

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
June 13, 2016 at 5:00 PM
Superintendent's Conference Room**

MINUTES

Pledge of Allegiance

1. **CALL TO ORDER** AT 5:01 p.m. **David Sadler**
2. **ROLL CALL OF THOSE IN ATTENDANCE** **David Sadler**
Jim Jacobus, David Sadler, Katy Buzzetti,
and Dr. Thomas J. Douglas

Absent: Brian Lynch, Karen Boulas

3. **DISCUSSION ITEMS** **Katy Buzzetti**
 - 3.1 Financial Reports
 - 3.1.1 Claims Auditor Report – May 2016
 - 3.1.2 High School Extraclassroom Treasurer's Report- May 2016
 - 3.1.3 Middle School Extraclassroom Treasurer's Report – April & May 2016
 - 3.1.4 Athletics Extraclassroom Treasurer's Report – May 2016
 - 3.1.5 Budget Transfers Report- May 2016
 - 3.1.6 Revenue & Expense Report- May 2016The 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 Extraclassroom Considerations
 - 3.3.1 Change fund for High School accounts
 - 3.3.2 Credit Card for High School
 - 3.3.3 Restructure of AthleticsThe subcommittee discussed the extraclassroom considerations
 - 3.3.4 Resolution to Combine Extraclassroom Activity ClubsThe subcommittee reviewed the resolution and will send to the full BOE for approval.
 - 3.4 Solar and Wind Exception
The subcommittee discussed the solar and wind exception.
 - 3.5 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.
 - 3.6 Donation & Increase in Appropriations: from Ridge Road Elementary PTO
The subcommittee reviewed the donation & increase in appropriations and will send to the full BOE for approval.
 - 3.7 Donation & Increase in Appropriations: from Intermediate School PTO
The subcommittee reviewed the donation & increase in appropriations and will send to the full BOE for approval.

- 3.8 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.
- 3.9 Donation & Increase in Appropriations: from Center Street Elementary PTO
The subcommittee reviewed the donation & increase in appropriations and will send to the full BOE for approval.
- 3.10 403(b) and 457 Plan Third Party Administration Services RFP
The subcommittee reviewed the recommendation and will send to the full BOE for approval.
- 3.11 Bond Resolution Approving the Issuance of Obligations to Finance the Purchase of School Buses
The subcommittee reviewed the resolution and will send to the full BOE for approval.
- 3.12 2016-17 Universal Pre-K Agreement with Susan Ungvarsky
The subcommittee reviewed the agreement and will send to the full BOE for approval.
- 3.13 Capital Project SEQRA Resolution- 2017 Summer Work
The subcommittee reviewed the resolution and will send to the full BOE for approval.
- 3.14 Capital Project SEQRA Resolution- High School Smart Schools Bond Act Project
The subcommittee reviewed the resolution and will send to the full BOE for approval.
- 3.15 Resolution to Transfer Funds from General Fund UFB to the Tax Certiorari Reserve
The subcommittee reviewed the resolution and will send to the full BOE for approval.
- 3.16 Resolution to Transfer Funds from the General Fund UFB to the Capital Reserve
The subcommittee reviewed the resolution and will send to the full BOE for approval.
- 3.17 Resolution to Transfer Funds from the General Fund UFB to the Retirement Contribution Reserve
The subcommittee reviewed the resolution and will send to the full BOE for approval.
- 3.18 Resolution of the Commitment of Funds Designation
The subcommittee reviewed the resolution and will send to the full BOE for approval.
- 3.19 FAST Contract for Fire Alarm Services
The subcommittee reviewed the agreement and will send to the full BOE for approval.

4. **GOOD TO THE ORDER**

Katy Buzzetti discussed the proposed school lunch and breakfast price increase.

5. **ADJOURNMENT** AT 5:50 p.m.

UPCOMING 2015-16 FINANCE COMMITTEE MEETINGS: