

HCSD Board Members:

Brian Lynch, President; Pam Strollo, 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 Servs. Director
Virginia Abrunzo, Elem. Ed. Director
Jay Hillman, Secondary Ed. Director
Jane Bradley, School Business Executive

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BUSINESS MEETING
APRIL 17, 2013, 6 P.M.
MULTI-MEDIA CENTER**

AGENDA

PLEDGE OF ALLEGIANCE

- | | |
|--|-------------------------------------|
| 1. CALL TO ORDER | BRIAN LYNCH,
BOARD PRES. |
| 2. BOARD PRESIDENT'S REMARKS AND
AGENDA CHANGES (if any) | BRIAN LYNCH |
| 3. QUESTIONS AND COMMENTS FROM THE PUBLIC | |
| 4. RESOLUTION CASTING ONE BALLOT FOR EACH OF
FIVE VACANCIES TO BE FILLED BY NOMINATED
CANDIDATES TO SERVE ON THE SCHUYLER-
STEUBEN-CHEMUNG-TIOGA-ALLEGANY
BOARD OF COOPERATIVE EDUCATIONAL SERVICES | BOARD ACTION |
| 5. RESOLUTION APPROVING THE 2013-14 SCHUYLER-
STEUBEN-CHEMUNG-TIOGA-ALLEGANY BOARD OF
COOPERATIVE EDUCATIONAL SERVICES
ADMINISTRATIVE BUDGET AS PROPOSED | BOARD ACTION |
| 6. FINAL ADOPTION OF PROPOSED 2013-14 HORSEHEADS
CENTRAL SCHOOL DISTRICT BUDGET | BOARD ACTION |
| 7. PROPOSED 2013-14 PROPERTY TAX REPORT CARD | BOARD ACTION |

8. **QUESTIONS/COMMENTS FROM BOARD MEMBERS**
9. **MOTION TO ADJOURN TO EXECUTIVE SESSION
(if needed)**
10. **RECONVENE TO PUBLIC SESSION**
11. **ADJOURNMENT**

RM:cmk

End. #4
April 17, 2013

BE IT RESOLVED that the Horseheads Central School District Board of Education cast one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services: (Please list below the names of the five [5] nominated candidates for which your Board of Education has cast a vote.)

Dated: April 17, 2013

Board Clerk (Signature)

CERTIFICATION

I, Candy Maine, District Clerk of the Horseheads Central School District, do hereby certify that at a public meeting held on April 17, 2013, the Board of Education of the Horseheads Central School District adopted a resolution casting its vote or votes in the annual election of members of the Board of Cooperative Educational Services for the person or persons indicated on the ballot below.

District Clerk (Signature)

BALLOT FOR ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

There are five (5) vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 17, 2013; four (4) are three (3) year terms (July 1, 2013-June 30, 2016) and one (1) is a one (1) year term (July 1, 2013-June 30, 2014). The trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law Section 1950(2-a). The district clerk or other officer authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order, with their address and school district of residence:

1. Rose Apgar
 901 South Pine Street
 Horseheads, NY 14845
 Horseheads Central School District
2. Neil Bulkley
 23 Brown Road
 Corning, NY 14830
 Corning City School District
3. Mark Lemmon
 490 Waverly Street
 Waverly, NY 14892
 Waverly Central School District
4. J. Harold McConnell
 3910 Whitmore Park, P.O. Box 392
 Prattsburgh, NY 14873
 Prattsburgh Central School District
5. Gloria Moss
 363 W. Hill Road A
 Elmira, NY 14903
 Elmira Heights Central School District

ROSE APGAR
901 South Pine St.
Horseheads, NY 14845

Board of Education Member

Schuyler-Steuben-Chemung-Tioga-Allegany BOCES
Term: 2001 - Present

Horseheads Central School District Board of Education:
Term: 1997 – 2011 and 2012 to Present

Education

Corning Community College – A.A.S. Degree - 1987

Employment

Retired L.P.N.

Community Activities

American Legion Auxiliary, Bentley Trumble Unit #442, Past President, 6th
District, 24 years
American Legion Auxiliary County President – 3 year
Empire Girls State—Nurse, 15 years
Gold Star Mothers – 11 years

Personal

Children: Vernon (deceased), Charles, Jeffrey, William, Matthew, Darlene,
David, Jr., Travis
Grandchildren: 18
Great Grandchildren: 8
Hobbies: Crocheting and Cooking

Name: Neil F. Bulkley

Address: 23 Brown Road - Corning, NY 14830

Board of Education Member:

GST BOCES - 1 year
Corning-Painted Post Area School District - 10 years
BOE Voting Representative to the NYSSBA Convention
BOE Representative to the Steuben County School Boards Association
NYSSBA Developmental Achievement Award
NYSSBA School Board "U" Board Achievement Award

Education:

Savona Central School - 1958
Corning Community College - 1960 - Associates Degree
University of Buffalo - 1962 - Bachelor's Degree
SUNY at Buffalo - 1963 - Master's Degree
SUNY at Buffalo - 57 graduate hours beyond Master's Degree - Community College Educational Administration

