

HCSD Board Members:

Brian Lynch, Pres.; Pam Stollo, VP; Rose Appar; 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
REGULAR BOARD OF EDUCATION BUSINESS MEETING
MAY 28, 2015
6 P.M.
HIGH SCHOOL SOUTH WING, MULTI-MEDIA CENTER**

AGENDA

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

BOARD PRESIDENT

2. MINUTES (April 22, 2015, Business Mtg.; Public Hearing,
May 7, 2015; Special Mtg., May 8, 2015; and
Special Mtg. May 20, 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

- 6.1 “iPADS IN THE CLASSROOM”
- 6.2 ENERGY MANAGEMENT UPDATE
- 6.3 TECHNOLOGY UPDATE

**SPECIAL ED. TEACHERS
DAN DELORME AND MIKE
COGHLAN
GREGG MOYER**

7. REPORT FROM SUPERINTENDENT

- 7.1 UPDATE ON THE FACILITY CAPACITY/UTILIZATION AND
GRADE CONFIGURATION TASK FORCE
- 7.2 UPDATE ON THE CONSOLIDATION FEASIBILITY STUDY
WITH ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
- 7.3 GIRLS’ VARSITY VOLLEYBALL OVERNIGHT TRIPS
(9 days throughout August, September, and October, 2015)
- 7.4 2015-16 SCHEDULE OF BOE MEETING DATES

**RALPH MARINO, JR.
INFORMATION ONLY**

INFORMATION ONLY

BOARD ACTION

BOARD ACTION

8. REPORT FROM BOARD PRESIDENT	BRIAN LYNCH
8.1 RESOLUTION APPOINTING THE STUDENT REP. AND CO-ALTERNATES TO THE BOARD FOR THE 2015-16 SCHOOL YEAR	BOARD ACTION
8.2 DONATION OF COMPUTER EQUIPMENT TO THE RIDGE ROAD SCHOOL FROM A RIDGE ROAD PARENT	BOARD ACTION
8.3 DONATION OF A \$2,500 GRANT TO THE RIDGE ROAD FROM THE KRAFT COMPANY	BOARD ACTION
8.4 DONATION OF LAB PRODUCTS TO THE HIGH SCHOOL FROM CORNING LIFE SCIENCES DIVISION	BOARD ACTION
8.5 SUPERINTENDENT SEARCH UPDATE	INFORMATION ONLY
8.6 REVISED FACILITY CAPACITY/UTILIZATION AND GRADE CONFIGURATION TIMELINE	BOARD ACTION
8.7 RESOLUTION REDUCING THE FACILITY CAPACITY/UTILIZATION AND GRADE CONFIGURATION ORIGINAL SIX OPTIONS TO THREE OPTIONS	BOARD ACTION
9. REPORT FROM DIRECTOR OF ELEMENTARY ED.	KAREN BRACY
10. REPORT FROM INTERIM DIRECTOR OF SECONDARY ED.	LISA KELLY
10.1 HORSEHEADS CENTRAL SCHOOL DISTRICT GUIDANCE PLAN	BOARD ACTION
11. REPORT FROM SCHOOL BUSINESS ADMINISTRATOR	KATY BUZZETTI
11.1 DISPOSALS OF DISTRICT PROPERTY	BOARD ACTION
11.2 TREASURER'S REPORT (April 2015)	BOARD ACTION
11.3 CLAIMS AUDITOR REPORT (April 2015)	BOARD ACTION
11.4 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (April 2015)	BOARD ACTION
11.5 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (April 2015)	BOARD ACTION
11.6 ATHLETICS EXTRACLASSROOM TREASURER'S REPORT (April 2105)	BOARD ACTION
11.7 BUDGET TRANSFERS REPORT (April 2015)	BOARD ACTION
11.8 REVENUE & EXPENSE REPORTS (April 2015)	BOARD ACTION
11.9 BUDGET TRANSFERS OVER \$10,000	BOARD ACTION
11.10 DONATION & INCREASE IN APPROPRIATIONS (GR PTO for Arts in Education)	BOARD ACTION
11.11 RESOLUTION FOR PESTICIDE APPLICATION	BOARD ACTION
11.12 AFFORDABLE CARE ACT CONSULTANT RFP AND RECOMMENDATION	BOARD ACTION
11.13 CONSTRUCTION MANAGEMENT SERVICES RFP AND RECOMMENDATION	BOARD ACTION
11.14 SCHOOL PHYSICIAN RFP AND RECOMMENDATION	BOARD ACTION
11.15 HEALTH AND WELFARE SERVICES AGREEMENT WITH ELMIRA CITY SCHOOL DISTRICT	BOARD ACTION
11.16 DCMO BOCES 2015-16 COOPERATIVE PURCHASING RESOLUTIONS	BOARD ACTION
11.17 AGREEMENT WITH THE WESTERN NY EDUCATIONAL SERVICE COUNCIL	BOARD ACTION
11.18 PROPOSAL FOR PROFESSIONAL MEDICAL SERVICES WITH GUTHRIE MEDICAL	BOARD ACTION
11.19 FIVE-YEAR BUDGET PROJECTION	INFORMATION ONLY
11.20 JUNE 30, 2015, FUND BALANCE PROJECTION	INFORMATION ONLY

