

HCSD Board of Education

Pam Stollo, President
Brian Lynch, Vice-President
Karen Boulas, Lisa Christiansen, Dan Christmas,
Warren Conklin, Kristine Dale, Doug Johnson,
David Sadler, and Student Rep. Matthew Minor

Superintendent of Schools

Dr. Thomas J. Douglas

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING
THURSDAY, AUGUST 25, 2016
6 P.M.
MULTI-MEDIA CENTER (HS SOUTH WING)**

BUSINESS MEETING AGENDA

PLEDGE OF ALLEGIANCE

1. CALL BUSINESS MEETING TO ORDER

2. MINUTES

It is recommended that the Board of Education approve the following BOE meeting minutes 2.1-2.4:

- 2.1 ANNUAL ORGANIZATIONAL MEETING OF JULY 6, 2016
- 2.2 REGULAR BUSINESS MEETING OF JULY 6, 2016
- 2.3 SPECIAL BUSINESS MEETING OF AUGUST 2, 2016
- 2.4 SPECIAL BUSINESS MEETING OF AUGUST 15, 2016

3. AGENDA CHANGES (if any)

4. COMMUNITY QUESTIONS AND COMMENTS

**5. STUDENT REPRESENTATIVE REPORT
(INFORMATION ONLY)**

6. PRESENTATIONS (if any)

**7. SUPERINTENDENT REPORT
(INFORMATION ONLY)**

**8. BOARD REPORT
(INFORMATION ONLY)**

8.1 PRESIDENT'S REPORT

- 8.1.1 DISCUSSION OF WHAT THE BOARD WOULD LIKE THE SCHOOLS' PRESENTATIONS TO CONSIST OF ON THE EVENINGS WHEN A SCHOOL HOSTS A 2016-17 BOARD MEETING

8.2 COMMITTEE REPORTS—(Meeting Minutes, if any, will be Noted Below)

8.2.1 AUDIT COMMITTEE

8.2.2 POLICY COMMITTEE

9. FINANCE ITEMS:

It is recommended that the Board of Ed. approve the following Finance action items 9.1- 9.15:

- 9.1 TREASURER'S REPORT (June & July 2016)
- 9.2 CLAIMS AUDITOR REPORT (July 2016)
- 9.3 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (June 2016)
- 9.4 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (June 2016)
- 9.5 ATHLETICS EXTRACLASSROOM TREASURER'S REPORT (June 2016)
- 9.6 BUDGET TRANSFERS OVER \$10,000
- 9.7 DONATION & INCREASE IN APPROPRIATIONS (from Red Robin Restaurant)
- 9.8 DONATION & INCREASE IN APPROPRIATIONS (from Target)
- 9.9 DONATION & INCREASE IN APPROPRIATIONS (from Target)
- 9.10 DONATION & INCREASE IN APPROPRIATIONS (from Ohiopyle)
- 9.11 RESOLUTION TO SET 2016-17 SCHOOL LUNCH AND BREAKFAST PRICES
- 9.12 RFP AWARD FOR CONSTRUCTION MANAGER FOR TECHNOLOGY INFRASTRUCTURE AND SOFTBALL FIELD PROJECT
- 9.13 2016-17 SCHOOL TAX COLLECTION AGREEMENT WITH CHEMUNG CANAL TRUST CO.
- 9.14 SRO CONTRACT WITH THE VILLAGE OF HORSEHEADS
- 9.15 TAX CERTIORARI SETTLEMENT—CHEMUNG CANAL TRUST CO., S. MAIN STREET

10. PERSONNEL ITEMS:

It is recommended that the Board of Ed. approve the following Personnel action items 10.1 and 10.2:

- 10.1 HR RECOMMENDATIONS
- 10.2 2016-17 LIST OF APPR EVALUATORS FOR TEACHERS AND PRINCIPALS

11. CORRESPONDENCE FOR ACTION

It is recommended that the Board of Ed. approve the following Correspondence for Action items 11.1—11.6:

- 11.1 PRIVATE SCHOOL TUTOR AGREEMENTS (ST. MARY OUR MOTHER AND HORSEHEADS CHRISTIAN SCHOOL)
- 11.2 PROFESSIONAL DEVELOPMENT PLAN
- 11.3 APPR CERTIFICATION

11.4 ADOPTION OF TEXTBOOK FOR A HIGH SCHOOL CREATIVE WRITING COURSE

11.5 DISTRICT PLAN FOR SPECIAL EDUCATION

11.6 BOOK DONATION FROM A COMMUNITY MEMBER TO OUR FOUR PRE-K THROUGH GRADE
4 SCHOOLS

12. BOARD MEMBER COMMENTS

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

13.1 CSE/CPSE/504 RECOMMENDATIONS

13.2 A PARTICULAR PERSONNEL MATTER

14. RECONVENE TO PUBLIC SESSION

15. ADJOURNMENT