

HCSD Board Members:

Brian Lynch, Pres.; Pam Strollo, VP; Rose Apgar; Karen Boulas;
Mark Brinthead; 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
JUNE 25, 2015--6 P.M.
HIGH SCHOOL SOUTH WING, MULTI-MEDIA CENTER**

AGENDA

PLEDGE OF ALLEGIANCE

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| 1. CALL TO ORDER | BRIAN LYNCH,
BOARD PRESIDENT |
| 2. MINUTES (May 28, 2015, Business Mtg.) | 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 DATA CENTER UPDATE | SHAWN MCDONOUGH |
| 7. REPORT FROM SUPERINTENDENT | RALPH MARINO, JR.
INFORMATION ONLY |
| 7.1 UPDATE ON THE FACILITY CAPACITY/UTILIZATION AND
GRADE CONFIGURATION TASK FORCE | INFORMATION ONLY |
| 7.2 UPDATE ON THE CONSOLIDATION FEASIBILITY STUDY
WITH ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT | BOARD ACTION |
| 7.3 OVERNIGHT FIELD TRIP FOR FRENCH STUDENTS
TO QUEBEC CITY, QUEBEC, CANADA (Jan. 15-18, 2016) | BOARD ACTION |
| 7.4 STRATEGIC PLAN IMPLEMENTATION TEAM YEAR SIX
TARGETS (as presented by Shawn McDonough) | BOARD ACTION |
| 7.5 RECOMMENDED REVISIONS TO THE STRATEGIC PLAN
(as presented by Shawn McDonough) | INFORMATION ONLY |
| 7.6 STRATEGIC PLAN KEY INITIATIVES FOR SITE-BASED
TEAMS (as presented by Shawn McDonough) | |

8. REPORT FROM BOARD PRESIDENT	BRIAN LYNCH
8.1 DONATION OF STEREO EQUIPMENT TO GR SCHOOL	BOARD ACTION
8.2 REVIEW OF 2014-15 BOE/DISTRICT GOALS	INFORMATON ONLY
8.3 REVIEW OF 2014-15 SCHEDULE OF BOE MEETING TOPICS/PRESENTATION AND DISCUSSION OF WHAT THE BOARD WOULD LIKE FOR THE 2015-16 SCHEDULE OF BOE MEETING TOPICS/PRESENTATIONS	DISCUSSION ONLY
8.4 SOLICITATION OF BOE MEMBER NAMES WHO ARE INTERESTED IN BEING NOMINATED FOR THE POSITION OF BOARD PRESIDENT AND VICE-PRESIDENT	INFORMATION ONLY
8.5 RESOLUTION APPOINTING AN INTERIM SUPT. OF SCHOOLS	BOARD ACTION
8.6 RESOLUTION APPOINTING A SUPERINTENDENT OF SCHOOLS	BOARD ACTION
9. REPORT FROM DIRECTOR OF ELEMENTARY ED.	KAREN BRACY
9.1 PROFESSIONAL DEVELOPMENT PLAN	BOARD ACTION
10. REPORT FROM INTERIM DIRECTOR OF SECONDARY ED.	LISA KELLY
10.1 AIS/RTI PLAN	BOARD ACTION
11. REPORT FROM SCHOOL BUSINESS ADMINISTRATOR	KATY BUZZETTI
11.1 DISPOSALS OF DISTRICT PROPERTY	BOARD ACTION
11.2 TREASURER'S REPORT (May 2015)	BOARD ACTION
11.3 CLAIMS AUDITOR REPORT (May 2015)	BOARD ACTION
11.4 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (May 2015)	BOARD ACTION
11.5 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (May 2015)	BOARD ACTION
11.6 ATHLETICS EXTRACLASSROOM TREASURER'S REPORT (May 2105)	BOARD ACTION
11.7 BUDGET TRANSFERS REPORT (May 2015)	BOARD ACTION
11.8 REVENUE & EXPENSE REPORTS (May 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 DONATION & INCREASE IN APPROPRIATIONS: GR PTO FOR ARTS IN EDUCATION	BOARD ACTION
11.12 DONATION & INCREASE IN APPROPRIATIONS: BF PTO FOR ARTS IN EDUCATION	BOARD ACTION
11.13 DONATION & INCREASE IN APPROPRIATIONS: RR PTO FOR ARTS IN EDUCATION	BOARD ACTION
11.14 MANUFACTURERS AND TRADERS TRUST COMPANY TAX CERTIORARI SETTLEMENT	BOARD ACTION
11.15 MILLENIUM PIPELINE TAX CERTIORARI SETTLEMENT	INFORMATION ONLY
11.16 2015-16 BUS MAINTENANCE AGREEMENT WITH ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT	BOARD ACTION
11.17 2015-16 BUS GARAGE LEASE AGREEMENT WITH ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT	BOARD ACTION
11.18 2015-16 BUS RUN AGREEMENT WITH ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT	BOARD ACTION
11.19 2015-16 SHARED FACILITIES DIRECTOR AGREEMENT WITH ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT	BOARD ACTION

