

HCS D 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
January 5, 2017, at 4:30 P.M., SUPT'S CONFERENCE ROOM**

MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:31 p.m. by Doug Johnson.

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 Policy 7810: Closing of School Facilities

The Superintendent recommended the rescission of this Policy. The Committee agreed that the Board should not be burdened by the steps in the policy that exceed requirements of State law. Following discussion, the committee decided to delete much of the policy and keep the language general.

3.2 Review of the Policy Series 9000:

3.2.1 9210—Staff Positions

The Committee recommended various changes to the policy. The revised policy shall go to the full Board for a first reading at the January meeting.

3.2.2 9220—Staff Qualifications

The Committee recommended rescinding this policy as it is duplicative of 9210.

3.2.3 9240—Recruiting and Hiring

The Committee agreed to table this policy. The Superintendent and HR Director shall re-work the policy and bring it back to the committee for further review.

3.2.4 9250—Conditional Employee Appointment Pending NY SED Clearance

No changes were recommended to this policy

3.2.5 9260.2—Tenure

The Committee recommended that the policy be rescinded because the rules around tenure are all of the tenure rules and regulations are covered by law.

4. GOOD OF THE ORDER

Mrs. Christiansen asked for clarification on two policies that went to the Board for a first reading in December (Policies 8800 and 8700). The policies shall be submitted to the Board for a second and final reading in January.

The Committee shall review all policies which relate to the District's "chain of command" at the February meeting.

5. ADJOURNMENT

The meeting was adjourned at 5:33 p.m.