph noted the Finance Committee will hold a Special Meeting to continue budget work with a full report at the March 7th Budget Workshop. Ralph stated that the Governor is holding back \$5million to make his balance budget(GEA) which is very inappropriate. Ralph encouraged everyone to attend the March 9th Education Rally in Elmira Heights at 1:00 PM where the public will be taking a stand for public education in our State. We need to get the attention of the decision makers in Albany. Board Member Mark Brinthaup stated the public needs to make as much noise as possible regarding the increase in taxes.

Report from the Board of Education President

August 19, 2013 Board of Education Summer Retreat Date

Moved by Miller, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approves August 19, 2013, as the date of the Board of Education Summer Retreat.

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

MOTION CARRIED

Board Vice-President Pam Strollo brought the date of August 19, 2013, as the Board of Education Summer Retreat to the Board for Board action.

July 11, 2013, Board of Education Organizational Meeting Date

Moved by Brinthaup, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves July 11, 2013, as the date of the Board of Education Organizational Meeting.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
			Buck
Conklin			Cont'd

Jacobus
Johnson

Lynch

Miller
Strollo

MOTION CARRIED

Board Vice-President Pam Strollo brought the date of July 11, 2013, as the Board of Education Organizational Meeting to the Board for Board action.

Nomination of Horseheads Board Member to the GST BOCES Board(Term July 1, 2013 to June 30, 2016)

Moved by Miller, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the nomination of Horseheads Board Member Rose Apgar to the GST BOCES Board, term July 1, 2013 to June 30, 2016.

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

Conklin
Jacobus

Miller
Strollo

MOTION CARRIED

Board Vice-President Pam Strollo brought the nomination of Horseheads Board Member Rose Apgar to the GST BOCES Board, term July 1, 2013 to June 30, 2016, to the Board for Board action.

Revised Evaluation of the Superintendent of Schools Document

Moved by Miller, seconded by Conklin.

RESOLVED, that the Horseheads Central School District Board of Education approves the revised Evaluation of the Superintendent of Schools Document as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
			Buck
			Lynch

Conklin
Jacobus
Johnson

Miller
Strollo

MOTION CARRIED

Board Vice-President Pam Strollo brought the revised Evaluation of the Superintendent of Schools Document to the Board for Board action. Superintendent Dr. Ralph Marino stated it will be used this year.

Report from the Director of Elementary Education

No report was given.

Report from the Director of Secondary Education

Embedded CTE Credits

Moved by Miller, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve only the Math and Science credits as they are integrated into the corresponding CTE programs. The approval will increase the number of credits earned towards graduation for those students attending CTE programs.

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

Brinthaup

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Strollo

MOTION CARRIED

Director of Secondary Education Jay Hillman brought the approval of embedded CTE Credits to the Board for Board action. Jay stated the embedded CTE credits are for students completing a two-year career and technical education program.

Report from the School Business Executive

Disposals of District Property

Moved by Brinthaup, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the Disposals of District Property as submitted.

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

Brinthaup

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Disposals of District Property to the Board for Board action.

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Increase in Appropriations(CS PTO)

Moved by Jacobus, seconded by Apgar.

WHEREAS, the appropriation expenditure for fiscal year 2012-2013 was approved and set on May 15, 2012...AND....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2012-2013 budget be increased by \$354.45 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

- A-2110-99-490 \$354.45 BOCES CoSer 401 - Arts In Education
- A-980-2705 \$354.45 Revenue - Donation

BE IT FURTHER RESOLVED, that the Horseheads Central School District authorize the expenditure of the sums set forth in the budget in the total amount of \$69,584,157.13....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 28, 2013.

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

MOTION CARRIED

School Business Executive Jane Bradley stated the Horseheads Central School District received a donation of \$354.45 from the Center Street Elementary School PTO. This donation will go towards funding a writing assembly that was held at Center Street Elementary School on January 25, 2013.

Increase in Appropriations(From Ohiopyle)

Moved by Miller, seconded by Jacobus.

WHEREAS, the appropriation expenditure for fiscal year 2012-2013 was approved and set on May 15, 2012...AND....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2012-2013 budget be increased by \$64.48 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2110-99-00-00-450	\$64.48	High School Supplies
A-980-2705	\$64.48	Revenue – Donation

BE IT FURTHER RESOLVED, that the Horseheads Central School District authorize the expenditure of the sums set forth in the budget in the total amount of \$69,584,221.16....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 28, 2013.

