

DRAFT

**Horseheads Central School District
Business Meeting of the Board of Education
Transportation Department Training Room
October 20, 2016**

Present: Boulas, Christiansen, Christmas, Conklin, Dale, Johnson, Lynch, Minor, Sadler, Strollo

Absent:

Guests: Bostwick, Buzzetti, Christiansen, Coghlan, Conklin, Donahue, Douglas, Gill, Micelotta, McDonough, Moyer, Patterson, Scaptura, Wilcox

Call to Order: Board President Pam Strollo stated the Public Meeting was called to order at 5:30 PM.

Moved by Lynch, seconded by Boulas.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 5:30 PM.

Ayes	Noes	Abstained	Absent
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Boulas
Christiansen
Christmas
Conklin
Dale
Johnson
Lynch
Sadler
Strollo

MOTION CARRIED

Moved by Conklin, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 5:31 PM to discuss particular personnel matters involving Tenure appointments.

Ayes	Noes	Abstained	Absent
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Boulas
Christiansen
Christmas
Conklin
Dale
Johnson
Lynch
Sadler
Strollo

MOTION CARRIED

Moved by Christmas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 6:07 PM and reconvene to the Public Session followed by the Pledge of Allegiance.

Ayes	Noes	Abstained	Absent
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Boulas
Christiansen
Christmas

Conklin
 Dale
 Johnson
 Lynch
 Sadler
 Strollo
 MOTION CARRIED

Minutes

Moved by Lynch, seconded by Boulas.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the Regular Business Meeting of September 29, 2016 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas			
Christiansen			
Christmas			
Conklin			
Dale			
Johnson			
Lynch			
Sadler			
Strollo			

MOTION CARRIED

Agenda Changes

Board President Pam Strollo welcomed everyone to tonight's meeting and stated the Board just came out of Executive Session so we will continue our regularly scheduled Business Meeting of the Board of Education. Pam stated there will be an Executive Session directly after the Board Meeting to discuss CSE/CPSE/504 Recommendations.

Community Questions and Comments

Board President Pam Strollo explained the procedures for the Questions and Comments Section for those who are new at tonight's meeting.

Laura Six, 1516 Twin Oaks Street, Horseheads, commented regarding the District's Transportation Policy for athletic events, specifically the requirement to request in writing 24 hours prior to an out-of-town game permission for the athlete to ride home with the parent. She stated she believes that if the parent takes the time to put a request in that should suffice the Policy without having to state the specific reason.

Student Representative Report

Student Representative Matthew Minor reported on various events and activities at the High School, including the District-Wide Unity Day that was held on October 19th. Matthew stated remaining activities in October include the concert on October 25th, Picture Retakes on October 27th, National Honor Society fundraiser begins, and Student Council Movie Night on October 28th. Matthew stated upcoming events in November include the Greenroom Players' presentation of "You're a Good Man, Charlie Brown" from November 3rd-5th, National Honor Society Induction on November 8th, Food Drive beginning November 14th, and Interact/Student Council Blood Drive on November 17th. Matt also reported on the upcoming State Marching Band Championships on October 30th and upcoming fall sports competitions, including sectional games for soccer, and four girls' tennis players advancing to the State Qualifier.

Presentations

Bus Driver Qualifications Review

Transportation Supervisor Pete Wilcox and Safety Examiner Rich Micelotta updated the Board on Qualifications needed to become a Bus Driver. Pete explained that the State School Transportation Standards are the strictest standards in the State, making New York State school buses the safest land transportation in the country.

