

**Horseheads Central School District
Multi-Media Center
High School South Wing
July 1, 2009**

Present: Apgar, Brinthead, Buck, Frederick, Gaylord, Holleran, Jacobus, Lively, Lynch, Strollo

Also Present: Learn, Marino, Stuart, K. Williams, S. Williams

Absent:

Call to Order: Senior Board Member Apgar called the meeting to order at 7:01 PM

Oaths of Office

Senior Board Member Apgar opened the meeting with reading the Oaths of Office to the newly elected Board Members, Mary Ann Holleran and John Lively and also to Superintendent Ralph Marino.

Nomination(s) of Board President

Moved by Brinthead, seconded by Buck.

Board Member Brinthead nominated Brian Lynch for Board President, seconded by Buck.

Ayes	Noes	Abstained	Absent
------	------	-----------	--------

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Close Nominations(s) for Board of Education President

Moved by Brinthead, seconded by Jacobus.

Nominations for Board of Education President closed by Brinthead, seconded by Jacobus.

Ayes	Noes	Abstained	Absent
------	------	-----------	--------

Apgar
Brinthead
Buck
Frederick
Holleran

Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Election of Board President

Moved by Brinthead, seconded by Buck.
Board Member Brinthead nominated Brian Lynch for Board President, seconded by Buck.

Ayes Noes Abstained Absent

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Oath of Office

Senior Board Member Apgar gave the Oath of Office to newly elected Board President Brian Lynch.

Nomination(s) of Board Vice-President

Moved by Brinthead, seconded by Apgar.
Board Member Brinthead nominated Michael Buck for Board Vice-President, seconded by Apgar.

Ayes Noes Abstained Absent

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Close Nominations(s) for Board of Education Vice-President

Moved by Jacobus, seconded by Brinthead.
Nominations for Board of Education Vice-President closed by Jacobus, seconded by Brinthead.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			
Strollo			
MOTION CARRIED			

Election of Board Vice-President

Moved by Brinthaup, seconded by Apgar.
 Board Member Brinthaup nominated Michael Buck for Board Vice-President, seconded by Apgar.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			
Strollo			
MOTION CARRIED			

Oath of Office

President Lynch gave the Oath of Office to newly elected Board Vice-President Michael Buck.

Appointments and Oaths of Office

Clerk of the Board of Education

Moved by Apgar, seconded by Frederick.
 Resolved that the Horseheads Central School District Board of Education appoints Candy Maine as Clerk of the Board of Education for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Frederick			
Holleran			

Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Deputy Clerk of the Board of Education

Moved by Brinthead, seconded by Frederick.

Resolved that the Horseheads Central School District Board of Education appoints Judy Christiansen as Deputy Clerk of the Board of Education for the 2009-2010 school year.

Ayes Noes Abstained Absent

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Treasurer

Moved by Apgar, seconded by Strollo.

Resolved that the Horseheads Central School District Board of Education appoints Linda Klievoneit as Treasurer for the 2009-2010 school year.

Ayes Noes Abstained Absent

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Deputy Treasurer

Moved by Brinthead, seconded by Jacobus.

Resolved that the Horseheads Central School District Board of Education appoints Mary Anne Bly as Deputy Treasurer for the 2009-2010 school year.

Ayes Noes Abstained Absent

Apgar
Brinthead
Buck

Frederick
Holleran
Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Tax Collector

Moved by Apgar, seconded by Jacobus.
Resolved that the Horseheads Central School District Board of Education appoints Hilarie Dyer as Treasurer for the 2009-2010 school year.

Ayes Noes Abstained Absent

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Claims Auditor

Moved by Jacobus, seconded by Apgar.
Resolved that the Horseheads Central School District Board of Education appoints Martha Clark, GST BOCES CBO(GST BOCES CBO as Alternate) for the 2009-2010 school year.

Ayes Noes Abstained Absent

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Appointments

Director of School Health Services-Dr. Sobel of Southern Tier Pediatrics

Moved by Jacobus, seconded by Apgar.
Resolved that the Horseheads Central School District Board of Education appoints Dr. Sobel of Southern Tier Pediatrics as the Director of School Health Services for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			
Strollo			
MOTION CARRIED			

Records Retention and Disposition Officer – Judy Christiansen

Moved by Brinthaup, seconded by Apgar.

Resolved that the Horseheads Central School District Board of Education appoints Judy Christiansen as the Records Retention and Disposition Officer for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			
Strollo			
MOTION CARRIED			

Title IX Coordinator – Judy Christiansen

Moved by Jacobus, seconded by Brinthaup.

Resolved that the Horseheads Central School District Board of Education appoints Judy Christiansen as the Title IX Coordinator for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			
Strollo			
MOTION CARRIED			

Section 504 Coordinator – Kim Williams

Moved by Apgar, seconded by Brinthead.

