

HCSD 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 (Co-Alternates Shuchi Amin & Meredith
Braiman)

Central Administrative Team:

Dr. Thomas J. Douglas, Superintendent
Karen Bracy, Elementary Ed. Director.
Tony Gill, Secondary Ed. Director
Kim Williams, Student Services Director
Judy Christiansen, Human Resources Director
Katy Buzzetti, School Business Administrator

**HORSEHEADS CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION BUSINESS MEETING
OCTOBER 29, 2015
6 P.M.
RIDGE ROAD ELEMENTARY SCHOOL (CAFETERIA)**

AGENDA

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

**JAMES JACOBUS,
BOARD PRESIDENT**

2. MINUTES (Reg. Mtg. of Sept. 24, 2015, and Special Mtg.
of Oct. 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

5.1 RIDGE ROAD PTO UPDATE

**CO-PRESIDENT ANGELA
SULLIVAN**

**5.2 RIDGE ROAD PRESENTATION: "RIDGE ROAD READERS
ARE WORLD CLASS LEADERS"!**

**ANNE MARIE BAILEY AND
RIDGE ROAD STAFF**

**5.3 SMART SCHOOLS BOND ACT PRELIMINARY
INVESTMENT PLAN (Gregg Moyer, Mike Coghlan,
and Ryan Garrison)**

BOARD ACTION

6. REPORT FROM SUPERINTENDENT

6.1 AWARDS, HONORS, AND RECOGNITION

DR. THOMAS DOUGLAS

**6.2 CONTRACT FOR SALE & PURCHASE OF
BROAD STREET SCHOOL**

INFORMATION ONLY
BOARD ACTION

7. REPORT FROM BOARD PRESIDENT

**7.1 DONATION TO THE RIDGE ROAD SCHOOL
FROM THE HORSEHEADS WOMEN'S CLUB**

JAMES JACOBUS

BOARD ACTION

8. REPORT FROM HUMAN RESOURCES DIRECTOR

8.1 HR RECOMMENDATIONS

JUDY CHRISTIANSEN

8.2 RATIFICATION OF TENTATIVE AGREEMENT

WITH THE HTA (HORSEHEADS TEACHERS' ASSOC.)

BOARD ACTION

BOARD ACTION

8.3 RATIFICATION OF TENTATIVE AGREEMENT WITH THE SCHOOL SERVICES 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 INTERIM SCHOOL BUSINESS ADMIN.	SCOTT ARNOLD
12.1 TREASURER'S REPORT (Sept. 2015)	BOARD ACTION
12.2 CLAIMS AUDITOR REPORT (Sept. 2015)	BOARD ACTION
12.3 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Sept. 2015)	BOARD ACTION
12.4 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORTS (Aug. and Sept. 2015)	BOARD ACTION
12.5 ATHLETIC EXTRACLASSROOM TREASURER'S REPORT (Sept. 2015)	BOARD ACTION
12.6 BUDGET TRANSFERS REPORT (Sept. 2015)	BOARD ACTION
12.7 REVENUE & EXPENSE REPORTS (Sept. 2015)	BOARD ACTION
12.8 BUDGET TRANSFERS OVER \$10,000	BOARD ACTION
12.9 DONATION & INCREASE IN APPROPRIATIONS FROM GARDNER ROAD PTO	BOARD ACTION
12.10 DONATION & INCREASE IN APPROPRIATIONS FROM INTERMEDIATE SCHOOL PTO	BOARD ACTION
12.11 DONATION & INCREASE IN APPROPRIATIONS FROM TOPS TO THE MIDDLE SCHOOL	BOARD ACTION
12.12 DONATION & INCREASE IN APPROPRIATIONS FROM TOPS TO THE HIGH SCHOOL	BOARD ACTION
12.13 2015-16 TAX BILL CORRECTIONS	BOARD ACTION
12.14 POSITIONS TO HIRE FOR THE DEC. 3, 2015, "STRAW VOTE"	INFORMATION ONLY
12.15 2015-16 TYPEWRITER SERVICE AGREEMENT	INFORMATION ONLY
13. REPORT FROM THE STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION	SRUTI AKULA
14. REPORT FROM THE ATHLETIC & EXTRA-CURRICULAR SUB-COMMITTEE	KAREN BOULAS
14.1 MINUTES FROM OCT. 5, 2015, MEETING	INFORMATION ONLY
15. REPORT FROM THE AUDIT SUB-COMMITTEE	KAREN BOULAS
16. REPORT FROM THE FINANCE SUB-COMMITTEE	BRIAN LYNCH
16.1 MINUTES FROM OCT. 19, 2015, MEETING	INFORMATION ONLY
17. REPORT FROM THE HUMAN RESOURCES SUB-COMMITTEE	PAM STROLLO
17.1 MINUTES FROM OCT. 14, 2015, MEETING	INFORMATION ONLY
18. REPORT FROM THE CURRICULUM & ASSESSMENT SUB-COMMITTEE	WARREN CONKLIN
18.1 MINUTES FROM OCT. 1, 2015, MEETING	INFORMATION ONLY

