

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, MARCH 31, 2016
6 P.M.
BIG FLATS ELEMENTARY SCHOOL**

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 FEB. 25, 2016
 - 2.2 COMMUNITY BUDGET WORKSHOP OF MARCH 3, 2016
 - 2.3 SPECIAL BOARD MEETING OF MARCH 10, 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 2016-17 BUDGET PRESENTATION KATY BUZZETTI
 - 6.2 BIG FLATS ELEMENTARY SCHOOL: "FUN, INNOVATIVE,
AND RELEVANT LEARNING AT BIG FLATS ELEMENTARY
SCHOOL" ELIZABETH SCAPTURA,
PRINCIPAL
7. **SUPERINTENDENT REPORT** DR. THOMAS DOUGLAS
(INFORMATION ONLY)
8. **BOARD REPORT** JAMES JACOBUS
(INFORMATION ONLY)
 - 8.1 PRESIDENT'S REPORT
 - 8.2 COMMITTEE REPORTS—if needed
(Meeting Minutes Submitted as Noted Below)

8.2.1 ATHLETIC & EXTRACURRICULAR COMMITTEE (March 7, 2016, Minutes attached)

8.2.2 AUDIT COMMITTEE

8.2.3 CURRICULUM & ASSESSMENT COMMITTEE

8.2.4 FACILITIES & GROUNDS COMMITTEE

8.2.5 FINANCE COMMITTEE (March 21, 2016, Minutes attached)

8.2.6 HUMAN RESOURCES COMMITTEE (March 9, 2016, Minutes attached)

8.2.7 LEGISLATIVE LIAISONS

8.2.8 PLANNING & DEVELOPMENT COMMITTEE

8.2.9 POLICY COMMITTEE (March 8, 2016, Minutes attached)

9. FINANCE ITEMS:3

It is recommended that the Board of Ed. approve the following Finance action items 9.1- 9.24:

9.1 TREASURER'S REPORT (Feb. 2016)

9.2 CLAIMS AUDITOR REPORT (Feb. 2016)

9.3 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Feb. 2016)

9.4 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Jan. & Feb. 2016)

9.5 ATHLETICS EXTRACLASSROOM TREASURER'S REPORT (Feb. 2016)

9.6 BUDGET TRANSFERS REPORT (Feb. 2016)

9.7 REVENUE & EXPENSE REPORTS (Feb. 2016)

9.8 BUDGET TRANSFERS OVER \$10,000

9.9 DONATION & INCREASE IN APPROPRIATIONS FROM TARGET TO MIDDLE SCHOOL

9.10 DONATION & INCREASE IN APPROPRIATIONS FROM CENTER STREET PTO

9.11 DONATION & INCREASE IN APPROPRIATIONS FROM TARGET TO HIGH SCHOOL

9.12 DONATION & INCREASE IN APPROPRIATIONS FROM CENTER STREET PTO

9.13 DONATION & INCREASE IN APPROPRIATIONS FROM INTERMEDIATE SCHOOL PTO

9.14 DONATION & INCREASE IN APPROPRIATIONS FROM GARDNER RD. PTO

9.15 DONATION & INCREASE IN APPROPRIATIONS FROM BIG FLATS PTO

9.16 DONATION & INCREASE IN APPROPRIATIONS FROM HIGH SCHOOL CHOIR PARENTS

- 9.17 DONATION & INCREASE IN APPROPRIATIONS FROM CENTER STREET PTO
- 9.18 PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES FROM WATCHDOG
- 9.19 2015-16 HEALTH AND WELFARE SERVICES CONTRACT WITH ELMIRA CSD
- 9.20 RENEWAL AGREEMENT WITH CHEMUNG COUNTY FOR UPK SPECIAL EDUCATION EVALUATIONS
- 9.21 RESOLUTION TO ACCEPT THE BROAD STREET ASSIGNMENT AND ASSUMPTION LEASE AGREEMENT
- 9.22 SABBATICAL LEAVE REQUEST
- 9.23 RESOLUTION DISSOLVING THE CURRENT FACILITIES DIRECTOR SHARING AGREEMENT WITH ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
- 9.24 RESOLUTION AUTHORIZING THE PRESIDENT OF THE HORSEHEADS BOARD OF EDUCATION TO SIGN A NEW AGREEMENT CONCERNING THE SERVICES OF A FACILITIES DIRECTOR

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—11.10:

- 11.1 PROPOSED 2016-17 SCHOOL CALENDAR
- 11.2 PROPOSED REPLACEMENT POLICY 8115: PESTICIDES AND PEST MANAGEMENT
- 11.3 PROPOSED CHANGES TO POLICY 8120: ACCIDENT PREVENTION AND SAFETY PROCEDURES
- 11.4 PROPOSED CHANGES TO POLICY 8121: FIRST AID
- 11.5 PROPOSED CHANGES TO POLICY 8122: ACCIDENT REPORTS
- 11.6 1ST READING AND PROPOSED CHANGES TO POLICY 8132: FIRE DRILLS
- 11.7 1ST READING AND PROPOSED CHANGES TO POLICY 8134: EMERGENCY CLOSINGS
- 11.8 1ST READING AND PROPOSED CHANGES TO POLICY 8135: SAFE SCHOOLS
- 11.9 1ST READING AND PROPOSED CHANGES TO POLICY 8200: BUILDINGS AND GROUNDS MANAGEMENT
- 11.10 1ST READING AND PROPOSED CHANGES TO POLICY 8210: BUILDINGS AND GROUNDS SECURITY

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 NEGOTIATIONS

14. RECONVENE TO PUBLIC SESSION

15. ADJOURNMENT