

**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;"><b>HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION H.R. COMMITTEE March 9, 2016, at 3:30 P.M., SUPT'S CONFERENCE ROOM</b></p>
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MINUTES

**Pledge of Allegiance**

**1. CALL TO ORDER**

Pam Strollo called the meeting to order at 3:35 p.m.

**2. ROLL CALL OF THOSE IN ATTENDANCE**

The following members were in attendance: Pam Strollo, Chair, Warren Conklin, Doug Johnson and Tom Douglas.

Excused: Brian Lynch, Judy Christiansen

**3. DISCUSSION ITEMS**

**3.1 H.R. Draft Recommendations for March 31, 2016 Board meeting**

The Committee reviewed the HR Recommendations. The Recommendations shall be presented to the full Board for approval at the March 31 meeting.

**3.2 Health Care Claims Review**

The Committee reviewed the health care claims.

**3.3 April 13 meeting conflict**

The April 13 meeting needs to be changed because both the Superintendent and HR Director will be at Teacher Recruitment Days. An alternate meeting date and time was discussed after the meeting. The April meeting will be a "virtual" meeting done via e-mail.

**4. GOOD OF THE ORDER**

There being no items presented for good of the order, Mrs. Strollo adjourned the meeting at 4:10 p.m.

**Upcoming meetings: May 11, June 8**