

**DRAFT**

**Horseheads Central School District  
Special Business Meeting of the Board of Education  
High School(Multi-Media Center)  
April 17, 2013**

**Present:** Apgar, Brinthaupt, Buck, Conklin, Jacobus, Johnson, Lynch, Miller, Stollo

**Also Present:** Marino

**Absent:**

**Call to Order:** Board President Brian Lynch called the Special Business Meeting to order at 6:02 PM.

**Board President’s Remarks and Agenda Changes:**

Board President Brian Lynch welcomed everyone to tonight’s meeting and stated that tonight’s meeting is being held due to state mandate that the Board needs to meet within a specific number of days to approve the 2013-2014 Budget so that it is able to go to the voters in May.

**Questions and Comments from the Public**

There were no Questions or Comments from the Public.

**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**

Moved by Miller, seconded by Stollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education Meeting cast One Ballot for each of the following candidates: Rose Apgar, Neil Bulkley, Mark Lemmon, J. Harold McConnell and Gloria Moss for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services.

Ayes	Noes	Abstained	Absent
Apgar			
Brinthaupt			
Buck			
Conklin			
Jacobus			
		Johnson	
Lynch			
Miller			
Stollo			

**MOTION CARRIED**

Board President Brian Lynch presented the Board with the following five candidates: Rose Apgar, Neil Bulkley, Mark Lemmon, J. Harold McConnell and Gloria Moss running for a position to serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services to the Board for Board action.

**Resolution Approving the 2013-2014 Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services Administrative Budget As Proposed**

Moved by Apgar, seconded by Stollo.

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.

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

Brinthead

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Stollo

MOTION CARRIED

Board President Brian Lynch brought the 2013-2014 Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services Administrative Budget in the amount of \$7,068,863 to the Board for Board action. Brian stated this is for administrative services only.

**Final Adoption of Proposed 2013-2014 Horseheads Central School District Budget**

Moved by Brinthead, seconded by Stollo.

BE IT RESOLVED, that the Board of Education approves the proposed budget of the Horseheads Central School District for 2013-2014 in the amount of \$71,640,654 in accordance with Section 2022 of the Education Law and that the balance of said budget, after applying available public monies thereto, be raised by a tax upon the taxable property of said district.

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

Brinthead

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Stollo

MOTION CARRIED

Board President Brian Lynch brought the Final Adoption of the Proposed 2013-2014 School District Budget in the amount of \$71,640,654 to the Board for Board action. Brian thanked Superintendent Dr. Ralph Marino, his staff, Board Members and the Finance Committee for all the hard work and many long hours they put into making this budget. He truly appreciates their efforts and dedication to the Horseheads community.

There were no comments from the Board.

**Proposed 2013-2014 Property Tax Report Card**

Moved by Miller, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed 2013-2014 Property Tax Report Card as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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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 President Brian Lynch brought the Proposed 2013-2014 Property Tax Report Card to the Board for Board action.

**Final Comments or Questions from the Board of Education**

Board Member Mark Brinthaupt commended Superintendent Dr. Ralph Marino, his Administration Team, the Finance Committee and his fellow Board Members for all of the hard work and dedication that went into the preparation of this budget. Mark stated there are no words that can express his thoughts.

**Adjournment**

Moved by Miller, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Special Meeting of the Board of Education at 6:06 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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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

Respectfully Submitted By:

*Candy L. Maine,*

Candy L. Maine,  
District Clerk