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

MOTION CARRIED

School Business Executive Jane Bradley stated the Horseheads High School received a donation of \$64.48 on behalf of Ohiopyle Prints, Inc. Ohiopyle donates a percentage of their net sales from products sold at our local stores and/or pharmacies. This money will be used towards purchasing High School supplies.

Increase in Appropriations(From Verizon and Time Warner for E-Rate Reimbursement)

Moved by Brinthead, seconded by Apgar.

WHEREAS, the appropriation expenditure for fiscal year 2012-2013 was approved and set on May 15, 2012...AND....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2012-2013 budget be increased by \$18,130.71 and this increase be funded by the reimbursement to revenue code A980-2770-200.

The appropriation for the following codes should be increased:

A-1680-99-30-39-219	\$18,130.71	Computer Hardware
A-980-2770-200	\$18,130.71	Revenue – Prior Year

BE IT FURTHER RESOLVED, that the Horseheads Central School District authorize the expenditure of the sums set forth in the budget in the total amount of \$69,602,352.32....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 28, 2013.

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

MOTION CARRIED

School Business Executive Jane Bradley stated the Horseheads Central School District received \$18,130.71 from GST BOCES on behalf of Verizon and Time Warner for E-Rate reimbursement for prior year services. This money is to be used towards purchasing district-wide computer equipment through BOCES.

Contract for Professional Medical Services with Guthrie Clinic, LTD

Moved by Miller, seconded by Apgar.

RESOLVED, that the Horseheads Central School District approves the Contract for Professional Medical Services with Guthrie Clinic, LTD as submitted.

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

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Contract for Professional Medical Services with Guthrie Clinic, LTD to the Board for Board action.

Board Member Warren Conklin inquired as to the start date of the contract which was two months ago(prior to Board approval). At some point, should we not be approving this Contract prior to the start date of the Contract? Superintendent Dr. Ralph Marino stated that he will look into this and see if it should be done at the Annual Organization Meeting that is held in July.

Board Member Doug Johnson stated the company is a Pennsylvania corporation which is controlled by Pennsylvania law. If possible, in the future we could talk to them about provisions for our athletes as they are from New York State. Should we acquire Pennsylvania counsel in case we have an incident in the future? We want to be sure that our attorneys are competent and are able to handle ligations that may require interpretation of Pennsylvania law.

2012-2013 Risk Assessment Update

Moved by Miller, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2012-2013 Risk Assessment Update as submitted.

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

Brinthead

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the 2012-2013 Risk Assessment Update to the Board for Board action.

Corrective Action Plan: 2012-2013 Risk Assessment Update

Moved by Brinthead, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the Corrective Action Plan: 2012-2013 Risk Assessment Update as submitted.

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

Brinthead

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the Corrective Action Plan: 2012-2013 Risk Assessment Update to the Board for Board action.

Tax Bill Correction

Moved by Jacobus, seconded by Miller.

RESOLVED, that the Horseheads Central School District warrant and tax roll for 2012-2013 be adjusted as follows:

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2012-13 ADJUSTMENTS TO TAX WARRANT						
Town	Owner	Tax Map #	Original Taxable Assessment	Revised Taxable Assessment	Difference Taxable Assessment	Difference in Tax Levy
Catlin	UM NY Collingwood, LLC	37.00-1-21	\$1,719,300	\$1,265,300	-\$454,00	-\$8,363.11
TOTAL REDUCTION TO TAXABLE ASSESSMENT					-\$454,00	
TOTAL REDUCTION IN TAX LEVY						-\$8,363.11

Ayes _____ Noes _____ Abstained _____ Absent _____

Apgar
 Brinthaup

 Conklin
 Jacobus
 Johnson

Buck

Lynch

Miller
 Strollo
MOTION CARRIED

School Business Executive Jane Bradley stated the District received notice from the Chemung County Real Property Tax Service Agency concerning approved applications for correction to the 2012-2013 tax roll for the property located in the Town of Horseheads owned by UM NY Collingwood, LLC. Jane stated there were some STAR exemptions that were inadvertently left off, corrected tax bills and/or refunds were issued to the effected parties and necessary reports have been filed with New York State to recover additional aid.

Revision to 2012-2013 Tax Collector’s Final Report

Moved by Miller, seconded by Johnson.
 RESOLVED, that the Horseheads Central School District Board of Education approves the Revision to the 2012-2013 Tax Collector’s Final Report as submitted.

