

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
February 16, 2016 at 5:00 PM
Superintendent's Conference Room**

MINUTES

Pledge of Allegiance

1. **CALL TO ORDER** at 4:35p.m. **James Jacobus**

2. **ROLL CALL OF THOSE IN ATTENDANCE** **James Jacobus**
Karen Boulas, Jim Jacobus, David Sadler, Katy Buzzetti,
and Dr. Thomas J. Douglas

Absent: Brian Lynch

3. **DISCUSSION ITEMS** **Katy Buzzetti**

3.1 Financial Reports

- 3.1.1 Treasurer's Report-January 2016
- 3.1.2 Claims Auditor Report – January 2016
- 3.1.3 High School Extraclassroom Treasurer's Report-January 2016
- 3.1.4 Athletics Extraclassroom Treasurer's Report – January 2016
- 3.1.5 Budget Transfers Report- January 2016
- 3.1.6 Revenue & Expense Report- January 2016

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 Ohiopyle Prints, Inc.

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

3.4 Increase in Appropriations-Insurance Proceeds

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

3.5 Increase in Appropriations-Senate Approved Grant (Bullet Aid)

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

3.6 Northeast Association Management, Inc. (NEAMI) Program Agreement

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

3.7 2015-16 Health and Welfare Services Contract with Corning-PP School District

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

3.8 State Aid/Budget update

The subcommittee discussed the update.

4. **ADJOURNMENT** at 5:45 p.m.

UPCOMING 2015-16 FINANCE COMMITTEE MEETINGS:

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