

HCSD Board Members:

James Jacobus, President
Karen Boulas, Vice-President
Lisa Christiansen, Warren Conklin, Kristine Dale, Doug Johnson,
Brian Lynch, David Sadler, Pamela Strollo, and Student
Rep. Sruti Akula

Superintendent of Schools:

Dr. Thomas J. Douglas

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Athletic & Extra-Curricular Committee
November 9, 2015 at 4:00pm
Superintendent's Conference Room**

Minutes

1. **CALL TO ORDER** **Karen Boulas, Chair**
The meeting was called to order at 4:02pm

2. **ROLL CALL OF THOSE IN ATTENDANCE** **Karen Boulas**
Karen Boulas, Kristine Dale, Doug Johnson, Pam Strollo, Bert Conklin,
and Dr. Thomas J. Douglas

3. **DISCUSSION ITEMS**
 - 3.1 Title IX analysis update
 - 3.1a. Review of Title IX data
 - 3.1b. We are in compliance with Title IX

 - 3.2 Review of the Athletic Code of Conduct
 - 3.2a Bert will make suggested language inserts and bring back to the committee for review
 - 3.2a1 Insert language on e-cigarettes
 - 3.2a2 Insert language that the Athletic Director makes the decision in regards to areas that require a judgment call
 - 3.2b Looking into aligning the Athletic Code of Conduct with the Academic Code of Conduct
 - 3.2c Discussion on making the Athletic Code of Conduct more general and let the AD make the decision
 - 3.2c1 It was felt more detail was needed to avoid loop holes and ambiguity
 - 3.2d Discussion on making 2 documents, one summary document for student and one with all the details
 - 3.2d1 A simpler document could encourage students to actually read and understand the standards while saving paper.
 - 3.2d2 Discussion that a summary document would not work
 - 3.2d3 The Athletic Code of Conduct contract applies for a calendar year from the date the student signs the document
 - 3.2d4 Discussion that the Athletic Code of Conduct is not on the website
 - 3.2d4a We will look into putting the document on the website
 - 3.2d5 Review that the concussion policy is in the Athletic Code of Conduct

 - 3.3 Discussion on student transportation in private vehicles to athletic events
 - 3.3a Review of current practice and last year's discussion on the topic
 - 3.3a1 We will continue discussion on this topic
 - 3.3a2 We'll review state law, and cultural and budget impacts

 4. **GOOD OF THE ORDER**
 - 4.1 Discussion on home schooled students and athletic participation eligibility
 - 4.1a Home schooled students cannot participate in athletics or extra-curricular activities
 - 4.1b Homeschooled students do not meet state law requirements
 - 4.1b1 Risks of other issues arising is possible, such as responsibility of the home schooled students to follow the Student Code of Conduct policy and enforcement

4.1b2 The state wants to avoid home schooled from being able to take advantage of other school opportunities

4.2 Discussion on helmets for the football team

4.2a We've seen an increase in participants this football season

4.2b Helmets have a 10 year life

4.2c We ordered 30 helmets this year

4.2c1 Helmets are distributed to varsity and to high impact positions

4.2c2 Eventually all helmets will be high impact as we continue the phase in purchases

4.2d We ordered 50 lacrosse helmets

4.2e We purchase and inspect helmets to ensure compliance with legal liability and to be financially fit

4.2f Bert will look into parent purchased helmets going through an inspection

5. **ADJOURNMENT**

Meeting adjourned at 5:05pm

UPCOMING 2015-16 Athletic & Extra-Curricular Committee Meetings:

12/7/15, 1/4/16, 2/1/16, 3/7/16, 4/4/16, 5/2/16, 6/6/16