Ayes _____ Noes _____ Abstained _____ Absent _____

Apgar
 Brinthaup

 Conklin
 Jacobus
 Johnson

Buck

Lynch

Miller
 Strollo
MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Revision to 2012-2013 Tax Collector’s Final Report to the Board for Board action.

Budget Transfers Over \$10,000

Moved by Brinthaup, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves Budget Transfers in the total amount of \$128,500.00 which exceeds the Superintendent's \$10,000 approval limit as submitted.

Ayes Noes Abstained Absent

Apgar

Brinthead

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of Budget Transfers in the total amount of \$128,500.00 to the Board for Board action.

Claims Auditor Report(January 2013)

Moved by Miller, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Claims Auditor Report for January 2013 as submitted.

Ayes Noes Abstained Absent

Apgar

Brinthead

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Claims Auditor Report for January 2013 to the Board for Board action.

Treasurer's Report(January 2013)

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the Treasurer's Report for January 2013 as submitted.

Ayes Noes Abstained Absent

Apgar

Brinthead

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the Treasurer's Report for January 2013 to the Board for Board action.

High School Extra-Classroom Treasurer's Report(January 2013)

Moved by Miller, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the High School Extra-Classroom Treasurer's Report for January 2013 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthead			
			Buck
Conklin			
Jacobus			
Johnson			
			Lynch
Miller			
Strollo			
MOTION CARRIED			
School Business Executive Jane Bradley brought the High School Extra-Classroom Treasurer's Report for January 2013 to the Board for Board action.			
Middle School Extra-Classroom Treasurer's Report(January 2013)			
Moved by Brinthead, seconded by Apgar.			
RESOLVED, that the Horseheads Central School District Board of Education approves the Middle School Extra-Classroom Treasurer's Report for January 2013 as submitted.			
<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthead			
			Buck
Conklin			
Jacobus			
Johnson			
			Lynch
Miller			
Strollo			
MOTION CARRIED			
School Business Executive Jane Bradley brought the Middle School Extra-Classroom Treasurer's Report for January 2013 to the Board for Board action.			

Athletics Extra-Classroom Treasurer’s Report(January 2013)

Moved by Jacobus, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the Athletics Extra-Classroom Treasurer’s Report for January 2013 as submitted.

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

MOTION CARRIED

School Business Executive Jane Bradley brought the Athletics Extra-Classroom Treasurer’s Report for January 2013 to the Board for Board action.

Revenue and Expense Reports(January 2013)

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Revenue and Expense Reports for January 2013 as submitted.

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

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Revenue and Expense Reports for January 2013 to the Board for Board action.

Budget Transfer Report(January 2013)

Moved by Miller, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the Budget Transfer Report for January 2013 as submitted.

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

Conklin

Cont'd

Jacobus
Johnson

Lynch

Miller
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the Budget Transfer Reports for November and December 2012 to the Board for Board action.

Retirement Incentive Resolution

Moved by Brinthead, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education authorizes the Superintendent of Schools to negotiate a district-wide Retirement Incentive with any interested association/unit in the District. The parameters of such an incentive are as follows:

- Annual aggregate salary savings of \$250,000 beginning with the 2013-2014 school year and beyond; and
- A deadline of indicating an interest in the incentive is February 19, 2013, with a retirement date of June 30, 2013.

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

Brinthead

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the authorization of the Superintendent of Schools to negotiate a district-wide Retirement Incentive with any interested association/unit in the District to the Board for Board action.

Resignation Incentive Resolution

Moved by Jacobus, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education authorizes the Superintendent of Schools to negotiate a district-wide Retirement Incentive(Resignation Incentive) with any interested association/unit in the District. The parameters of such an incentive are as follows:

- The resigning employee must have a salary of at least \$25,000 and
- The position held by the resigning employee will not be filled in the 2013-2014 school year.

A deadline for indicating an interest in the incentive is February 19, 2013, with a retirement date of June 30, 2013.

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

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the authorization of the Superintendent of Schools to negotiate a district-wide Retirement Incentive(Resignation Incentive) with any interested association/unit in the District to the Board for Board action.

Legal Notice for May 21, 2013, Budget Vote

Moved by Johnson, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the Legal Notice for May 21, 2013, Budget Vote as submitted.

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

MOTION CARRIED

School Business Executive Jane Bradley brought the Legal Notice for May 21, 2013, Budget Vote to the Board for Board action. Jane stated there will be another proposition that will be added to the ballot to liquate funds. Due to the information still being in the attorney’s hands, Dr. Marino stated a Special Meeting will have to be held before March 15th to approve this.

