

HCSD Board of Education

Karen Boulas, Lisa Christiansen, Daniel Christmas,
Warren Conklin, Kristine Dale, Doug Johnson,
Brian Lynch, David Sadler, Pamela Strollo, and Student
Rep. Matthew Minor

Superintendent of Schools

Dr. Thomas J. Douglas

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING
WEDNESDAY, JULY 6, 2016
Approx. 6:30 P.M. (following the Organizational Meeting
MULTI-MEDIA CENTER (HS SOUTH WING))**

BUSINESS MEETING AGENDA

PLEDGE OF ALLEGIANCE

1. **CALL BUSINESS MEETING TO ORDER** BOARD PRESIDENT
2. **MINUTES**
It is recommended that the Board of Education approve the following BOE meeting minutes:
 - 2.1 REGULAR MEETING OF June 23, 2016
3. **AGENDA CHANGES** (if any) BOARD PRESIDENT
4. **COMMUNITY QUESTIONS AND COMMENTS**
5. **PRESENTATION**
 - 5.1 FOOD SERVICE OPERATION DAVID KABEL
6. **SUPERINTENDENT REPORT** DR. THOMAS DOUGLAS
(INFORMATION ONLY)
7. **BOARD REPORT** BOARD PRESIDENT
(INFORMATION ONLY)
 - 7.1 PRESIDENT'S REPORT
 - 7.2 COMMITTEE REPORTS—if needed
(Meeting Minutes Submitted as Noted Below)
 - 7.2.1 AUDIT COMMITTEE (Minutes of June 28, 2016 Meeting)
 - 7.2.2 POLICY COMMITTEE
8. **FINANCE ITEMS:**
It is recommended that the Board of Ed. approve the following Finance action items 8.1- 8.7 :
 - 8.1 BUDGET TRANSFER OVER \$10,000
 - 8.2 SCHOOL AID SPECIALISTS, LLC AGREEMENT

- 8.3 MEMORANDUM OF UNDERSTANDING WITH EOP CHILD DEVELOPMENT—HEAD START
- 8.4 RESOLUTION FOR THE CREATION OF A CHANGE FUND FOR HIGH SCHOOL EXTRACLASSROOM CLUBS
- 8.5 RESOLUTION APPROVING RESTRUCTURE OF ATHLETICS EXTRACLASSROOM CLUBS
- 8.6 NORTHEAST ASSOCIATION MANAGEMENT, INC. (NEAMI) PROGRAM AGREEMENT
- 8.7 DISPOSAL OF DISTRICT PROPERTY

9. PERSONNEL ITEMS:

It is recommended that the Board of Ed. approve the following Personnel action items 9.1 and 9.3:

- 9.1 HR COMMITTEE RECOMMENDATIONS
- 9.2 STANDARD WORKDAY RESOLUTION FOR EMPLOYEES
- 9.3 SUPERINTENDENT'S CONTRACT EXTENSION

10. CORRESPONDENCE FOR ACTION

It is recommended that the Board of Ed. approve the following Correspondence for Action items 10.1— 10.8:

- 10.1 DONATION FROM THE WILLOWCREEK GOLF CLUB OF THE USE OF THEIR FACILITIES, AT NO COST, TO THE HCSD GOLF TEAMS
- 10.2 REVISED POLICY 5330: SEARCHES AND INTERROGATIONS
- 10.3 REVISED POLICY 8132: FIRE AND EMERGENCY DRILLS
- 10.4 NEWLY PROPOSED POLICY 6420: ONLINE BANKING SERVICES
- 10.5 REVISED POLICY 8414.4: VIDEO CAMERAS ON SCHOOL BUSES
- 10.6 REVISED POLICY 8417: STUDENT TRANSPORTATION IN PRIVATE VEHICLES
- 10.7 REVISED POLICY 8420: BUSINESS AND PERSONNEL TRANSPORTATION SERVICES
- 10.8 REVISED POLICY 8334: USE OF CREDIT CARDS

11. BOARD MEMBER COMMENTS

12. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- 12.1 CSE/CPSE/504 RECOMMENDATIONS
- 12.2 AN ISSUE WITH LEGAL COUNSEL REGARDING A SCHOOL MATTER

13. RECONVENE TO PUBLIC SESSION

14. ADJOURNMENT