Resolved that the Horseheads Central School District Board of Education appoints Kim Williams as the Section 504 Coordinator for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar

Brinthead

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Legal Counsel—Sayles, Evans, ETAL and Hogan, Sarzynski, Etal(Retainer)

Moved by Strollo, seconded by Frederick

Resolved that the Horseheads Central School District Board of Education appoints Sayles, Evans, ETAL and Hogan, Sarzynski, Etal(Retainer) as legal counsel for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar

Brinthead

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Census Enumerator – Kim Williams

Moved by Apgar, seconded by Jacobus.

Resolved that the Horseheads Central School District Board of Education appoints Kim Williams as the Census Enumerator for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar

Brinthead

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Cont'd

**Board of Registration—Chemung County Board of Elections
(Hilarie Dyer and Alternate, Candy Maine)**

Moved by Apgar, seconded by Jacobus.

Resolved that the Horseheads Central School District Board of Education appoints Hilarie Dyer and Alternate, Candy Maine, as Board of Registration—Chemung County Board of Elections for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar

Brinthaup

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Internal Auditor—Jessica Lawrence, GST BOCES(Alternate Kim Cook)

Moved by Brinthaup, seconded by Jacobus.

Resolved that the Horseheads Central School District Board of Education appoints Jessica Lawrence, GST BOCES(Alternate Kim Cook) as the Internal Auditor for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar

Brinthaup

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

External Auditors—Bonadio Group

Moved by Jacobus, seconded by Strollo.

Resolved that the Horseheads Central School District Board of Education appoints the Bonadio Group as the External Auditors for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar

Brinthaup

Buck

Frederick

Holleran

Jacobus

Cont'd

Lively
Lynch
Strollo
MOTION CARRIED

Extracurricular Fund Treasurers

Moved by Jacobus, seconded by Frederick.
Resolved that the Horseheads Central School District Board of Education appoints Extracurricular Fund Treasurers as follows: Warren Conklin—High School, Nancy Simons—Middle School and Tim Seiffert--Athletics for the 2009-2010 school year.

Ayes Noes Abstained Absent

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Cash Account Authorized Signatures

Moved by Jacobus, seconded by Frederick.
Resolved that the Horseheads Central School District Board of Education appoints Ralph Marino, Jr., Michael Stuart, Linda Klievoneit and Mary Anne Bly as Cash Account Authorized Signatures for the 2009-2010 school year.

Ayes Noes Abstained Absent

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Purchasing Agent

Moved by Jacobus, seconded by Frederick.
Resolved that the Horseheads Central School District Board of Education appoints Michael Stuart for the 2009-2010 school year.

Ayes Noes Abstained Absent

Apgar
Brinthead

Buck
 Frederick
 Holleran
 Jacobus
 Lively
 Lynch
 Strollo
 MOTION CARRIED

District Hearing Officer

Moved by Brinthead, seconded by Apgar.

Resolved that the Horseheads Central School District Board of Education appoints Judy Christiansen (and Assistant Superintendent Alice Learn as Alternate) as the District Hearing Officer for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar			
Brinthead			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			
Strollo			

MOTION CARRIED

District's Homeless Liaison—Kim Williams

Moved by Jacobus, seconded by Frederick.

Resolved that the Horseheads Central School District Board of Education appoints Kim Williams as the District's Homeless Liaison for the 2009-2010 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar			
Brinthead			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			
Strollo			

MOTION CARRIED

Board Delegate for Residency Determination—Judy Christiansen

Moved by Jacobus, seconded by Frederick.

Resolved that the Horseheads Central School District Board of Education appoints Judy Christiansen as Board Delegate for Residency Determination for the 2009-2010 school year.

Ayes	Noes	Abstained	Absent
------	------	-----------	--------

Apgar

Brinthead

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Stollo

MOTION CARRIED

Designations**Official Newspapers-Star-Gazette and The Leader**

Moved by Jacobus, seconded by Apgar.

Resolved that the Horseheads Central School District Board of Education approves the Star-Gazette and The Leader as the official newspapers for the 2009-2010 school year.

Ayes	Noes	Abstained	Absent
------	------	-----------	--------

Apgar

Brinthead

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Stollo

MOTION CARRIED

Official Depositories for District Funds—Chemung Canal Trust Company and JP Morgan Chase Bank

Moved by Brinthead, seconded by Frederick.

Resolved that the Horseheads Central School District Board of Education approves Chemung Canal Trust Company and JP Morgan Chase Bank as the Official Depositories for District Funds for the 2009-2010 school year.

