

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
May 16, 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, David Sadler, Katy Buzzetti,
and Dr. Thomas J. Douglas

Absent- Jim Jacobus

3. **DISCUSSION ITEMS** **Katy Buzzetti**

3.1 Financial Reports

- 3.1.1 Treasurer's Report- April 2016
- 3.1.2 Claims Auditor Report – April 2016
- 3.1.3 High School Extraclassroom Treasurer's Report- April 2016
- 3.1.4 Middle School Extraclassroom Treasurer's Report – March 2016
- 3.1.5 Athletics Extraclassroom Treasurer's Report – April 2016
- 3.1.6 Budget Transfers Report- April 2016
- 3.1.7 Revenue & Expense Report- April 2016

The 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 Donation & Increase in Appropriations: from Gardner Road Elementary PTO

The subcommittee reviewed the donation & increase in appropriations and will send to the full BOE for approval.

3.4 Donation & Increase in Appropriations: from ICF International

The subcommittee reviewed the donation & increase in appropriations and will send to the full BOE for approval.

3.5 Increase in Appropriations: E-Rate

The subcommittee reviewed the increase in appropriations and will send to the full BOE for approval.

3.6 Service Agreement with Siemens

The subcommittee reviewed the Siemens Service Agreement and will send to the full BOE for approval.

3.7 2015-16 Tax Bill Correction

The subcommittee reviewed the correction and will send to the full BOE for approval.

3.8 DCMO Boces 2016-17 Cooperative Purchasing Resolutions

The subcommittee reviewed the resolutions and will send them to the full BOE for approval.

3.9 High School Yearbook RFP Recommendation

The subcommittee reviewed the recommendation and will send to the full BOE for approval.

3.10 2016-17 Bus Maintenance Agreement with Elmira Heights CSD

The subcommittee discussed the Bus Maintenance Agreement and will send it to the full BOE at a later date.

3.11 2016-17 Bus Garage Lease Agreement with Elmira Heights CSD

The subcommittee discussed the Bus Garage Lease Agreement and will send it to the full BOE at a later date.

3.12 2016-17 Bus Run Agreement with Elmira Heights CSD

The subcommittee discussed the Bus Run Agreement and will send it to the full BOE at a later date.

3.13 Category 2 E-Rate Equipment Bid award

The subcommittee reviewed the Bid award and will send it to the full BOE for approval.

3.14 Resolution for Pesticide Application

The subcommittee reviewed the resolution and will send it to the full BOE for approval.

3.15 Release between Horseheads CSD and Chemung County YMCA

The subcommittee reviewed the release and will send to the full BOE for approval.

3.16 Release Agreement from Utica National Insurance

The subcommittee reviewed the release and will send to the full BOE for approval.

4. **ADJOURNMENT** at 5:40 p.m.

UPCOMING 2015-16 FINANCE COMMITTEE MEETINGS:

June 13th