

**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, FEBRUARY 23, 2017  
5:30 P.M. EXECUTIVE SESSION (CS Library)  
6 P.M. PUBLIC MEETING (CS 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 A COLLECTIVE BARGAINING MATTER

**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 2.1-2.2:

2.1 SPECIAL MEETING OF JAN. 23, 2017

2.2 REGULAR BUSINESS MEETING OF JAN. 26, 2017

2.3 COMMUNITY BUDGET MEETING OF FEB. 9, 2017

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

**4. COMMUNITY QUESTIONS AND COMMENTS**

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

**6. PRESENTATIONS**

6.1 CENTER STREET ELEM. SCHOOL PRESENTATION: "PARTNERS FOR STUDENT SUCCESS"

6.2 PRELIMINARY 2017-18 SCHOOL BUDGET PRESENTATION:

6.2.1 OPERATIONS AND MAINTENANCE OVERVIEW

6.2.2 HUMAN RESOURCES OVERVIEW

6.2.3 TECHNOLOGY OVERVIEW

**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 (Minutes of Feb. 13, 2017 Meeting)

8.2.2 POLICY COMMITTEE (Minutes of Feb. 2, 2017, Meeting)

**9. FINANCE ITEMS FOR ACTION:**

It is recommended that the Board of Ed. approve Finance Items 9.1- 9.18 for action.

9.1 TREASURER'S REPORT (Corrected Dec. 2016 & Jan. 2017)

9.2 CLAIMS AUDITOR REPORT (Jan. 2017)

9.3 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Jan. 2017)

9.4 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (Jan. 2017)

9.5 ATHLETICS EXTRACLASSROOM TREASURER'S REPORT (Jan. 2017)

9.6 BUDGET TRANSFERS REPORT (Jan. 2017)

9.7 REVENUE & EXPENSE REPORTS (Jan. 2017)

9.8 BUDGET TRANSFERS OVER \$10,000

9.9 DONATION & INCREASE IN APPROPRIATIONS (from CS PTO)

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

9.11 DONATION & INCREASE IN APPROPRIATIONS (from CS PTO)

9.12 2016-17 HEALTH AND WELFARE CONTRACT WITH CORNING-PAINTED POST SCHOOL DISTRICT

9.13 LEARNING FORWARD CLIENT FACILITATOR AGREEMENT

- 9.14 RESOLUTION AWARDING FIELD HOUSE PROJECT BID
- 9.15 RESOLUTION AWARDING DISTRICT-WIDE TECHNOLOGY PROJECT BID
- 9.16 RESOLUTION AWARDING AIR MONITORING RFP
- 9.17 RESOLUTION AWARDING SPECIAL INSPECTIONS RFP
- 9.18 2016-17 INTERNAL AUDIT RISK ASSESSMENT UPDATE

**10. PERSONNEL ITEMS FOR ACTION:**

It is recommended that the Board of Ed. approve Personnel Item 10.1 for action.

- 10.1 HR RECOMMENDATIONS

**11. MISCELLANEOUS ITEMS FOR ACTION:**

It is recommended that the Board of Ed. approve Miscellaneous Items 11.1—11.6 for action.

- 11.1 DONATION TO RR SCHOOL FROM RR PTO (Playground Equipment)
- 11.2 DONATION TO RR SCHOOL FROM RR PTO (Welcome Signs)
- 11.3 PROPOSED CHANGES TO BOE POLICY 9210: STAFF POSITIONS
- 11.4 PROPOSED DELETION OF BOE POLICY 9220: STAFF QUALIFICATIONS
- 11.5 PROPOSED CHANGES TO BOE POLICY 7810: CLOSING OF FACILITIES
- 11.6 PROPOSED DELETION OF BOE POLICY 9260.2: TENURE

**12. BOARD POLICIES (First Reading)--No ACTION:**

- 12.1 PROPOSED CHANGES TO BOE POLICY 9270: PART-TIME EMPLOYMENT (1<sup>ST</sup> Reading)
- 12.2 PROPOSED CHANGES TO BOE POLICY 9330: SMOKING ON SCHOOL PREMISES BY STAFF (1<sup>ST</sup> Reading)

**13. BOARD MEMBER COMMENTS**

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

- 14.1 CSE/CPSE/504 RECOMMENDATIONS

**15. RECONVENE TO PUBLIC SESSION**

**16. ADJOURNMENT**