

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. Dir.
Katy Buzzetti, School Business Admin.

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION HUMAN RESOURCES COMMITTEE
February 11, 2015 at 3:30 P.M.
SUPT'S CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

The meeting was called to order at 3:32 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following committee members were in attendance: Warren Conklin, Pam Strollo, Judy Christiansen and Ralph Marino, Jr.
Excused: Mark Brinthaup, Brian Lynch

3. DISCUSSION ITEMS

- 3.1 H.R. Recommendations for February BOE meeting**
Recommendations were reviewed and discussed and will be presented to the full Board for approval at the February meeting.
- 3.2 Health Insurance Claims**
3.2.1 Claims information
No information was available for the meeting.
- 3.3 Review of Probationary Teachers (Patrick Patterson, Principal, GR Elementary)**
Jamie Dauphinet, GR, Elementary
Stephanie Andrus, GR, Elementary
Tracy McCumber, GR, Special Education
Justine Saunders, GR, Elementary
The above employees were positively reviewed by Patrick Patterson and all will be presented to the Board for tenure at the June meeting.
- 3.4 Hiring Processes for Supervisor of Transportation and Dir. Of Secondary Education**
Draft postings were reviewed for the Director of Secondary Education and Director of P.E. and Athletics, as well as the calendar for hiring of the competitive Civil Service position of Supervisor of Transportation. The Director of Secondary Education position will be posted on March 1. We will hold off on the Director of P.E. and Athletics until the Board has made a determination regarding the funding of this position.

3.5 Proposed new stipend position

A small stipend for an NCAA Coordinator was proposed and accepted by the Committee.

4. GOOD OF THE ORDER

Mrs. Christiansen updated the Committee on the status of negotiations.

5. ADJOURNMENT

The meeting was adjourned at 3:57 p.m.