

HCSD Board Members:

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

Superintendent of Schools:

Dr. Thomas J. Douglas

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION H.R. COMMITTEE
June 8, 2016, at 3:30 P.M., SUPT'S CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Ms. Strollo called the meeting to order at 3:41 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following members were in attendance: Pam Strollo, Chair, Warren Conklin, Doug Johnson, Judy Christiansen, and Tom Douglas

Excused: Brian Lynch

3. DISCUSSION ITEMS

3.1 H.R. Draft Recommendations for June 23, 2016 Board meeting

The Recommendations were reviewed by the Committee. The Recommendations as discussed will be referred to the full Board for approval at the June meeting.

3.2 Health Care Claims Review

Health Care Claims were reviewed. We are currently trending slightly below the previous year. Mrs. Christiansen reported that the negotiated changes to the health insurances plan has resulted in lower utilization, resulting in lower overall costs to the District.

4. GOOD OF THE ORDER

Mrs. Christiansen discussed the hiring process. Things are going well with all of the open positions and the hiring teams are in full swing.

5. ADJOURNMENT

Ms. Strollo adjourned the meeting at 3:59 p.m.