

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 BUSINESS MEETING
THURSDAY, FEBRUARY 25, 2016
6 P.M.
MIDDLE SCHOOL, LGI**

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 REGULAR MEETING OF JAN. 28, 2016
 - 2.2 COMMUNITY BUDGET WORKSHOP OF FEB. 4, 2016
3. **AGENDA CHANGES** (if any) JAMES JACOBUS
4. **COMMUNITY QUESTIONS AND COMMENTS**
5. **STUDENT REPRESENTATIVE REPORT** SRUTI AKULA
(INFORMATION ONLY)
6. **PRESENTATION**
 - 6.1 MIDDLE SCHOOL: "FOSTERING A GROWTH MINDSET THROUGH RIGOR, RELEVANCE, AND RELATIONSHIPS" RON HOLLOWAY
7. **SUPERINTENDENT REPORT** DR. THOMAS DOUGLAS
(INFORMATION ONLY)
8. **BOARD REPORT** JAMES JACOBUS
(INFORMATION ONLY)
 - 8.1 PRESIDENT'S REPORT
 - 8.1.1 DONATION TO RIDGE ROAD SCHOOL FROM THE HORSEHEADS ELKS LODGE
 - 8.2 COMMITTEE REPORTS—if needed
(Meeting Minutes Submitted as Noted Below)

- 8.2.1 ATHLETIC & EXTRACURRICULAR COMMITTEE
- 8.2.2 AUDIT COMMITTEE (Feb. 16, 2016, Minutes attached)
- 8.2.3 CURRICULUM & ASSESSMENT COMMITTEE
- 8.2.4 FACILITIES & GROUNDS COMMITTEE
- 8.2.5 FINANCE COMMITTEE (Feb. 16, 2016, Minutes attached)
- 8.2.6 HUMAN RESOURCES COMMITTEE (Feb. 10, 2016, Minutes attached)
- 8.2.7 LEGISLATIVE LIAISONS
- 8.2.8 PLANNING & DEVELOPMENT COMMITTEE (Feb. 2, 2016, Minutes attached)
- 8.2.9 POLICY COMMITTEE (Feb. 9, 2016, Minutes attached)

9. FINANCE ITEMS:

It is recommended that the Board of Ed. approve the following Finance action items 9.1- 9.13:

- 9.1 TREASURER'S REPORT (Jan. 2016)
- 9.2 CLAIMS AUDITOR REPORT (Jan. 2016)
- 9.3 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Jan. 2016)
- 9.4 ATHLETICS EXTRACLASSROOM TREASURER'S REPORT (Jan. 2016)
- 9.5 BUDGET TRANSFERS REPORT (Jan. 2016)
- 9.6 REVENUE & EXPENSE REPORTS (Jan. 2016)
- 9.7 BUDGET TRANSFERS OVER \$10,000
- 9.8 DONATION & INCREASE IN APPROPRIATIONS FROM OHIO PYLE PRINTS, INC.
- 9.9 INCREASE IN APPROPRIATIONS—INSURANCE PROCEEDS
- 9.10 INCREASE IN APPROPRIATIONS—SENATE APPROVED GRANT (BULLET AID)
- 9.11 NORTHEAST ASSOCIATION MANAGEMENT, INC. (NEAMI) PROGRAM AGREEMENT
- 9.12 2015-16 HEALTH AND WELFARE CONTRACT WITH CORNING-PAINTED POST SCHOOL DISTRICT
- 9.13 2015-16 INTERNAL AUDIT RISK ASSESSMENT UPDATE

10. PERSONNEL ITEMS:

It is recommended that the Board of Ed. approve the following Personnel action item 10.1:

10.1 HR COMMITTEE RECOMMENDATIONS

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 RESOLUTION NOMINATING ROSE APGAR TO SERVE ON THE GST-BOCES BOARD FOR A TERM BEGINNING JULY 1, 2016, AND CONCLUDING ON JUNE 30, 2019.

11.2 PROPOSED CHANGES TO POLICY 8000: SUPPORT SERVICES GOALS

11.3 PROPOSED CHANGES TO POLICY 8110: BUILDING AND GROUNDS INSPECTION

11.4 PROPOSED CHANGES TO POLICY 8111: REPORTING OF HAZARDS

11.5 PROPOSED CHANGES TO POLICY 8116: INDOOR AIR QUALITY

11.6 PROPOSED CHANGES TO POLICY 8119: AUTOMATED EXTERNAL DEFIBRILLATOR USAGE

11.7 1ST READING AND ACTION ON PROPOSED CHANGES TO POLICY 2120: SCHOOL BOARD ELECTIONS

11.8 1ST READING OF PROPOSED REPLACEMENT POLICY 8115: PESTICIDES AND PEST MANAGEMENT

11.9 1ST READING OF PROPOSED CHANGES TO POLICY 8120: ACCIDENT PREVENTION AND SAFETY PROCEDURES

11.10 1ST READING OF PROPOSED CHANGES TO POLICY 8121: FIRST AID

11.11 1ST READING OF PROPOSED CHANGES TO POLICY 8122: ACCIDENT REPORTS

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