

HCSB Board Members:

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

Central Administrative Team:

Dr. Thomas Douglas, 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
AUGUST 27, 2015
6 P.M.
MULTI-MEDIA CENTER, HIGH SCHOOL SOUTH WING**

AGENDA

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

**JAMES JACOBUS,
BOARD PRESIDENT**

- 2. MINUTES** (Regular Business Mtg. of June 25, 2015;
Organizational Mtg. and Regular Business Mtg. of
July 1, 2015; Special Business Mtg. of August 10, 2015;
and Joint Elmira Heights/Horseheads BOE Mtg. of
August 13, 2015)

BOARD ACTION

**3. BOARD PRESIDENT'S REMARKS AND
AGENDA CHANGES (if any)**

JAMES JACOBUS

4. QUESTIONS AND COMMENTS

**COMMUNICATION FROM
THE AUDIENCE**

**5. PRESENTATIONS
(NONE)**

6. REPORT FROM SUPERINTENDENT
6.1 AWARDS, HONORS, AND RECOGNITION

DR. THOMAS DOUGLAS
INFORMATION ONLY

- 7. REPORT FROM BOARD PRESIDENT**
7.1 REVISED FACILITY CAPACITY/UTILIZATION AND
GRADE CONFIGURATON STUDY TIMELINE
7.2 DONATION OF A PIANO TO THE INTERMEDIATE
SCHOOL FROM A HORSEHEADS MUSIC TEACHER
7.3 DONATION FROM JOANN FABRICS TO CENTER
STREET ELEM. SCHOOL

JAMES JACOBUS
BOARD ACTION

BOARD ACTION

BOARD ACTION

7.4 DONATION FROM CENTER STREET PTO FOR THE PURCHASE OF IPADS FOR TWO CLASSROOMS	BOARD ACTION
7.5 DONATION OF BOOKS FROM KOHL'S DEPARTMENT STORE TO CENTER STREET	BOARD ACTION
7.6 DONATION FROM CENTER STREET PTO FOR VARIOUS CLASSROOM NEEDS	BOARD ACTION
8. REPORT FROM HUMAN RESOURCES DIRECTOR	JUDY CHRISTIANSEN
8.1 HR RECOMMENDATIONS	BOARD ACTION
8.2 PRACTICUM AGREEMENT WITH ITHACA COLLEGE	BOARD ACTION
8.3 TENTATIVE AGREEMENT WITH THE MECHANICS ASSOCIATION	BOARD ACTION
9. REPORT FROM STUDENT SERVICES DIRECTOR	KIM WILLIAMS
10. REPORT FROM ELEMENTARY EDUCATION DIRECTOR	KAREN BRACY
11. REPORT FROM SECONDARY EDUCATION DIRECTOR	TONY GILL
12. REPORT FROM SCHOOL BUSINESS ADMINISTRATOR	KATY BUZZETTI
12.1 TREASURER'S REPORT (June and July 2015)	BOARD ACTION
12.2 CLAIMS AUDITOR REPORT (June and July 2015)	BOARD ACTION
12.3 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (June and July 2015)	BOARD ACTION
12.4 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (June and July 2015)	BOARD ACTION
12.5 ATHLETIC EXTRACLASSROOM TREASURER'S REPORT (June and July 2015)	BOARD ACTION
12.6 BUDGET TRANSFERS OVER \$10,000	BOARD ACTION
12.7 DONATION & INCREASE IN APPROPRIATIONS FROM OHIOPYLE	BOARD ACTION
12.8 DONATON & INCREASE IN APPROPRIATIONS FROM TARGET	BOARD ACTION
12.9 AGREEMENT WITH PYRAMID BROKERAGE COMPANY	BOARD ACTION
12.10 2015-16 AGREEMENT WITH J/P ASSOCIATES, INC.	BOARD ACTION
12.11 FAST CONTRACT FOR FIRE ALARM INSPECTIONS	BOARD ACTION
12.12 CURRENT TAX CERTIORARIS	INFORMATION ONLY
12.13 2015-16 PILOTS (Payment in Lieu of Taxes)	INFORMATION ONLY
12.14 BUS ROUTING CONSULTING AND SOFTWARE SYSTEMS CONTRACT RFP RESULTS AND RECOMMENDATIONS	BOARD ACTION
12.15 HIGHER HOPE CHURCH REVISED FACILITIES USE AGREEMENT	BOARD ACTION
12.16 REVISION TO THE 2015-16 TAX WARRANT	BOARD ACTION
13. REPORT FROM THE STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION	SRUTI AKULA
14. REPORT FROM THE ATHLETIC & EXTRA-CURRICULAR SUB-COMMITTEE	KAREN BOULAS
15. REPORT FROM THE AUDIT SUB-COMMITTEE	KAREN BOULAS

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| 16. REPORT FROM THE FINANCE SUB-COMMITTEE
16.1 MINUTES FROM AUGUST 18, 2015, MEETING | BRIAN LYNCH
INFORMATION ONLY |
| 17. REPORT FROM THE HUMAN RESOURCES SUB-COMMITTEE | PAM STROLLO |
| 18. REPORT FROM THE CURRICULUM & ASSESSMENT SUB-COMMITTEE | WARREN CONKLIN |
| 19. REPORT FROM THE PLANNING & DEVELOPMENT SUB-COMMITTEE | WARREN CONKLIN |
| 20. REPORT FROM THE POLICY REFERRAL/REVIEW SUB-COMMITTEE | DOUG JOHNSON |
| 21. REPORT FROM THE VISITATION SUB-COMMITTEE | DAVID SADLER |
| 22. REPORT FROM THE LEGISLATIVE LIAISON(S) | LISA CHRISTIANSEN
and/or WARREN CONKLIN |
| 23. QUESTIONS/COMMENTS FROM BOARD MEMBERS | |
| 24. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING: CSE/CPSE/504 RECOMMENDATIONS; POTENTIAL LITIGATION; A PARTICULAR PERSONNEL MATTER; DISCUSSION OF ON-GOING COLLECTIVE BARGAINING | |
| 25. RECONVENE TO PUBLIC SESSION | |
| 26. ADJOURNMENT | |

UPCOMING 2015-16 BOARD MEETINGS:

Business Mtg., Sept. 24, 6 p.m., Transportation Dept.
Business Mtg., Oct. 29, 6 p.m. Ridge Road School
Business Mtg., Nov. 19, 6 p.m., Intermediate School
Business Mtg., Dec. 17, 6 p.m., High School (MMC)

UPCOMING 2015-16 BOARD SUB- COMMITTEE MEETINGS:

Athletics & Extra-Curr. (no meeting at this time)
Audit, Sept., 14, 4 p.m., Supt.'s Conf. Room
Curriculum & Assessment (no meeting at this time)
Finance, Sept. 14, 5 p.m., Supt.'s Conf. Room
Human Resources, Sept. 9, 3:30 p.m., Supt.'s Conf. Room
Planning & Development (no meeting at this time)
Policy (no meeting 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*