

**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 POLICY COMMITTEE  
NOVEMBER 12, 2014, at 4 P.M., SUPT'S CONFERENCE ROOM**

**MINUTES**

**Pledge of Allegiance**

**1. CALL TO ORDER**

Mr. Johnson called the meeting to order at 4:01 p.m.

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

The following members were in attendance: Doug Johnson, Rose Apgar,  
Karen Boulas, David Sadler, Judy Christiansen, and Ralph Marino, Jr.

**3. DISCUSSION ITEMS**

**3.1 Current Policy 6210 (Local Tax Levy Collection) and  
Proposed changes (as per Katy Buzzetti and Finance Committee)**

The Committee made some changes to the proposed policy. The policy shall move on to the full Board for a first reading in November.

**3.2 Current Policy 6710 (Purchasing Authority) and  
Proposed changes (as per Katy Buzzetti and Finance Committee)**

The Committee made some changes to the legal references in the proposed policy. The policy shall move on to the full Board for a first reading in November.

**3.3 Second review of current Policy 5405 (Student Wellness)**

The Committee reviewed and made some additional changes to the policy. The policy shall move on to the full Board for a first reading in November.

**3.4 Second review of current Policy 4750 (Promotion  
and Retention of Students)**

The Committee reviewed the policy and made some changes. The Policy shall go to the full Board in November. Mr. Johnson shall request that the Board waive the second reading of the Policy.

**3.5 Continued Review of 6000 Series:**

**3.5.1 6252 Gate Receipts and Admissions**

The Committee reviewed and recommended changes to the policy. The policy shall move on to the full Board for a first reading in November.

**3.5.2 6400 Depositories of Funds**

No changes were recommended to this Policy.

**3.5.3 6410 Authorized Signatures**

The Committee reviewed and recommended changes to the policy. The policy shall move on to the full Board for a first reading in November.

**4. GOOD OF THE ORDER**

No items were presented for the good of the order.

**5. ADJOURNMENT**

Mr. Johnson adjourned the meeting at 4:32 p.m.