

HCS D 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 BUSINESS MEETING
THURSDAY, JANUARY 28, 2016
6 P.M.
CENTER STREET ELEMENTARY SCHOOL CAFETERIA**

BUSINESS MEETING AGENDA

PLEDGE OF ALLEGIANCE

1. CALL BUSINESS MEETING TO ORDER

JAMES JACOBUS

2. MINUTES

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

2.1 PUBLIC HEARING OF DEC. 17, 2015

2.2 REGULAR MEETING OF DEC. 17, 2015

3. AGENDA CHANGES (if any)

JAMES JACOBUS

4. COMMUNITY QUESTIONS AND COMMENTS

**5. STUDENT REPRESENTATIVE REPORT
(INFORMATION ONLY)**

SRUTI AKULA

6. PRESENTATIONS

6.1 CENTER STREET PTO UPDATE

KRIS EARL

6.2 CENTER STREET ELEM. SCHOOL PRESENTATION:
"THE HEART OF EDUCATION"

PATRICIA SOTERO

**7. SUPERINTENDENT REPORT
(INFORMATION ONLY)**

DR. THOMAS DOUGLAS

**8. BOARD REPORT
(INFORMATION ONLY)**

JAMES JACOBUS

8.1 PRESIDENT'S REPORT

8.2 COMMITTEE REPORTS—if needed
(Meeting Minutes Submitted as Noted Below)

8.2.1 ATHLETIC & EXTRACURRICULAR COMMITTEE (Jan. 4, 2016, Minutes attached)

8.2.2 AUDIT COMMITTEE

8.2.3 CURRICULUM & ASSESSMENT COMMITTEE (Jan. 7, 2016, Minutes attached)

8.2.4 FACILITIES & GROUNDS COMMITTEE (Dec. 11, 2015, Minutes attached)

8.2.5 FINANCE COMMITTEE (Jan. 19, 2016, Minutes attached)

8.2.6 HUMAN RESOURCES COMMITTEE (Jan. 13, 2016, Minutes attached)

8.2.7 LEGISLATIVE LIAISONS

8.2.8 PLANNING & DEVELOPMENT COMMITTEE

8.2.9 POLICY COMMITTEE (Jan. 12, 2016, Minutes attached)

9. **FINANCE ITEMS:**

It is recommended that the Board of Ed. approve the following Finance action items 9.1- 9.12:

9.1 TREASURER'S REPORT (Nov. & Dec. 2015)

9.2 CLAIMS AUDITOR REPORT (Dec. 2015)

9.3 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Nov. & Dec. 2015)

9.4 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Nov. & Dec. 2015)

9.5. ATHLETICS EXTRACLASSROOM TREASURER'S REPORT (Dec. 2015)

9.6 BUDGET TRANSFERS REPORT (Dec. 2015)

9.7 REVENUE & EXPENSE REPORTS (Dec. 2015)

9.8 BUDGET TRANSFERS OVER \$10,000

9.9 DONATION & INCREASE IN APPROPRIATIONS FROM CS PTO

9.10 DONATION & INCREASE IN APPROPRIATIONS FROM CS PTO

9.11 GST BOCES 2016-17 COST ALLOCATION METHODOLOGY

9.12 REVISED HIGHER HOPE CHURCH USE OF FACILITIES AGREEMENT

10. PERSONNEL ITEMS:

It is recommended that the Board of Ed. approve the following Personnel action items 10.1 – 10.2:

10.1 HR COMMITTEE RECOMMENDATIONS

10.2 AFFILIATION AGREEMENT WITH GANNON UNIVERSITY

11. CORRESPONDENCE FOR ACTION

It is recommended that the Board of Ed. approve the following Correspondence for Action items 11.1—11.11:

11.1 HIGH SCHOOL CONCERT CHOIR OVERNIGHT FIELD TRIP TO RESTON, VIRGINIA, APRIL 1-3, 2016

11.2 PROPOSED CHANGES TO POLICY 7370: SUPERVISION OF CONSTRUCTION

11.3 PROPOSED CHANGES TO POLICY 7390: CONSTRUCTION PROJECT RECORDS AND REPORT

11.4 PROPOSED CHANGES TO POLICY 6670: PETTY CASH/PETTY CASH ACCOUNTS

11.5 PROPOSED CHANGES TO POLICY 7500: NAMING FACILITIES

11.6 PROPOSED CHANGES TO POLICY 7810: CLOSING OF FACILITIES

11.7 1ST READING OF PROPOSED CHANGES TO POLICY 8000: SUPPORT SERVICES GOALS

11.8 1ST READING OF PROPOSED CHANGES TO POLICY 8110: BUILDING AND GROUNDS INSPECTION

11.9 1ST READING OF PROPOSED CHANGES TO POLICY 8111: REPORTING OF HAZARDS

11.10 1ST READING OF PROPOSED CHANGES TO POLICY 8116: INDOOR AIR QUALITY

11.11 1ST READING OF PROPOSED CHANGES TO POLICY 8119: AUTOMATED EXTERNAL DEFIBRILLATOR USAGE

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 LEGAL CONTRACTS AND NEGOTIATIONS

14. RECONVENE TO PUBLIC SESSION

15. ADJOURNMENT