

HCSO Board Members:

Brian Lynch, President; Pam Stollo, Vice-President;
Rose Apgar; Karen Boulas; Mark Brinthaup; Warren Conklin;
James Jacobus; Doug Johnson; David Sadler; and Student Rep.
Austin Smith and Alternate Paige DeRichie

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
SPECIAL MEETING
JUNE 23, 2014, 7 P.M.
THOMAS A. EDISON HIGH SCHOOL—COMMUNITY ROOM

AGENDA

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| 1. CALL TO ORDER | BRIAN LYNCH,
PRESIDENT OF
HCSO BOARD OF
EDUCATION |
| 2. JOINT MEETING WITH THE ELMIRA HEIGHTS
BOARD OF EDUCATION: | BRIAN LYNCH/
HARRY BLISH,
PRESIDENT OF
EH BOARD OF
EDUCATION |
| 2.1 RESOLUTION TO APPOINT CONSULTANT
FOR CONSOLIDATION FEASIBILITY STUDY | BOARD ACTION |
| 3. MOTION TO ADJOURN THE HORSEHEADS CENTRAL
SCHOOL DISTRICT BOARD OF EDUCATION'S SPECIAL
JOINT MEETING WITH THE ELMIRA HEIGHTS BOARD OF
EDUCATION | BRIAN LYNCH |

RM:cms

Encl. 2.1
June 23, 2014

RESOLVED, that the Horseheads Central School District Board of Education, in conjunction with the Elmira Heights Central School District Board of Education, recommends the appointment of the Western New York Educational Service Council (WNYESC) as the consultants to conduct a Consolidation Feasibility Study for the Elmira Heights CSD and the Horseheads CSD, at an all-inclusive fee of \$49,000. The local government efficiency grant (T1000343) obtained by the districts, for a total of \$49,500 shall be utilized to pay for the study. Under the LGE grant, each district is required to contribute \$5,000 as the local share to complete this work.