Ayes	Noes	Abstained	Absent
------	------	-----------	--------

Apgar

Brinthead

Buck

Frederick

Holleran

Cont'd

Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Calendars: Purchasing Calendar 2009-2010, Purchasing Bid Calendar 2009-2010, Budget Development Calendar 2010-2011 and Budget Vote Calendar 2010-2011

Moved by Jacobus, seconded by Frederick.
Resolved that the Horseheads Central School District Board of Education approves the Purchasing Calendar 2009-2010, Purchasing Bid Calendar 2009-2010, Budget Development Calendar 2010-2011 and Budget Vote Calendar 2010-2011 for the 2009-2010 school year.

Ayes Noes Abstained Absent

Apgar
Brinthaup
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

Adoption of Rotational List of Impartial Hearing Officers as Provided by SED

Moved by Brinthaup, seconded by Apgar.
Resolved that the Horseheads Central School District Board of Education approves the Adoption of Rotational List of Impartial Hearing Officers as Provided by SED.

Ayes Noes Abstained Absent

Apgar
Brinthaup
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo
MOTION CARRIED

**Bonding of Personnel
School Tax Collector(\$1 Million)**

Moved by Apgar, seconded by Jacobus.

Resolved that the Horseheads Central School District Board of Education approves the bonding of the School Tax Collector for \$1 Million.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

- Apgar
- Brinthead
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

District Treasurer(\$1 Million)

Moved by Jacobus, seconded by Frederick.

Resolved that the Horseheads Central School District Board of Education approves the bonding of the District Treasurer for \$1 Million.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

- Apgar
- Brinthead
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Extra-Curricular Central Treasurer(\$1 Million)

Moved by Apgar, seconded by Frederick.

Resolved that the Horseheads Central School District Board of Education approves the bonding of the Extra-Curricular Central Treasurer for \$1 Million.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

- Apgar
- Brinthead
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Authorization**Authorization of Person to Certify Payrolls—Ralph Marino, Jr.**

Moved by Brinthead, seconded by Apgar.

Resolved that the Horseheads Central School District Board of Education approves the authorization of Ralph Marino, Jr. to certify payrolls.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar			
-------	--	--	--

Brinthead			
-----------	--	--	--

Buck			
------	--	--	--

Frederick			
-----------	--	--	--

Holleran			
----------	--	--	--

Jacobus			
---------	--	--	--

Lively			
--------	--	--	--

Lynch			
-------	--	--	--

Strollo			
---------	--	--	--

MOTION CARRIED

Authorization of School Purchasing Agent—Michael Stuart(Alternate Ralph Marino, Jr.)

Moved by Jacobus seconded by Brinthead.

Resolved that the Horseheads Central School District Board of Education approves the authorization of Michael Stuart(Alternate Ralph Marino, Jr.) as the School Purchasing Agent.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar			
-------	--	--	--

Brinthead			
-----------	--	--	--

Buck			
------	--	--	--

Frederick			
-----------	--	--	--

Holleran			
----------	--	--	--

Jacobus			
---------	--	--	--

Lively			
--------	--	--	--

Lynch			
-------	--	--	--

Strollo			
---------	--	--	--

MOTION CARRIED

Authorization of Attendance at Conferences—Board of Education(for Superintendent) and Michael Stuart

Moved by Frederick, seconded by Jacobus.

Resolved that the Horseheads Central School District Board of Education approves the authorization of the Board of Education(for Superintendent) and Michael Stuart to attend conferences.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar			
-------	--	--	--

Brinthead			
-----------	--	--	--

Buck			
------	--	--	--

Frederick			
-----------	--	--	--

Holleran			
----------	--	--	--

Cont'd

Jacobus
 Lively
 Lynch
 Strollo
 MOTION CARRIED

Authorization to Establish Petty Cash Funds—Michael Stuart and Linda Klievoneit

Moved by Brinthumb, seconded by Frederick.
 BE IT RESOLVED by the Board of Education of the Horseheads Central School District, that the following departments/personnel be authorized to manage District Petty Cash Accounts in order to facilitate minor purchases and payments and to make change when needed, the Board of Education authorizes petty cash accounts as follows:

- Business Office - \$100 – Linda Klievoneit
- Superintendent’s Office - \$100 – Dr. Ralph Marino Jr.
- High School Office - \$100 – Karen Donahue
- Middle School Office - \$100 – Principal
- Intermediate School Office - \$100 – Bobbi Brock
- Food Service Manager’s Office - \$75 – Freda Patterson
- High School Cafeteria - \$100 – Yvonne Palmer
- High School Breakfast - \$400 – Yvonne Palmer
- Middle/Intermediate School Cafeterias - \$80 – Gigi Fusco
- Educational Support Center - \$100 – Alice Learn
- Transportation Department Office - \$100 – Ella Preston
- Big Flats Elementary School - \$100 – Principal
- Center Street Elementary School - \$100 – Patricia Sotero
- Gardner Road Elementary School - \$100 – Mary Ann Suggs
- Ridge Road Elementary School - \$100 – Anne Marie Bailey
- Big Flats Cafeteria - \$15 – Denise Crooker
- Center Street Cafeteria - \$15 – Diane German
- Gardner Road Cafeteria - \$15 – Charlotte Cavaluzzi
- Ridge Road Cafeteria - \$15 – Lois Bird
- Philo Road Cafeteria - \$150 – Brenda Davies

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar
 Brinthumb
 Buck
 Frederick
 Holleran
 Jacobus
 Lively
 Lynch
 Strollo
 MOTION CARRIED

Cont'd

Authorization of Ralph Marino, Jr. to approve Budget Transfers(\$10,000 or Less)

Moved by Strollo, seconded by Apgar.

Resolved that the Horseheads Central School District Board of Education approves the authorization of Ralph Marino, Jr. to approve Budget Transfers(\$10,000 or less).

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar			
Brinthead			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			
Strollo			

MOTION CARRIED

Authorization of Positions Entitled to use District-Owned Cell Phones and Credit Cards

Moved by Brinthead, seconded by Jacobus.

BE IT RESOLVED by the Board of Education of the Horseheads Central School District, that the following employees be authorized to use District credit cards in order to meet their job responsibilities:

- Ralph Marino, Jr. – Superintendent
- Alice Learn – Assistant Superintendent
- Cathy Knowles – Two(2) Cards for Board of Education Use
- Judith Christiansen – Human Resources Director
- Michael Stuart – School Business Official
- Kimberly Williams – Student Services Coordinator
- Business Office - *Cards for District Use

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar			
Brinthead			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			
Strollo			

MOTION CARRIED

Declaration of Any Board Member Conflicts of Interest

President Brian Lynch read Board Policy 2170 to the Board and asked if this pertained to any member of the Board and if so to please acknowledge it so that it can be put on record as such. There were no responses from members of the Board.

Distribution and Signature of School Board Member Code of Conduct

Board President Brian Lynch distributed a copy of the School Board Member Code of Conduct for the Board members to sign.

Resolution Delegating Power to the President of the Board of Education to Authorize the Issuance of and to Sell Revenue Anticipation Notes of the Horseheads Central School District.

Moved by Jacobus, seconded by Frederick.

BE IT RESOLVED by the Board of Education of the Horseheads Central School District, Chemung and Schuyler Counties, New York, as follows:

Section 1: The power to authorize the issuance of and to sell revenue anticipation notes of the Horseheads Central School District, Chemung and Schuyler Counties, New York, including renewals thereof, in anticipation of the collection of revenues to be received in the current fiscal year or in the next succeeding year as State Aid by said School District from the State of New York, is hereby delegated to the President of the Board of Education, as chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 2: It is hereby determined that any notes which may be issued by said School District pursuant to this resolution in anticipation of the collection of revenues to be received by said School District from the State of New York for the current or next succeeding fiscal year, shall be issued during such fiscal year or (in anticipation of the collection of revenues to be received in the next succeeding fiscal year) during the two weeks prior to the commencement of such fiscal year.

Section 3: It is hereby determined that it is the intent of said Board of Education for this resolution to remain in full force and effect for the issuance of the aforesaid notes until the holding of the next annual meeting of the Board of Education of the Horseheads Central School District, unless this resolution is earlier modified, amended, rescinded, revoked or repealed.

Section 4: The Superintendent of the Horseheads Central School District shall notify the Board of Education no less than one week in

advance of the amount of any revenue anticipation notes which the President of the Board of Education will be asked to authorize under the authority delegated to such President by this resolution.

Section 5: This resolution shall take effect immediately.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar
 Brinthead
 Buck
 Frederick
 Holleran
 Jacobus
 Lively
 Lynch
 Stollo

MOTION CARRIED

Resolution to Authorize the Board of Education to Purchase Buses

Moved by Jacobus, seconded by Frederick.

BE IT RESOLVED by the Board of Education of the Horseheads Central School District, that the Bond Resolution dated July 1, 2009 of the Board of Education of the Horseheads Central School District authorizing not to exceed \$798,200 aggregate principal amount of serial general obligation bonds to finance the acquisition of eight(8) – 65 passenger school busses, two(2) – transportation cars at an estimated maximum cost of \$798,200, levey of tax in annual installments in payment thereof, the expenditure of such sum for such purpose, and determining other matters in connection therewith.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar
 Brinthead
 Buck
 Frederick
 Holleran
 Jacobus
 Lively
 Lynch
 Stollo

MOTION CARRIED

President Brian Lynch stated this is a follow-up resolution based on the Budget vote.

