

**HCSD Board of Education**

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 PUBLIC HEARING**

**THURSDAY, DECEMBER 17, 2015**

**6 P.M.**

**HIGH SCHOOL (MULTI-MEDIA CENTER)**

**AND**

**BOARD OF EDUCATION BUSINESS MEETING**

**THURSDAY, DECEMBER 17, 2015**

**IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

**HIGH SCHOOL (MULTI-MEDIA CENTER)**

**PUBLIC HEARING AGENDA**

**PLEDGE OF ALLEGIANCE**

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|---|---|
| <b>1. CALL PUBLIC HEARING TO ORDER</b>          | <b>JAMES JACOBUS</b>  |
| <b>2. SMART SCHOOL BOND ACT INVESTMENT PLAN</b> | <b>GREGG MOYER, RYAN<br/>GARRISON, AND MIKE<br/>COGHLAN</b> |
| <b>3. QUESTIONS/COMMENTS FOR PUBLIC HEARING</b> |   |
| <b>4. MOTION TO ADJOURN PUBLIC HEARING</b>      |   |

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**BUSINESS MEETING AGENDA**

- 1. CALL BUSINESS MEETING TO ORDER**
- 2. MINUTES**

It is recommended that the Board of Education approve the following BOE meeting minutes:

  - 2.1 Regular Meeting of Nov. 19, 2015
  - 2.2 Special Meetings of Nov. 23 and Dec. 3, 2015

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|---|--------------------------------------|
| 3. <b>AGENDA CHANGES</b> (if any)   | JAMES JACOBUS                        |
| 4. <b>COMMUNITY QUESTIONS AND COMMENTS</b>  |                                      |
| 5. <b>STUDENT REPRESENTATIVE REPORT</b><br>(INFORMATION ONLY)   | SRUTI AKULA                          |
| 6. <b>PRESENTATIONS</b>   |                                      |
| 6.1 HIGH SCHOOL PRESENTATION: STEM<br>OPPORTUNITIES AT HORSEHEADS HIGH SCHOOL   | KAREN DONAHUE                        |
| 6.2 UPDATE ON THE EMPLOYEE PERFORMANCE<br>AND EVALUATION PROCESS  | ADMINISTRATION                       |
| 7. <b>SUPERINTENDENT REPORT</b><br>(INFORMATION ONLY)   | DR. THOMAS DOUGLAS                   |
| 8. <b>BOARD REPORT</b><br>(INFORMATION ONLY)  | JAMES JACOBUS                        |
| 8.1 PRESIDENT'S REPORT  |                                      |
| 8.2 COMMITTEE REPORTS—if needed<br>(Meeting Minutes Submitted as Noted Below)   |                                      |
| 8.2.1 ATHLETIC & EXTRACURRICULAR COMMITTEE  | KAREN BOULAS                         |
| 8.2.2 AUDIT COMMITTEE   | KAREN BOULAS                         |
| 8.2.3 CURRICULUM & ASSESSMENT COMMITTEE   | WARREN CONKLIN                       |
| 8.2.4 FACILITIES & GROUNDS COMMITTEE  | DAVID SADLER                         |
| 8.2.5 FINANCE COMMITTEE (Dec. 7, 2015, Minutes attached)  | BRIAN LYNCH                          |
| 8.2.6 HUMAN RESOURCES COMMITTEE<br>(Dec. 9, 2015, Minutes attached)   | PAM STROLLO                          |
| 8.2.7 LEGISLATIVE LIAISONS  | WARREN CONKLIN/<br>LISA CHRISTIANSEN |
| 8.2.8 PLANNING & DEVELOPMENT COMMITTEE<br>(Dec. 11, 2015, Minutes attached)   | WARREN CONKLIN                       |
| 8.2.9 POLICY COMMITTEE (Dec. 8, 2015, Minutes attached)   | DOUG JOHNSON                         |
| 9. <b>FINANCE ITEMS:</b><br>It is recommended that the Board of Ed. approve the following Finance action items 9.1- 9.10: |                                      |
| 9.1 CLAIMS AUDITOR REPORT (Nov. 2015)   |                                      |
| 9.2 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Oct. 2015)   |                                      |

