

DRAFT

**Horseheads Central School District
Business Meeting of the Board of Education
Multi-Media Center, High School(South Wing)
May 29, 2014**

Present: Apgar, Boulas, Brinthaup, Conklin, Jacobus, Johnson, Lynch, Smith, Strollo

Also Present: Abrunzo, Bailey, Bostwick, Bradley, Coghlan, Donahue, Holloway, Marino, Moyer, Parks, Patterson, Saptura, Sotero, Williams, Woodworth

Absent: Sadler

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

Minutes

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the Business Meeting of April 23, 2014 and Public Hearing of May 8, 2014 as amended.

| Ayes | Noes | Abstained | Absent |
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Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

President's Remarks

Board President Brian Lynch welcomed everyone to tonight's meeting. Brian stated there are a lot of great presentations on the agenda this evening. Brian reviewed the procedures for the Questions and Comments Section and reminded the Public to state their full name before commenting. Brian stated that Board Member David Sadler is unable to attend tonight's meeting.

Agenda Changes

Board President Brian Lynch stated there will be one change on the Agenda tonight. Under the Report from the School Business Executive, Agenda Item 11.27 – Summer Construction Work will be added. Brian also stated there will be an Executive Session directly after tonight's Regular Session to approve CSE/CPSE/504 Recommendations, the Employment History of four particular people and review Collective Negotiations.

Questions and Comments from the Public

There were no Questions or Comments from the Public.

Awards, Honors and Recognition

High School Principal Karen Donahue introduced High School Students, Kate Reasons and Danielle Fuller-Sincock(Alternate), who will represent the High School on the Board next year. Karen stated the girls are very qualified and will do a great job next year representing the High School. Karen also thanked Austin Smith for representing the High School this year. Board President Brian Lynch thanked Kate and Danielle for volunteering to serve on the Board next year and also thanked Austin for serving this year.

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Superintendent Dr. Ralph Marino recognized the following honors and achievements:

- The following High School Students who gathered at the Maple Grove Cemetery Saturday morning to help members of the American Legion and Boy Scout Troop 3097 place new flags at Veterans' graves: John Addiego, Yassine Dahlek, Sophia He, Ryan Hollstrom, Abigail Nelson, Marlea Nolan, Brian Piazza, Shannon Titus, Nicholas VanGorden and Social Studies Teacher Pam Doren who has organized the activity for several years. Ralph stated this is a wonderful act of community spirit and a very appropriate way to recognize those who have served our Country.
- This year's Mark Twain Scholars who represent the top 5% of the Graduating Class are Zoe Bottcher, Ashley Cagir, Benjamin Coble, Benjamin Farr, Colleen Feltner, Jeffrey Hansen, Chloe Johnson, Morgan Kline, Benjamin Morse, Abigail Nelson, Emma Stillings, Julie Thomas, Joseph Virooman, Lauren Woolhiser and Carrie Wang. These students will be honored at a dinner on June 18th. Ralph stated this is very impressive.
- The High School Students of the Month for April(Character Trait was "responsibility"):
 - o 9th Grade: Camden Layton, Daniella Nilon, Julianna Testone, Sarah Wagner
 - o 10th Grade: Meredith Braiman, Ian Cook, Grace Marshall, Cora McIntire
 - o 11th Grade: Sebastian Bauco, Jessica Hoffman, Kate Reasons, Daniel Stroman
 - o 12th Grade: Riley Entry, Amber Jacobson, Sarah Stanton, Maddesen Wright
- The High School Students of the Month for May(Character Trait was "citizenship"):
 - o 9th Grade: Samantha Fairbanks, Zacary Granger, Robert Patchen, Adam Shearer
 - o 10th Grade: Jordan Green, Matthew Salisbury, Ireland Scanlon, Cindy Vo
 - o 11th Grade: Emily Black, Ryan Condame, Caroline O'Mara, Hannah Orlousky
 - o 12th Grade: Nicholas Cantando, Laura Dunning, Bryan Mitchell, Christina Paliotta
- Middle School seventh-grader Brandon von Ahn and his brother, Derek, a third-grader at Big Flats Elementary School, were chosen to represent the Five Rivers Council of the Boy Scouts(which covers 10 counties in Southern New York and Northern Pennsylvania) at the Boy Scouts of America Report to the State in Albany on April 28th.
- The High School Wind Ensemble earned a Gold with Distinction rating at the New York State School Music Association event at Southside High School on May 20th. They played at Level 6—the most difficult of NYSSMA's ranking. Ralph stated this is very impressive.
- Jenna Burlew is a recipient of a \$1,000 scholarship from the Horseheads Kiwanis Club.
- James Schoonover, Maddesen Wright, Emily Doyle, Allannah Materne and Nate Wandell received scholarships from the Masonic Chemung-Schuyler-Tioga District Association.
- The Thursday Morning Musicales Scholarship winners this year are all from Horseheads High School: first place – Patrick Leslie, Saxophone; second place – Carrie Wang, violin; and honoree Jeffrey Hansen, French horn.
- Big Flats Elementary School Spelling Bee winners were Makayla Rosetti, first place, and Nicholas Plow, second place, for Grade 3 and Jack Forester, first place and Paige Licursi, second place for Grade 4.
- More than fifty High School students and staff members donated blood to the American Red Cross at a Blood Drive sponsored by the Student Council on May 2nd.
- Senior Nate Watkins is a recipient of the Chemung County Youth Bureau's Polly Saunders Scholarship and was honored at the Youth Bureau's awards event on May 6th.
- Forty-three High School Band students participated in the New York State School Music Association Solos and Small Ensemble Festival held at Haverling High School April 25th-26th. Eight students also prepared All-State Solos which require an accompanist at the most difficult level: Jessica Hoffman, Ryan Hallstrom, Adam Bassler and Sebastian Bauc – trumpet; Nicole Walrath –flute; Abby Swartout – clarinet; Cameron Stone – marimba and snare and Patrick Buckley – trombone. Cameron Stone and Patrick Buckley received perfect scores on these State Qualifying Solos. James Parker also received a perfect score on his Level 6 bassoon solo.
- Several High School students attending the Career and Technical Educational Programs at GST BOCES won awards at the New York State Skills USA Competition in Syracuse in April: Nicholas Pariso was half of the first-place winning duo in the Audio Radio Production Team Competition. He and his teammate, Shayna Peterson, from Waverly are

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now qualified to compete at the national level in Kansas City in June. Taylor Perez was part of the two-person team who won second place in the Television (Video) Production Team competition. Brian Barnic was a member of the Building Trades Team, winning third place. Derek Johnson, Hunter Stevens and Mikaela Stasiw were members of the second-place winning Quiz Bowl Team.

