

**HCSD Board Members:**

James Jacobus, Pres.; Karen Boulas ,VP; 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 J. 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  
BOARD OF EDUCATION  
Finance Committee  
October 19, 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, Karen Boulas, Jim Jacobus, David Sadler and Scott Arnold

Brian Lynch

Absent: Dr. Thomas Douglas

3. **DISCUSSION ITEMS**

Scott Arnold

3.1 Financial Reports

- 3.1.1 Treasurer's Report – September 2015
- 3.1.2 Claims Auditor Report – September 2015
- 3.1.3 High School Extraclassroom Treasurer's Report –September 2015
- 3.1.4 Middle School Extraclassroom Treasurer's Report-August 2015 & September 2015
- 3.1.5 Athletics Extraclassroom Treasurer's Report – September 2015
- 3.1.6 Budget Transfers Report-September 2015
- 3.1.7 Revenue & Expense Report- September 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 financial reports and will send to the full BOE for approval

3.3 Donation & Increase in Appropriations: from Gardner Road PTO

The subcommittee reviewed the donations and increase in appropriations and will send to the full BOE for approval.

3.4 Donation & Increase in Appropriations: from Intermediate PTO

The subcommittee reviewed the donations and increase in appropriations and will send to the full BOE for approval.

3.5 Donation & Increase in Appropriations: from Tops to Middle School

The subcommittee reviewed the donations and increase in appropriations and will send to the full BOE for approval.

3.6 Donation & Increase in Appropriations: from Tops to High School

The subcommittee reviewed the donations and increase in appropriations and will send to the full BOE for approval.

3.7 2015-16 Tax Bill Corrections

The subcommittee reviewed the 2015-16 Tax Bill Corrections and will send to the full BOE for approval.

3.8 Positions to hire for the "Straw Vote" on December 3<sup>rd</sup> (INFORMATION ONLY)

The subcommittee discussed the positions for hire for the straw vote.

3.9 2015-16 Type Writer Service Agreement (INFORMATION ONLY)  
The subcommittee discussed the Type Writer Service Agreement.

4. **ADJOURNMENT** at 5:24 PM

**UPCOMING 2015-16 FINANCE COMMITTEE MEETINGS:**

Nov 9<sup>th</sup> • Dec 7<sup>th</sup> • Jan 19<sup>th</sup> • Feb 16<sup>th</sup> • Mar 21<sup>st</sup> • Apr 11<sup>th</sup> • May 16<sup>th</sup> • June 13<sup>th</sup>