Safety Examiner Rich presented the extensive training our Bus Drivers undergo, both before they ever transport students, and while they are employed, including all the refresher training they do, the many State requirements and even more trainings that the District requires. He reminded the Board that while our Bus Drivers are putting their skills to use driving the bus, they also have to keep an eye on the almost 65 students on their bus. Rich stated the initial training to become a Bus Driver starts with the person obtaining their CDL License and from there all mandatory training by the State and also the local school district. Rich noted that Pre-Trip Planning involves 600-1,000 miles that has to be completed before the test, 30-Hour Basic Bus Driver Training Course, 10-Hour Basic Attendant Training and also drivers need to know Section 19A of the Vehicle/Transportation Law before they are able to drive children. He stated that the recommendation is for a Bus Driver to scan the bus using the mirror above the windshield every 12 to 15 seconds. Rich also noted that Bus Drivers have a higher standard when it comes to driving records, noting that they are only allowed 9 points on their license, not 11, and for Pete and himself it is only 7.

Pete described the quality of our Bus Service Program, noting that the District's two full-time mechanics service each bus every thousand miles or 30 days. The bus inspection pass rate has continually been above 90%. He also described bus seating, noting the State says capacity for buses is 65 children or 43 adults and noted that the State says high school students are considered children. Pete stated each bus has seven camera heads and showed the Board photos of what each camera can capture and stated the length of time a video is retained depends upon which company is used, noting that when we switch, they will be in a solid state and will be kept for several months.

Board Member Brian Lynch thanked Pete and Rich for a great presentation, noting that the Board have been presented with many different aspects of Transportation in the past and this presentation was remarkable to see the training that a person needs to have in order to become a Bus Driver. Brian stated that as we travel throughout the District we do not need to worry about the safety of our children noting that they will arrive to school and home from school safely as they are in very capable hands. Brian thanked the Transportation Department and Drivers for doing a tremendous job.

Board President Pam Strollo echoed Brian's sentiments and stated she now has a much better understanding of the comprehensive training that is mandatory to become a Bus Driver. Pam thanked Pete for inviting the Board to attend the Driver Safety Awards which she has attended in the past and stated she is looking forwards to attending again.

Board Member David Sadler stated it was an excellent presentation and he is impressed with the level of safety training and the extensive knowledge that a person has to obtain to become a Bus Driver.

Board Member Karen Boulas stated that she appreciates the passion and expertise that goes into the training to become a Bus Driver.

Superintendent Report**Superintendent Report**

Superintendent of Schools Dr. Thomas J. Douglas stated this month's meeting was moved up a week earlier than our normal schedule mainly because of the NYSSBA's Convention and is also timely as it is School Board Recognition Week. Each Board Member was presented a small token (gift bag included small items from each school) of appreciation to thank them for everything they do and their commitment to the Horseheads Central School District. Dr. Douglas also thanked the Board for everything they do as they are helping to bring Horseheads even further ahead and making sure Horseheads is always prominent in the Southern Tier. Board President Pam Strollo thanked her fellow Board members for their service and commitment to the Horseheads Community.

Dr. Douglas presented an overview of the Horseheads 2030 Project noting one of the first steps in the Project is to enhance the education and infrastructure of the District, therefore, the Board will be presented later this evening with a recommendation to employ Hunt Engineers, Architects, and Surveyors as the District's architectural firm. The next steps will be to hire a construction management firm and begin discussions with all involved in our schools including staff, students, community, etc.

Board Report**President's Report****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**

Moved by Dale, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2016 NYSSBA's proposed Bylaw Amendments and Resolutions in accordance with NYSSBA's recommendations as discussed at the September 29, 2016, Board of Education meeting, with the exception of:

- NYSSBA Amendment A—Article 6 on Page 6 of the NYSSBA Proposed Bylaw Amendments & Resolutions Booklet
- NYSSBA Amendment B—Article 8 on Page 7 of the NYSSBA Proposed Bylaw Amendments & Resolution Booklet
- NYSSBA Proposed Resolution #2 on Page 12 of the NYSSBA Proposed Bylaw Amendments & Resolution Booklet.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Boulas			
Christiansen			
Christmas			
	Conklin		
Dale			
Johnson			
Lynch			
Sadler			
Strollo			

MOTION CARRIED

Board President Pam Strollo brought the approval of the 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 as submitted. Board Member Warren Conklin stated he will vote "No," because of the past Resolution the Board approved in November 2014. Warren stated he would like clarification regarding how long a Board Member has to support a Board Position once a new Board becomes in effect. Warren noted that his understanding of the training was that we have to support them into the future with no end date unless there is a new Resolution. Dr. Douglas stated he will look into this and will report back to the Board.

Cont'd

Resolution Taking Separate Action On NYSSBA’s Recommended Amendment A, Article 6, Amendment B, Article 8 and Resolution #2

Moved by Johnson, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education takes separate action on the following Amendments as described in the 2016 NYSSBA Proposed Bylaw Amendments and Resolutions Booklet and as discussed at the September 29, 2016 meeting;

- NYSSBA Amendment A—Article 6 on Page 6 of the NYSSBA Proposed Bylaw Amendments & Resolutions Booklet
- NYSSBA Amendment B—Article 8 on Page 7 of the NYSSBA Proposed Bylaw Amendments & Resolution Booklet
- NYSSBA Proposed Resolution #2 on Page 12 of the NYSSBA Proposed Bylaw Amendments & Resolution Booklet.

Ayes	Noes	Abstained	Absent
		Boulas	

Christiansen
Christmas

Conklin

Dale
Johnson
Lynch
Sadler
Strollo

MOTION CARRIED

After a thorough discussion, the wording of the above Resolution was changed to state “takes separate action to support” instead of “takes separate action on the following” for each of the three Resolutions.

Resolution Taking Separate Action On NYSSBA’s Recommended Amendment A, Article 6, Amendment B, Article 8 and Resolution #2

Moved by Sadler, seconded by Christiansen.

RESOLVED, that the Horseheads Central School District Board of Education takes separate action to support the following Amendment as described in the 2016 NYSSBA Proposed Bylaw Amendments and Resolutions Booklet and as discussed at the September 29, 2016 meeting;

- NYSSBA Amendment A—Article 6 on page 6 of the NYSSBA Proposed Bylaw Amendments & Resolution Booklet

Ayes	Noes	Abstained	Absent
		Boulas	

Christiansen
Christmas
Conklin

Dale
Johnson
Lynch

Sadler

Strollo

MOTION CARRIED

Moved by Sadler, seconded by Boulas.

RESOLVED, that the Horseheads Central School District Board of Education takes separate action to support the following Amendment as described in the 2016 NYSSBA’s Proposed Bylaw Amendments and Resolutions Booklet and as discussed at the September 29, 2016 meeting:

- NYSSBA Amendment B—Article 8 on page 7 of the NYSSBA Proposed Bylaw Amendments & Resolution Booklet

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Boulas	Christiansen Christmas	Conklin Dale	
Johnson Lynch	Sadler		
Strollo			
MOTION CARRIED			

Moved by Sadler, seconded by Boulas.

RESOLVED, that the Horseheads Central School District Board of Education takes separate action to support the following Amendment as described in the 2016 NYSSBA Proposed Bylaw Amendments and Resolutions Booklet and as discussed at the September 29, 2016 meeting:

- NYSSBA Proposed Resolution #2 on page 12 of the NYSSBA Proposed Bylaw Amendments & Resolution Booklet

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Boulas Christiansen Christmas	Conklin		
Dale	Johnson		
Lynch Sadler Strollo			
MOTION CARRIED			

Board Member David Sadler stated at the NYSSBA Convention during the voting process of the Resolutions, he will reject the Proposed Amendments acted upon tonight that were not passed by our Board.

Committee Reports

Audit Committee

There wasn't a Report.

Policy Committee

Chair Doug Johnson reported on the October 6, 2016, meeting of the Policy Committee and. stated later this evening under Correspondence for Action Policies will be presented to the Board for Board action and a first reading.