- Emma Eisner, Emily Grella and Nidhi Shah are the Girls State Representatives from Horseheads High School. Delaney Moag is the Alternate. Ralph stated this is very impressive.
- High School Science Teacher Peter Gordon has been accepted to the Appalachian Regional Commission/Oak Ridge National Laboratory 2014 Summer High School Math/Science Institute in Tennessee in July.
- Three High School students in the GST BOCES Conservation class recently competed in the New York State Regional Envirothon in Owego. Rebecca Briggs was a member of the first place team. Zach Parker was part of the second place team and Dylan Reed was a member of the third place team.
- Middle School Teaching Assistant Wayne Horton has had a book published, "My Life in the Service." It chronicles the day-to-day life of Jack E. Bates—a Horseheads graduate—as a soldier serving his country in World War II. The book is available for loan through the Steele Memorial Library System and the New York Public Library.
- Fifty-one Intermediate School Students participated in the Noetic Math Learning Contest in April. Team winners were Heewon Ahn, Grade 5, and Sam Gee, Grade 6. The following students won the National Honor Roll title which is awarded to the top 10% of participating students in the country: Heewon Ahn, Andy He, Matthew Sovik, Ben Ehemann, Mary Lemak, Connor Foster, Alyssa Lyons, Joshua Friend and Andrew Sovik. The following students received National Honorable Mention which is awarded to the top 50% of participating students in the country: Ian Aepelbacher, Owen Foster, Michelle Yu, Tyler Blitz, Peter Kladias, Evan Zhou, Bella Caracci, Sergio Moreira-Antepara, Kaden Ziegenfuss, Eli DeGuire, Nick Mucci, Alan Zoubi and Jonathan Lee
- The Varsity Baseball Team hosted the annual 100 Inning Game on May 3rd, helping to raise money for the Josh Palmer Fund, along with teams from Elmira, Notre Dame and Thomas Edison High Schools.
- Middle School Staff Members Patricia Abernatha, Angela Gruters, Colleen Hassen, Brandon Johnson, Dora Leland, Jason Schrage and Tim Seifert participated in the Seneca 7 on April 27th, 7 runners, 77.7 miles, starting at 7:00 AM.

Presentations

Capital Projects Update

Director of Facilities Mike Coghlan updated the Board summarizing last year's summer work and reported on the status of current Capital Projects stating that most of the work for the 2013-2014 year is completed, with the exception of the installation of one rooftop heater at Gardner Road which should be completed in early July as well as the ramp at Ridge Road Elementary School which were outstanding due to the long winter. Mike also stated the District will be rejecting projects at Ridge Road and Center Street and will work with engineers and the contractor to correct the work this summer. The Emergency Replacement of the Bus Lift is underway. Mike stated the lifts have been delivered and the vendor is on-site. We are half-way through this project with an expected completion date of mid-to-late-July, the staff have been great to work with and all busses have remained in circulation. Mike stated the bid process for the Fuel Station Upgrade is completed and the bid will be presented to the Board for approval later this evening, then if approved, the contract will be awarded with the estimated start date being July 1st. Mike stated the project should take approximately six weeks. Bids for the Security Entrance Project have been rejected due to high estimates. The District will re-examine the score of the project to get it within budgetary numbers and the Project will be rebid within the next few weeks. Mike stated that he is confident that with redesigning, we will be within the budget.

Special Education I-Pad Update

Director of Student Services Kim Williams, along with assistance from the 12:1:1 classroom teachers from across the District, presented a video using what they learned at the iPad Summit they attended last November. Kim stated the implementation of iPads has been researched for the past two years the 12:1:1 classroom teachers attending a summit in Boston which was totally mind blowing. Kim stated one of the Consultants came to Horseheads trained the teachers, went into the classrooms, worked the students, the staff and talked about how to be good citizens while working on the iPads

A video was shown how the teachers have applied this instruction in their classrooms. With many hours of research and planning and through a grant, the teachers were able to purchase iPads and hire a Google-certified teacher/innovation Specialist to help get their vision up and running. The teachers described the iPad Parent's Night that was held in March where parent could experience what their students are doing in the classroom on a daily basis. By using the technology that they use in the classroom; the Board was able to see how the teachers and students are currently using the applications, making great progress and learning innovative new ideas daily.

Gardner Road Special Education Teacher Trudy Cain stated that in September the students were very excited about Writers Workshop and when the iPads were received they were able to create books and stories that were either typed or voice recorded electronically. The students were also able to input pictures in the books through the camera application on the iPad. The students are very excited to be authors, have an on-line digital book that is recorded with their voices reading the book back to them.

At the Intermediate and Middle Schools the students are using iPads for all academic areas including ELA, Social Studies and Math. In Room 221 at the Middle School the students have been using iPads in Math to learn new skills, curriculum-based measurement where there has been an increase of 8/14% in skills in the area of reading, math and the fluency of speaking. At the High School level the students are using iPads to enhance learning in the areas of problem solving and ELA.

In March a Parent Night was held involving iPads where over 35 adults came in and learned how to use the iPads and had an opportunity to experience what the students are learning. It was an outstanding evening with tremendous participation, an opportunity for growth and lots of parent support. Kim stated the parents gave feedback regarding the amazing gains the students have made since being introduced to the use of iPads and that they would like to have another iPad night. Kim stated the use of iPads is enabling the students to communicate in a way we never thought would be possible.

Board President Brian Lynch thanked Kim and the 12:1:1 Teachers for an amazing presentation. He stated it was pretty neat the way the video was created and it looks like the iPads are an amazing tool to use in the students' education. Brian stated that the trip to Boston, bringing a Consultant here and then teaching the students how to use the iPads and tying everything into a night for the parents is a great way to promote what they have learned as educators.