Resolution Appointing Alternate Officials to Execute Obligations of, and to Attest to, the Seal of the Horseheads Central School District

Moved by Brinthead, seconded by Apgar.

BE IT RESOLVED by the Board of Education of the Horseheads Central School District, Chemung and Schuyler Counties, New York, as follows:

Cont'd

Section 1: That in the event the President of the Board of Education is unavailable to execute obligations of the Horseheads Central School District, Chemung and Schuyler Counties, New York, as required under Section 61.00 of the Local Finance Law, the Vice-President of the Board of Education is hereby designated to execute such obligations. Furthermore, in the event that the School District Clerk is unavailable to attest the seal of the Horseheads Central School District affixed to such obligations, the Superintendent of the Horseheads Central School District is hereby designated to attest to such seal.

Section 2: It is hereby determined that it is in the intent of said Board of Education for this resolution to remain in full force and effect until the holding of the next annual meeting of the Board of Education of the Horseheads Central School District, unless this resolution is either modified, amended, rescinded, revoked or repealed.

Section 3: This resolution shall take effect immediately.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar

Brinthaup

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Stollo

MOTION CARRIED

Superintendent’s Membership in Not-For-Profit Agencies

Moved by Jacobus, seconded by Brinthaup.

RESOLVED that, because the School District may from time to time enter into contracts with not-for-profit agencies, the Superintendent hereby discloses and wishes to include such disclosure in the official minutes of the Board meeting, that he serves on the following not-for-profit agencies in the capacity noted:

Greater Southern Tier BOCES Committees:

CTE and Alt. Ed. – 12/06 to Present

Lease Agreements – 12/06 – Present

P-16 Representative – 10/07 to Present

Four-Year Technical High School – 7/08 to Present

Chemung County Community Service Board – 12/06 to Present

(Plus Education and Technology Subcommittee)

Chemung County Chamber of Commerce Business Education

Roundtable—12/06 to Present

Southern Tier Career Development Council Board of Directors-1/08 to Present

Cont’d

Horseheads Family Resource Center Board of Directors-1/08 to Present
 Wings of Eagles Discovery Center Board of Directors-4/08 to Present
 (Plus Education and Technology Subcommittee)
 (Plus Challenger Learning Center and IMAX Subcommittee)
 United Way of the Southern Tier Board of Directors-4/8 to Present
 Rural Schools Association of New York State Board of Directors-4/08 to Present
 Cooperative Organization for Public Education Executive Committee-5/08 to Present
 Sullivan Trail Chapter of the American Red Cross Board of Directors-6/08 to Present
 Twin Tiers Principals Coalition Advisory Board-7/08 to Present
 Southern Tier Economic Growth Board of Directors-12/08 to Present
 Council on Alcohol and Substance Abuse of Livingston County Board of Directors-6/09 to Present
 Chemung ARC Board of Directors-9/09 to Present

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar
 Brinthaup
 Buck
 Frederick
 Holleran
 Jacobus
 Lively
 Lynch
 Stollo

MOTION CARRIED

Board President Brian Lynch stated the Board was given a list of the various Boards Dr. Marino volunteers on and tonight the Board needs to act on his membership on them. Board Member Mary Beth Frederick thanked Dr. Marino for taking the time out of his personal time to become part of these Boards. She really appreciates his dedication to the staff, the students and the Horseheads Community.

Annual Review of Board Policies: Student Conduct, Student Discipline, Purchasing, Investments and Board Member Conflict of Interest

Moved by Apgar, seconded by Stollo
 Resolved that the Horseheads Central School District Board of Education approves the Annual Review of Board Policies: Student Conduct, Student Discipline, Purchasing, Investments and Board Member Conflict of Interest.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar
 Brinthaup
 Buck
 Frederick
 Holleran
 Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Dr. Marino stated that these are the Annual Review of current Board Policies with no changes. They are the same policies as last year.

Reaffirm Approval of Board Policies

Moved by Brinthaupt, seconded by Apgar

Resolved that the Horseheads Central School District Board of Education reaffirms the approval of Board Policies.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Apgar

Brinthaupt

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Adjourn to the Regular Business Meeting of the Board of Education

Moved by Brinthaupt, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourns from it's the Annual Board of Education Organizational Business Meeting at 7:21 PM and go into its Regular Meeting of the Board of Education.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

Apgar

Brinthaupt

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine

District Clerk

**Horseheads Central School District
Regular Board of Education Meeting
Multi-Media Center, High School
July 1, 2009**

Present: Apgar, Brinthaup, Buck, Frederick, Gaylord, Holleran, Jacobus, Lively, Lynch, Strollo

Also Present: Learn, Marino, K. Williams, S. Williams

Absent:

Call to Order: President Lynch called the meeting to order at 7:21 PM and stated the Pledge of Allegiance was done at the beginning of the Organizational Meeting.