Purchase of Buses Resolution for May 21, 2013

Moved by Brinthaupt, seconded by Miller.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HORSEHEADS CENTRAL SCHOOL DISTRICT(the “District”) that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 21, 2013:

PROPOSITION

Shall the Board of Education of the Horseheads Central School District be authorized to (A) purchase five(5) 65 passenger school busses and one(1) 39 passenger bus with a wheelchair lift at a cost not to exceed \$695,000, (B)

Cont'd

expend such sum for such purpose, (C) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education Law taking into account state aid received, and (D) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$695,000 and levy a tax to pay the interest on said obligation when due?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the annual District meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

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

Brinthaupt

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the Purchase of Buses Resolution for May 21, 2013, to the Board for Board action.

Human Resources Director's Report

Human Resources Sub-Committee Recommendations

Moved by Brinthaupt, seconded by Miller.

RESOLVED that the Horseheads Central School District Board of Education approves the Human Resources Sub-Committee Recommendations as submitted.

CIVIL SERVICE FINGERPRINT CLEARANCES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Adams, Amanda	HS/Teaching Assistant	02/05/13
Akbar, Mas	Substitute	01/23/13
Beecken, Christine	Substitute	02/19/13
Kladias, Athina	Substitute	01/30/13
Phillips, Shannon	Substitute	01/30/13
Sawyer, Tammi	Substitute	02/08/13
Spaziani, Diane	Substitute	02/11/13

CIVIL SERVICE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Akbar, Mas	Substitute	01/23/13
Beecken, Chrstine	Substitute	02/19/13
Boulas, Arlene	Substitute	02/01/13
Ciccotti, Laura	Substitute	02/19/13
Kladias, Athina	Substitute	01/30/13
Philips, Shannon	Substitute	01/30/13

Cont'd

Sawyer, Tammi	Substitute	02/08/13
Spaziani, Diane	Substitute	02/12/13

CIVIL SERVICE APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Breitung, Michelle	HS/School Monitor – 3.5 hr.	02/19/13	\$8.71/hr.
Nowlan, Pamela	MS/Food Service Helper-3 hr.	01/29/13	\$8.71/hr.

INSTRUCTIONAL NEW HIRES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Adams, Amanda	HS/Teaching Assistant-ASD	02/04/13	\$13,520

INSTRUCTIONAL ADJUSTED HOURS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Franklin, Linda	MS/Teaching Assistant (daily hours adjusted to 6.5)	02/19/13
Huftalen, Stacey	HS/Teaching Assistant (daily hours adjusted to 7.0)	01/28/13

INSTRUCTIONAL END OF TEMP. ASSIGNMENT:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Fish, Paula	GR/Temp. Class-size TA	02/15/13 (last day)

INSTRUCTIONAL LEAVES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Durr, Kendra	BF/Grade 2	1/17/13 – 2/4/13 (medical paid)
Fazzary, Susan	RR/Pre-Kindergarten	2/1/13 – 2/18/13 (medical paid)
Williams, Amy	BF/Grade 3	12/17/12 – 2/19/13 (medical paid)

INSTRUCTIONAL LONG-TERM SUBSTITUTES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Testone, Robin	BF/Grade 3	12/17/12 – 2/19/13	\$42,012 (prorated)

INSTRUCTIONAL RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Reese, Dianna	HS/Teaching Assistant	1/31/13

INSTRUCTIONAL TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
McUmbert, Tracy	From: IS/Special Education To: RR 60%/MS 40%/Special Education	2/4/2013

INSTRUCTIONAL SUBSTITUTE TEACHERS:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Cummings, Ian	Degreed	Elementary/Secondary
Fritsch, Jonathan	Degreed	Elementary/Secondary
Hogan, Molly	Non-Degreed	Elementary
Milazzo, Anne	Degreed	Elementary
Nichols, Erica	Certified	Elementary/Secondary
Sawyer, Tammi	Degreed	Elementary
Secondo, Amanda	Certified	Elementary
Wilcox, Kale	Certified	Elementary/Secondary

COACHING RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Bell, Chris	Asst. Coach Varsity Lacrosse	02/13/13
Heinig, Janelle	Head Coach Girls JV Volleyball	1/28/13
Laney, Jerome	Head Coach Modified Baseball	1/23/13

COACHING APPOINTMENTS:

	<u>DESCRIPTION</u>	<u>EFFECTIVE</u>	<u>STIPEND</u>
Russo, Crissie	Asst. Coach Modified COED Track	Spring 2013	\$2,679
Gill, Terri	Head Coach Modified COED Track	Spring 2013	\$2,679
Malloy, Terry	Asst. Coach Varsity Boys/Girls Track	Spring 2013	\$2,680
Wilcox, Kale	Asst. Coach Varsity Boys/Girls Track	Spring 2013	\$2,664
Finnerty, Bill	Head Coach Modified Baseball	Spring 2013	\$2,680

HOMEBOUND INSTRUCTION APPOINTMENTS:

	<u>RATE</u>
Ferguson, Peter	\$16/Hr.
Scherer, Echo	\$16/Hr.

