
HCS D Board Members:

Brian Lynch, President; Pam Strollo, Vice-President;
Rose Appar; Karen Boulas; Mark Brinthaup; Warren Conklin;
James Jacobus; Doug Johnson; David Sadler; and Student Rep.
Katie Reasons

Central Administrative Team:

Ralph Marino, Jr., Ed.D., Superintendent
Judy Christiansen, Human Resources, Dir.
Kim Williams, Student Servs. Director
Karen Bracy, Elem. Ed. Director
Katy Buzzetti, School Business Administrator

<p style="text-align:center">HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION PLANNING & DEVELOPMENT COMMITTEE MEETING February 10, 2015 -- 8:00 A.M. SUPERINTENDENT'S OFFICE CONFERENCE ROOM</p>

Notes

Pledge of Allegiance**1. CALL TO ORDER**

The meeting was called to order at 8:00am.

PAM STROLLO, CHAIR

2. ROLL CALL OF THOSE IN ATTENDANCE

(Pam Strollo, Brian Lynch, Doug Johnson (absent), Warren Conklin,
and Ralph Marino, Jr.)

PAM STROLLO

3. DISCUSSION ITEMS**3.1 Update on Consolidation Feasibility Study and Facility
Utilization and Grade Configuration Study**

Dr. Marino provided an update on both studies. The joint BOE meeting with Elmira Heights scheduled for February 9 was postponed due to the weather. The meeting has been rescheduled for March 16 at 5:00pm in the Horseheads multi-media center. The consolidation feasibility study project is on schedule. The facility utilization and grade configuration study task force is working through impact statement development for each option. The project is on schedule.

Dr. Marino

3.2 District Strategic Plan

Dr. Marino provided an update on the strategic plan implementation team work.

Dr. Marino

3.3 Discuss Summer Retreat

The committee discussed potential dates for the summer Board retreat. The recommendation is to hold two dates on the calendar for consideration: July 16 and August 24.

All

4. GOOD OF THE ORDER**5. ADJOURNMENT**

The meeting adjourned at 8:52am.

UPCOMING 2014-15 Planning & Development Committee Meetings:

NOTE: These Committee meetings are subject to change.

(Please call 739-5601 ext. 4201 to be sure meeting is still scheduled to take place)