Minutes

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the minutes of the June 15, 2009 Work Session as amended.

Ayes	Noes	Absent
------	------	--------

Apgar		
Brinthaup		
Buck		
Frederick		
Holleran		
Jacobus		
Lively		
Lynch		
Strollo		

MOTION CARRIED

Board President's Remarks

President Lynch welcomed everyone to tonight's meeting and extended a special welcome to the new Board members. He thanked them for giving their time and dedication to the staff, students, Board and the Horseheads community. He stated it is a lot of commitment and hard work. President Lynch stated we had an excellent Board this past year and am looking forwards to a new year with new ideas and another excellent year of accomplishments. He thanked the Board for re-electing him as Board President.

Agenda Changes

President Lynch stated there will be an Executive Session will be held tonight to review CSE recommendations.

Questions and Comments from the Public

Ray Cass, 22 Redwing Lane, inquired as to the procedure from going to a paper agenda to a paperless via the computer. He stated when sitting in the audience, it will be hard to follow as it is not directly in front of them. He further stated that at other meetings he has attended, members from the audience are permitted to ask questions pertaining to a specific agenda item when it is being discussed, yet this Board forbids it. However, at the last Board meeting a member of the audience was permitted to comment on an item as the discussion was taking place. He stated people should not start speaking unless they are invited to do so by the Board. President Lynch stated that he invited Mr. Lively to speak on this specific topic as he is a newly elected Board member and this topic will specifically affect him once he is on the Board.

Lori Cass, 22 Redwing Lane, asked for clarification regarding the positions of Director of Elementary Education and Director of Secondary Education. Superintendent Marino stated these are two newly created positions to replace three positions that are no longer in the District. The Director of Elementary Education will work with Grades K-6 and the Director of Secondary Education will work with Grades 7-12. She also inquired as to the dress code at the High School. A student wore inappropriate shorts and made the comment that at the High School students are able to where whatever they want. She further stated It isn't like the Middle School where there is a dress code. President Lynch stated this will be looked into.

Awards, Honors and Recognition

Director of Athletics Scott Williams recognized and presented Senior Eddie Sparks with a plaque for placing third overall in the Pole Vault Competition at the New York State Meet. Eddie beat the previous Horseheads school record of 12 feet 7 inches as he vaulted 14 feet 6 inches. The District is very proud of Eddie and his accomplishments.

Superintendent Marino recognized the following:

- The Transportation Department Mechanics for having met the New York State goal of having at least 90% of the District fleet of busses pass NYSDOT's semi-annual bus safety inspections during the State Fiscal year 2008-2009. The District had 92.9% of its inspections pass which is a huge tribute to our six mechanics. He is extremely impressed with the skill of these men.
- Susan Pirozollo for obtaining a \$3,000 grant from the Community Foundation for the Science Olympiad for 2009-2010. He is very proud of Sue for taking the initiative to write this grant for the Middle School.
- Deb Kisloski who has been accepted as one of only thirteen educators invited to join the Seven Valleys Writing Project. She will attend the Summer Institute from July 6th through the 31st, earning six SUNY Cortland graduate credits for her efforts. Dr. Marino is very excited for her and proud of this accomplishment.
- The High School has 183 students who have registered for 4 RIT college credits over the past ten years. This year 25 students who took the class, achieved the 85%, SAT for college and paid for the credits they earned. Superintendent Marino is very proud of Mr. Malloy and the Technology Department.
- The District has had two photos in NYSSBA's On Board newspaper. One was from the Strategic Planning and the other was our teacher of the year, Vicki Mike. Superintendent Marino is very proud that the District has been published in such a highly read educational newspaper.
- Jennifer Laviola and Caleb Strobe who are this year's recipients of the New York State Active/Healthy Student Awards. The award is sponsored by the New York State Association for Health, Physical Education, Recreation and Dance. The two students were nominated by the District's Physical Education staff. Ralph is very proud of them.
- Tyler Adams who was awarded a \$300 scholarship from the Wings of Eagles Discovery Center for a student fourteen years or older. Ralph is very proud of Tyler for furthering his love of aviation.

Presentations

2008-2009 Athletic Department

Director of Athletics Scott Williams presented the 2008-2009 Athletic Department's Report to the Board of Education. Some of the highlights include: this year's program was made up of 1,262 student athletes which has been the highest number of students participating since 1999, 22 of the top 50 students participated in at least one athletic program, 12 seniors participated in three sports in their

Cont'd

senior year(Scott is going to start to track this starting in Grade 6 to help the students become more successful), there were only 56 injury reports submitted during the 2008-2009 school year(This will also be tracked and will be broken down by grade, incident, female/male. Scott will report back to the Board at a future meeting with this information.), 7 PE staff will be meeting in mid-July for 10 hours to review curriculum maps, hands on assessments, etc. Scott is working with Superintendent Marino on the completion of the District Physical Education Plan which will be completed by the end of the summer. He will also work on fine tuning the coach's manual.

Vice-President Michael Buck was very impressed to hear such an informative report. Board Member Mary Ann Holleran stated it was a pleasure to attend the Sports Banquet. It was very heart-warming to hear the great memories of Horseheads from former student-athletes. President Brian Lynch thanked Scott for a very interesting and informational report.

Superintendent's Report

Donation to Ridge Road School From Ridge Road PTO

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education accepts the donation of \$27,000.00 to cover the local share of the Ridge Road Playground project that was completed this past summer.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

- Apgar
- Brinthaup
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Superintendent Marino stated the Ridge Road Elementary Parent Teacher Organization(PTO) has submitted a check for \$27,000.00 to cover the local share of the Ridge Road Playground project that was completed this past summer.

Memo of Understanding with EOP for NYS Children and Family Services Grant

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the memo of Understanding with EOP for NYS Children and Family Services Grant from October 1, 2009 – September 20, 2010.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

- Apgar
- Brinthaup
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Superintendent Marino asked the Board to approve a memo of Understanding with EOP for NYS Children and Family Services Grant from October 1, 2009 – September 20, 2010. He further stated the Economic Opportunity Program(EOP) will provide safe and enhance after school child care services for children ages 5 through 12 years of age attending Center Street Elementary School. This program will service forty of the District's neediest children.

President's Report

Revised 2009-2010 Board of Education Meeting Dates

Moved by Jacobus, seconded by Frederick.

RESOLVED, that the Horseheads Central School District Board of Education approves the revised 2009-2010 Board of Education Meeting Dates.

Ayes	Noes	Absent
------	------	--------

Apgar		
-------	--	--

Brinhaupt		
-----------	--	--

Buck		
------	--	--

Frederick		
-----------	--	--

Holleran		
----------	--	--

Jacobus		
---------	--	--

Lively		
--------	--	--

Lynch		
-------	--	--

Stollo		
--------	--	--

MOTION CARRIED

President Brian Lynch submitted the revised 2009-2010 Board of Education Meeting Dates for Board action. He stated the Wednesday, April 28th, meeting is coinciding with the GST BOCES Special Meeting/GST BOCES Administrative Budget Vote and election of BOCES Board members.

Proposed 2009-2010 Board/District Goals

President Brian Lynch presented the 2009-2010 Board/District Goals for discussion only. The Planning Development Committee has spent a lot of time putting together the tentative goals. We had six goals the previous year and thought we should reduce it to four goals this school year. These are very valuable goals and it is our hope that this list can be given to Barry so that he will be able to prepare for the Board's August 3rd Retreat.

Board Member Mary Beth Frederick stated the New School Board Academy is a two-day event and that the "fiscal responsibility" portion of this training is a requirement of all newly elected Board members and should be included as a separate item/goal. She stated time should be established in the Board meeting to go over some of the highlights to share information that was obtained at the workshops from those who attend the event.

Vice-President Michael Buck suggested that in Goal No. 3, "Improve communication effectiveness with Key Stakeholder Groups," should be changed as follows, "Improve communication effectiveness with All Stakeholder Groups." Also, under Goal #4, the second and fourth bullets need to either be reworded or make them measurable. Board Member Pam Stollo agreed with Vice-President Michael Buck that Goal #4 needs to be worked on. She stated there are some considerations legally we have to take into account for as further discussions are being held.

Board Member John Lively stated in Goal #3 the wording should be changed to Web Based Board Meeting.

President Brian Lynch stated the goals can be kept as is for this year and will be brought in front of the Board for action at its next meeting.

Board of Education Sub-Committee/Liaison Interest

President Brian Lynch stated we will maintain all the current Sub-Committees that we presently have. He would like to have everyone review the list of Subcommittees and rank in order the top five that each member is interested in serving on and submit to either Ralph Marino or Cathy Knowles by noon on Wednesday, July 8th. This will be on the agenda for the first meeting in August for Board action.

Assistant Superintendent's Report

There is no report.

School Business Administrator's Report

GST BOCES 2009-2010 Contract for Services

Moved by Apgar, seconded by Frederick.