Board Vice-President Pam Strollo congratulated Kim Williams and her staff on having a successful trip to Boston and bringing back the knowledge they learned to continue to advance and put it to use in their classrooms. Pam stated that she also echos Brian's comments.

Board Member Karen Boulas stated that she was also truly impressed and inspired by this presentation and seeing how technology is enhancing the way these students learn is truly impressive. She thanked Kim and her staff for doing an excellent job with these students.

Energy Management Update

High School Science Teacher and Energy Manager Dan Delorme reported to the Board on energy use. Dan stated the District has used the Program for 17 years and has avoided more than \$6.5 million in energy costs with the cost of the Program being less than \$15,000. Dan stated this Program is extremely eco friendly and follows the "Green Initiative." Dan summarized the Program and how dedicated Larry Parks and himself are to the continual success of the Program. Dan stated that the District has really seen the financial impact of the new boilers at the Intermediate/Middle School Complex as the numbers have declined. He also stated that the Horseheads Central School District is now a reference for the Energy Management people because of how successful we are at what we do. Dan stated the support at all levels from the administrators to the staff throughout the District has been amazing. When an audit report is sent out there is instant response from the building administrator. Director of Facilities Mike Coghlan commended Dan and Larry for their efforts and commitment to the Program and stated this is an expenditure we can control and those two men do an amazing job handling it district-wide. We have a huge amount of energy that we maintain on a daily basis and Dan and Larry do everything they can to keep it within budget if not under budget. Mike Coghlan reported that the Program is working; noting that with the very long, cold winter the District used just 2.96% more energy. The Cost Avoidance for February 1, 2012 through January 31, 2013 was just under \$450,000 is phenomenal.

Board President Brian Lynch thanked Dan, Larry and Mike for a great presentation. Brian stated that when we talk about the budget season we see the numbers and hear that we are one of the most efficient districts which is proven when you see the numbers. Brian thanked them for the amazing job they do and inquired if they ever thought about solar panels or electric vehicles. Mike stated they are continuing to investigate solar panels, however; one big variable is the roofs and expense involved and the warranty. He stated that he has not explored electric vehicles but that doesn't mean it couldn't be considered in the future.

Board Vice-President Pam Strollo stated she does not know how these three men were able to save the District as much as they did this past winter. Pam stated the Board is really very grateful to them for their commitment to the Energy Program and the District.

Board Member Karen Boulas thanked Dan, Larry and Mike for their expertise in getting us through this harsh winter and stated the numbers are truly amazing.

Technology Update

Technology Coordinator Gregg Moyer updated the Board on the District's Technology Program, including the District's readiness for on-line assessments. Gregg noted that 885 of the District's test-taking students could use current devices for test-taking, and described what needs to happen for the District to be at 100% readiness. Gregg noted that we have been using the Readiness Tool to give us feedback and stated that by the end of summer Big Flats and Center Street Elementary Schools will be close to 100% readiness which means all the Elementary Schools will be at 100%. Gregg stated the Intermediate School, Middle School and High School are much closer than they were last summer. Gregg stated the figures are higher than last year and suggested what can be done to get to 100% readiness. Gregg stated that he will be meeting with High School Principal Karen Donahue to see what we may need to borrow from other schools to meet this requirement. Gregg reviewed the PARCC Regional Results from Spencer-Van Etten's Field test.

Gregg also presented results from the latest Strategic Plan Implementation Team surveys and changes being made in Technology along with the Capital Project. Gregg also reviewed the three major areas that need to be addressed: Installation of hardware and software, Classification and Inventory of PPSI and the Restricting of PPSI(E-mail Communication).

Gregg stated that one of the most important things that we need to consider as we move forward with the f1:1/BYOD Strategies is if we are going to do this as a District-Owned vs. Personally-Owned. Also, what do we do if a student forgets theirs, what do we do for a back-up? We need to be adequately set up for it.

Gregg stated that the Technology Fair that was held about eight years ago and was a huge success will take place on March 13, 2015, is currently being planned for. Gregg stated that the Fair made a huge impact on the instructional staff as a wealth of knowledge was shared with everyone throughout the District. Gregg stated that is very important to continue to move forward in the area of technology and our District is very fortunate to have a wonderful program that offers a lot of opportunities for the teachers and the students.

Board President Brian Lynch thanked Gregg for the update and stated that he appreciates the work that is being done on the on-line assessments and it is great to know that we are getting very close to being 100% ready for when the State determines it is time. Brian stated the Technology Fair sounds amazing and thanked Gregg for looking towards the future use of technology for our District.

Report From The Superintendent

Horseheads French Student's Trip to Montreal, Quebec, Canada(May 21-24, 2015)

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the request for the Horseheads French Student's Trip to Montreal, Quebec, Canada(May 21-24, 2015) as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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MOTION CARRIED

Superintendent Dr. Ralph Marino brought the request for the Horseheads French Student's Trip to Montreal, Quebec, Canada, from May 21-24, 2015, to the Board for Board action. Ralph stated that Tiffany Bratz will be one of the chaperones with more chaperones being determined based on the number of students(approximately 20-50) participating. Ralph stated this trip will take place the Friday before Memorial Day which is a day students will not be in school so no instruction will be missed.

Varsity Volleyball Overnight Trips(August 25,26,27; September 5,6; September 19, 20 and October 10, 11, 2014)

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the request for the Varsity Volleyball Overnight Trips for August 25,26,27; September 5,6; September 19, 20 and October 10, 11, 2014, as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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MOTION CARRIED

Superintendent Dr. Ralph Marino brought the request for the Varsity Volleyball Overnight Trips for August 25, 26, 27; September 5, 6; September 19, 20 and October 10, 11, 2014, to the Board for Board action. Ralph stated Middle School Physical Education Teacher Patricia Perone is in charge of these Girls' Volleyball Team Tournaments and Scrimmages.

2014-2015 Board of Education Meeting Schedule

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2014-2015 Board of Education Meeting Schedule as submitted.

| Ayes | Noes | Abstained | Absent |
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MOTION CARRIED

Superintendent Dr. Ralph Marino brought the 2014-2015 Board of Education Meeting Schedule to the Board for Board action. Board President Brian Lynch noted that the Board received a corrected copy of the schedule with the Organizational Meeting being held on Wednesday, July 2nd.

