

**A RESOLUTION TO AUTHORIZE
THE USE OF DISTRICT-OWNED CELL PHONES
BY THE FOLLOWING DISTRICT EMPLOYEES
BOE Policy 8332**

BE IT RESOLVED by the Board of Education of the Horseheads Central School District, that the following employees be authorized to use district-owned cell phones in order to meet their job responsibilities:

Peter Wilcox	Transportation Director
Facilities Staff	Assigned by Facilities Director

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Karen Boulas	Voting	_____
Lisa Christiansen	Voting	_____
Warren Conklin	Voting	_____
Kristine Dale	Voting	_____
James Jacobus	Voting	_____
C. Douglas Johnson	Voting	_____
Brian Lynch	Voting	_____
David Sadler	Voting	_____
Pamela Stollo	Voting	_____

The resolution was thereupon declared duly adopted.

(Over)

**A RESOLUTION TO AUTHORIZE
THE USE OF DISTRICT CREDIT CARDS
BY THE FOLLOWING DISTRICT EMPLOYEES AND BOE MEMBERS
BOE Policy 8334**

BE IT RESOLVED by the Board of Education of the Horseheads Central School District, that the following employees be authorized to use district credit cards in order to meet their job responsibilities:

Superintendent	Superintendent of Schools
Cathy Knowles	Two (2) Cards for BOE Use
Judith Christiansen	Director of Human Resources
Kimberly Williams	Director of Student Services
Karen Bracy	Director of Elementary Education
Anthony Gill	Director of Secondary Education
Business Office	Four (4) Cards for District Use*

* Occasionally on-line or emergency purchases require credit card use by District employees. Prior approval by the School Business Official is required for such purchases.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Karen Boulas	Voting	_____
Lisa Christiansen	Voting	_____
Warren Conklin	Voting	_____
Kristine Dale	Voting	_____
James Jacobus	Voting	_____
C. Douglas Johnson	Voting	_____
Brian Lynch	Voting	_____
David Sadler	Voting	_____
Pamela Stollo	Voting	_____

The resolution was thereupon declared duly adopted.