FINANCE ITEMS:

Treasurer's Report(September 2016)

Moved by Lynch, seconded by Sadler.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Treasurer's Report for September 2016 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Boulas Christiansen Christmas Conklin Dale Johnson Lynch			

Sadler
Strollo

MOTION CARRIED

The approval of the Treasurer’s Report for September 2016 was brought to the Board for Board action.

Claims Auditor Report(September 2016)

Moved by Lynch, seconded by Sadler.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Claims Auditor Report for September 2016 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas
Christiansen
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Conklin
Dale
Johnson
Lynch
Sadler
Strollo

MOTION CARRIED

The approval of the Claims Auditor Report for September 2016 was brought to the Board for Board action.

High School Extra-Classroom Treasurer’s Report(September 2016)

Moved by Lynch, seconded by Sadler.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the High School Extra-Classroom Treasurer’s Report for September 2016 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas
Christiansen
Christmas
Conklin
Dale
Johnson
Lynch
Sadler
Strollo

MOTION CARRIED

The approval of the High School Extra-Classroom Treasurer’s Report for September 2016 was brought to the Board for Board action.

Middle School Extra-Classroom Treasurer’s Report(September 2016)

Moved by Lynch, seconded by Sadler.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Middle School Extra-Classroom Treasurer’s Report for September 2016 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas
Christiansen
Christmas
Conklin
Dale
Johnson
Lynch
Sadler
Strollo

MOTION CARRIED

The approval of the Middle School Extra-Classroom Treasurer’s Report for September 2016 was brought to the Board for Board action.

Athletics Extra-Classroom Treasurer’s Report(September 2016)

Moved by Lynch, seconded by Sadler.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Athletics Extra-Classroom Treasurer’s Report for September 2016 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The approval of the Athletics Extra-Classroom Treasurer’s Report for September 2016 was brought to the Board for Board action.

Budget Transfers Report(September 2016)

Moved by Lynch, seconded by Sadler.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Budget Transfers Report for September 2016 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The approval of the Budget Transfers Report for September 2016 was brought to the Board for Board action. Board Member Doug Johnson abstained due to being a BOCES employee.

Revenue and Expense Reports(September 2016)

Moved by Lynch, seconded by Sadler.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Revenue and Expense Reports for September 2016 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- JohnsonLynch
- Sadler
- Strollo

MOTION CARRIED

The approval of the Revenue and Expense Reports for September 2016 were brought to the Board for Board action.

Budget Transfers Over \$10,000

Moved by Lynch, seconded by Sadler.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Budget Transfers, totaling \$485,912.50 which exceeds the Superintendent’s \$10,000 approval limit.

Ayes	Noes	Abstained	Absent
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Boulas
 Christiansen
 Christmas
 Conklin
 Dale
 Johnson
 Lynch
 Sadler
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MOTION CARRIED

The approval of Budget Transfers in the amount of \$485,912.50 which exceeds the Superintendent’s \$10,000 approval limit was brought to the Board for Board action.

Donations and Increase In Appropriations(from CS PTO)

Moved by Lynch, seconded by Sadler.

WHEREAS, the appropriation expenditure for fiscal year 2016-2017 was approved and set on May 17, 2016...AND....

WHEREAS, the District has received a donation of \$564.44 on behalf of Center Street Elementary School PTO. This donation will be used to help fund the Up and Away—Hot Air Balloon performance that took place at Center Street Elementary School on September 9th.

BE IT RESOLVED, that the Board of Education accepts the above gift and directs the budget be amended accordingly.

The appropriation for the following codes should be increased:

A2110-99-00-00-490	\$564.44	Arts in Education—BOCES CoSer 401
A980-2705	\$564.44	Revenue – Donation

BE IT FURTHER RESOLVED, that such changes in appropriation become effective October 20, 2016.

