

HCSD Board Members:

Brian Lynch, President; Pam Stollo, Vice-President;
Rose Apgar; Karen Boulas; Mark Brinhaupt; 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 Administrator

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL MEETING

JUNE 22, 2015, 6 P.M.

ELMIRA HEIGHTS COMMUNITY ROOM (THOMAS EDISON HIGH SCHOOL)

AGENDA

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| 1. CALL TO ORDER | BRIAN LYNCH, PRESIDENT
OF HCSD BOARD OF
EDUCATION |
| 2. JOINT MEETING WITH THE ELMIRA HEIGHTS
BOARD OF EDUCATION: | BRIAN LYNCH/HARRY
BLISH, PRESIDENT OF
EH BOARD OF
EDUCATION |
| 2.1 PRESENTATION BY CONSULTANT--WESTERN
NEW YORK EDUCATIONAL SERVICE COUNCIL | THOMAS COSEO, DOUG
HAMLIN, ROGER GORHAM |
| 2.1.1 PRESENTATION—FEASIBILITY STUDY FOR
THE PURPOSE OF CONSOLIDATION OF THE
ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
AND THE HORSEHEADS CENTRAL SCHOOL
DISTRICT. | |
| 2.1.2 JULY 22, 2014, BOARD OF EDUCATION QUESTIONS | |
| 2.1.3 COMMUNITY ADVISORY COMMITTEE INSIGHTS | |
| 2.1.4 FINAL THOUGHTS | |
| 2.2 RESOLUTION REGARDING THE FINAL MERGER STUDY
AND THE NEXT STEPS IN THE PROCESS TO MOVE
FORWARD | BOARD ACTION |
| 3. MOTION TO ADJOURN THE HORSEHEADS CENTRAL
SCHOOL DISTRICT BOARD OF EDUCATION’S SPECIAL
JOINT MEETING WITH THE ELMIRA HEIGHTS BOARD OF
EDUCATION | BRIAN LYNCH |