

**HCS D 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.

<p><b>HORSEHEADS CENTRAL SCHOOL DISTRICT</b>  <b>BOARD OF EDUCATION</b>  <u><b>Athletic &amp; Extra-Curricular Committee</b></u>  <b>January 5, 2015</b>  <b>3 p.m.</b>  <b>Superintendent's Conference Room</b></p>
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**MINUTES**

**Pledge of Allegiance**

- 1. **CALL TO ORDER** **Warren Conklin, Chair**
- 2. **ROLL CALL OF THOSE IN ATTENDANCE** **Warren Conklin**  
(Warren Conklin, Karen Boulas, Jim Jacobus (absent), Pam Strollo Bert Conklin, and Ralph Marino)
- 3. **DISCUSSION ITEMS**
  - A) Title IX Analysis of District Athletic Program: Decision to have Ms. Amy Lucenti, Esq. speak at the next meeting to interpret the data.
  - B) Discussion of BOE Policy with respect to Private Use of Vehicles: Decision to have Mr. James Gregory review and give the committee more information at the next meeting.
- 4. **GOOD OF THE ORDER**
- 5. **ADJOURNMENT**

**UPCOMING 2014-15 Athletic & Extra-Curricular Committee Meetings (4 p.m.): Oct. 6; Nov. 3; Dec. 1; Jan. 5; Feb. 9; March 2; April 6; May 11; and June 1**

**NOTE: These Committee meetings are subject to change.  
(Please call 739-5601 ext. 4201 to be sure meeting is still scheduled to take place)**