

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
March 21, 2016 at 5:00 PM
Superintendent's Conference Room**

MINUTES

Pledge of Allegiance

1. **CALL TO ORDER** at 5:00 p.m. **Brian Lynch**

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

3. **DISCUSSION ITEMS** **Katy Buzzetti**
 - 3.1 Financial Reports
 - 3.1.1 Treasurer's Report-February 2016
 - 3.1.2 Claims Auditor Report – February 2016
 - 3.1.3 High School Extraclassroom Treasurer's Report-February 2016
 - 3.1.4 Middle School Extraclassroom Treasurer's Report-January & February 2016
 - 3.1.5 Athletics Extraclassroom Treasurer's Report – February 2016
 - 3.1.6 Budget Transfers Report- February 2016
 - 3.1.7 Revenue & Expense Report- February 2016The 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 Increase in Appropriations
 - 3.3.1 Donation from Target to MS
 - 3.3.2 Donation from Center Street Elementary PTO
 - 3.3.3 Donation from Target to HS
 - 3.3.4 Donation from Center Street Elementary PTO
 - 3.3.5 Donation from Intermediate School PTO
 - 3.3.6 Donation from Gardner Road Elementary PTO
 - 3.3.7 Donation from Big Flats Elementary PTO
 - 3.3.8 Donation from HS Choir Parents
 - 3.3.9 Donation from Center Street Elementary PTOThe subcommittee reviewed the donation & increase in appropriations and will send to the full BOE for approval.

 - 3.4 Proposal for Construction Management Services from Watchdog
The subcommittee reviewed the proposal and will send to the full BOE for approval.

 - 3.5 2015-16 Health and Welfare Services Contract with Elmira CSD
The subcommittee reviewed the contract and will send to the full BOE for approval.

- 3.6 Renewal Agreement with Chemung County for UPK Special Education Evaluations
The subcommittee reviewed the agreement and will send to the full BOE for approval.
- 3.7 Resolution to approve signing the assignment and assumption of leases agreement
The subcommittee reviewed the resolution and will send to the full BOE for approval.
- 3.8 Review Budget Priority List
The subcommittee discussed the budget priority list.

4. **ADJOURNMENT** at 6:00 p.m.

UPCOMING 2015-16 FINANCE COMMITTEE MEETINGS:

Apr 11th • May 16th • June 13th