Update on May 22nd Facility Capacity/Utilization and Grade Configuration Task Force Meeting

Superintendent Dr. Ralph Marino updated the Board on the May 22nd Facility Capacity/Utilization and Grade Configuration Task Force Meeting stating this is the first time the Task Force has met and will meet again on June 19th regarding the six options. Ralph also stated that all information regarding this Study is on the District Web Site.

Report from the Board of Education President

Resolution Appointing the Student Representative and Alternate to the Board for the 2014-2015 School Year

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education appoints High School Senior Kate Reasons as the Student Representative and Danielle Fuller-Sincock as the Alternate to the Board of Education, for the 2014-2015 school year.

| Ayes | Noes | Abstained | Absent |
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MOTION CARRIED

Board President Brian Lynch brought the appointment of High School Senior Kate Reasons as Student Representative and Danielle Fuller-Sincock as the Alternate, to the Board of Education for the 2014-2015 school year to the Board for Board action. Brian stated that High School Principal Karen Donahue introduced the girls to the Board earlier this evening.

2014 Biennial Review of the District's Shared Decision-Making Plan Statement of Assurances

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2014 Biennial Review of the District's Shared Decision-Making Plan Statement of Assurances as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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MOTION CARRIED

Board President Brian Lynch brought the 2014 Biennial Review of the District's Shared Decision-Making Plan Statement of Assurances to the Board for Board action.

Update on 2013-2014 Board of Education Goals

Board President Brian Lynch presented the Board with an update of the 2013-2014 Board of Education Goals stating that Goal #1 aligns with the Strategic Plan Implementation Team with a final report being presented to the Board at its August meeting. Brian stated that Goal #2 historically has been a hard Goal to track, due to the State being behind with testing results. Brian stated this was presented to the Board last month with all information that was currently available from the State. Brian stated that the Board will continue to look at short and long term planning and how it financially impacts our District. Brian stated that the Board did an excellent job meeting Goal #4 in the area of Professional Development.

Possible Sale of Broad Street School

Superintendent Dr. Ralph Marino and the Board discussed the possible sale of Broad Street School. Dr. Marino stated the Finance Committee discussed this possibility at its last meeting and noted that ARC is not renewing its' lease of \$40,000. Ralph stated we have worked really hard since 2006 to increase the rent of the various leases so that the taxpayers are not subsidizing the cost of Broad Street School. Ralph stated another tenant is also seeking a reduction in their fees and stated that the District will have a loss from the building if another tenant requests to lower their rent. Ralph stated it is very difficult right now for non-profit organizations; therefore, the Finance Committee discussed the options the District has regarding this building including putting the building up for sale. Board President Brian Lynch stated that Broad Street School is not a school that we use so we do not receive any aid on it. Brian stated that any repairs or maintenance we do on the building we would have to do on our own which would be 100% cost to the District. Brian stated that this has been a concern of the Finance Committee for many, many years.

Board Member Mark Brinthaup stated that the possible sale of this building would make sense as we are trying to reduce our liabilities, especially if the maintenance and upkeep of the building could cost us a lot of money down the road. Mark stated he is in favor of starting the process to investigate the potential sale of Broad Street School.

Board Member Warren Conklin inquired if we proceed with the sale of the building what would happen with the athletics field. Superintendent Dr. Ralph Marino stated there would have to be stipulations and conditions of the sale as we would need access to the land and classrooms for at least five years until we could construct new ones. Ralph stated the proceeds of the sale of the building would go towards the construction of new athletic fields, however, an appraisal would need to be done first.

Board Member Doug Johnson inquired if the District owes anything on the building, such as loans. Superintendent Dr. Ralph Marino stated we do not have any loans on the building as it has not been in use since 1981 which means we also do not receive building aid on it as it is not school in use.

Board Member Jim Jacobus stated if we decide to sell the building and use some of these funds to build an athletic field would we have to go out to the public. Dr. Marino stated yes, we would need voter approval and it would have to be built into the General Budget. Ralph also stated another stipulation to consider is that we have four tenants there and need to be sensitive of them to give them at least one to two years notice of our intentions so that they are not displaced. Jim stated this was discussed at the Finance Committee and most of the tenants have a yearly lease. Jim stated it could be possible for them to look at one of our other buildings to see if there is available space for them.

Superintendent Dr. Ralph Marino stated the next step is for the Board to vote on the sale of the building; a Resolution will be brought to the Board at its June meeting for Board action.

Report from the Director of Elementary Education

There wasn't a Report from the Director of Elementary Education.

Report from the Director of Secondary Education

APPR Update

Director of Secondary Education Jay Hillman presented the Board with an APPR Update. Jay thanked HTA President Heather Gillette and Ridge Road Principal Anne Marie-Bailey for their cooperation and flexibility and colleagues in Central Office for collaborating with him to ensure APPR's success in the Horseheads District. Jay stated that it has been approved by the State and we are ready to go for next year. Board President Brian Lynch thanked everyone who was involved in this very large, complex and intense task.

Report from the School Business Executive

Disposal of District Property

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the Disposal of District Property as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Disposal of District Property to the Board for Board action.

Budget Transfers Over \$10,000

Moved by Brinthaup, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Budget Transfers totaling \$467,092.08 which exceeds the Superintendent's \$10,000 approval limit.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Budget Transfers totaling \$467,092.08 which exceeds the Superintendent's \$10,000 approval limit to the Board for Board action. Board Member Warren Conklin inquired regarding the Election Software and how it was used. Jane stated that it was requested through BOCES and used for the election.

Treasurer's Reports(March and April 2014)

Moved by Jacobus, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Treasurer's Reports for March and April 2014 as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Treasurer's Reports for March and April 2014 to the Board for Board action.

Claims Auditor Report(April 2014)

Moved by Jacobus, seconded by Brinthaup.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Claims Auditor Report for April 2014 as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Claims Auditor Report for April 2014 to the Board for Board action. Board Member Warren Conklin inquired why the District has to pay for the legal fees of other Attorneys when we have our own. Superintendent Dr. Ralph Marino stated these are fees for the Impartial Hearings that were held.

