

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

WEDNESDAY, APRIL 19, 2017

5:30 P.M. EXECUTIVE SESSION (Ridge Road School Library)

6 P.M. PUBLIC MEETING (Ridge Road School 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 INDIVIDUAL TENURE REVIEW

1.2 MOTION TO RECONVENE TO PUBLIC SESSION

PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 ACTION VOTE--It is recommended that the Board of Education approve the following BOE draft meeting minutes 2.2-2.4:

2.2 REGULAR BUSINESS MEETING OF MARCH 23, 2017

2.3 SPECIAL BOARD MEETING OF MARCH 27, 2017

2.4 COMMUNITY BUDGET MEETING OF APRIL 6, 2017

3. AGENDA CHANGES (if any)

4. COMMUNITY QUESTIONS AND COMMENTS

5. STUDENT REPRESENTATIVE REPORT (INFORMATION ONLY)

6. PRESENTATIONS

6.1 PRESENTATION OF THE PRUDENTIAL SPIRIT OF COMMUNITY AWARD TO HORSEHEADS 8TH GRADER SOPHIE KARTZMAN

- 6.2 PRESENTATION OF A CERTIFICATE FROM BETTER OUTCOMES, LLC, TO CENTER STREET ELEMENTARY SCHOOL
- 6.3 RIDGE ROAD SCHOOL PRESENTATION: RIDGE ROAD READS! THE ONE SCHOOL—ONE BOOK INITIATIVE

- 7. **SUPERINTENDENT REPORT** (INFORMATION ONLY)
 - 7.1 HH 2030 EDUCATION COMMITTEE AND INFRASTRUCTURE DISCUSSIONS

- 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 April 6, 2017, Meeting)

- 9. **FINANCE ITEMS FOR ACTION:**
 - 9.1 **ACTION VOTE**--It is recommended that the Board of Ed. approve Finance Items 9.2- 9.14.
 - 9.2 TREASURER'S REPORT (March 2017)
 - 9.3 CLAIMS AUDITOR REPORT (March 2017)
 - 9.4 HIGH SCHOOL EXTRACLASSROOM TREASURER'S REPORT (March 2017)
 - 9.5 MIDDLE SCHOOL EXTRACLASSROOM TREASURER'S REPORT (March 2017)
 - 9.6 ATHLETICS EXTRACLASSROOM TREASURER'S REPORT (March 2017)
 - 9.7 BUDGET TRANSFERS REPORT (March 2017)
 - 9.8 REVENUE & EXPENSE REPORTS (March 2017)
 - 9.9 BUDGET TRANSFERS OVER \$10,000
 - 9.10 RESOLUTION FOR PESTICIDE APPLICATION
 - 9.11 RENEWAL AGREEMENT WITH CHEMUNG COUNTY FOR UPK SPECIAL ED. EVALUATIONS
 - 9.12 APPOINTMENTS FOR THE 2017-18 SCHOOL BUDGET VOTE
 - 9.13 ADOPTION OF PROPOSED 2017-18 HORSEHEADS CENTRAL SCHOOL DISTRICT BUDGET
 - 9.14 2017-18 PROPERTY TAX REPORT CARD

10. PERSONNEL ITEMS FOR ACTION:

10.1 ACTION VOTE--It is recommended that the Board of Ed. approve Personnel Item 10.2.

10.2 HR RECOMMENDATIONS

11. MISCELLANEOUS ITEMS FOR ACTION:

11.1 ACTION VOTE--It is recommended that the Board of Ed. approve Miscellaneous Items 11.2—11.11.

11.2 RESOLUTION CASTING ONE BALLOT FOR EACH OF THE THREE (3) VACANCIES TO BE FILLED BY NOMINATED CANDIDATES TO SERVE ON THE SCHUYLER-STEUBEN-CHEMUNG-TIOGA-ALLEGANY BOARD OF COOPERATIVE EDUCATIONAL SERVICES (GST BOCES)

11.3 RESOLUTION REGARDING THE 2017-18 SCHUYLER-STEUBEN-CHEMUNG-TIOGA-ALLEGANY BOARD OF COOPERATIVE EDUCATIONAL SERVICES (GST BOCES) ADMINISTRATIVE BUDGET IN THE AMOUNT OF \$8,330,975

11.4 PROPOSED CHANGES TO POLICY 8414.5: ALCOHOL AND DRUG TESTING OF BUS DRIVERS

11.5 PROPOSED CHANGES TO POLICY 9240: RECRUITING AND HIRING

11.6 PROPOSED CHANGES TO POLICY 9270.1: SUBSTITUTES

11.7 PROPOSED DELETION OF POLICY 9460: INCIDENTAL TEACHING

11.8 PROPOSED DELETION OF POLICY 9500: COMPENSATION AND BENEFITS

11.9 PROPOSED CHANGES TO POLICY 9520.2: FAMILY AND MEDICAL LEAVE

11.10 PROPOSED CHANGES TO POLICY 9520.3: MILITARY LEAVE

11.11 PROPOSED DELETION OF POLICY 9520.5: LEAVES OF ABSENCE

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

12.1 PROPOSED CHANGES TO POLICY 9640: NON-SCHOOL EMPLOYMENT

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