

DRAFT

**Horseheads Central School District
Business Meeting of the Board of Education
Multi-Media Center, High School(South Wing)
July 2, 2014**

Present: Apgar, Boulas, Brinhaupt, Conklin, Jacobus, Johnson, Lynch, Sadler, Strollo

Also Present: Bracy, Buzzetti, Christiansen, Hillman, Marino

Absent:

Call to Order: Board President Brian Lynch stated the Business Meeting was called to order earlier this evening at 6:00 PM at the start of the Board of Education Annual Organizational Meeting.

Minutes

Moved by Brinhaupt, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the Joint Elmira Heights/Horseheads Meeting on June 23, 2014, as submitted.

Ayes	Noes	Abstained	Absent
Apgar			
Boulas			
Brinhaupt			
Conklin			
Jacobus			
Johnson			
Lynch			
Sadler			
Strollo			
MOTION CARRIED			

President's Remarks

Board President Brian Lynch thanked those in attendance for coming out on a very warm evening and also thanked the Board for re-electing him as Board President. Brian stated the Board has a very challenging year in front of them. Brian reviewed the procedures for the Questions and Comments Section and reminded the Public to state their full name before commenting.

Agenda Changes

Board President Brian Lynch stated there are no changes to the Agenda.

Questions and Comments from the Public

There were no Questions or Comments from the Public.

Awards, Honors and Recognition

There were no Awards, Honors and Recognition as they were presented at last Thursday's Board meeting and at Graduation this past Saturday.

Presentations

There were no Presentations.

Report From The Superintendent

There wasn't a Report from the Superintendent.

Report from the Board of Education President

2014-2015 Board of Education/District Goals

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2014-2015 Board of Education/District Goals as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
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 Conklin
 Jacobus
 Johnson
 Lynch
 Sadler
 Strollo

MOTION CARRIED

Board President Brian Lynch presented the Board with the Proposed 2014-2015 Board of Education/District Goals. Brian stated that these goals were discussed last week at the June Board Meeting and that Goal #2 was revamped because we want the information to be as clear as possible as it deals with the District Reconfiguration Study, Sustainability and Feasibility Study with Elmira Heights School District.

Board of Education Committee Assignments for 2014-2015

Moved by Johnson, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2014-2015 Board of Education Assignments as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
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 Lynch
 Sadler
 Strollo

Jacobus

MOTION CARRIED

Board President Brian Lynch brought the 2014-2015 Board of Education/Assignments to the Board for Board action. Brian stated that this task was extremely difficult to do this year. He stated that he knew there were people who wanted to move around and yet he still had to have four on each Committee and wanted to designate as many Board Members as possible to chair the Committees. Brian stated he tried to do the best he could and believes as a result that we have some very strong subcommittees.

Board of Education Meeting Presentations for 2014-2015, Including School Presentations

Moved by Johnson, seconded by Strollo.

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

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

Johnson
Lynch
Sadler
Strollo

MOTION CARRIED

Board President Brian Lynch presented the Board with the Board of Education Meeting Topics/Presentations for 2014-2015. Brian stated that these topics were discussed at last Thursday's Board Meeting. Brian noted that the September 25th meeting will be held at the Transportation Training Department and there will be a Special Meeting(Action on the Budget Vote and Board Elections) on May 20th, in the Multi-Media Center.

Report from the Director of Elementary Education

There wasn't a report.

Report from the Director of Secondary Education

High School Textbook Approvals(4)

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the High School Textbook Approvals for Math-Geometry, LOTE-French(High School and Middle School), English—Drama and Social Studies—US History as submitted.

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

Director of Secondary Education Jay Hillman brought the High School Textbook Approvals for Math-Geometry, LOTE-French(High School and Middle School), English—Drama and Social Studies—US History to the Board for Board action. Board President Brian Lynch stated these recommendations were discussed last month at the Curriculum and Assessment Sub-Committee Meeting.

Report from the School Business Executive

There wasn't a report.

Human Resources Director's Report

Human Resources Sub-Committee Recommendations

Moved by Brinthaup, seconded by Johnson.

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>	<u>SALARY*</u>
Cardamone, Stephen	Summer Labor (Comp. Tech)	07/01/14	
Dugliss, Jan	Substitute RN	07/01/14	\$28.41/hr.
Gonzalez, Carol	Substitute Clerical	07/01/14	\$16.79/hr. (corrected rate)
Tubbs, Ande	Substitute RN	07/01/14	\$20.69/hr.

*Hourly rate \$8.00-8.75, unless otherwise stated

CIVIL SERVICE TERMINATIONS:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Clark, Cynthia	Transp./Bus Driver	06/20/14

INSTRUCTIONAL LEAVES:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Swartwood, Heather	GR/Grade 3	09/01/14 – 10/06/14	\$51,579 (Med. Paid)
Winderl, Jordan	IS/Music	09/18/14 -11/03/14	\$51,579 (Med. Part. Paid)

INSTRUCTIONAL SUBSTITUTE TEACHERS:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Kirk, Wesley	Degreed	Elementary/Secondary

INSTRUCTIONAL CONTRACT SUBSTITUTES:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Besley, Crysta	GR/Contract Substitute	09/01/14 – 06/30/15	\$75/day

INSTRUCTIONAL TRANSFERS:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Keister, Susan	IS/Teaching Assistant 1:1	09/01/14

