

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, NOVEMBER 17, 2016
5:30 P.M. EXECUTIVE SESSION (Computer Lab off of MS Library)
6 P.M. PUBLIC MEETING (Middle School LGI)**

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 2.1-2.4:

2.1 SPECIAL MEETING OF OCT. 12, 2016

2.2 SPECIAL MEETING OF OCT. 13, 2016

2.3 SPECIAL MEETING OF OCT. 17, 2016

2.4 REGULAR BUSINESS MEETING OF OCTOBER 20, 2016

3. AGENDA CHANGES (if any)

4. COMMUNITY QUESTIONS AND COMMENTS

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

6. PRESENTATIONS

6.1 MS PRESENTATION: ENGAGING THE WHOLE STUDENT; BUILDING A COMMUNITY AT HORSEHEADS MIDDLE SCHOOL

7. SUPERINTENDENT REPORT
(INFORMATION ONLY)

8. BOARD REPORT
(INFORMATION ONLY)

8.1 PRESIDENT'S REPORT

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

8.2.1 AUDIT COMMITTEE

8.2.2 POLICY COMMITTEE (Minutes of Nov. 10, 2016, Meeting)

8.3 NYSSBA UPDATES

8.3.1 LEGISLATIVE ISSUE DISCUSSION

9. FINANCE ITEMS:

It is recommended that the Board of Ed. approve the following Finance action items 9.1- 9.14:

9.1 CLAIMS AUDITOR REPORT (Oct. 2016)

9.2 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Oct. 2016)

9.3 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Oct. 2016)

9.4 ATHLETICS EXTRACLASSROOM TREASURER'S REPORT (Oct. 2016)

9.5 BUDGET TRANSFERS REPORT (Oct. 2016)

9.6 REVENUE & EXPENSE REPORTS (Oct. 2016)

9.7 BUDGET TRANSFERS OVER \$10,000

9.8 DONATION & INCREASE IN APPROPRIATIONS (from BF PTO)

9.9 DAY AUTOMATION RESOLUTION

9.10 TAX CERTIORARI SETTLEMENT: CRT LI, LLC.

9.11 TAX COLLECTION REPORT

9.12 2016-17 TAX BILL CORRECTIONS

9.13 GST BOCES 2016-17 COOPERATIVE BIDS RESOLUTION

9.14 2016-17 PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES FROM WATCHDOG

10. PERSONNEL ITEMS:

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

10.1 HR RECOMMENDATIONS

10.2 RATIFICATION OF TENTATIVE AGREEMENT WITH THE NURSES ASSOCIATION

11. CORRESPONDENCE FOR ACTION

It is recommended that the Board of Ed. approve the following Correspondence for Action items 11.1—11.5:

11.1 OVERNIGHT FIELD TRIP FOR SWIMMING AND DIVING TEAM (Jan. 20-21, 2017)

11.2 PROPOSED CHANGES TO BOE POLICY 8530: VENDING MACHINES

11.3 PROPOSED CHANGES TO BOE POLICY 8630: COMPUTER RESOURCES AND DATA MANAGEMENT

11.4 PROPOSED CHANGES TO BOE POLICY 8650: SCHOOL DISTRICT COMPLIANCE WITH COPYRIGHT LAW

11.5 PROPOSED NEW BOE POLICY 6215: PILOT AGREEMENTS RELATED TO REAL PROPERTY TAX LAW SECTION 487

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