High School Extra-Classroom Treasurer's Reports(March and April 2014)

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the High School Extra-Classroom Treasurer's Reports for March and April 2014 as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the High School Extra-Classroom Treasurer's Reports for March and April 2014 to the Board for Board action.

Middle School Extra-Classroom Treasurer's Reports(March and April 2014)

Moved by Jacobus, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Middle School Extra-Classroom Treasurer's Reports for March and April 2014 as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Middle School Extra-Classroom Treasurer's Reports for March and April 2014 to the Board for Board action.

Athletics Extra-Classroom Treasurer's Report(April 2014)

Moved by Jacobus, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Athletics Extra-Classroom Treasurer's Report for April 2014 as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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Apgar
Boulas
Brinthaup
Conklin
Jacobus
Johnson
Lynch

Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Athletics Extra-Classroom Treasurer's Report for April 2014 to the Board for Board action.

Budget Transfers Report(April 2014)

Moved by Conklin, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Budget Transfers Report for April 2014 as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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Apgar
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Brinthaup
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Jacobus

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Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Budget Transfers Report for April 2014 to the Board for Board action.

Revenue and Expense Report(April 2014)

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Revenue and Expense Report for April 2014 as submitted.

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

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Jacobus

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Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Revenue and Expense Report for April 2014 to the Board for Board action.

Resolution to Accept the Bids for an Update to the Fuel Station

Moved by Jacobus, seconded by Apgar.

RESOLVED that the Horseheads Central School District Board of Education accept the recommendations made by Hunt Engineer regarding the Fuel Island upgrade in the amount of \$189,200.

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

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Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the recommendations made by Hunt Engineer in the amount of \$189,200 regarding the Fuel Island upgrade to the Board for Board action.

Resolution for the SEQRA Review for the Fuel Island

Moved by Brinthaup, seconded by Jacobus.

Resolved that the Horseheads Central School District upon the recommendation of the School District's Architect and Engineer determines that Hunt Project 1923-13 is a Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

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

Boulas

Brinthaup

Conklin

Cont'd

Jacobus
Johnson
Lynch

Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Resolution for the SEQRA Review for the Fuel Island to the Board for Board action. Board Member Warren Conklin stated that he will approve this recommendation even though he does not like the way it is worded. Superintendent Dr. Ralph Marino stated that by law we have to declare it and stated that we also did this with Elmira Heights and will have to do the same with Broad Street.

GST BOCES 2014-2015 Food Service Bid

Moved by Jacobus, seconded by Strollo.

RESOLVED that the Horseheads Central School District Board of Education approve the GST BOCES 2014-2015 Food Service Bid as submitted.

| Ayes | Noes | Abstained | Absent |
|-----------|------|-----------|--------|
| Apgar | | | |
| Boulas | | | |
| Brinthaup | | | |
| Conklin | | | |
| Jacobus | | | |
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| Strollo | | | |

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the GST BOCES 2014-2015 Food Service Bid to the Board for Board action.

2014-2019 Lease Agreement with GST BOCES For Classroom Space

Moved by Jacobus, seconded by Apgar.

RESOLVED that the Horseheads Central School District Board of Education approve the 2014-2019 Lease Agreement with GST BOCES for Classroom Space as submitted.

| Ayes | Noes | Abstained | Absent |
|-----------|------|-----------|--------|
| Apgar | | | |
| Boulas | | | |
| Brinthaup | | | |
| Conklin | | | |
| Jacobus | | | |
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Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the 2014-2019 Lease Agreement with GST BOCES for Classroom Space to the Board for Board action. Jane stated the lease will commence on September 1, 2014, and expires on August 31, 2019.

District-Wide Pesticide Application for Summer/Fall 2014

Moved by Jacobus, seconded by Brinthaup.

RESOLVED that the Horseheads Central School District Board of Education approves a district-wide pesticide application for the summer and fall of 2014 (June-November). Varsity lacrosse, soccer, football, baseball and softball fields to be treated with Proscap Merit(10-04) 30% MESA or Proscap 20-0-8 Weed and Feed with Trimec in accordance with DEC guidelines, the District Integrated Pest Management Policy and manufacturer's recommendations.

Cont'd

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
|-------------|-------------|------------------|---------------|
| Apgar | | | |
| Boulas | | | |
| Brinthaup | | | |
| Conklin | | | |
| Jacobus | | | |
| Johnson | | | |
| Lynch | | | |

Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the District-Wide Pesticide Application for Summer/Fall 2014 to the Board for Board action.

Agreement with Educational and Management Services, Inc.

Moved by Jacobus, seconded by Apgar.

RESOLVED that the Horseheads Central School District Board of Education approve the Agreement with Educational and Management Services, Inc. as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
|-------------|-------------|------------------|---------------|
| Apgar | | | |
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| Brinthaup | | | |
| Conklin | | | |
| Jacobus | | | |
| Johnson | | | |
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Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Agreement with Educational and Management Services, Inc. to the Board for Board action.

Watchdog Building Partners, LLC, 2014 Fee Schedule

Moved by Jacobus, seconded by Strollo.

RESOLVED that the Horseheads Central School District Board of Education approve the Watchdog Building Partners, LLC, 2014 Fee Schedule as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
|-------------|-------------|------------------|---------------|
| Apgar | | | |
| Boulas | | | |
| Brinthaup | | | |
| Conklin | | | |
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Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Watchdog Building Partners, LLC, 2014 Fee Schedule (Year 2014 Not-to-Exceed Fee: \$50,000) to the Board for Board action.

2014-2015 School Lunch Prices

Moved by Johnson, seconded by Jacobus.

BE IT RESOLVED that the Horseheads Central School District Board of Education approves an increase of \$0.10 for school lunch prices for all schools in the District for the 2014-2015 school year. Therefore, the price of lunch will be \$1.95 for the Elementary and Intermediate Schools and \$2.20 for the Middle and High Schools.

Cont'd

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
|-------------|-------------|------------------|---------------|
| Apgar | | | |
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| Brinthaup | | | |
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Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the 2014-2015 School Lunch Prices to the Board for Board action. Jane stated this is an increase of ten cents per federal regulations.

