

HCSD Board Members:

Brian Lynch, Pres.; Pam Strollo, VP; Rose Apgar; Karen Boulas
Mark Brinthaup; Warren Conklin; James Jacobus; Doug Johnson;
David Sadler; 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
BOARD OF EDUCATION
Finance Committee
November 10, 2014 at 4:30 PM
Superintendent's Conference Room**

MINUTES

Pledge of Allegiance

1. **CALL TO ORDER** at 4:30 p.m.

Jim Jacobus

2. **ROLL CALL OF THOSE IN ATTENDANCE**

Jim Jacobus

In Attendance: Jim Jacobus, Doug Johnson, Brian Lynch, David Sadler,
Katy Buzzetti, and Ralph Marino, Jr.

Also in Attendance: Ron Panosian, Mike Coghlan, Gregg Moyer, Jeff Robbins,
and Ryan Garrison

3. **DISCUSSION ITEMS**

Katy Buzzetti

- 3.1 Disposals of District Property

The subcommittee reviewed the disposals and will send to the full BOE.

- 3.2 Discussion on District Disposals Policy

The subcommittee reviewed and discussed this policy and will make a
recommendation to the Policy Committee.

- 3.3 Financial Reports

3.3.1 Treasurer's Report – September 2014

3.3.2 Claims Auditor Report – October 2014

3.3.3 High School Extraclassroom Treasurer's Report – October 2014

3.3.4 Athletics Extraclassroom Treasurer's Report – October 2014

3.3.5 Budget Transfers Report – October 2014

3.3.6 Revenue & Expense Reports – October 2014

The subcommittee reviewed the reports and will send to the full BOE.

- 3.4 Budget Transfers Over \$10,000

The subcommittee reviewed the budget transfers and will send to the full BOE.

- 3.5 List of RFP's

The subcommittee reviewed the list of RFP's for 2015.

- 3.6 GST BOCES 2014-15 Cooperative Bids Resolution

The subcommittee reviewed the resolution and will send to the full BOE.

- 3.7 Agreement with Carnegie Learning for On-Site Professional Development Training

The subcommittee reviewed the agreement and will send to the full BOE.

- 3.8 GEA Resolution

The subcommittee reviewed the dollar amount stated in the resolution.

- 3.9 Discussion Regarding Possible Purchase of School Vans

The subcommittee discussed this topic.

3.10 2014-15 Tax Bill Corrections

The subcommittee reviewed the list of tax bill corrections and will send to the full BOE.

3.11 2014-15 Tax Collectors Final Report (Tentative)

The subcommittee reviewed the tentative Tax Collectors Final Report. The final copy will go to the full BOE.

3.12 2015-16 Budget Planning & Development Process

The subcommittee discussed this topic.

3.13 Review of Broad Street Appraisals and Discussion of Sale Price

Presenter: Ron Panosian

The subcommittee reviewed the appraisals and discussed a sale price for Broad Street school.

3.14 Watchdog Revised 2014 Capital Construction Fee

Presenter (via phone): Mike Coghlan

The subcommittee was made aware of updates to the capital construction fee.

3.15 Technology Capital Project Planning

Presenter: Gregg Moyer and Hunt Engineers

The subcommittee was made aware of updates to the Technology Capital Project and discussed its cost and execution.

4. **GOOD OF THE ORDER**

5. **ADJOURNMENT** at 6:25 p.m.

UPCOMING 2014-15 FINANCE COMMITTEE MEETINGS:

December 8th • January 20th • February 17th • March 16th • April 13th • May 18th • June 15th