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| 22.10 | PROPOSED CHANGES TO EXHIBIT 3230:
ORGANIZATIONAL CHART | BOARD ACTION |
| 22.11 | CURRENT POLICY 8520 (FREE AND REDUCED
PRICE FOOD SERVICES) AND PROPOSED
REPLACEMENT POLICY (FREE AND REDUCED
PRICE <u>MEAL</u> SERVICES) | DISCUSSION ONLY |
| 22.12 | CURRENT POLICY 4326 (LIMITED ENGLISH
PROFICIENCY INSTRUCTION) AND PROPOSED
REPLACEMENT POLICY (PROGRAMS FOR
ENGLISH LANGUAGE LEARNERS) | DISCUSSION ONLY |
| 22.13 | PROPOSED CHANGES TO POLICY 6730:
COOPERATIVE PURCHASING | DISCUSSION ONLY |
| 22.14 | PROPOSED CHANGES TO POLICY 6731:
STATE CONTRACTS | DISCUSSION ONLY |
| 23. | REPORT FROM THE VISITATION COMMITTEE | ROSE APGAR |
| 24. | QUESTIONS/COMMENTS FROM BOARD MEMBERS | |
| 25. | MOTION TO ADJOURN TO EXECUTIVE SESSION | |
| 25.1 | CSE/CPSE/504 RECOMMENDATIONS | |
| 25.2 | THE EMPLOYMENT HISTORY AND MATTERS LEADING
TO THE POSSIBLE APPOINTMENT AND EMPLOYMENT
OF PARTICULAR PERSONS | |
| 26. | RECONVENE TO PUBLIC SESSION | |
| 27. | ADJOURNMENT | |

UPCOMING 2014-15 BOARD MEETINGS:
June 25, 6 p.m., Reg. Business Mtg., MMC

UPCOMING 2014-15 BOARD SUB-COMMITTEE MEETINGS:
Athletic & Extra Curr., June 1, 4 p.m. Supt.'s Conf. Room
Audit, June 15, 4 p.m., Supt.'s Conf. Room
Curriculum & Assessment, June 4, 4 p.m., Ed. Support
Finance, June 15, 5 p.m., Supt.'s Conf. Room
Human Resources, June 10, 3:30 p.m., Supt.'s Conf. Room
Planning & Development, June 9, 8 a.m., Supt.'s Conf. Room
Policy, June 9, 4:30 p.m., Supt.'s Conf. Room

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

HORSEHEADS CENTRAL SCHOOL DISTRICT
2014-2015 BOARD/DISTRICT GOALS

The Board of Education embraces the importance of short-term and long-term strategic planning in relation to Character Education/Wellness, Student Achievement, Community Relations/Partnerships, Buildings/Facilities, Financial Planning/Development, and Professional Development/District Culture. Our district has made a significant investment in this model of planning and development for all facets of the operation. We encourage our staff and community members to visit the district's website (www.horseheadsdistrict.com) for more information on the 10-Year Strategic Plan and Implementation Team. Below are the Board of Education's goals for the school district for the 2014 -2015 school year. Some of the goals may be specific to certain stakeholder groups.

GOAL #1

Student Achievement

- The percentage of students in our District who achieve a level 3 or 4 on all NYS assessments in grades 3-8 will be a minimum of 10% higher than the state average of students who achieve a level 3 or 4. If a building's percentage is already at 10% above the state average, the building's site-based team will determine the desired achievement level.
- The percentage of students in our District who achieve 85% (mastery) on NYS Regents exams will be a minimum of 10% higher than the state average of students who achieve 85%; we will also see the percentage of students in our District who achieve 65% (passing) will be a minimum of 10% higher than the state average of students who achieve 65%. If a building's percentage is already at 10% above the state average, the building's site-based team will determine the desired achievement level.

GOAL #2

District Reorganization & Sustainability

- Evaluate and select options from facility utilization and grade configuration task force work by June 30, 2015
- Conduct joint district consolidation feasibility study with Elmira Heights School District. Review draft of consolidation feasibility study by June 30, 2015.
- Identify additional shared service alternatives

GOAL #3

Strategic Plan

- Continued communication with the Strategic Plan Implementation Team via 2 members of the Planning and Development Committee.
 - Performance against Year Four targets by September 30, 2014
 - Establishment of Year Five Targets by September 30, 2014
 - Report to the full Board of Education by committee representatives by January 31, 2015
 - Final Report on Year Four progress to the Board of Education by June 30, 2015

GOAL #4

Financial Planning and Development

- Maintain the financial soundness of the school district
- Continue to update the district's five-year budget and reserve forecast by 10/31/14, 1/31/15, and 4/30/15
- Develop a voter approved 2015-2016 budget that maintains quality programming, while being fiscally responsible to the community
- Successfully negotiate 10 employee contracts that are fair and equitable to all stakeholders

GOAL #5

Professional Development and District Culture

Board Development Plan—

- 100% Participation in Board Annual Retreat in August 2014
- 100% Participation in BOE Annual Mini-Retreat in January 2015
- 100% New Board Member Participation in "New School Board Member Academy" and mandated "Fiscal Oversight Training"
- 33% Participation in NYSSBA Workshops and Conferences
- 100% Participation in at least one Workshop, Conference, or on-line Training Session
 - Assess progress in December 2014