11.20	ATHLETIC TRAINER RFP AND RECOMMENDATION	BOARD ACTION
11.21	STUDENT ATHLETE PHOTOS RFP AND RECOMMENDATION	BOARD ACTION
11.22	SENIOR PHOTOS RFP AND RECOMMENDATION	BOARD ACTION
11.23	2015-16 BROAD STREET LEASE AGREEMENT WITH EOP	BOARD ACTION
11.24	2015-16 BROAD STREET LEASE AGREEMENT WITH GST BOCES	BOARD ACTION
11.25	2015-16 BROAD STREET LEASE AGREEMENT WITH NORTH COUNTY SENIOR, INC.	BOARD ACTION
11.26	CAPITAL PROJECT SEQRA RESOLUTION—2016 SUMMER WORK	BOARD ACTION
11.27	2014-15 INTERNAL AUDIT RISK ASSESSMENT UPDATE-- CORRECTIVE ACTION PLAN	BOARD ACTION
11.28	2014-15 INTERNAL MEDICAID AUDIT REPORT	BOARD ACTION
11.29	2014-15 MEDICAID INTERNAL AUDIT REPORT-- CORRECTIVE ACTION PLAN	BOARD ACTION
11.30	RESOLUTION TO DISSOLVE EXTRACLASSROOM ACTIVITIES CLUBS	BOARD ACTION
11.31	FIVE-YEAR BUDGET PROJECTION	INFORMATION ONLY
11.32	JUNE 30 TH FUND BALANCE PROJECTION	INFORMATION ONLY
11.33	CASH IN LIEU OF DEBT RESOLUTION	BOARD ACTION
11.34	RESOLUTION TO TRANSFER FUNDS FROM THE TAX CERTIORARI RESERVE TO THE GENERAL FUND UFB	BOARD ACTION
11.35	RESOLUTION TO ESTABLISH UNEMPLOYMENT RESERVE	BOARD ACTION
11.36	RESOLUTION TO LIQUIDATE THE WORKERS' COMP RESERVE AND DENTAL RESERVE AND TRANSFER FUNDS TO THE UNEMPLOYMENT RESERVE	BOARD ACTION
11.37	RESOLUTION TO TRANSFER FUNDS FROM THE GENERAL FUND UFB TO THE CAPITAL RESERVE	BOARD ACTION
11.38	RESOLUTION OF THE COMMITMENT OF FUNDS DESIGNATION	BOARD ACTION
11.39	RESOLUTION REVISING THE BROAD STREET ASKING PRICE	BOARD ACTION
11.40	PROPOSAL FOR ARCHITECTURAL SERVICES, UTILIZATION/CONFIGURATION STUDY—PHASE III	BOARD ACTION
12.	REPORT FROM HUMAN RESOURCE DIRECTOR	JUDY CHRISTIANSEN
12.1	HR COMMITTEE RECOMMENDATIONS	BOARD ACTION
12.2	TENTATIVE AGREEMENT WITH THE SUPPORT STAFF ASSOCIATION	BOARD ACTION
12.3	ANNUAL WELLNESS REPORT 2014-15	INFORMATION ONLY
13.	REPORT FROM DIRECTOR OF STUDENT SERVICES	KIM WILLIAMS
14.	REPORT FROM STUDENT REPRESENTATIVE TO THE BOARD	KATE REASONS
15.	REPORT FROM THE ATHLETIC & EXTRA-CURRICULAR SUB-COMMITTEE	WARREN CONKLIN
16.	REPORT FROM THE AUDIT SUB-COMMITTEE	PAM STROLLO
16.1	MINUTES FROM JUNE 15, 2015, MEETING	INFORMATION ONLY