INSTRUCTIONAL NEW HIRES:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Cerroni, Sarah	MS/Technology	09/01/14	\$42,186
Leonard-Sheets, Mary Ann	HS/Librarian	09/01/14	\$50,549
Robbins, Amanda	BF/RR/ Librarian	09/01/14	\$46,893

INSTRUCTIONAL RESIGNATIONS:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Myers, Christine	IS/Teaching Assistant	07/01/14
Nugent, Meggan	IS/Teaching Assistant	07/01/14

FALL 2014 COACHING APPOINTMENTS:

	<u>LOCATION/POSITION</u>	<u>STIPEND</u>
Saks, Damian	Varsity Football Head Coach	\$5,783
Gilbert, George	Varsity Football Asst. Coach	\$4,831
Hillman, Kevin	Varsity Football Asst. Coach	\$4,831
Clark, Pat	Jr. Varsity Football Head Coach	\$4,268
Malnoske, John	Jr. Varsity Football Asst. Coach	\$4,256
Steele, Brian	Modified Football Head Coach	\$2,635
Malloy, Terry	Modified Football Asst. Coach	\$2,635
Mucci, Mark	Varsity Boys' Soccer Head Coach	\$4,733
Vicioso, Anselmo	Jr. Varsity Boys' Soccer Head Coach	\$3,654
Honness, Chris	Modified Boys' Soccer Head Coach	\$2,050
Ferguson, Henry	Varsity Girls' Soccer Head Coach	\$4,719
Cooper, Rebecca	Jr. Varsity Girls' Soccer Head Coach	\$3,644
Hollar, Randy	Modified Girls' Soccer Head Coach	\$2,050
Jansen, Tom	Varsity Cross Country Head Coach	\$5,380
Gill, Teresa	Modified Cross Country Head Coach	\$3,177
Perone, Patti	Varsity Girls' Volleyball Head Coach	\$5,380
Crout, Tim	Jr. Varsity Girls' Volleyball Head Coach	\$3,956
Bennett, Melinda	7 & 8 Gr. Girls' Volleyball Head Coach	\$2,050
Miles, Mark	Varsity Girls' Swimming Head Coach	\$5,380
Porter, Kailea	Varsity Girls' Swimming Asst. Coach	\$4,280
Zembek, Jared	Modified Girls' Swimming Head Coach	\$2,050
Palmer, Dan	Girls' Tennis Head Coach	\$4,172
Browning, Ed	Varsity Golf Head Coach	\$4,575
Cook, Todd	Modified Golf Head Coach	\$1,464
Lamont, Mary Ann	Varsity Cheerleading Head Coach	\$4,978
Miller, Ruth	Jr. Varsity Cheerleading Head Coach	\$3,944
Russo, Crissie	Varsity Boys' Volleyball	\$4,575

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Boulas			
Brinthaup			
Conklin			
Jacobus			
Johnson			
Lynch			
Sadler			
Strollo			
MOTION CARRIED			
Director of Human Resources Judy Christiansen brought recommendations from the Human Resources Sub-Committee to the Board for Board action.			

Report from the Director of Student Services

There wasn't a report.

Report from the Policy Referral/Review Sub-Committee

Proposed Changes to Board Policy 6130: Budget Adoption

Moved by Apgar, seconded by Johnson.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Proposed Changes to Board Policy 6130: Budget Adoption as submitted.

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

MOTION CARRIED

Director of Human Resources Judy Christiansen brought a second reading of Proposed Changes to Board Policy 6130 - Budget Adoption to the Board for Board action. Judy stated the Board was presented the first reading of changes to this Policy at last Thursday's Board Meeting.

Proposed Changes to Board Policy 6135: Contingency Budget

Moved by Brinthaup, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Proposed Changes to Board Policy 6135: Contingency Budget as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
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Lynch
Sadler
Strollo

MOTION CARRIED

Director of Human Resources Judy Christiansen brought a second reading of Proposed Changes to Board Policy 6135 – Contingency Budget to the Board for Board action. Judy stated the Board was presented the first reading of changes to this Policy at last Thursday's Board Meeting.

Proposed Changes to Board Policy 6140: Budget Implementation

Moved by Johnson, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Proposed Changes to Board Policy 6140: Budget Implementation 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

Director of Human Resources Judy Christiansen brought a second reading of Proposed Changes to Board Policy 6140 – Budget Implementation to the Board for Board action. Judy stated the Board was presented the first reading of changes to this Policy at last Thursday’s Board Meeting.

Proposed Changes to Board Policy 6150: Budget Transfers

Moved by Johnson, seconded by Brinthaup.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Proposed Changes to Board Policy 6150: Budget Transfers 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

Director of Human Resources Judy Christiansen brought a second reading of Proposed Changes to Board Policy 6150 – Budget Transfers to the Board for Board action. Judy stated the Board was presented the first reading of changes to this Policy at last Thursday’s Board Meeting.

Proposed Changes to Board Policy 6210: Local Tax Levy

Moved by Johnson, seconded by Boulas.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Proposed Changes to Board Policy 6210: Local Tax Levy 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

Director of Human Resources Judy Christiansen brought a second reading of Proposed Changes to Board Policy 6210 – Local Tax Levy to the Board for Board action. Judy stated the Board was presented the first reading of changes to this Policy at last Thursday’s Board Meeting.

Questions and Comments from Board Members

There were no Questions or Comments from Board Members.

Adjournment

Moved by Brinthaup, seconded by Apgar,
RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 6:25 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			
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MOTION CARRIED

Respectfully submitted by:

Candy L. Maine

Candy Maine, District Clerk

