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 Douglas, Superintendent

HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
FACILITIES AND GROUNDS COMMITTEE MEETING
April 8, 2016—10:00 A.M. (Following BOE Tour)
GARDNER ROAD ELEMENTARY CONF. ROOM

Minutes

1. **CALL TO ORDER** 10:35AM **DAVID SADLER, CHAIR**

2. **ROLL CALL OF THOSE IN ATTENDANCE** **DAVID**
(David Sadler, Lisa Christiansen,
Doug Johnson, Dr. Thomas Douglas, and Michael Coghlan)
Kristine Dale - excused

3. **DISCUSSION ITEMS**
3.1 Review the Building Condition Survey (BCS)
Discussion was had regard the BCS issues for Gardner Road. (A new disc had been supplied to all BOE members at the last Budget meeting).

3.2 Overview of updated information regarding the Facilities Use/Grade Config. Study .
'Revised – updated' copies of the Estimated Consolidation Impact – by Concept, were given to the committee members present and a discussion was had regarding the possibilities, and possible direction. Hunt Engineers will present their findings to the entire Board.
Note, as previously stated, the demographic information was based on County wide information NOT District specific data.

4. **GOOD OF THE ORDER - None**

5. **ADJOURNMENT** - 11:15A