

HCS D Board Members:

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

Central Administrative Team:

Dr. Susan Gray, Interim 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
BOARD OF EDUCATION
Finance Committee
August 18, 2015 at 5:00 PM
Superintendent's Conference Room**

MINUTES

Pledge of Allegiance

1. **CALL TO ORDER** at 5:00 p.m.

Brian Lynch

2. **ROLL CALL OF THOSE IN ATTENDANCE**

Brian Lynch

In attendance: Brian Lynch, Jim Jacobus, David Sadler, Katy Buzzetti

Absent: Karen Boulas, Dr. Susan Gray

3. **DISCUSSION ITEMS**

Katy Buzzetti

3.1 Financial Reports

3.1.1 Treasurer's Report – June and July 2015

3.1.2 Claims Auditor Report – June and July 2015

3.1.3 High School Extraclassroom Treasurer's Report – June and July 2015

3.1.4 Middle School Extraclassroom Treasurer's Report – June and July 2015

3.1.5 Athletics Extraclassroom Treasurer's Report – June and July 2015

The subcommittee reviewed the financial reports and will send to the full BOE for approval.

3.2 Budget Transfers over \$10,000

The subcommittee reviewed the budget transfers and will send to the full BOE for approval.

3.3 Donation & Increase in Appropriations from Ohio Pyle

The subcommittee reviewed the donation and will send to the full BOE for approval.

3.4 Donation & Increase in Appropriations from Target

The subcommittee reviewed the donation and will send to the full BOE for approval.

3.5 Agreement with Pyramid Brokerage Company

The subcommittee reviewed the agreement and will send to the full BOE for approval.

3.6 2015-16 Agreement with J/P Associates, Inc.

The subcommittee reviewed the agreement and will send to the full BOE for approval.

3.7 FAST Contract for Fire Alarm Inspections

The subcommittee reviewed the agreement and will send to the full BOE for approval.

3.8 Current Tax Certioraris

The subcommittee reviewed the current tax certioraris and will send to the full BOE for review.

3.9 2015-16 PILOTS (payment in lieu of taxes)

The subcommittee reviewed the 2015-16 PILOTS and will send to the full BOE for review.

3.10 2015-16 State Aid Factors

The subcommittee reviewed the current state aid factors.

3.11 Finance Committee Resident Budget Input Sessions and Board of Education Budget Workshop for 2015-16

The subcommittee discussed this topic and tabled the topic until the September meeting.

3.12 Bus Routing Consulting and Software Systems Contract RFP Results and Recommendation

The subcommittee reviewed the RFP results and recommendation and will send to the full BOE for approval.

3.13 Higher Hope Church Revised Facilities Use Agreement

The subcommittee reviewed the agreement and will send to the full BOE for approval.

3.14 Employment Related Practices Liability Insurance Proposal

The subcommittee reviewed the proposals and tabled the topic until September.

3.15 Revision to the 2015-16 Tax Warrant

The subcommittee reviewed the revision and will send to the full BOE for approval.

4. **GOOD OF THE ORDER**

Katy Buzzetti presented a request from the Director of Physical Education and Athletics regarding the purchase of football helmets. The subcommittee reviewed this request and made their recommendation.

5. **ADJOURNMENT** at 5:32 p.m.

UPCOMING 2015-16 FINANCE COMMITTEE MEETINGS:

September 14th • October 19th • November 9th • December 7th • January 19th • February 16 • March 21th • April 11th • May 16th • June 13th

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