

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

<p style="text-align: center;">HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION H.R. COMMITTEE February 10, 2016, at 3:30 P.M., SUPT'S CONFERENCE ROOM</p>
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MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Mrs. Strollo called the meeting to order at 3:34 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following committee members were in attendance: Pam Strollo, Chair, Warren Conklin
Doug Johnson, Brian Lynch, Judy Christiansen, and Tom Douglas.

3. DISCUSSION ITEMS

3.1 H.R. Draft Recommendations for February, 25, 2016 Board meeting

The Committee reviewed and discussed the draft recommendations. The
Recommendations shall be presented to the full Board for approval at the February 25
meeting.

3.2 Health Care Claims Review

The Committee reviewed and discussed the health care claims.

4. GOOD OF THE ORDER

Mrs. Christiansen updated the committee on negotiations.

5. ADJOURNMENT

The meeting was adjourned at 4:06 p.m.

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