

Encl. # 7.1  
April 25, 2013

RESOLVED, that the minutes of the July 12, 2012, Annual Horseheads Board of Education Organizational Meeting be corrected to show the Board's action, at that meeting, on the approval of the appointment of three staff members who are authorized to sign cash account documents. The correct names of those approved to sign cash accounts, as per the agenda for that particular meeting, are: Jane Bradley, Linda Klievoneit, and Martha Clark. The July 12, 2012, Organization Meeting minutes erroneously named: Ralph Marino, Linda Klievoneit, and Martha Clark, although the agenda designated Jane Bradley, Linda Klievoneit, and Martha Clark.

**NOTE: Attached for your information is page 9 of the July 12, 2012, Annual Board of Education Organizational Meeting Minutes, as well as page 2 from the July 12, 2012, Annual Board of Education Organizational Meeting Agenda.**

Lynch  
Miller  
Strollo  
MOTION CARRIED

**Extracurricular Fund Treasurers**

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointments, Extracurricular Fund Treasurers – High School – Danielle Collier, Middle School – Nancy Simons and Athletics – Tim Seiffert.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstained \_\_\_\_\_ Absent \_\_\_\_\_

Apgar  
Brinthead  
Buck  
Conklin  
Jacobus  
Johnson  
Lynch  
Miller  
Strollo  
MOTION CARRIED

**Cash Account Authorized Signatures**

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Cash Account Authorized Signatures – Ralph Marino, Jr., Linda Klievoneit and Martha Clark.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstained \_\_\_\_\_ Absent \_\_\_\_\_

Apgar  
Brinthead  
Buck  
Conklin  
Jacobus  
Johnson  
Lynch  
Miller  
Strollo  
MOTION CARRIED



**Purchasing Agent**

Moved by Miller, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Purchasing Agent – Mark Prutsman and GST BOCES CBO as the Alternate.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstained \_\_\_\_\_ Absent \_\_\_\_\_

Apgar  
Brinthead  
Buck  
Conklin  
Jacobus  
Johnson

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|---|------------------------|
| <b>5. APPOINTMENTS &amp; OATHS OF OFFICE</b>  | <b>BOARD PRESIDENT</b> |
| 5.1. CLERK OF THE BOARD—CANDY MAINE   | <b>BOARD ACTION</b>    |
| 5.2 DEPUTY BOE CLERK—JUDY CHRISTIANSEN  | <b>BOARD ACTION</b>    |
| 5.2.1 OATH OF OFFICE  |                        |
| 5.3 TREASURER—LINDA KLIEVONEIT  | <b>BOARD ACTION</b>    |
| 5.3.1 OATH OF OFFICE  |                        |
| 5.4 DEPUTY TREASURER—MARTHA CLARK   | <b>BOARD ACTION</b>    |
| 5.5 TAX COLLECTOR—HILARIE DYER  | <b>BOARD ACTION</b>    |
| 5.5.1 OATH OF OFFICE  |                        |
| 5.6 CLAIMS AUDITOR—LESA BUSSMANN  | <b>BOARD ACTION</b>    |
| GST BOCES CBO AS THE ALTERNATE  |                        |
| 5.7 CHIEF FACULTY COUNSELORS—KAREN DONAHUE,<br>RON HOLLOWAY, AND THOMAS MORRELL                             | <b>BOARD ACTION</b>    |
| <br>  |                        |
| <b>6. APPOINTMENTS</b>  | <b>BOARD PRESIDENT</b> |
| 6.1 DIRECTOR OF SCHOOL HEALTH SERVICES—<br>DR. RODRIGO T. SAMODAL, JR., OF GUTHRIE<br>CLINIC, LTD.          | <b>BOARD ACTION</b>    |
| 6.2 RECORDS RETENTION AND DISPOSITION<br>OFFICER--JUDY CHRISTIANSEN   | <b>BOARD ACTION</b>    |
| 6.3 TITLE IX COORDINATOR—JUDY CHRISTIANSEN  | <b>BOARD ACTION</b>    |
| 6.4 SECTION 504 COORDINATOR—KIM WILLIAMS  | <b>BOARD ACTION</b>    |
| 6.5 LEGAL COUNSEL--SAYLES, EVANS, ETAL.<br>AND HOGAN, SARZYNSKI, ETAL. (Retainer)                           | <b>BOARD ACTION</b>    |
| 6.6 BOND COUNSEL—HISCOCK & BARCLAY  | <b>BOARD ACTION</b>    |
| 6.7 CENSUS ENUMERATOR—KIM WILLIAMS  | <b>BOARD ACTION</b>    |
| 6.8 BOARD OF REGISTRATION—CHEMUNG<br>COUNTY BOARD OF ELECTIONS (HILARIE<br>DYER AND CANDY MAINE. ALTERNATE) | <b>BOARD ACTION</b>    |
| 6.9 INTERNAL AUDITOR—JESSICA HILL, TST BOCES<br>(ALTERNATE JULIE KEPHART)                                   | <b>BOARD ACTION</b>    |
| 6.10 EXTERNAL AUDITORS—BONADIO GROUP  | <b>BOARD ACTION</b>    |
| 6.11 EXTRACURRICULAR FUND TREASURERS  | <b>BOARD ACTION</b>    |
| 6.11.1 HIGH SCHOOL—DANIELLE COLLIER   |                        |
| 6.11.2 MIDDLE SCHOOL—NANCY SIMONS   |                        |
| 6.11.3 ATHLETICS—TIM SEIFFERT   |                        |
| 6.12 CASH ACCOUNT AUTHORIZED SIGNATURES—<br>JANE BRADLEY, LINDA KLIEVONEIT, AND<br>AND MARTHA CLARK         | <b>BOARD ACTION</b>    |
| 6.13 PURCHASING AGENT—MARK PRUTSMAN<br>AND GST BOCES CBO AS THE ALTERNATE                                   | <b>BOARD ACTION</b>    |
| 6.14 DISTRICT HEARING OFFICER—JUDY<br>CHRISTIANSEN AND ALTERNATES VIRGINIA<br>ABRUNZO AND JAY HILLMAN       | <b>BOARD ACTION</b>    |
| 6.15 DISTRICT'S HOMELESS LIAISON—<br>KIM WILLIAMS   | <b>BOARD ACTION</b>    |
| 6.16 BOARD DELEGATE FOR RESIDENCY<br>DETERMINATION—JUDY CHRISTIANSEN  | <b>BOARD ACTION</b>    |

