

HCSD Board Members:

Karen Boulas, Lisa Christiansen, Warren Conklin,
Kristine Dale, James Jacobus, Doug Johnson,
Brian Lynch, David Sadler, Pamela Strollo, Student
Rep. Sruti Akula, and Co-Alternates Shuchi Amin &
Meredith Braiman

Central Administrative Team:

Dr. Susan Gray, Interim Superintendent
Judy Christiansen, Human Resources, Dir.
Kim Williams, Student Servs. Director
Karen Bracy, Elementary Ed. Director
Tony Gill, Secondary Ed. Director
Katy Buzzetti, School Business Administrator

**HORSEHEADS CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION BUSINESS MEETING
JULY 1, 2015
6:30 P.M. (following the Organizational Meeting)
MULTI-MEDIA CENTER, HIGH SCHOOL SOUTH WING**

AGENDA

PLEDGE OF ALLEGIANCE

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| 1. CALL TO ORDER | BOARD PRESIDENT |
| 2. MINUTES (Joint Elmira Heights/Horseheads BOE mtg., June 22, 2015) | BOARD ACTION |
| 3. BOARD PRESIDENT'S REMARKS AND AGENDA CHANGES (if any) | BOARD PRESIDENT |
| 4. QUESTIONS AND COMMENTS | COMMUNICATION FROM THE AUDIENCE |
| 5. AWARDS, HONORS, AND RECOGNITION | BOE, SUPT., AND/OR DISTRICT ADMINS. |
| 6. PRESENTATIONS (NONE) | |
| 7. REPORT FROM INTERIM SUPERINTENDENT | DR. SUSAN GRAY |
| 8. REPORT FROM PRESIDENT | BOARD PRESIDENT DISCUSSION ONLY |
| 8.1 REVISED FACILITY CAPACITY/UTILIZATION AND GRADE CONFIGURATON STUDY TIMELINE | |
| 8.2 JOINT BOE MEETING WITH ELMIRA HEIGHTS ON AUGUST 13, 2015, 6 P.M. AT HORSEHEADS MULTI-MEDIA CENTER | BOARD ACTION |
| 8.3 BOE COMMITTEE ASSIGNMENTS FOR 2015-16 | BOARD ACTION |
| 8.4 2015-16 BOE MEETING TOPICS/PRESENTATIONS | BOARD ACTION |
| 9. REPORT FROM HUMAN RESOURCE DIRECTOR | JUDY CHRISTIANSEN |
| 9.1 HR RECOMMENDATIONS | BOARD ACTION |
| 10. REPORT FROM DIRECTOR OF STUDENT SERVICES | KIM WILLIAMS |

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| 11. REPORT FROM DIRECTOR OF ELEMENTARY EDUCATION | KAREN BRACY |
| 12. REPORT FROM DIRECTOR OF SECONDARY EDUCATION | TONY GILL |
| 13. REPORT FROM SCHOOL BUSINESS ADMINISTRATOR | KATY BUZZETTI |
| 13.1 2015-16 RESOLUTION AND CONTRACT FOR GST BOCES EDUCATIONAL SERVICES | BOARD ACTION |
| 13.2 2015-16 TAX COLLECTION AGREEMENT | BOARD ACTION |
| 13.3 BUDGET TRANSFERS OVER \$10,000 | BOARD ACTION |
| 13.4 DONATION & INCREASE IN APPROPRIATIONS: BF PTO FOR ARTS IN EDUCATION | BOARD ACTION |
| 13.5 DONATION & INCREASE IN APPROPRIATIONS: BF PTO FOR ARTS IN EDUCATION | BOARD ACTION |
| 13.6 DONATION & INCREASE IN APPROPRIATIONS: CS PTO FOR ARTS IN EDUCATION | BOARD ACTION |
| 13.7 AMERICAN TOWER CORPORATION TAX CERTIORARI SETTLEMENT | INFORMATION ONLY |
| 13.8 ERIN ESTATES, INC. TAX CERTIORARI SETTLEMENT | INFORMATION ONLY |
| 13.9 2015-16 UNIVERSAL PRE-K PROGRAM AGREEMENT WITH SUSAN UNGVASKY | BOARD ACTION |
| 13.10 2015-16 BROAD STREET LEASE AGREEMENT--GINGERBREAD DAYCARE | BOARD ACTION |
| 13.11 2015-16 MEMO OF UNDERSTANDING WITH EOP HEAD START | BOARD ACTION |
| 13.12 2015-16 BROAD STREET LEASE AGREEMENT—HIGHER HOPE CHURCH | BOARD ACTION |
| 13.13 DONATION & INCREASE IN APPROPRIATIONS: GR PTO FOR ARTS IN EDUCATION | BOARD ACTION |
| 14. REPORT FROM THE POLICY REFERRAL/REVIEW COMMITTEE | JUDY CHRISTIANSEN |
| 14.1 PROPOSED CHANGES TO POLICY 6800: PAYROLL PROCEDURES | BOARD ACTION |
| 14.2 PROPOSED CHANGE TO POLICY 6820: SALARY DEDUCTIONS | BOARD ACTION |
| 14.3 PROPOSED CHANGES TO POLICY 6830: EXPENSE REIMBURSEMENT | BOARD ACTION |
| 14.4 PROPOSED CHANGE TO PAGE 9 OF THE CODE OF CONDUCT | BOARD ACTION |
| 15. QUESTIONS/COMMENTS FROM BOARD MEMBERS | |
| 16. MOTION TO ADJOURN TO EXECUTIVE SESSION | |
| 16.1 CSE/CPSE/504 RECOMMENDATIONS | |
| 17. RECONVENE TO PUBLIC SESSION | |
| 18. ADJOURNMENT | |

UPCOMING 2015-16 BOARD MEETINGS:
 BOE Summer Retreat, July 16, 8 a.m., MMC
 Special Business Mtg., Aug. 10, 8 a.m., Supt's. Conf. Room
 BOE Summer Retreat, Aug. 24, 8 a.m., MMC
 Business Mtg., Aug. 27, 6 p.m., MMC

UPCOMING 2015-16 BOARD SUB- COMMITTEE MEETINGS:
 (None scheduled at this time)

NOTE: These board meetings and sub-committee meetings are subject to change.

Our Mission

“Quality Education for All”

The Mission of the Horseheads Central School Community is to provide a quality education for all within a nurturing environment which promotes excellence, growth, and a sense of civic responsibility.

Our Vision

We, the Horseheads School Community, want a district that:

- is nurturing and responsive;
- strives for balance in a supportive, safe, encouraging environment;
- recognizes the need for continual improvement in an ever-changing world;
- has a clearly defined focus on learning outcomes, collaboration, and support systems; and
- creates an environment within which everyone can thrive and achieve his/her highest potential.

Our Beliefs

We believe:

- everyone can achieve his/her highest potential;
- trust is essential for growth;
- learning is cooperative;
- programs are inclusive;
- success will be nurtured and expected;
- learning is performance-based;
- decisions are data-based; and
- responsibility, respect and results guide our every effort

Exit Outcomes

The Horseheads Central School graduate will be...

- a life-long learner;
- a caring, productive citizen;
- an effective communicator;
- a creative problem-solver;
- a quality decision-maker;
- *a healthy, well-rounded person*