2014-2015 School Budget Vote Results

Moved by Brinthaup, seconded by Johnson.

BE IT RESOLVED that the Horseheads Central School District Board of Education approves the 2014-2015 School Budget Vote Results as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
|-------------|-------------|------------------|---------------|
| Apgar | | | |
| Boulas | | | |
| Brinthaup | | | |
| | | Conklin | |
| Jacobus | | | |
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Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the 2014-2015 School Budget Votes Results to the Board for Board action.

Board Member Jim Jacobus commented that reading through some of the emails that the Board has been receiving is it a fact that if someone requested a recount could that be done by looking at the machines. Superintendent Dr. Ralph Marino stated that he believes that it needs to go through the court system. Director of Human Resources Judy Christiansen stated that under the Commissioner's Ruling a recount cannot be done unless it goes through him. Board Member Warren Conklin stated that as an organization could we say we want to count it a second time the night of the election just to ensure accuracy. Also, is it a requirement that our District announce the results the night of the election? Judy stated that she does not know the answer to this question regarding a second count, however, she stated results are announced as "unofficial results". Board Member Karen Boulas stated that we want to make sure the right candidate wins. Karen stated that we need to be consistent and we need to have a procedure in place that makes us feel confident we have the right person in place who the voters want. Superintendent Dr. Ralph Marino stated that we had done this and the CPA even sent a letter taking full responsibility for the error. We had put the safeguards in place and we have also reviewed this with the Finance Committee to see if there are other things we can put in place for future elections and will also work with the auditors. Board President Brian Lynch stated the Finance Committee will continue to review all procedures involved in the voting process.

School Picture RFP Vendor Recommendation

Moved by Jacobus, seconded by Apgar.

It is recommended that Prestige Portraits by Life Touch provide School pictures and Yearbook Services for the Horseheads Central School District for the years of 2014-2015, 2015-2016 and 2016-2017.

Cont'd

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
|-------------|-------------|------------------|---------------|
| Apgar | | | |
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Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the School Picture RFP Vendor Recommendation to the Board for Board action.

Health and Prescription Drug Administration Services RFP Vendor Recommendation

Moved by Brinthaup, seconded by Jacobus.

It is recommended that Excellus Blue Cross Blue Shield provide Health Benefit Plan Administration Services for the Horseheads Central School District effective July 1, 2014.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
|-------------|-------------|------------------|---------------|
| Apgar | | | |
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Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the recommendation of Excellus Blue Cross Blue Shield to provide Health Benefit Plan Administration Services for the Horseheads Central School District effective July 1, 2014 to the Board for Board action. Jane stated the District has been with Excellus since 2003 and Excellus has significantly lower fee arrangements than any other bidder.

2014-2015 Blue Cross/Blue Shield Agreement

Moved by Jacobus, seconded by Johnson.

RESOLVED that the Horseheads Central School District Board of Education approve the 2014-2015 Blue Cross/Blue Shield Agreement as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
|-------------|-------------|------------------|---------------|
| Apgar | | | |
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Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the 2014-2015 Blue Cross/Blue Shield Agreement to the Board for Board action. Jane stated the contract period is July 1, 2014 through June 30, 2015.

2014-2015 Broad Street Lease Agreement with GST BOCES

Moved by Jacobus, seconded by Strollo.

RESOLVED that the Horseheads Central School District Board of Education approve the 2014-2015 Blue Cross/Blue Shield Agreement as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the 2014-2015 Broad Street Lease Agreement with GST BOCES to the Board for Board action.

2014-2015 Broad Street Lease Agreement with North County Senior Center

Moved by Jacobus, seconded by Apgar.

RESOLVED that the Horseheads Central School District Board of Education approve the 2014-2015 Broad Street Lease Agreement with North County Senior Center as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the 2014-2015 Broad Street Lease Agreement with North County Senior Center to the Board for Board action.

2014-2015 Bus Garage Lease Agreement with Elmira Heights Central School District

Moved by Strollo, seconded by Apgar.

RESOLVED that the Horseheads Central School District Board of Education approve the 2014-2015 Bus Garage Lease Agreement with Elmira Heights Central School District as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
|-------------|-------------|------------------|---------------|
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MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the 2014-2015 Bus Garage Lease Agreement with Elmira Heights Central School District to the Board for Board action.

2014-2015 Bus Maintenance Agreement with Elmira Heights Central School District

Moved by Jacobus, seconded by Brinthaup.

RESOLVED that the Horseheads Central School District Board of Education approve the 2014-2015 Bus Maintenance Agreement with Elmira Heights Central School District as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the 2014-2015 Bus Maintenance Agreement with Elmira Heights Central School District to the Board for Board action.

2014-2015 Shared Facilities Director Agreement with Elmira Heights Central School District

Moved by Brinthaup, seconded by Jacobus.

RESOLVED that the Horseheads Central School District Board of Education approve the 2014-2015 Shared Facilities Director Agreement with Elmira Heights Central School District as submitted.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the 2014-2015 Shared Facilities Director Agreement with Elmira Heights Central School District to the Board for Board action.

Human Resources Director's Report**Human Resources Sub-Committee Recommendations**

Moved by Brinthaup, seconded by Strollo.

RESOLVED that the Horseheads Central School District Board of Education approves the Human Resources Sub-Committee Recommendations as submitted.

