

**HCS D 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, MAY 26, 2016  
6 P.M.  
MULTI-MEDIA CENTER (HS SOUTH WING)**

**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 APRIL 20, 2016
  - 2.2 PUBLIC HEARING OF MAY 5, 2016
  - 2.3 SPECIAL MEETING OF MAY 17, 2016
3. **AGENDA CHANGES** (if any) JAMES JACOBUS
4. **COMMUNITY QUESTIONS AND COMMENTS**
5. **STUDENT REPRESENTATIVE REPORT** SRUTI AKULA  
(INFORMATION ONLY)
6. **PRESENTATIONS**
  - 6.1 INTRODUCTION AND MISSION OF NYSSBA'S AREA DIRECTOR SANDRA RUFFO
  - 6.2 AUTISM SPECTRUM PROGRAM OVERVIEW CHRISTINE HARKNESS
  - 6.3 ENERGY MANAGEMENT UPDATE DAN DELORME
  - 6.4 TECHNOLOGY UPDATE GREGG MOYER
7. **SUPERINTENDENT REPORT** DR. THOMAS DOUGLAS  
It is recommended that the Board of Ed. approve the following item for action:
  - 7.1 RESOLUTION RECOMMENDING THE FACILITIES CAPACITY/UTILIZATION AND GRADE CONFIGURATION STUDY—OPTION GREEN

8. **BOARD REPORT**  
(INFORMATION ONLY)

JAMES JACOBUS

8.1 PRESIDENT'S REPORT

8.2 COMMITTEE REPORTS—if needed  
(Meeting Minutes Submitted as Noted Below)

8.2.1 ATHLETIC & EXTRACURRICULAR COMMITTEE (May 2, 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 (May 16, 2016, Minutes attached)

8.2.6 HUMAN RESOURCES COMMITTEE (May 11, 2016, Minutes attached)

8.2.7 LEGISLATIVE LIAISONS

8.2.8 PLANNING & DEVELOPMENT COMMITTEE (May 3, 2016, Minutes attached)

8.2.9 POLICY COMMITTEE (April 14 and May 11, 2016, Minutes attached)

9. **FINANCE ITEMS:**

It is recommended that the Board of Ed. approve the following Finance action items 9.1- 9.22:

9.1 TREASURER'S REPORT (April 2016)

9.2 CLAIMS AUDITOR REPORT (April 2016)

9.3 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (April 2016)

9.4 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (March 2016)

9.5 ATHLETICS EXTRACLASSROOM TREASURER'S REPORT (April 2016)

9.6 BUDGET TRANSFERS REPORT (April 2016)

9.7 REVENUE & EXPENSE REPORTS (April 2016)

9.8 BUDGET TRANSFERS OVER \$10,000

9.9 DONATION & INCREASE IN APPROPRIATIONS FROM GR PTO

9.10 DONATION & INCREASE IN APPROPRIATIONS FROM ICF INTERNATIONAL

9.11 INCREASE IN APPROPRIATIONS (E-RATE)

9.12 SERVICE AGREEMENT WITH SIEMENS

9.13 2015-16 TAX BILL CORRECTION

- 9.14 DCMO BOCES 2016-17 COOPERATIVE PURCHASING RESOLUTIONS
- 9.15 HIGH SCHOOL YEARBOOK RFP RECOMMENDATION
- 9.16 CATEGORY 2 E-RATE EQUIPMENT BID AWARD
- 9.17 RESOLUTION FOR PESTICIDE APPLICATION
- 9.18 MECHANICAL BID RESULTS FOR BIG FLATS ELEMENTARY SCHOOL
- 9.19 RELEASE BETWEEN HORSEHEADS CSD AND CHEMUNG COUNTY YMCA
- 9.20 RELEASE AGREEMENT FROM UTICA NATIONAL INSURANCE
- 9.21 DISTRICT RESERVE PLAN
- 9.22 RESOLUTION AUTHORIZING THE BOARD VICE-PRESIDENT TO SIGN DOCUMENTS NECESSARY FOR THE SALE OF BROAD STREET SCHOOL

**10. PERSONNEL ITEMS:**

It is recommended that the Board of Ed. approve the following Personnel action items 10.1-10.2:

- 10.1 HR COMMITTEE RECOMMENDATIONS
- 10.2 BLUE CROSS/BLUE SHIELD RENEWAL

**11. CORRESPONDENCE FOR ACTION**

It is recommended that the Board of Ed. approve the following Correspondence for Action items 11.1—11.17. :

- 11.1 PROPOSED 2016-17 BOARD OF EDUCATION MEETING DATES
- 11.2 RESOLUTION REGARDING OVERNIGHT FIELD TRIPS FOR THE GIRLS' VARSITY VOLLEYBALL TEAM
- 11.3 PROPOSED CHANGES TO POLICY 8120: ACCIDENT PREVENTION AND SAFETY PROCEDURES (First Reading)
- 11.4 PROPOSED CHANGES TO POLICY 8122: ACCIDENT REPORTS (First Reading)
- 11.5 PROPOSED CHANGES TO POLICY 8135: REPORTING UNLAWFUL ACTS ON SCHOOL GROUNDS (FORMER POLICY—SAFE SCHOOLS) (First Reading)
- 11.6 PROPOSED CHANGES TO THE DISTRICT-WIDE SCHOOL SAFETY PLAN (First Reading)
- 11.7 PROPOSED CHANGES TO POLICY 8211: ACCESS TO BUILDINGS (First Reading)
- 11.8 PROPOSED CHANGES TO POLICY 8212: VANDALISM (First Reading)
- 11.9 PROPOSED DELETION OF POLICY 8240: TRAFFIC AND PARKING ON SCHOOL PROPERTY (First Reading)

- 11.10 PROPOSED DELETION OF POLICY 8250: BUILDINGS AND GROUNDS RECORDS AND REPORTS (First Reading)
- 11.11 PROPOSED CHANGES TO POLICY 8330: AUTHORIZED USE OF SCHOOL-OWNED EQUIPMENT BY DISTRICT STAFF (First Reading)
- 11.12 PROPOSED CHANGES TO POLICY 8330.1: AUTHORIZED USE OF SCHOOL-OWNED EQUIPMENT BY DISTRICT RESIDENTS (First Reading)
- 11.13 PROPOSED CHANGES TO POLICY 8332: USE OF CELL PHONES (First Reading)
- 11.14 PROPOSED CHANGES TO POLICY 8334: USE OF CREDIT CARDS (First Reading)
- 11.15 PROPOSED CHANGES TO POLICY 8410: STUDENT TRANSPORTATION (First Reading)
- 11.16 PROPOSED CHANGES TO POLICY 8414: SCHOOL BUS SAFETY (First Reading)
- 11.17 REVISED POLICY 2250: BOARD COMMITTEES (First Reading)

**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

**14. RECONVENE TO PUBLIC SESSION**

**15. ADJOURNMENT**