

HCSD Board Members:

James Jacobus, President; Karen Boulas, Vice-President;
Lisa Christiansen, Warren Conklin, Kristine Dale, Doug Johnson,
Brian Lynch, David Sadler, Pamela Stollo, Student
Rep. Sruti Akula, and Co-Alternates Shuchi Amin &
Meredith Braiman

Superintendent of Schools:

Dr. Thomas Douglas, Superintendent

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Athletic & Extra-Curricular Committee
April 4, 2016
Superintendent's Conference Room**

Minutes

1. CALL TO ORDER

Karen Boulas, Chair

The meeting was called to order at 4:05pm

2. ROLL CALL OF THOSE IN ATTENDANCE

Karen Boulas

Karen Boulas, Kristine Dale, Doug Johnson, Pam Stollo, Bert Conklin, Dr. Thomas J. Douglas

3. DISCUSSION ITEMS**3.1 Future of boys Volleyball at Horseheads**

3.1a Boys volleyball was added in 2008 in response to concerns with boys playing on the girls volleyball team

3.1b Concerns

3.1b1 Horseheads only team in Section IV with a boys volleyball team

3.1b2 The amount of travel

3.1b2a All but two home games are played in Syracuse. We play twice per week

3.1b3 We do not have a feeder program for this sport

3.1b4 Safety

3.1b4a Our freshman and sophomore athletes play against upper level skilled athletes from Syracuse

3.1b5 We are having trouble finding a qualified coach for this team

3.1b6 Affordability

3.1c Dropping the boys volleyball program will keep us in compliance with Title IX

3.1d The Administration will do research on the states ruling of boys playing on girls teams

3.2 Reviewed private vehicles to transport students to athletic events forms

* Request for Student Athlete to Travel with Parent or Guardian to an Event

* Request for Student Athlete to Travel with Parent or Guardian From an Event

* Emergency Request for Student to Leave Event and Travel with Parent or Guardian

3.2a These forms were vetted through our legal council

3.2b Forms to be submitted to the Athletic Director (AD) in advance for approval

3.2c The AD will be reasonable and flexible approving forms this current semester

3.3 Current semester is a pilot semester for limiting the use of private vehicles to transport students to athletic events

3.3a The risks out way allowing transporting in private vehicles

3.3b Convenience is not a good reason to use private vehicles

3.3c The district will pay for transportation to required school functions

3.3d We promote a team sport concept and commitment to the team

3.3d1 This teaches student success skills needed for college teams

3.3e Concern with students sitting and missing out on homework time

3.3e1 Track is a unique sport

3.4 Status report on costs to cell bricks by the Baseball field as a fund raiser

3.4a We currently do not have a cause or project that would drive the sale of bricks so discussion at the Board level will be tabled

3.4b Mike Coghlan will get information on costs for the District to have this information

3.4c Before the sale of bricks, parameters would need to be set

4. GOOD OF THE ORDER

4.1 Safety of playing water polo in gym class

4.1a No history of a lot of injury

4.1b Looking into safety and evaluating risks

4.1c Hygiene is a concern with wearing head gear

4.2 The High School play, "Bye Bye Birdie", had a good turn out

4.2a The District sold tickets to the paly on-line which was a nice feature

4.3 The Board of Education has a policy about naming buildings

4.3a The community makes recommendations to the Superintendent not the Board

4.4 We can cover the Family Id Software in the current budget

4.4a This software allows for paperless documentation process for athletic sign-ups, physical forms, and code of conduct

5. ADJOURNMENT

Meeting adjourned at 4:54pm