CIVIL SERVICE SUBSTITUTES/TEMPORARY EMPLOYEES:

| | <u>POSITION</u> | <u>EFFECTIVE</u> |
|---------------------|-----------------|------------------|
| Austin, Brent | Substitute | 05/06/14 |
| Cardamone, Michelle | Substitute | 05/12/14 |
| Cole, Karen | Substitute | 05/07/14 |
| Craven, Elizabeth | Substitute | 05/07/14 |
| Crist, Ben | Substitute | 04/24/14 |
| Crist, Tamara | Substitute | 05/07/14 |
| Denicola, Patrick | Substitute | 07/01/14 |
| Doolittle, Debra | Substitute | 05/05/14 |
| Kennedy, Lisa | Substitute | 04/28/14 |
| Mangus, Mathew | Substitute | 05/20/14 |

Cont'd

| | | |
|----------------|------------|----------|
| Swan, Thomas | Substitute | 07/01/14 |
| Urbatch, Ellen | Substitute | 05/07/14 |

CIVIL SERVICE LEAVES:

| | | |
|-------------------|--------------------------|----------------------------|
| | <u>LOCATION/POSITION</u> | <u>EFFECTIVE</u> |
| Ruggiero, Vanessa | MS/Food Service Helper | 05/19/14-06/30/14 (Unpaid) |

CIVIL SERVICE NEW HIRES:

| | | | |
|--------------|--------------------------|------------------|---------------|
| | <u>LOCATION/POSITION</u> | <u>EFFECTIVE</u> | <u>SALARY</u> |
| Manzo, Kathy | GR/School Monitor | 09/01/14 | \$8.83/hr. |

CIVIL SERVICE RESIGNATIONS:

| | | |
|------------------|--------------------------|------------------|
| | <u>LOCATION/POSITION</u> | <u>EFFECTIVE</u> |
| Burtner, Breanna | HS/School Monitor | 05/29/14 |
| Comfort, Peggy | RR/School Monitor | 06/06/14 |

CIVIL SERVICE TRANSFER:

| | | |
|------------------|--|------------------|
| | <u>LOCATION/POSITION</u> | <u>EFFECTIVE</u> |
| Clark, Terri | HS/Senior Clerk Typist (from Clerk Typist position) | 07/01/14 |
| Gee, Ann | HS/Registered Nurse | 07/01/14 |
| Tournour, Carrie | HS/Registered Nurse | 07/01/14 |

INSTRUCTIONAL LEAVES:

| | | |
|-------------------------------|--------------------------|---------------------------|
| | <u>LOCATION/POSITION</u> | <u>EFFECTIVE</u> |
| Hyer, Lindsay | CS/Speech | Extended – 06/30/14 |
| Sechrist-Moschetti, Georgette | BF/Grade 1 | 05/07/14 - TBD (Extended) |

INSTRUCTIONAL SABBATICAL LEAVES:

| | | | |
|---------------|--------------------------|------------------|-----------------|
| | <u>LOCATION/POSITION</u> | <u>EFFECTIVE</u> | <u>SALARY</u> |
| Allen, Yvonne | MS/Music | 2/1/15 – 6/26/15 | \$80,347 (Paid) |

INSTRUCTIONAL TEMPORARY OR LONG-TERM SUBSTITUTES:

| | | | |
|--------------------|----------------------------------|---------------------|---------------------|
| | <u>LOCATION/POSITION</u> | <u>EFFECTIVE</u> | <u>SALARY</u> |
| Ardevini, Dana | CS/Speech | Extended – 06/30/14 | \$41,135 (Prorated) |
| Buchanan, Amy | BF/Grade 1 | 05/07/14 – TBD Ext. | \$42,888 (Prorated) |
| Coss, Donna | BF/Speech | 05/07/14 – 06/20/14 | \$43,238 (Prorated) |
| Marks, Meghan | GR/Grade 2 | 05/19/14 – 6/30/14 | \$41,135 (Prorated) |
| Mattison, Donna Jo | IS/Class-size Teaching Assistant | 05/07/14-TBD | \$10.57/hr. |
| Noe, Michele | GR/Class-size Teaching Assistant | 05/19/14-TBD | \$10.57/hr. |

INSTRUCTIONAL SUBSTITUTE TEACHERS:

| | | |
|----------------|------------------------|----------------------|
| | <u>STATUS/POSITION</u> | <u>PREFERENCE</u> |
| Crist, Tamara | Non-Degreed | Elementary/Secondary |
| Kamas, Kelly | Degreed | Elementary/Secondary |
| Mayotte, David | Certified | Secondary |
| Simons, Nancy | Certified | Secondary |

INSTRUCTIONAL CONTRACT SUBSTITUTES:

| | | | |
|----------------|--------------------------|---------------------|---------------|
| | <u>LOCATION/POSITION</u> | <u>EFFECTIVE</u> | <u>SALARY</u> |
| Spencer, Kathy | GR/Contract Substitute | 05/07/14 – TBD Ext. | \$75/day |

INSTRUCTIONAL TRANSFERS:

| | | |
|---------------------|---|------------------|
| | <u>STATUS/POSITION</u> | <u>EFFECTIVE</u> |
| Apgar, Tonya | From: BF/Psychologist To: CS/Psychologist | 09/01/14 |
| Bates, Marcy | From: GR/Grade 4 To: GR/Grade 1 | 09/01/14 |
| Benton, Elaine | From: RR/Grade 4 To: RR/Grade 2 | 09/01/14 |
| Bostwick, Elisabeth | From: BF/Grade 2 To: GR/Grade 4 | 09/01/14 |
| Duncan, Kristin | From: CS/TA To: GR/UPK TA | 09/01/14 |
| Durr, John | From: IS/Grade 5 To: IS/Grade 6 | 09/01/14 |
| Hogue, Rachel | From: IS/Grade 5 To: IS/Grade 6 | 09/01/14 |
| Mucci, Kirsten | From: BF/Grade 4 To: IS/Grade 5 | 09/01/14 |
| Saunders, Justine | From: GR/Grade 2 To: GR/Grade 3 | 09/01/14 |
| Shutter, Kristy | From: GR/Grade 4 To: GR/UPK | 09/01/14 |

INSTRUCTIONAL RESIGNATIONS:

| | <u>LOCATION/POSITION</u> | <u>EFFECTIVE</u> |
|------------------|--------------------------|------------------|
| Milliken, Joseph | HS/Vocal Music | 06/30/14 |

INSTRUCTIONAL RECALL FROM LAYOFF:

| | <u>LOCATION/POSITION</u> | <u>EFFECTIVE</u> | <u>SALARY</u> |
|-----------------|--------------------------|------------------|---------------|
| Howard, Melinda | MS/Math | 09/01/14 | \$50,120 |

SPRING 2014 SPORTS COACHING APPOINTMENTS:

| | <u>LOCATION/POSITION</u> | <u>STIPEND</u> |
|--------------------|------------------------------------|----------------|
| Russo, Crissie-Ann | Boys Varsity Volleyball Head Coach | \$1,610 |

COACHING RESIGNATIONS:

| | <u>LOCATION/POSITION</u> | <u>EFFECTIVE</u> |
|-------------------|-----------------------------------|------------------|
| Finnerty, William | Boys JV Basketball Head Coach | 2014-2015 |
| Finnerty, William | Boys Modified Baseball Head Coach | 2014-2015 |

ESY SUMMER 2014 STAFF APPOINTMENTS:

All ESY staff will be paid at their regular hourly rate.

