

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 POLICY COMMITTEE
MARCH 12, 2013, at 4:30 P.M., SUPT'S CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Mrs. Miller called the meeting to order at 4:32 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following members were in attendance: Ruth Miller, Rose Apgar, Judy Christiansen, and Ralph Marino, Jr.
Excused: Mark Brinthaup,
Doug Johnson arrived at 4:42 p.m.

3. DISCUSSION ITEMS

**3.1 Discussion of Proposed Changes to Current Board
Policy 7390: Construction Project Records and Report**

The Committee reviewed the proposed changes that have been reviewed and modified by the District's attorney. The Committee reviewed the changes and recommended additional clarification from the Attorney.

**3.2 Review of tabled (at February meeting) Board Policy
Policy 5240: Student Performances**

Mrs. Christiansen presented proposed changes to the policy. The Committee approved the changes and will go to the Board for a first reading in March.

3.3 Review Current Board Policies, some of which have proposed changes:

5252 – Student Activities Funds Management

Changes were reviewed and recommended by the Committee. The changes will go to the Board for a first reading in March.

5253 – Student Activities Fees

Changes were reviewed and recommended by the Committee. The changes will go to the Board for a first reading in March.

5260 – Contests for Students

No changes were recommended with this policy.

5300 – Student Conduct

No changes were recommended with this policy.

5310 – Student Discipline

Changes were reviewed and recommended by the Committee. The changes will go to the Board for a first reading in March.

3.4 Policies to be reviewed at the April 9 Meeting (emailed with agenda):

- 5311 – Student Rights and Responsibilities**
- 5311.1 – Student Due Process Rights**
- 5311.2 – Student Government**
- 5311.3 – Student Complaints and Grievances**
- 5311.4 – Care of School Property by Students**

4. GOOD OF THE ORDER

The Committee will review 5252.1 – Investment of Student Funds at the April meeting.

5. ADJOURNMENT

Mrs. Miller adjourned the meeting at 5:02 p.m.