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

MOTION CARRIED

Director of Human Resources Judy Christiansen brought recommendations from the Human Resources Sub-Committee to the Board for Board action.

Report from the Director of Student Services

No report was given.

Report from the Student Representative to the Board

Alternate Student Representative Alyssa Scaptura reported on activities occurring at the High School for March including the Music in Our Schools Concert on March 7th, Report Cards go out on March 13th, Black Light Dance on March 15th, the Greenroom Players Production of "Thoroughly Modern Millie, March 21st-23rd," Senior Prom tickets sales March 25th-28th and Special Education/504 Transition Night on March 26th. Board Vice-President Pam Strollo thanked Alyssa for presenting a very thorough report.

Report from the Athletic and Extra-Curricular Committee

No report was given.

Report from the Audit Committee

Minutes of the February 11, 2013, Meeting

Chair Pam Strollo reported on the February 11, 2013, Meeting of the Audit

Committee. Pam stated Ms. Hill reviewed the Audit Risk Assessment Report which was approved earlier this evening with the Committee. Ms. Hill stated the Internal Audit will focus on Assets and Inventory.

Review of the Finance Committee

Minutes of the February 19, 2013, Meeting

Chair Jim Jacobus reported on the February 19, 2013, meeting of the Finance Committee. Jim stated that all of the items that were presented earlier tonight under the School Business Executive's Report were discussed. Additionally, the Committee discussed the Hunt Engineers, Architects, and Land Surveyors, P.C.: Technology and Safety Needs Assessment, Fee Schedule for Use of Facilities, Higher Umbrella Liability Coverage Pricing, the Updated RFP List, the Purchase of Buses Resolution for May 21, 2013, the District-Wide Technology and Security System Improvements Resolution for May 21, 2013, the 2012-2013 Fund Balance Projection and the 2013-2014 Budget Development and Planning Process. Jim reported that the Committee will hold a Special Meeting the Monday before the March 7th Meeting with the Elmira Heights School District and will look at what will probably be presented at that Meeting. Jim stated for the most part, we are starting to move together towards a consensus on the budget. He stated he is looking forwards to the March 7th meeting.

Report from the Human Resources Committee

Minutes of the February 13, 2013, Meeting

Chair Mark Brinthaupt reported on the February 13, 2013, meeting of the Human Resources Committee. Mark stated that the Human Resources Recommendations that were approved earlier this evening were reviewed and approved by the Committee. Additionally, the Committee reviewed the status of a Probationary Teacher that was tabled at the January meeting, the Retirement/Resignation Incentive and Health Care Costs. Mark stated the New Superintendent's Evaluation Process has been completed and was approved earlier this evening.

Report from the Outcomes and Assessment Committee

Minutes of the February 5, 2013, Meeting

Board Member Jim Jacobus reported on the February 5, 2013, meeting of the Outcomes and Assessment Committee. Jim stated that basically the Committee discussed all information as outlined in the minutes. There was one item for Board Action(19.2-K-6 Math Textbook Adoption – "Go Math"). Superintendent Dr. Ralph Marino spoke about pricing for five-year purchasing. Concern was expressed over the number of years because the State Department said they are producing modules which resulted in the recommendation of the three-year purchase because we are not really sure we want to move to what the State is using because it is the basis to complete the assessments. The three-year total will be \$180,000.00. Jim stated you can go onto the State website to look at the modules that have already been implanted.

K-6 Math Textbook Adoption—“Go Math”

Moved by Miller, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the K-6 Math Textbook Adoption—“Go Math” as submitted.

Ayes	Noes	Abstained	Absent
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Apgar			
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Brinthaupt			
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			Buck
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Conklin			
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Jacobus			
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Johnson			
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			Lynch
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Miller			
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Strollo			
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MOTION CARRIED

Board Member Jim Jacobus brought the approval of the K-6 Math Textbook Adoption—“Go Math” to the Board for Board action. Board Member Doug Johnson inquired if we know approximately how much State aid we will receive. Superintendent Dr. Ralph Marino stated about \$265,000 is the amount that is aidable from textbook monies to the schools.

