

**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, DECEMBER 22, 2016  
5:30 P.M. EXECUTIVE SESSION (IS Library)  
6 P.M. PUBLIC MEETING (IS Cafeteria)**

**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 NOVEMBER 17, 2016**

**3. AGENDA CHANGES (if any)**

**4. COMMUNITY QUESTIONS AND COMMENTS**

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

**6. PRESENTATIONS**

**6.1 INTERMEDIATE SCHOOL PRESENTATION: "BREAKING NEWS AT THE INTERMEDIATE  
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 Dec. 1, 2016, Meeting)

**9. FINANCE ITEMS:**

It is recommended that the Board of Ed. approve the following Finance action items 9.1- 9.13:

9.1 TREASURER'S REPORT (Oct. and Nov. 2016)

9.2 CLAIMS AUDITOR REPORT (Nov. 2016)

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

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

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

9.6 BUDGET TRANSFERS REPORT (Nov. 2016)

9.7 REVENUE & EXPENSE REPORTS (Nov. 2016)

9.8 BUDGET TRANSFERS OVER \$10,000

9.9 DONATION & INCREASE IN APPROPRIATIONS (from Ohiopyle Prints, Inc.)

9.10 DONATION & INCREASE IN APPROPRIATIONS (from Intermediate School PTO)

9.11 DONATION & INCREASE IN APPROPRIATIONS (from Red Robin Restaurant)

9.12 TAX CERTIORARI SETTLEMENT –BIG FLATS CHEMUNG CANAL TRUST COMPANY

**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—11.11:

11.1 OVERNIGHT FIELD TRIP FOR A MIDDLE SCHOOL STUDENT TO PARTICIPATE IN THE 2017 MIDDLE SCHOOL HONOR BAND (March 3-4, 2017, Liverpool, NY)

11.2 DONATION TO THE GARDNER ROAD ELEMENTARY SCHOOL

- 11.3 PROPOSED CHANGES TO BOE POLICY 8700: INSURANCE (1<sup>ST</sup> reading)
- 11.4 PROPOSED CHANGES TO BOE POLICY 8800: ENERGY MANAGEMENT (1<sup>st</sup> reading)
- 11.5 PROPOSED CHANGES TO BOE POLICY 8910: RECYCLING PROGRAM (1<sup>st</sup> reading)
- 11.6 PROPOSED DELETION OF BOE POLICY 9110: EQUAL EMPLOYMENT OPPORTUNITY (1<sup>st</sup> reading)
- 11.7 PROPOSED CHANGES TO BOE POLICY 9120.1: CONFLICT OF INTEREST (1<sup>st</sup> reading)
- 11.8 PROPOSED CHANGES TO BOE POLICY 9140.1: STAFF COMPLAINTS AND GRIEVANCES (1<sup>st</sup> reading)
- 11.9 PROPOSED CHANGES TO BOE POLICY 9160: PERSONNEL RECORDS (1<sup>st</sup> reading)
- 11.10 PROPOSED CHANGES TO BOE POLICY 9170: STAFF PARTICIPATION IN VOLUNTEER FIRE COMPANIES/EMERGENCY SQUADRONS (1<sup>st</sup> reading)
- 11.11 PROPOSED CHANGES TO BOE POLICY 2120.1: CANDIDATES AND CAMPAIGNING (1<sup>st</sup> reading)

**12. BOARD MEMBER COMMENTS**

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

- 13.1 CSE/CPSE/504 RECOMMENDATIONS
- 13.2 AN INDIVIDUAL PERSONNEL MATTER

**14. RECONVENE TO PUBLIC SESSION**

**15. ADJOURNMENT**