Teacher's Assistant:

Beth Fleming
Lori Satterlee-Brown
Heather Kraus
Gennie Houck
Donna Steinhelper
Barb DeGraw
Kim Schiraldi
Patricia Clark
Becky Dobson
Kathy Karnas
Susan Keister

Nurse:

Colleen Ignaszkeski
1:1 Nurse – Danielle Mitchell

Occupational and Physical Therapists:

Marcia Dickinson
Alisha Tenbus
Katie O'Brien

Speech Therapist:

Kim Mryglot

Sub Teacher Assistant:

Jennifer Knapp
Dawn Giffin
Jackie Adams

Teachers:

Andrea Palumbo
Julie L'Amoreaux

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
|-------------|-------------|------------------|---------------|
| Apgar | | | |
| Boulas | | | |
| Brinthaup | | | |
| Conklin | | | |
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Sadler

Strollo

MOTION CARRIED

Director of Human Resources Judy Christiansen brought recommendations from the Human Resources Sub-Committee to the Board for Board action. Judy stated that on Page 2 of the Recommendations, under Coaching Resignations, William Finnerty has reconsidered and pulled his resignation from Coaching. Board Member Rose Apgar disclosed that under "Instructional Transfers" Tonya Apgar is her daughter-in-law.

Report from the Director of Student Services

There wasn't a Report.

Report from the Student Representative to the Board

Student Representative Austin Smith reported on High School activities for the month of June including the Regents Exams on June 3rd and 17th – 26th, the Senior Honor Assembly – June

4th, Sports Tribute – June 10th, POPS Concert – June 14th, the Senior Celebration is June 16th and Graduation is June 28th. Board President Brian Lynch thanked Austin for a very thorough report and for serving on the Board this year.

Report from the Athletic and Extra-Curricular Sub-Committee**Minutes of May 12, 2014, Meeting**

Chair Warren Conklin reported on the May 12, 2014, meeting of the Athletics and Extra-Curricular Sub-Committee. Warren stated the full meeting was spent discussing the Athletic Director's position for 2014-2015 which will be also discussed at the June meeting.

Report from the Audit Sub-Committee

There wasn't a report.

Report from the Finance Sub-Committee**Minutes of May 19, 2014, Meeting**

Chair Jim Jacobus reported on the May 19, 2014, meeting of the Finance Committee. Jim stated that all of the items that were presented earlier tonight under the School Business Executive's Report was discussed. Jim stated that the Committee also spent a lot of time discussing the 2014-2015 Shared Athletic Director Agreement with the Elmira City School District and decided to table this topic until the June meeting. The Committee also discussed the School Business Executive Search, spent a lot of time discussing the possible sale of Broad Street School which was discussed earlier this evening and the various leases that the District has on the building. The Committee also discussed the June 30th Fund Balance and the Five-Year Budget Projection.

Report from the Human Resources Sub-Committee**Minutes of May 14, 2014, Meeting**

Chair Mark Brinthaup reported on the May 14, 2014, meeting of the Human Resources Sub-Committee. Mark stated the Committee discussed the Human Resources Recommendations that were presented to the Board earlier this evening. Mark also stated that Director of Human Resources Judy Christiansen reviewed the Health Insurance Claims and various Health Insurance information including Health Insurance RFP, Health Insurance Audit and ACAD Support. Mark also stated the Committee reviewed tenure for four Probationary Teachers which will be brought to the Board at its June meeting for Board action.

Report from the Curriculum and Assessment Sub-Committee**Minutes of May 1, 2014, Meeting**

Chair Warren Conklin reported on the May 1, 2014, meeting of the Curriculum and Assessment Sub-Committee. Warren stated that Shawn McDonough presented the Sub-Committee with an overview of the new datanysed.gov website and Virginia Abrunzo updated the Sub-Committee on the focus of Summer Work for Elementary- Pre-K to 6 and Secondary – ELA, Math and Social Studies.

Report from the Planning and Development Sub-Committee**Minutes of May 7, 2014, Meeting**

Chair Pam Strollo reported on the May 7, 2014, meeting of the Planning and Development Sub-Committee. Pam stated the Sub-Committee discussed the Summer Retreat and reviewed the 2013-2014 Board of Education Goals.

Report from the Policy Referral/Review Sub-Committee**Minutes of May 14, 2014, Meeting**

Chair Doug Johnson reported on the May 14, 2014, meeting of the Policy Referral/Review Sub-Committee. Doug stated that because there were not enough members for a quorum a general discussion was held regarding Board Policies and/or Exhibits in the 5000 and 6000 series.

Proposed Changes to the Code of Conduct

Chair Doug Johnson presented the Board with a first reading of Proposed Changes to the Code of Conduct to the Board. Doug stated changes include updates of the language which introduces E-cigarettes, change in titles of individuals, term of suspension and the rights of the students.

Report From the Visitation Committee

No report was given as all visits have been completed for the 2013-2014 school year.

Questions and Comments from Board Members

There were no questions or comments from Board Members.

Adjournment to Executive Session

Moved by Brinthaup, seconded by Strollo,
RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 8:15 PM.

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

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 8:19 PM to approve CSE/CPSE/504 Recommendations, the Employment History of four particular people and review Collective Negotiations

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

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approve the CPSE/CSE/504 recommendations as presented.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
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Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Cont'd

Moved by Johnson, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 9:16 PM and reconvene to its Regular Meeting of the Board of Education at 9:17 PM

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

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Moved by Brinthaup, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 9:18 PM.

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

Boulas

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Strollo

MOTION CARRIED

Respectfully submitted by:

Candy L. Maine

Candy Maine, District Clerk

