

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
January 19, 2016 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, Katy Buzzetti,
and Dr. Thomas J. Douglas

Absent: David Sadler

3. DISCUSSION ITEMS

Katy Buzzetti

3.1 Financial Reports

- 3.1.1 Treasurer's Report-November 2015 & December 2015
- 3.1.2 Claims Auditor Report – December 2015
- 3.1.3 High School Extraclassroom Treasurer's Report-Nov 2015 & Dec 2015
- 3.1.4 Middle School Extraclassroom Treasurer's Report –Nov 2015 & Dec 2015
- 3.1.5 Athletics Extraclassroom Treasurer's Report – December 2015
- 3.1.6 Budget Transfers Report- December 2015
- 3.1.7 Revenue & Expense Report- December 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 Donation & Increase in Appropriations: from Center Street PTO

The subcommittee reviewed the Donation & Increase in Appropriations and will send to the full BOE for approval.

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The subcommittee reviewed the Donation & Increase in Appropriations and will send to the full BOE for approval.

3.5 GST Boces 2016-17 Cost Allocation Methodology

The subcommittee reviewed the GST Boces Cost Allocation Methodology and will send to the full BOE for approval.

3.6 REVISED- Higher Hope Church Use of Facilities Agreement

The subcommittee reviewed the revisions to the Use of Facilities Agreement and will send to the full BOE for approval.

4. ADJOURNMENT AT 5:30 PM

UPCOMING 2015-16 FINANCE COMMITTEE MEETINGS:

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