

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, OCTOBER 20, 2016
5:30 P.M. EXECUTIVE SESSION
6 P.M. PUBLIC MEETING
TRANSPORTATION DEPARTMENT TRAINING ROOM**

BUSINESS MEETING AGENDA

1. CALL BUSINESS MEETING TO ORDER

1.1 MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

1.1.1 PARTICULAR PERSONNEL MATTERS INVOLVING TENURE APPOINTMENTS

1.2 MOTION TO RECONVENE TO PUBLIC SESSION

PLEDGE OF ALLEGIANCE

2. MINUTES

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

2.1 REGULAR BUSINESS MEETING OF SEPTEMBER 29, 2016

3. AGENDA CHANGES (if any)

4. COMMUNITY QUESTIONS AND COMMENTS

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

**6. PRESENTATIONS
6.1 "BUS DRIVER QUALIFICATIONS REVIEW"**

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

8. BOARD REPORT
(INFORMATION ONLY)

8.1 PRESIDENT'S REPORT

It is recommended that the Board of Ed. take action on the following action items 8.1.1 and 8.1.2:

8.1.1 RESOLUTION APPROVING NYSSBA'S 2016 PROPOSED BYLAW AMENDMENTS AND RESOLUTIONS IN ACCORDANCE WITH NYSSBA'S RECOMMENDATIONS, WITH THE EXCEPTION OF AMENDMENT A, ARTICLE 6; AMENDMENT B, ARTICLE 8; AND RESOLUTION #2

8.1.2 RESOLUTION TAKING SEPARATE ACTION ON NYSSBA'S RECOMMENDED AMENDMENT A, ARTICLE 6; AMENDMENT B, ARTICLE 8; AND RESOLUTION #2

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

8.2.1 AUDIT COMMITTEE

8.2.2 POLICY COMMITTEE (Minutes of Oct. 6, 2016, Meeting)

9. FINANCE ITEMS:

It is recommended that the Board of Ed. approve the following Finance action items 9.1- 9.12:

9.1 TREASURER'S REPORT (Sept. 2016)

9.2 CLAIMS AUDITOR REPORT (Sept. 2016)

9.3 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Sept. 2016)

9.4 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Sept. 2016)

9.5 ATHLETICS EXTRACLASSROOM TREASURER'S REPORT (Sept. 2016)

9.6 BUDGET TRANSFERS REPORT (Sept. 2016)

9.7 REVENUE & EXPENSE REPORTS (Sept. 2016)

9.8 BUDGET TRANSFERS OVER \$10,000

9.9 DONATION & INCREASE IN APPROPRIATIONS (from CS PTO)

9.10 DONATION & INCREASE IN APPROPRIATIONS (from Horseheads Elks Club)

9.11 DISTRICT ARCHITECTURAL SERVICES RECOMMENDATION

9.12 2016-17 TAX BILL CORRECTIONS

10. PERSONNEL ITEMS:

It is recommended that the Board of Ed. approve the following Personnel action item 10.1:

10.1 HR RECOMMENDATIONS

11. CORRESPONDENCE FOR ACTION

It is recommended that the Board of Ed. approve the following Correspondence for Action items 11.1—11.10:

11.1 DONATION OF FURNITURE TO CENTER ST. ELEMENTARY SCHOOL

11.2 RESOLUTION CREATING A HIGH SCHOOL STUDENT SCHOLARSHIP

11.3 PROPOSED CHANGES TO BOE POLICY 6830: EXPENSE REIMBURSEMENT

11.4 PROPOSED CHANGES TO BOE POLICY 6900: DISPOSAL OF DISTRICT PROPERTY

11.5 PROPOSED CHANGES TO BOE POLICY 8500: FOOD SERVICE MANAGEMENT

11.6 PROPOSED CHANGES TO BOE POLICY 8510: FOOD PURCHASING

11.7 PROPOSED CHANGES TO BOE POLICY 8520: FREE AND REDUCED PRICE MEAL SERVICES

11.8 PROPOSED CHANGES TO BOE POLICY 8530: VENDING MACHINES (1st Reading)

11.9 PROPOSED CHANGES TO BOE POLICY 8630: COMPUTER RESOURCES AND DATA MANAGEMENT (1st Reading)

11.10 PROPOSED CHANGES TO BOE POLICY 8650: SCHOOL DISTRICT COMPLIANCE WITH COPYRIGHT LAW (1st Reading)

12. BOARD MEMBER COMMENTS

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

13.1 CSE/CPSE/504 RECOMMENDATIONS

14. RECONVENE TO PUBLIC SESSION

15. ADJOURNMENT