Employment:

Corning Community College - 1963 to 1999

Positions Held:

Chairperson - Health, Physical Education, and Recreation Division
Director of Athletics
Chairperson - Academic Standards Committee
Chairperson - Personnel - Salary Committee
Chairperson - Faculty Association
Member - Curriculum Committee, Educational Policies Committee

Community Activities:

Memberships: Wayne Kenner Memorial Golf Tourney Committee
Corning Community College Class of 1960 Scholarship Committee
Corning Sister Cities Association
Steuben County Historical Society
Savona Central School Class of 1958 Scholarship Committee

Awards: Corning-Painted Post Sports Hall of Fame
Corning Community College Sports Hall of Fame

Personal:

Children: 6 ----- Erin - Engineer - Corning Inc. - Corning, NY
Megan - Elementary Education Teacher - Lewiston, NY
Laura - Graduate Student - SUNY at Buffalo - Buffalo, NY
Scott - Engineer - Honda of America - Marysville, OH
Mark - Engineer - Dresser Rand - Houston, TX
Colin - Engineer - Barry - Wehmiller - Atlanta, GA

Grandchildren: 14

MARK K. LEMMON

490 Waverly Street
Waverly, NY 14892

BOARD OF EDUCATION MEMBER

Waverly Central School District Board of Education
Years Served—15

NYS School Boards Association Local Representative

EDUCATION

Ligonier Valley Senior High School, Ligonier PA—Class of 1976

Eastern Westmoreland Career Center—Class of 1976

B.S. of Education—Indiana University of PA (December, 1979)

M.S. of Education—Indiana University of PA (July, 1981)

EMPLOYMENT

Athens Area School District, September, 1982 to Present.

Business Education Teacher (MS Office Specialist)

Chemung and Wilawana United Methodist Church. January 2011-Present
Local Pastor

COMMUNITY ACTIVITIES

Waverly Central Schools—Board of Education

Waverly United Methodist Church

Boy Scouts of America

Future Business Leaders of America

Missions Leader, Christian Appalachian Project

PA FBLA Board of Directors

FBLA/PBL National Awards Program Committee

COMMUNITY AWARDS

Distinguished Award of Merit—Boy Scouts of America

Waverly Central Schools—15 Years of Service Award

PA FBLA Advisor Award—30 Years of Service Certificate

PERSONAL

Wife: Carol

Children: Matthew and Cathryn

J. HAROLD MCCONNELL
19 State Route 53
Prattsburgh, NY 14873

Board of Education Member

Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Education:
Term: 1978 – Present – Currently President

Prattsburgh Central School District Board of Education:
Term: 1964 - 1978

Education

Prattsburgh Central High School - Graduated 1946

Employment

Prattsburgh State Bank – President - Retired
Winston Real Estate, Owner – Retired
Town of Prattsburgh, Supervisor – 8 years

Community Activities

New York State Education Service Agency
Steuben County School Boards Association, Executive Committee Member
Steuben County Bankers Association, Past President
Prattsburgh Town Board Councilman
Prattsburgh Development Corporation, Secretary
Central Trust Company, Vice President
Rotary Club, Secretary and Past President
Prattsburgh State Bank, President
Boy Scouts of America, Past Scout Master
Steuben County Planning Board, Past Member

Personal

Wife: Nancy
Children: Jim, Chris
Grandchildren: 3
Great Grandchildren: 3

03/18/13

GLORIA A. MOSS

363 West Hill Road A
Elmira, New York 14903

Board of Education Member

SCT BOCES and merged SSCTA BOCES Board of Education: 1984-Present

Elmira Heights Board of Education: 1985-1998

Vice-President: 1988-1993

Education

Elmira College BA Sociology - Magna Cum Laude

Elected to Phi Beta Kappa

MS Education

Employment

Former elementary school teacher - Elmira

Community Activities

GST BOCES

Committee to review and develop policies for the new GST BOCES

Standing Policy Committee

New York State School Boards Association - Legislative Liaison for SCT and GST BOCES

SCT BOCES committee involvement includes:

Strategic Planning Action Team, Curriculum/Staff Development, Influencing State Aid, Board Conference Policy, Improving Occupational/Vocational Education Enrollment.

Elmira Heights School District Committee involvement included:

District Leadership Team (five years), Administrative Search, Advisory Council, Discipline Policy, Teacher/Administrative Evaluation, Scholarship Award Committee (ten years)

Elmira Heights Library – Instrumental in reopening the branch and staff volunteer (three years)

Advocacy efforts (5 years) leading to legislation to ban corporal punishment in New York State schools

Chemung Valley and National Audubon Society

Marriage Encounter Regional Core Group Member

Women's Spiritual Book and Outreach Group

Fundraising for Student Scholarship

NYSSBA Certificate of Achievement

NYSSBA Award of Distinction

NYS Department of Education Special Service Award

Personal

Husband: Francis Moss, Independent Financial Advisor

Children: Caroline & Brian

Grandchildren: Isabella, Lucca and Gabriella

End. #5
April 17, 2013

BE IT RESOLVED that the Horseheads Central School District Board of Education approved the 2013-2014 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$ 7,068,863.