19. REPORT FROM THE PLANNING & DEVELOPMENT SUB-COMMITTEE

19.1 MINUTES FROM OCT. 6, 2015, MEETING

WARREN CONKLIN

INFORMATION ONLY

20. REPORT FROM THE POLICY REFERRAL/REVIEW SUB-COMMITTEE

20.1 MINUTES FROM OCT. 13, 2015, MEETING

20.2 PROPOSED CHANGES TO POLICY 2220: BOARD OFFICERS AND THE PROCESS FOR THEIR ELECTION

DOUG JOHNSON

INFORMATION ONLY
BOARD ACTION

20.3 PROPOSED CHANGE TO POLICY 2250: BOARD COMMITTEES

BOARD ACTION

20.4 PROPOSED CHANGE TO POLICY 8250: BUILDINGS AND GROUNDS RECORDS AND REPORTS

BOARD ACTION

20.5 PROPOSED CHANGE TO POLICY 7100: FACILITIES PLANNING (1st reading)

DISCUSSION ONLY

20.6 PROPOSED CHANGE TO POLICY 7120: ENROLLMENT PROJECTIONS (1st reading)

DISCUSSION ONLY

21. REPORT FROM THE FACILITIES AND GROUNDS SUB-COMMITTEE

21.1 VISIT/TOUR OF RIDGE ROAD ELEM. SCHOOL ON OCT. 23, 2015

DAVID SADLER

INFORMATION ONLY

22. REPORT FROM THE LEGISLATIVE LIAISON(S)

LISA CHRISTIANSEN and/or WARREN CONKLIN

23. QUESTIONS/COMMENTS FROM BOARD MEMBERS

23.1 FUTURE ITEMS FOR POTENTIAL DISCUSSION

24. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING: CSE/CPSE/504 RECOMMENDATIONS and A PARTICULAR PERSONNEL MATTER

25. RECONVENE TO PUBLIC SESSION

26. ADJOURNMENT

UPCOMING 2015-16 BOARD MEETINGS:

Business Meeting	Nov. 19	6 p.m.	Intermediate School
Business Meeting	Dec. 17	6 p.m.	High School (MMC)
Mid-Year Retreat	Jan. 4	4 p.m.	Multi-Media Center (MMC)
Business Meeting	Jan. 28	6 p.m.	Center St. Elem. School
Comm. Budget Workshop	Feb. 4	6 p.m.	Erin Town Hall

UPCOMING 2015-16 BOARD SUB- COMMITTEE MEETINGS:

Athletics & Extra-curricular	Nov. 9	4 p.m.	Supt.'s Conf. Room
Audit	Feb. 16	4 p.m.	Supt.'s Conf. Room
Curriculum & Assessment	Nov. 5	5 p.m.	Ed. Support Center
Finance	Nov. 9	5 p.m.	Supt.'s Conf. Room
Human Resources	Nov. 10	3:30 p.m.	Supt.'s Conf. Room
Planning & Development	Nov. 3	7:30 a.m.	Supt.'s Conf. Room
Policy	Nov. 10	4:30 p.m.	Supt.'s Conf. Room

NOTE: These board meetings and sub-committee meetings are subject to change.