

HCSD Board Members:

James Jacobus, President Karen Boulas, Vice-President;
Lisa Christiansen, Warren Conklin, Kristine Dale, Doug Johnson,
Brian Lynch, David Sadler, Pamela Strollo, Student
Rep. Sruti Akula (Co-Alternates Shuchi Amin & Meredith
Braiman)

Superintendent of Schools:

Dr. Thomas J. Douglas

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION H.R. COMMITTEE
January 13, 2015, at 3:30 P.M., SUPT'S CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Ms. Strollo called the meeting to order at 3:36 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following members were present: Pam Strollo, Chair, Warren Conklin, Doug Johnson, Judy Christiansen, and Tom Douglas.

Excused: Brian Lynch

3. DISCUSSION ITEMS

3.1 H.R. Draft Recommendations for January 28, 2016 Board meeting

The Recommendations were reviewed and will be presented to the full Board at its January meeting.

3.2 Health Care Claims Review

Mrs. Christiansen reviewed the health care claims.

3.3 Affiliation Agreement with Gannon University

The Agreement was reviewed and will be presented to the full Board at its January meeting.

4. GOOD OF THE ORDER

No items were presented for the good of the order.

5. ADJOURNMENT

The meeting was adjourned at 3:48 p.m.

Upcoming meetings: February 10, March 9, April 13, May 11, June 8