

**HCSD Board Members:**

Rose Apgar, Karen Boulas, Mark Brinthaup,  
Warren Conklin, James Jacobus, Doug Johnson, Brian Lynch,  
David Sadler, Pamela Stollo and Student Rep. Kate Reasons and  
Alternate Danielle Fuller-Sincock

**Central Administrative Team:**

Ralph Marino, Jr., Ed.D., Superintendent  
Judy Christiansen, Human Resources, Dir.  
Kim Williams, Student Servs. Director  
Karen Bracy, Elem. Ed. Director  
Jay Hillman, Secondary Ed. Director  
Katy Buzzetti, School Business Admin.

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION BUSINESS MEETING  
JULY 2, 2014  
6:30 P.M. (following the Organizational Meeting)  
MULTI-MEDIA CENTER, HIGH SCHOOL SOUTH WING**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

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| <b>1. CALL TO ORDER</b>   | <b>BOARD PRESIDENT</b>  |
| <b>2. MINUTES</b> (Joint Elmira Heights/Horseheads BOE mtg.,<br>June 23, 2014)  | <b>BOARD ACTION</b>   |
| <b>3. BOARD PRESIDENT'S REMARKS AND<br/>AGENDA CHANGES</b> (if any)   | <b>BOARD PRESIDENT</b>  |
| <b>4. QUESTIONS AND COMMENTS</b>  | <b>COMMUNICATION FROM<br/>THE AUDIENCE</b>                                |
| <b>5. AWARDS, HONORS, AND RECOGNITION</b>   | <b>BOE, SUPT., AND/OR<br/>DISTRICT ADMINS.</b>                            |
| <b>6. PRESENTATIONS</b><br>(NONE)   |   |
| <b>7. REPORT FROM SUPERINTENDENT</b>  | <b>RALPH MARINO, JR.</b>  |
| <b>8. REPORT FROM PRESIDENT</b><br>8.1 2014-15 BOE/DISTRICT GOALS<br>8.2 BOE COMMITTEE ASSIGNMENTS FOR 2014-15<br>8.3 BOARD OF EDUCATION MEETING PRESENTATIONS<br>FOR 2014-15, INCLUDING SCHOOL PRESENTATIONS | <b>BOARD PRESIDENT<br/>BOARD ACTION<br/>BOARD ACTION<br/>BOARD ACTION</b> |
| <b>9. REPORT FROM DIRECTOR OF ELEMENTARY<br/>EDUCATION</b>  | <b>KAREN BRACY</b>  |

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| <p><b>10. REPORT FROM DIRECTOR OF SECONDARY EDUCATION</b></p> <p>10.1 HIGH SCHOOL TEXTBOOK APPROVALS (4)</p> <p>    10.1.1 Math—Geometry</p> <p>    10.1.2 LOTE—French (High School and Middle School)</p> <p>    10.1.3 English—Drama</p> <p>    10.1.4 Social Studies—US History</p> <p><b>11. REPORT FROM SCHOOL BUSINESS EXECUTIVE</b></p> <p><b>12. REPORT FROM HUMAN RESOURCE DIRECTOR</b></p> <p>    12.1 HR SUB-COMMITTEE RECOMMENDATIONS</p> <p><b>13. REPORT FROM DIRECTOR OF STUDENT SERVICES</b></p> <p><b>14. REPORT FROM THE POLICY REFERRAL/REVIEW COMMITTEE</b></p> <p>    14.1 PROPOSED CHANGES TO POLICY 6130:<br/>        BUDGET ADOPTION</p> <p>    14.2 PROPOSED DELETION OF POLICY 6135:<br/>        CONTINGENCY BUDGET</p> <p>    14.3 PROPOSED CHANGES TO POLICY 6140:<br/>        BUDGET IMPLEMENTATION</p> <p>    14.4 PROPOSED CHANGES TO POLICY 6150:<br/>        BUDGET TRANSFERS</p> <p>    14.5 PROPOSED CHANGES TO POLICY 6210:<br/>        LOCAL TAX LEVY</p> <p><b>15. QUESTIONS/COMMENTS FROM BOARD MEMBERS</b></p> <p><b>16. MOTION TO ADJOURN TO EXECUTIVE SESSION</b></p> <p><b>17. RECONVENE TO PUBLIC SESSION</b></p> <p><b>18. ADJOURNMENT</b></p> | <p><b>JAY HILLMAN</b></p> <p>BOARD ACTION</p> <p><b>KATY BUZZETTI</b></p> <p><b>JUDY CHRISTIANSEN</b></p> <p>BOARD ACTION</p> <p><b>KIM WILLIAMS</b></p> <p><b>JUDY CHRISTIANSEN</b></p> <p>BOARD ACTION</p> <p>BOARD ACTION</p> <p>BOARD ACTION</p> <p>BOARD ACTION</p> <p>BOARD ACTION</p> |
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**UPCOMING 2013 BOARD MEETINGS:**

Special Business Mtg., Aug. 11, 8 a.m., Supt.'s Conf. Rom  
 BOE Summer Retreat, Aug.25, 8 a.m., MMC  
 Business Mtg., Aug. 28, 6 p.m., MMC

**UPCOMING 2013 BOARD COMMITTEE MEETINGS:**

(None at this time)

**NOTE: These board meetings and committee meetings are subject to change.**

# **Our Mission**

“Quality Education for All”

The Mission of the Horseheads Central School Community is to provide a quality education for all within a nurturing environment which promotes excellence, growth, and a sense of civic responsibility.

## **Our Vision**

We, the Horseheads School Community, want a district that:

- is nurturing and responsive;
- strives for balance in a supportive, safe, encouraging environment;
- recognizes the need for continual improvement in an ever-changing world;
- has a clearly defined focus on learning outcomes, collaboration, and support systems; and
- creates an environment within which everyone can thrive and achieve his/her highest potential.

## **Our Beliefs**

We believe:

- everyone can achieve his/her highest potential;
- trust is essential for growth;
- learning is cooperative;
- programs are inclusive;
- success will be nurtured and expected;
- learning is performance-based;
- decisions are data-based; and
- responsibility, respect and results guide our every effort

## **.Exit Outcomes**

The Horseheads Central School graduate will be...

- a life-long learner;
- a caring, productive citizen;
- an effective communicator;
- a creative problem-solver;
- a quality decision-maker;
- a healthy, well-rounded person