Report from the Planning and Development Committee

Minutes of the February 5, 2013 Meeting

Chair Pam Strollo reported on the February 5, 2013, meeting of the Planning and Development Committee. Pam stated that the Committee heard an Update on the Facility Utilization and Grade Configuration Study and the Summer Board of Education Retreat.

Report from the Policy Referral/Review Committee

Minutes of the February 12, 2013 Meeting

Chair Ruth Miller reported on the February 12, 2013, meeting of the Policy Referral/Review Committee.

Change to Current Board Policy 1440: Complaints About School Personnel

Chair Ruth Miller presented the Board with a first reading of a Change to Current Board Policy 1440: Complaints About School Personnel. Ruth stated the following has been added to the second paragraph, Item No. 5, “or Sub-Committee thereof”.

Change to Current Board Policy 5200: Cocurricular and Extracurricular Programs

Chair Ruth Miller presented the Board with a first reading of a Change to Current Board Policy 5200: Cocurricular and Extracurricular Programs. Ruth stated the following has been deleted from the Policy: Under the Ref. Note, “Santa Fe Indep. Sch. Dist. V. Doe, 530, U.S. 290(2000)(constitutionality of student led prayers at interscholastic athletic activities) replaced with Education Law, Sec. 1709(25)(g).

Change to Current Board Policy 5210: Student Organizations

Chair Ruth Miller presented the Board with a first reading of a Change to Current Board Policy 5210: Student Organizations. Ruth stated the only change is the legal reference with the "Education Law 207; 1709-a; 2503a; 2554a and the Garnnell By Smith v. Renton School District, No. 403, 865 F.2d 1121(9th Cir., 1989), Thompson v. Waynesboro Area School Dist., 673 F. Supp. 1379(M.D. Pa. 1987) Student Coalition v. Lower Merion School Dist. Bd., 633-F. Supp. 1040(F.D. Pa. 1986) being deleted from the Policy.

Change to Current Board Policy 5220: Student Publications

Chair Ruth Miller presented the Board with a first reading of a Change to Current Board Policy 5220: Student Publications. Ruth stated the only change is with the legal reference, the deletion of "Bethel School District v. Fraser, 478 US 675(1986), 314 F Supp 832, odf'd and 2d Cir., Frasea v. Andrew et al., 463 F Supp 1043 (1979) and the addition of 2d Cir. Cited with Thomas v. Board of Education.

Change to Current Board Policy 5251: Student Fund Raising Activities

Chair Ruth Miller presented the Board with a first reading of a Change to Current Board Policy 5251: Student Fund Raising Activities. Ruth stated the only change is "Ref.; 8 NYCRR 19.6, Appeal of Ponte, 38 Educ. Dep't Rep 280(1998) being added as the legal reference.

Report from the Visitation Sub-Committee

February 22, 2013, Visit of Ridge Road Elementary School

Board Member Rose Apgar reported on the February 22, 2013, visit to Ridge Road Elementary School. Rose stated that a lot of things that were mentioned earlier tonight during Ridge Road's Presentation were seen during the tour. Rose stated this building was built in 1956 with five additions to the building since then. The PTO purchased a new sign for the building. The sidewalks need to be redone around the parameter of the building. The bus entrance has been moved to the west end of the building which needs to be made handicap accessible. The Ridge Road parking lot is probably in the worst shape of all the buildings that the District has. Director of Facilities Mike Coghlan said there isn't any State Aid unless we take it down to the core. The sidewalks have drifted apart due to salt. All of the steps are in dire need of repair. Rose stated other than the entrance by the Library the building is in excellent shape.

Questions and Comments from Board Members

There were no questions or comments from the Board members.

Adjournment to Executive Session

Moved by Brinthead, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 8:00 PM.

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

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 8:05 PM to approve CSE/CPSE/504 recommendations.

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

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approve the CPSE/CSE/504 recommendations as presented.

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

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 8:06 PM and reconvene to its Regular Meeting of the Board of Education at 8:07 PM.

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

Brinthead

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Strollo

MOTION CARRIED

Moved by Miller, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 8:07 PM.

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

Brinthead

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Strollo

MOTION CARRIED

Respectfully submitted by:

Candy L. Maine

Candy Maine, District Clerk