

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, MARCH 23, 2017
5:30 P.M. EXECUTIVE SESSION (Student Servs. Conf. Room)
6 P.M. PUBLIC MEETING (Multi-Media Center)**

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 INDIVIDUAL PERSONNEL ISSUE

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 2.1-2.4:

2.1 REGULAR BUSINESS MEETING OF FEB. 23, 2017

2.2 SPECIAL BOARD MEETING OF FEB. 28, 2017

2.3 COMMUNITY BUDGET MEETING OF MARCH 9, 2017

2.4 SPECIAL BOARD MEETING OF MARCH 16, 2017

3. AGENDA CHANGES (if any)

4. COMMUNITY QUESTIONS AND COMMENTS

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

6. PRESENTATIONS

6.1 PRELIMINARY 2017-18 SCHOOL BUDGET PRESENTATION:

6.1.1 INSTRUCTIONAL

6.1.2 BUDGET REVIEW

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 March 2, 2017, Meeting)

9. FINANCE ITEMS FOR ACTION:

It is recommended that the Board of Ed. approve Finance Items 9.1- 9.17 for action.

9.1 TREASURER'S REPORT (Feb. 2017)

9.2 CLAIMS AUDITOR REPORT (Feb. 2017)

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

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

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

9.6 BUDGET TRANSFERS REPORT (Feb. 2017)

9.7 REVENUE & EXPENSE REPORTS (Feb. 2017)

9.8 BUDGET TRANSFERS OVER \$10,000

9.9 DONATION & INCREASE IN APPROPRIATIONS (from GR PTO)

9.10 DONATION & INCREASE IN APPROPRIATIONS (from CS PTO)

9.11 RENOVUS PILOT AGREEMENT

9.12 RESOLUTION AWARDDING BOND COUNSEL SERVICES RFP

9.13 RESOLUTION AWARDDING FINANCIAL CONSULTATION SERVICES RFP

9.14 RESOLUTION TO APPROVE THE PROPOSITION FOR 2017-18 BUS PURCHASE

- 9.15 RESOLUTION TO APPROVE THE PROPOSITION TO INCREASE CAPITAL RESERVE FUND
- 9.16 LEGAL NOTICE FOR THE MAY 16, 2017, BUDGET VOTE
- 9.17 RESOLUTION TO AWARD NETWORK INSTALLATION SERVICES FOR THE HORSEHEADS DISTRICT-WIDE TECHNOLOGY PROJECT

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—11.2 for action.

- 11.1 PROPOSED CHANGES TO BOE POLICY 9270: PART-TIME EMPLOYMENT
- 11.2 PROPOSED CHANGES TO BOE POLICY 9330: SMOKING ON SCHOOL PREMISES BY STAFF

12. BOARD POLICIES (First Reading)—Discussion/No Action:

- 12.1 PROPOSED CHANGES TO POLICY 8414.5: ALCOHOL AND DRUG TESTING OF BUS DRIVERS
- 12.2 PROPOSED CHANGES TO POLICY 9240: RECRUITING AND HIRING
- 12.3 PROPOSED CHANGES TO POLICY 9270.1: SUBSTITUTES
- 12.4 PROPOSED DELETION OF POLICY 9460: INCIDENTAL TEACHING
- 12.5 PROPOSED DELETION OF POLICY 9500: COMPENSATION AND BENEFITS
- 12.6 PROPOSED CHANGES TO POLICY 9520.2: FAMILY AND MEDICAL LEAVE
- 12.7 PROPOSED CHANGES TO POLICY 9520.3: MILITARY LEAVE
- 12.8 PROPOSED DELETION OF POLICY 9520.5: LEAVES OF ABSENCE

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