

HCSD Board Members:

Brian Lynch, President; Pam Stollo, 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 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 HUMAN RESOURCES COMMITTEE
April 10, 2013 at 3:30 P.M.
SUPT'S CONFERENCE ROOM**

Minutes

Pledge of Allegiance

1. CALL TO ORDER

Mark Brinthaupt's absence, Mrs. Stollo called the meeting to order at 3:32.

2. ROLL CALL OF THOSE IN ATTENDANCE

Committee members in attendance: Warren Conklin, Brian Lynch, Pam Stollo, Judy Christiansen and Ralph Marino, Jr.

Excused: Mark Brinthaupt

3. DISCUSSION ITEMS

3.1 H.R. Recommendations for April 25, 2013 BOE meeting

Recommendations were reviewed and will be presented to the full Board at the April meeting.

3.2 Review of Probationary Teachers –

Jason Neubauer, Social Studies, High School – Mrs. Donahue presented Mr. Neubauer's portfolio. He will be presented to the Board for tenure in June, 2013,

Richard Watson, Technology, Middle School – TABLED until May meeting

4. Goals for 2012-13

4.1 Review Health Care Costs

Mrs. Christiansen reviewed various aspects of the Affordable Care Act that will affect our health insurance plan.

5. The Committee entered into Executive Session to discuss various personnel items.

6. ADJOURNMENT

Mrs. Stollo adjourned the meeting at 3:58.

Cc: Cathy Knowles, Susan Pirozzolo

Future Meeting Dates: May 8, June 12