

HCSD Board Members:

Brian Lynch, President; Pam Stollo, 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
Athletics & Extracurricular Activities Committee
March 4, 2013
4:00 – 5:00 p.m.
Superintendents Conference Room**

Committee Minutes from March 4, 2013 Meeting

Pledge of Allegiance

1. **CALL TO ORDER: 4:00 PM** **Warren Conklin**

2. **ROLL CALL OF THOSE IN ATTENDANCE** **Warren Conklin**
(Warren Conklin, Pam Stollo, Tom Morrell, and Ralph Marino)
(Absent: Mark Brinthaup, Ruth Miller)

3. **PRESENTATIONS: None**

4. **DISCUSSION ITEMS**
 - A) Athletic Director Tom Morrell gave update on Impact Concussion program:
After spring break Fall and Winter Coaches will be trained. It is hoped all will be trained by June 2013. Coaches will be trained in the basic program. The nurses and the Athletic Director will be trained in the basic program and the advanced program. The advanced program will give the nurses and AD the skills necessary to interpret the post concussion data.
The training for both is Web based.
 - B) The committee finished their recommendations for changes to the Athletic Code of Conduct. These changes will be sent to the Policy Committee for review.

5. **GOOD OF THE ORDER:** Athletic Director Tom Morrell announced that seven of eight winter varsity teams achieved NYS Scholar Athlete recognition.

6. **ADJOURNMENT: 4:45 PM**

Future Meeting Dates (meetings at 4 p.m., Superintendent's Office Conf. Room: Nov. 5, Dec. 3, Jan. 7, Feb. 4, March 4, April 8, May 6, and June 3

**NOTE: These Committee meetings are subject to change.
(Please call 739-5601 ext. 4201 to be sure meeting is still scheduled to take place)**