- 9.3. ATHLETIC EXTRACLASSROOM TREASURER'S REPORT (Nov. 2015)
- 9.4 BUDGET TRANSFERS REPORT (Nov. 2015)
- 9.5 REVENUE & EXPENSE REPORTS (Nov. 2015)
- 9.6 BUDGET TRANSFERS OVER \$10,000
- 9.7 INCREASE IN APPROPRIATIONS FROM GR PTO
- 9.8 INCREASE IN APPROPRIATIONS FROM UTICA NATIONAL INSURANCE
- 9.9 TAX CERTIORARI SETTLEMENT--L. ENTERPRISES, LLC
- 9.10 SMART SCHOOLS INVESTMENT PLAN

**10. PERSONNEL ITEMS:**

It is recommended that the Board of Ed. approve the following Personnel action items 10.1 – 10.3:

- 10.1 HR COMMITTEE RECOMMENDATIONS
- 10.2 TENTATIVE AGREEMENT WITH THE SR. FOOD SERVICE STAFF
- 10.3 RESOLUTION FOR THE ESTABLISHMENT OF AFFORDABLE CARE ACT MEASUREMENT PERIODS

**11. CORRESPONDENCE FOR ACTION**

It is recommended that the Board of Ed. approve the following Correspondence for Action items 11.1—11.14:

- 11.1 HIGH SCHOOL VARSITY BASEBALL TEAM'S TOURNAMENT IN MYRTLE BEACH DURING THE APRIL SPRING BREAK 2016
- 11.2 HIGH SCHOOL SWIM AND DIVING INVITATIONAL OVERNIGHT TRIP, JAN. 22-23, 2016
- 11.3 DONATION OF A BABY GRAND PIANO TO THE HIGH SCHOOL FROM A RETIRED MUSIC TEACHER
- 11.4 RESOLUTION REGARDING SEQRA REQUIREMENTS FOR THE SALE OF BROAD STREET PROPERTY
- 11.5 PROPOSED CHANGE TO POLICY 7310: EDUCATIONAL SPECIFICATIONS
- 11.6 PROPOSED CHANGES TO POLICY 7320: SELECTION OF ARCHITECT OR ENGINEER
- 11.7 PROPOSED CHANGE TO POLICY 7380: CONSTRUCTION PROJECT INSURANCE PROGRAM
- 11.8 REPEAL BOARD POLICY 7420: PUBLIC DEDICATION OF NEW FACILITIES
- 11.9 REPEAL BOARD POLICY 7430: STAFF ORIENTATION TO NEW FACILITIES
- 11.10 1<sup>ST</sup> READING OF PROPOSED CHANGES TO POLICY 7370: SUPERVISION OF CONSTRUCTION

11.11. 1<sup>ST</sup> READING OF PROPOSED CHANGES TO POLICY 7390: CONSTRUCTION PROJECT RECORDS AND REPORT

11.12. 1<sup>ST</sup> READING OF PROPOSED CHANGES TO POLICY 6670: PETTY CASH/PETTY CASH ACCOUNTS

11.13. 1<sup>ST</sup> READING OF PROPOSED CHANGES TO POLICY 7500: NAMING FACILITIES

11.14. 1<sup>ST</sup> READING OF PROPOSED CHANGES TO POLICY 7810: CLOSING OF FACILITIES

**12. BOARD MEMBER COMMENTS**

**13. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:**

13.1 CSE/CPSE/504 RECOMMENDATIONS

13.2. INDIVIDUAL PERSONNEL MATTERS

13.3 INDIVIDUAL STAFF MEMBER(S) POTENTIAL TENURE APPOINTMENT

**14. RECONVENE TO PUBLIC SESSION**

**15. ADJOURNMENT**