Ayes	Noes	Abstained	Absent
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Boulas
 Christiansen
 Christmas
 Conklin
 Dale

 Johnson

Lynch
 Sadler
 Stollo

MOTION CARRIED

The approval of a donation and increase in Appropriations from Center Street Elementary PTO to Center Street Elementary School was brought to the Board for Board action. Board Member Doug Johnson abstained due to being a BOCES employee

Donations and Increase In Appropriations(from Horseheads Elks Club)

Moved by Boulas, seconded by Lynch.

WHEREAS, the appropriation expenditure for fiscal year 2016-2017 was approved and set on May 17, 2016...AND....

WHEREAS, the District has received a donation of \$100.00 on behalf of the Horseheads Elks Club. This donation will be used to purchase reflective vests for the track and field, and cross country teams.

BE IT RESOLVED, that the Board of Education accepts the above gift and directs the budget be amended accordingly.

The appropriation for the following codes should be increased:

A2855-99-19-54-450	\$100.00	Supply—Cross Country
A980-2705	\$100.00	Revenue – Donation

BE IT FURTHER RESOLVED, that such changes in appropriation become effective October 20, 2016.

Ayes	Noes	Abstained	Absent
Boulas			
Christiansen			
Christmas			
Conklin			
Dale			
Johnson			
Lynch			
Sadler			
Stollo			

MOTION CARRIED

The approval of a donation and increase in Appropriations from the Horseheads Elks Club was brought to the Board for Board action. Board Member Warren Conklin stated he appreciates the support from the Elks Club, however, he believes that we should be doing this as it is for the safety of our students

District Architectural Services Recommendation

Moved by Lynch, seconded by Sadler.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Architect RFP Award:

It is recommended that Hunt Engineers, Architects, and Land Surveyors, P.C. provide Architectural/Engineering Services for the Horseheads Central School District.

Ayes	Noes	Abstained	Absent
Boulas			
Christiansen			
Christmas			
Conklin			
Dale			
Johnson			
Lynch			
Sadler			
Stollo			

MOTION CARRIED

Superintendent of Schools Dr. Thomas J. Douglas brought the approval of the District Architectural Services Recommendation that Hunt Engineers, Architects, and Land Surveyors, P.C. provide Architectural/Engineering Services for the Horseheads Central School District to the Board for Board action. Dr. Douglas thanked the Board for their commitment of time they put into the selection process to choose HUNT Engineers as the architectural firm to move us forward to 2030 and noted that it is wonderful that a hometown community firm was selected which says a lot about the community coming together to continue to make Horseheads a prominent District in the Southern Tier.

WINTER SPORTS COACHING APPOINTMENTS:

	<u>SPORT</u>		<u>STIPEND</u>
Limoncelli, Jeff	Boys Basketball	Varsity	\$6,769.26
Finnerty, William	Boys Basketball	Junior Varsity	\$5,302.59
Stevens, Greg	Boys Basketball	Modified	\$4,475.23
McMillen, Joe	Boys Basketball	Modified	\$4,230.69
Scott, Andy	Girls Basketball	Varsity	\$6,769.26
Laney, Jerry	Girls Basketball	Junior Varsity	\$5,702.59
Romanski, Mark	Girls Basketball	Modified	\$4,316.25
Gryska, Derrick	Girls Basketball	Modified	\$4,230.69
Buchanan, Amy	Cheerleading	Varsity	\$6,399.36
Walruth, Kayla	Cheerleading	Junior Varsity	\$5,012.83
Lese, Shane	Wrestling	Varsity	\$6,355.58
Wilson, Eric	Wrestling	Junior Varsity	\$5,302.59
Micknich, Steve	Bowling	Varsity	\$6,355.58
Zembek, Jared	Boys Swimming	Varsity	\$6,769.26
Gilbert, George	Indoor Track	Assistant Varsity	\$5,641.05
Hillman, Kevin	Indoor Track	Assistant Varsity	\$5,641.05

EXTRA-CURRICULAR ACTIVITY STIPENDS – RESIGNATIONS:

	<u>LOCATION/POSITION</u>	<u>STIPEND</u>
Moss, Audrey	Orchestra Director	\$1,210.16
Scanlon, Betsy	GR/Instructional Support Coach	\$1,500.00
Treacy, Tabitha	Band Director	\$ 201.70

EXTRA-CURRICULAR ACTIVITY STIPEND APPOINTMENTS:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>STIPEND</u>
Harkness, Christine	District/ASD Consultant (Split)	9/1/16 – 10/15/16 & 02/27/17 – 06/30/17	\$2,500.00
Wales, Laura	District/ASD Consultant (Split)	10/15/16 – 2/27/17	\$ 833.33
Kelly, Amy	District/ASD Consultant (Split)	10/15/16 – 2/27/17	\$ 833.33
Hamilton, Cindy	District/ASD Consultant (Split)	10/15/16 - 2/27/17	\$ 833.33
Bostwick, Elisabeth	GR/Instructional Support Coach	2016 – 2017	\$1,500.00
Lenhardt, Britt	HS/Mentor to Gina Brenzo	2016 – 2017	\$ 750.00
Brice-Hyde, Jamy	HS/Social Studies Co-Chairperson	2016 – 2017	\$2,133.12 *
Jacobs, Doug	HS/Social Studies Co-Chairperson	2016 – 2017	\$2,133.12
Hynes, Bill	HS/English Chairperson	2016 – 2017	\$4,136.77 *
Browning, Amy	HS/Math Co-Chairperson	2016 – 2017	\$2,068.39 *
Scott, Andrew	MS/English Chairperson	2016 – 2017	\$2,256.42 *
Leland, Dora	MS/Social Studies Chairperson	2016 – 2017	\$2,256.42 *
Clark, Marti	MS/Guidance Chairperson	2016 – 2017	\$1,813.55 *
Lane, Deborah	Special Education 7-12 Chairperson	2016 - 2017	\$3,384.63 *
Lenhardt, Britt	District/Health Chairperson	2016 – 2017	\$1,880.35 *
Malloy, Christine	District/Art Chairperson	2016 – 2017	\$4,512.84 *
Rial, Amy	Grade 5 - Co-Chairperson	2016 – 2017	\$2,310.88 *
May, Stephanie	Grade 5 – Co-Chairperson	2016 – 2017	\$2,310.88 *
Malone, Kimberly	Grade 6 – Chairperson	2016 – 2017	\$5,332.80 *
Thomas, Lynda	HS/Guidance Chairperson	2016 – 2017	\$3,910.71 *

* Revised stipends due to misinformation.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The approval of the Human Resources Recommendations were brought to the Board for Board action.

Cont'd

Correspondence For Action

Donation of Furniture to Center Street Elementary School

Moved by Christmas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the donation of a primary kidney table and five chairs to Center Street Elementary School as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The approval of the donation of a primary kidney table and five chairs to Center Street Elementary School was brought to the Board for Board action.

Resolution Creating A High School Student Scholarship

Moved by Christmas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the creation of a NYS School Facilities Association Scholarship. The scholarship will be awarded annually to a High School student by the Association's Second Vice-President, Michael Coghlan, for as long as Mr. Coghlan is serving as an officer for this Association.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The approval of the Resolution creating a High School Student Scholarship was brought to the Board for Board action.

Proposed Changes To Board Of Education Policy 6830: Expense Reimbursement

Moved by Christmas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves Proposed Changes to Board of Education Policy 6830: Expense Reimbursement as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Chair Doug Johnson presented to the Board a second reading and Board action of Proposed Changes to Board of Education Policy 6830: Expense Reimbursement. Cont'd

Proposed Changes To Board Of Education Policy 6900: Disposal Of District Property

Moved by Christmas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves Proposed Changes to Board of Education Policy 6900: Disposal of District Property as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Chair Doug Johnson presented to the Board a second reading and Board action of Proposed Changes to Board of Education Policy 6900: Disposal Of District Property.

