

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, JANUARY 26, 2016
5:30 P.M. EXECUTIVE SESSION (BF CONF. ROOM)
6 P.M. PUBLIC MEETING (BF 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 draft meeting minutes 2.1-2.3:

2.1 REGULAR BUSINESS MEETING OF DECEMBER 22, 2016

2.2 SPECIAL MEETING OF JAN. 9, 2017

2.3 SPECIAL MEETING OF JAN 11, 2017

2.3 SPECIAL MEETING OF JAN. 18, 2017

3. AGENDA CHANGES (if any)

4. COMMUNITY QUESTIONS AND COMMENTS

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

6. PRESENTATIONS

6.1 BIG FLATS ELEM. SCHOOL PRESENTATION: "AT BIG FLATS.....OUR MISSION IS
POSSIBLE"

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 Jan. 5, 2017, Meeting)

9. FINANCE ITEMS:

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

9.1 TREASURER'S REPORT (Dec. 2016)

9.2 CLAIMS AUDITOR REPORT (Dec. 2016)

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

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

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

9.6 BUDGET TRANSFERS REPORT (Dec. 2016)

9.7 REVENUE & EXPENSE REPORTS (Dec. 2016)

9.8 BUDGET TRANSFERS OVER \$10,000

9.9 DONATION & INCREASE IN APPROPRIATIONS (from Box Tops for Ed.)

9.10 DONATION & INCREASE IN APPROPRIATIONS (from High School Yearbook Club)

9.11 FUEL ISLAND AGREEMENTS (Village of Horseheads; Elmira Heights CSD; GST BOCES)

9.12 DISTRICT CONSTRUCTION MANAGEMENT SERVICES RECOMMENDATION

9.13 LEARNING FORWARD CLIENT CONSULTING AGREEMENT

9.14 GST BOCES 2017-18 COST ALLOCATION METHODOLOGY

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—11.17:

- 11.1 OVERNIGHT FIELD TRIP FOR HS BASEBALL TEAM TO ATTEND THE MINGO BAY BASEBALL TOURNAMENT (April 8-14, 2017, Myrtle Beach, SC)
- 11.2 OVERNIGHT FIELD TRIP FOR HS SOFTBALL TEAM TO ATTEND THE MORABITO TOURNAMENT (May 6-7, 2017, Herkimer, NY)
- 11.3 OVERNIGHT FIELD TRIP FOR HS SENIOR CLASS OF 2017 TRIP (June 17-18, 2017, NY City, NY)
- 11.4 DAY TRIP FOR CLASS OF 2018 (June 17, 2017, Hershey Park, Hershey, PA)
- 11.5 PROPOSED CHANGES TO BOE POLICY 8700: INSURANCE
- 11.6 PROPOSED CHANGES TO BOE POLICY 8800: ENERGY MANAGEMENT
- 11.7 PROPOSED CHANGES TO BOE POLICY 8910: RECYCLING PROGRAM
- 11.8 PROPOSED DELETION OF BOE POLICY 9110: EQUAL EMPLOYMENT OPPORTUNITY
- 11.9 PROPOSED CHANGES TO BOE POLICY 9120.1: CONFLICT OF INTEREST
- 11.10 PROPOSED CHANGES TO BOE POLICY 9140.1: STAFF COMPLAINTS AND GRIEVANCES
- 11.11 PROPOSED CHANGES TO BOE POLICY 9160: PERSONNEL RECORDS
- 11.12 PROPOSED CHANGES TO BOE POLICY 9170: STAFF PARTICIPATION IN VOLUNTEER FIRE COMPANIES/EMERGENCY SQUADRONS
- 11.13 PROPOSED CHANGES TO BOE POLICY 2120.1: CANDIDATES AND CAMPAIGNING
- 11.14 **PROPOSED CHANGES TO BOE POLICY 7810: CLOSING OF FACILITIES (1st reading)**
- 11.15 **PROPOSED CHANGES TO BOE POLICY 9210: STAFF POSITIONS (1st reading)**
- 11.16 **PROPOSED DELETION OF BOE POLICY 9220: STAFF QUALIFICATIONS (1st reading)**
- 11.17 **PROPOSED DELETION OF BOE POLICY 9260.2: TENURE (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