

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
Finance Committee
December 7, 2015 at 5:00 PM
Superintendent's Conference Room**

MINUTES

Pledge of Allegiance

1. **CALL TO ORDER** at 5:00 PM

Brian Lynch

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

Brian Lynch

Brian Lynch, Karen Boulas, Jim Jacobus, David Sadler, Carolyn Benedict,
and Dr. Thomas J. Douglas

Absent: Dr. Thomas J. Douglas

3. **DISCUSSION ITEMS**

Carolyn Benedict

3.1 Financial Reports

3.1.1 Claims Auditor Report – November 2015

3.1.2 Middle School Extraclassroom Treasurer's Report –October 2015

3.1.3 Athletics Extraclassroom Treasurer's Report – November 2015

3.1.4 Budget Transfers Report- November 2015

3.1.5 Revenue & Expense Report- November 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 Increase in Appropriations: Donation from Gardner Road PTO

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

3.4 Increase in Appropriations: from Utica National Insurance Group

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

3.5 Tax Certiorari Settlement- L. Enterprises, LLC

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

3.6 GST Boces 2016-17 Initial Request for Services

The subcommittee reviewed the Initial Request for Services.

3.7 Agenda addition: Karen Boulas

Issue currently under discussion in the Athletic & Extra-Curricular Sub-Committee: transportation of student athletes in private vehicles. The recommendation to the full Board will most likely come from the Policy Referral/Review Sub-Committee. To make an informed recommendation, we should know the potential cost increase. A decision regarding a policy change should be made soon. The approval of the baseball team trip to Myrtle Beach will be before the Board in the near future.

4. **ADJOURNMENT** AT 5:14 PM

UPCOMING 2015-16 FINANCE COMMITTEE MEETINGS:

Jan 19th • Feb 16th • Mar 21st • Apr 11th • May 16th • June 13th