Proposed Changes To Board Of Education Policy 8500: Food Service Management

Moved by Christmas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves Proposed Changes to Board of Education Policy 8500: Food Service Management as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Chair Doug Johnson presented to the Board a second reading and Board action of Proposed Changes to Board of Education Policy 8500: Food Service Management. Board Member Karen Boulas stated she will vote "No," because this appears too much like a job description and not a true Policy.

Proposed Changes To Board Of Education Policy 8510: Food Purchasing

Moved by Christmas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves Proposed Changes to Board of Education Policy 8510: Food Purchasing as submitted

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Chair Doug Johnson presented to the Board a second reading and Board action of Proposed Changes to Board of Education Policy 8510: Food Purchasing. Board Member Karen Boulas stated she will vote "No," because this appears too much like a job description and not a true Policy.

Proposed Changes To Board Of Education Policy 8520: Free And Reduced Price Meal Services

Moved by Christmas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves Proposed Changes to Board of Education Policy 8520: Free and Reduced Price Meal Services as submitted.

Ayes	Noes	Abstained	Absent
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Boulas			
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Christiansen			
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Christmas			
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Conklin			
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Dale			
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Johnson			
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Lynch			
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Sadler			
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Stollo			
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MOTION CARRIED

Chair Doug Johnson presented to the Board a second reading and Board action of Proposed Changes to Board of Education Policy 8520: Free and Reduced Price Meal Services.

Proposed Changes To Board Of Education Policy 8530: Vending Machines(1st Reading)

Chair Doug Johnson presented to the Board a first reading of Board of Education Policy 8530: Vending Machines. Doug stated it will be brought to the Board for a second reading and Board action at the November Board Meeting.

Proposed Changes To Board Of Education Policy 8630: Computer Resources and Data Management(1st Reading)

Chair Doug Johnson presented to the Board a first reading of Board of Education Policy 8630: Computer Resources and Data Management. Doug stated it will be brought to the Board for a second reading and Board action at the November Board Meeting.

Proposed Changes To Board Of Education Policy 8650: School District Compliance With Copyright Law(1st Reading)

Chair Doug Johnson presented to the Board a first reading of Board of Education Policy 8650: School District Compliance With Copyright Law. Doug stated it will be brought to the Board for a second reading and Board action at the November Board Meeting.

Questions and Comments from Board Members

Board Member Daniel Christmas stated he is looking forwards to participating with his family at Make A Difference Day this Saturday and thanked the Character Education Committee, the staff, Sue Pirozzolo and everyone who worked so hard to make it happen.

Superintendent of Schools Dr. Thomas J. Douglas stated that it will be a very busy weekend in Horseheads this weekend celebrating Make A Difference Day with over 500 volunteers throughout the community, our Field Bands' last performance and Cheerleaders STAAC Competition at the Intermediate/Middle School Complex. Dr. Douglas acknowledged Assistant Football Coach and Physical Education Teacher George Gilbert who will be retiring at the end of the year after serving as a Coach for 30 years in the District and will be honored at his last home football game this Saturday, October 22nd.

Adjournment to Executive Session

Moved by Boulas, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 7:22 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas

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Christmas

Conklin

Dale

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Moved by Conklin, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 7:23 PM to review CSE/CPSE/504 Recommendations.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Sadler

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MOTION CARRIED

Moved by Lynch, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education approve the CPSE/CSE/504 recommendations as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Moved by Christmas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 7:26 PM and reconvene to the Public Session.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Sadler
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MOTION CARRIED

Moved by Lynch, seconded by Boulas.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 7:26 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas

Christiansen

Christmas

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Johnson

Lynch

Sadler

Stollo

MOTION CARRIED

Respectfully submitted by:

Candy L. Maine,

Candy Maine, District Deputy Clerk

