

**HCSD Board of Education:**

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

**Superintendent of Schools:**

Dr. Thomas Douglas, Superintendent

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION POLICY COMMITTEE  
Oct. 6, 2016, at 4:30 P.M., SUPT'S CONFERENCE ROOM**

**MINUTES**

**Pledge of Allegiance**

**1. CALL TO ORDER**

Chairperson Doug Johnson called the meeting to order at 4:30.

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

The following members were in attendance: Doug Johnson, Lisa Christiansen, Dan Christmas, Warren Conklin, Judy Christiansen, and Tom Douglas.

**3. DISCUSSION ITEMS**

**3.1 Review of Proposed Changes to Policy 6150:  
Budget Transfers (tabled from the Sept. 1 meeting)**

The proposed changes were pulled and the committee recommends no changes.

**3.2 Review of slight change (at Sept. 29 BOE meeting) to  
Board Policy 8520: Free and Reduced Price Meal  
Service.**

The change to Policy 8520 was approved and will go to the full Board for a second and final reading at the October Board meeting.

**3.3 Proposed Change to Policy 2120.1 (as per NYSSBA):  
Candidates and Campaigning**

The Committee tabled the discussion to get additional information from the District's attorney.

**3.4 Continued Review of 8000 Policy Series**

**3.4.1 8530: Vending Machines**

The Committee recommended several changes to the Policy. The changes will go to the full Board for first reading in October.

**3.4.2 8630: Computer Resources and Data Management**

The Committee recommended several changes to the Policy. The changes will go to the full Board for first reading in October.

**3.4.3 8635: Information Security Breach and Notification**

Discussion on the policy was tabled to get additional information.

**3.4.4 8650: School District Compliance with Copyright Law**

The Committee recommended several changes to the Policy. The changes will go to the full Board for first reading in October.

**4. GOOD OF THE ORDER**

**5. ADJOURNMENT**

Mr. Johnson adjourned the meeting at 5:18.