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| <p>17. REPORT FROM THE CURRICULUM & ASSESSMENT SUB-COMMITTEE
 17.1 MINUTES FROM JUNE 4, 2015, MEETING</p> | <p>WARREN CONKLIN

 INFORMATION ONLY</p> |
| <p>18. REPORT FROM THE FINANCE SUB-COMMITTEE
 18.1 MINUTES FROM JUNE 15, 2015, MEETING</p> | <p>JIM JACOBUS
 INFORMATION ONLY</p> |
| <p>19. REPORT FROM THE HUMAN RESOURCES SUB-COMMITTEE
 19.1 MINUTES FROM JUNE 10, 2015, MEETING</p> | <p>MARK BRINTHAUPT

 INFORMATION ONLY</p> |
| <p>20. REPORT FROM THE LEGISLATIVE LIAISON(S)
 20.1 LEGISLATIVE UPDATE</p> | <p>ROSE APGAR and/or WARREN CONKLIN
 INFORMATION ONLY</p> |
| <p>21. REPORT FROM THE PLANNING & DEVELOPMENT SUB-COMMITTEE
 21.1 MINUTES FROM JUNE 9, 2015, MEETING</p> | <p>PAM STROLLO

 INFORMATION ONLY</p> |
| <p>22. REPORT FROM THE POLICY REFERRAL/REVIEW COMMITTEE
 22.1 MINUTES FROM JUNE 9, 2015, MEETING
 22.2 CURRENT POLICY 8520 (FREE AND REDUCED PRICE FOOD SERVICES) AND PROPOSED REPLACEMENT POLICY (FREE AND REDUCED PRICE <u>MEAL</u> SERVICES)
 22.3 CURRENT POLICY 4326 (LIMITED ENGLISH PROFICIENCY INSTRUCTION) AND PROPOSED REPLACEMENT POLICY (PROGRAMS FOR ENGLISH LANGUAGE LEARNERS)
 22.4 PROPOSED CHANGES TO POLICY 6730: COOPERATIVE PURCHASING
 22.5 PROPOSED CHANGES TO POLICY 6731: STATE CONTRACTS
 22.6 PROPOSED CHANGES TO POLICY 6800: PAYROLL PROCEDURES
 22.7 PROPOSED CHANGE TO POLICY 6820: SALARY DEDUCTIONS
 22.8 PROPOSED CHANGES TO POLICY 6830: EXPENSE REIMBURSEMENT</p> | <p>DOUG JOHNSON

 INFORMATION ONLY
 BOARD ACTION

 BOARD ACTION

 BOARD ACTION

 BOARD ACTION

 DISCUSSION ONLY

 DISCUSSION ONLY

 DISCUSSION ONLY</p> |
| <p>23. REPORT FROM THE VISITATON COMMITTEE</p> | <p>ROSE APGAR</p> |
| <p>24. QUESTIONS/COMMENTS FROM BOARD MEMBERS</p> | |
| <p>25. MOTION TO ADJOURN TO EXECUTIVE SESSION
 25.1 CSE/CPSE/504 RECOMMENDATIONS
 25.2 BOE SELF-EVALUATION REVIEW</p> | |

26. **RECONVENE TO PUBLIC SESSION**

27. **ADJOURNMENT**

UPCOMING 2015-16 BOARD MEETINGS:

Organizational Mtg., July 1, 6 p.m., MMC
Business Mtg., July 1, 6:30 p.m., MMC
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