

**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  
Lisa Kelly, Interim Secondary Ed. Director  
Katy Buzzetti, School Business Admin.

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Finance Committee  
February 11, 2015 at 4:00 PM  
Superintendent's Conference Room**

**MINUTES**

**Pledge of Allegiance**

1. **CALL TO ORDER** at 4:00 p.m.

**Jim Jacobus**

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

**Jim Jacobus**

Jim Jacobus, Brian Lynch, David Sadler, Katy Buzzetti,  
and Ralph Marino, Jr.

Also in Attendance: Mike Coghlan

Not in Attendance: Doug Johnson

3. **DISCUSSION ITEMS**

**Katy Buzzetti**

- 3.1 Disposals of District Property

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

- 3.2 Financial Reports

3.2.1 Treasurer's Report – REVISED December 2014 & January 2015

3.2.2 Claims Auditor Report – January 2015

3.2.3 Athletics Extraclassroom Treasurer's Report – January 2015

3.2.4 Budget Transfers Report – January 2015

3.2.5 Revenue & Expense Reports – January 2015

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

- 3.3 Budget Transfers Over \$10,000

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

- 3.4 Donation & Increase in Appropriations: from Gardner Road PTO

The subcommittee reviewed the donation and increase in appropriations and will send to the full BOE for approval.

- 3.5 Donation & Increase in Appropriations: from Center Street PTO

The subcommittee reviewed the donation and increase in appropriations and will send to the full BOE for approval.

- 3.6 Donation & Increase in Appropriations: from Ohiopyle Prints

The subcommittee reviewed the donation and increase in appropriations and will send to the full BOE for approval.

- 3.7 2014-15 Tax Bill Correction

The subcommittee reviewed the tax bill correction and will send to the full BOE for information only.

- 3.8 Schweizer Aircraft Corp. Tax Certiorari Discontinuance  
The subcommittee reviewed the letter regarding the discontinuance and will send to the full BOE for information only.
- 3.9 2014-15 Current List of PILOT's & 2015-16 Tentative List of PILOT's  
The subcommittee reviewed both spreadsheets.
- 3.10 Current Status of RFP's  
The subcommittee reviewed the current status of RFP's.
- 3.11 DRAFT Resolution to Approve the Purchase of Buses Proposition  
The subcommittee discussed the resolution and will continue the discussion at the March committee meeting.
- 3.12 DRAFT Resolution to Approve the Proposition to Establish Capital Reserve Fund  
The subcommittee discussed the resolution and will continue the discussion at the March committee meeting.
- 3.13 DRAFT Resolution to Approve the Proposition for Technology Capital Project  
The subcommittee discussed the resolution and will continue the discussion at the March committee meeting.
- 3.14 DRAFT Legal Notice for May 19, 2015 Budget Vote  
The subcommittee reviewed the legal notice and will send to full BOE in March.
- 3.15 Positions to Hire for Annual Budget Vote  
The subcommittee reviewed the positions to be hired for the May 2015 budget vote.
- 3.16 Health & Welfare Contract with Corning-Painted Post School District  
The subcommittee reviewed the contract and will send to the full BOE for approval.
- 3.17 Additional Safety Upgrades  
Mike Cogan discussed additional safety upgrades with the subcommittee.
- 3.18 2015-16 Budget Considerations  
The subcommittee discussed the budget considerations.

4. **GOOD OF THE ORDER**

5. **ADJOURNMENT** at 6:30 p.m.

**UPCOMING 2014-15 FINANCE COMMITTEE MEETINGS:**

March 16<sup>th</sup> • April 13<sup>th</sup> • May 18<sup>th</sup> • June 15<sup>th</sup>