

**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 POLICY COMMITTEE  
June 14, 2016, at 4:30 P.M., SUPT'S CONFERENCE ROOM**

**MINUTES**

**Pledge of Allegiance**

**1. CALL TO ORDER**

Doug Johnson, Chair, called the meeting to order at 4:35 p.m.

**2. ROLL CALL OF THOSE IN ATTENDANCE**

The following committee members were in attendance: Doug Johnson, Lisa Christiansen, Karen Boulas, David Sadler, Judy Christiansen, and Tom Douglas.

**3. DISCUSSION ITEMS**

**3.1 Review of Policy 5330 (Searches and Interrogations).  
Changes suggested by Attorney Ed Sarzynski.**

The suggested changes to the Policy were discussed and additional changes were suggested. The revised policy will go to the full Board for a first reading at the June meeting.

**3.2 Second review of Policy 8132 (Fire and Emergency Drills)**

The suggested changes to the Policy were discussed and additional changes were suggested. The revised policy will go to the full Board for a first reading at the June meeting.

**3.3 Review of Policy 6420 (Online Banking Services)**

This policy was suggested by our auditors. It was reviewed by Katy Buzzetti prior to review by the Committee. The Policy shall go to the full Board for a first reading at the June meeting.

**3.4 Continued Review of 8000 Policy Series**

**3.4.1 8414.4: Video Cameras on School Buses**

The Policy was reviewed and changes to the Policy were recommended. The Policy shall go to the full Board for a first reading at the June meeting.

**3.4.2 8414.5: Alcohol and Drug Testing of Bus Drivers**

No changes were recommended to this policy.

**3.4.3 8414.6: Idling Prohibited for Buses and Other  
School Vehicles**

No changes were recommended to this policy.

**3.4.4 8416: Special Use of School Buses**

No changes were recommended to this policy.

**3.4.5 8417: Student Transportation in Private Vehicles**

The Policy was reviewed and changes to the Policy were recommended. The Policy shall go to the full Board for a first reading at the June meeting.

**3.4.6 8420: Business and Personnel Transportation Services**

The Policy was reviewed and changes to the Policy were recommended. The Policy shall go to the full Board for a first reading at the June meeting.

**3.4.7 8422: Use of Private Vehicles on School Business**

No changes were recommended to this policy.

**4. GOOD OF THE ORDER**

Mrs. Christiansen brought additional changes to Policy 8334, Use of Credit Cards, for the review by the Committee. The changes were suggested by Katy Buzzetti to provide for a credit card for High School Student Activities Clubs. Mrs. Christiansen explained that the usage of the card will be guided by strict regulations. An additional change was to language regarding the RFP process for the procurement of cards. In its stead, cards shall be secured through a Board approved banking institution.

**5. ADJOURNMENT**

There being no additional items for review, the meeting was adjourned at 5:30 p.m.