Dated: April 17, 2013

Board Clerk (Signature)

CERTIFICATION

I, Candy Maine, District Clerk of the Horseheads Central School District, do hereby certify that at a public meeting held on April 17, 2013, the Board of Education of the Horseheads Central School District adopted a resolution casting its vote on the Board of Cooperative Educational Services (BOCES) Administrative Budget for 2013-2014 as indicated below:

_____ **Approve**

_____ **Disapprove**

District Clerk (Signature)

Property Tax Report Card
070901 - HORSEHEADS CSD

2012-2013 - Page 1
Official - as of 04/12/2013 09:58 AM

Encl. #7
April 17, 2013

Important Note: Chapter 97 of the Laws of 2011 requires school districts to report data elements necessary to calculate a Property Tax Levy Limit. Data elements for the Property Tax Report Card have been renamed and redefined in accordance with these changes. Please see <http://www.p12.nysed.gov/mgtserv/propertytax/taxcap/> for additional guidance.

Form Due - April 27, 2013

School District Contact Person:
School District Telephone Number:

	Budgeted 2012-13 (A)	Proposed Budget 2013-14 (B)	Percent Change (C)
Total Proposed Spending	<input type="text" value="69,511,671"/>	<input type="text" value="71,640,654"/>	<input type="text" value="3.06"/> %
Total Proposed School Year Tax Levy, Including Tax Levy to Support Library Debt ¹	<input type="text" value="33,548,942"/>	<input type="text" value="34,522,231"/>	<input type="text" value="2.90"/> %
Permissible Exclusions to the School Tax Levy Limit	<input type="text" value="1,120,764"/>	<input type="text" value="1,321,940"/>	
Proposed School Year Tax Levy, Not Including Levy for Permissible Exclusions or Levy to Support Library Debt	<input type="text" value="32,428,178"/>	<input type="text" value="33,200,291"/>	
School Tax Levy Limit ²	<input type="text" value="32,428,178"/>	<input type="text" value="33,200,291"/>	
Difference (positive value requires 60.0% voter approval)	<input type="text" value="0"/>	<input type="text" value="0"/>	
Public School Enrollment	<input type="text" value="4,269"/>	<input type="text" value="4,269"/>	<input type="text" value="0.00"/> %
Consumer Price Index			<input type="text" value="2.1"/> %

¹ All proposed levies should exclude any prior year reserve for excess tax levy, including interest.

² For 2013-14, includes any carryover from 2012-13 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2012-13 (D)	Estimated 2013-14 (E)
Adjusted Restricted Fund Balance	<input type="text" value="8,584,409"/>	<input type="text" value="6,830,341"/>
Assigned Appropriated Fund Balance	<input type="text" value="5,000,000"/>	<input type="text" value="6,000,000"/>
Adjusted Unrestricted Fund Balance	<input type="text" value="12,955,533"/>	<input type="text" value="10,966,931"/>
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	<input type="text" value="18.64"/> %	<input type="text" value="15.31"/> %

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Horseheads Central School District Property Tax Report Card

April 12, 2013

Detail

2012-13

<u>Adjusted Restricted Fund Balance</u>		<u>Assigned Appropriated Fund Balance</u>		<u>Adjusted Unrestricted Fund Balance</u>	
Workers Compensation	\$ 279,961	Appropriated Fund Balance	\$ 5,000,000	Unassigned (4%)	\$ 2,780,467
Repairs	\$ 180,457			Tax Reduction	\$ 240,531
Retirement Contributions (ERS)	\$ 507,587			Retirement Incentive Designation	\$ 994,750
Capital	\$ 717,277			Transportation & Technology Designation	\$ 3,891,510
Tax Certiorari	\$ 1,876,678			Gap Elimination Adjustment	\$ 5,048,275
Insurance	\$ 60,631				\$ <u>12,955,533</u>
EBALR	\$ 4,886,571				
Encumbrances	\$ 75,247				
	\$ <u>8,584,409</u>				

2013-14

<u>Adjusted Restricted Fund Balance</u>		<u>Assigned Appropriated Fund Balance</u>		<u>Adjusted Unrestricted Fund Balance</u>	
Workers Compensation	\$ 280,250	Appropriated Fund Balance	\$ 6,000,000	Unassigned (4%)	\$ 2,865,626
Repairs	\$ 185,263			Tax Reduction	\$ 165,740
Retirement Contributions (ERS)	\$ 508,112			Transportation & Technology Designation	\$ 3,179,290
Capital	\$ 17,652			Retirement Incentive Designation	\$ 994,750
Tax Certiorari	\$ 1,878,622			Gap Elimination Adjustment	\$ 3,761,525
Insurance	\$ 60,693				\$ <u>10,966,931</u>
EBALR	\$ 3,824,749				
Encumbrances	\$ 75,000				
	\$ <u>6,830,341</u>				

GEA = Gap Elimination Adjustment
EBALR = Employee Benefit Accrued Liability Reserve