RESOLVED, that the Horseheads Central School District Board of Education approves the GST BOCES 2009-2010 Contract for Services.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

- Apgar
- Brinthaup
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought the GST BOCES 2009-2010 Contract for Services to the Board for Board Action.

GST BOCES 2009-2014 Lease Agreement for Special Education Classrooms

Moved by Apgar, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the GST BOCES 2009-2014 Lease Agreement for Special Education Classrooms.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

- Apgar
- Brinthaup
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought the GST BOCES 2009-2014 Lease Agreement for Special Education Classrooms to the Board for Board Action.

Additional Strategic Planning Services Contract

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Board of Education approves the contract with the New York State School Boards Association to provide training and planning for the Board of Education and Site Based Teams in the amount of \$8,100.

Ayes Noes Absent

Apgar
 Brinthead
 Buck
 Frederick
 Holleran
 Jacobus
 Lively
 Lynch
 Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought the contract with the New York State School Boards Association to provide training and planning for the Board of Education and Site Based Teams in the amount of \$8,100 to the Board for Board Action.

Increase in Appropriations(Intermediate School Arts In Education)

Moved by Apgar, seconded by Frederick.

WHEREAS, the appropriation expenditure for fiscal year 2008-2009 was approved and set on May 20, 2008.....AND.....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service.....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2008-2009 budget be increased by \$653.03 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A2110-99-0490	\$653.03	BOCES CoSer401 – Arts in Education
A980-2705	\$653.03	Revenue – Donation

BE IT FURTHER RESOLVED, that the Horseheads Central School District authorize the expenditure of the sums set forth in the budget in the total amount of \$66,572,553.74

.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective July 1, 2009.

Ayes Noes Absent

Apgar
 Brinthead
 Buck
 Frederick
 Holleran
 Jacobus
 Lively
 Lynch
 Strollo

MOTION CARRIED

Business Administrator Michael Stuart stated the Horseheads Central School District has received a \$653.03 donation from the Intermediate School PTO for the Tap Team Two Assembly and the James Bruchac Assembly. These funds will be added to the Arts in Education BOCES CoSer 401.

Increase in Appropriations(Ridge Road Arts In Education)

Moved by Apgar, seconded by Frederick.

WHEREAS, the appropriation expenditure for fiscal year 2008-2009 was approved and set on May 20, 2008.....AND.....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service.....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2008-2009 budget be increased by \$375.00 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A2110-99-0490	\$375.00	BOCES CoSer401 – Arts in Education
A980-2705	\$375.00	Revenue – Donation

BE IT FURTHER RESOLVED, that the Horseheads Central School District authorize the expenditure of the sums set forth in the budget in the total amount of \$66,572,928.74

.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective July 1, 2009.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

- Apgar
- Brinthaup
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Business Administrator Michael Stuart stated the Horseheads Central School District has received a \$375.00 donation from the Ridge Road Elementary School PTO to help finance student participation in a Magic of Science Assembly and a Family Science Night and student participation in the one room school house program at the Benjamin Patterson Inn. These funds will be added to the Arts in Education BOCES Closer 401.

Increase in Appropriations(Gardner Road Arts In Education)

Moved by Apgar, seconded by Strollo.

WHEREAS, the appropriation expenditure for fiscal year 2008-2009 was approved and set on May 20, 2008.....AND.....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service.....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2008-2009 budget be increased by \$247.50 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A2110-99-0490	\$247.50	BOCES CoSer401 – Arts in Education
A980-2705	\$247.50	Revenue – Donation

BE IT FURTHER RESOLVED, that the Horseheads Central School District authorize the expenditure of the sums set forth in the budget in the total amount of \$66,573,176.74

.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective July 1, 2009.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

Apgar
 Brinthead
 Buck
 Frederick
 Holleran
 Jacobus
 Lively
 Lynch
 Stollo

MOTION CARRIED

Business Administrator Michael Stuart stated the Horseheads Central School District has received a \$247.50 donation from the Gardner Road Elementary School PTO to help finance Mrs. McPuppet's programs for Grades K-2 and 3-4. These funds will be added to the Arts in Education BOCES CoSer 401.

Human Resources Director's Report

HR Sub-Committee Recommendations

Moved by Brinthead, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the Human Resources Sub-Committee recommendations as submitted.

CIVIL SERVICE (NYS CLEARANCE FOR EMPLOYMENT RECEIVED)*

	<u>STATUS/POSITION</u>
Lee, Jill	Substitute
Wendy Wolcott	Sr. Clerk Typist/Transportation

*Prior approval at time of hire

CIVIL SERVICE SUBSTITUTE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Finch, Teena	Substitute Food Service Helper	09/01/09	\$7.25/hr.

CIVIL SERVICE APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Kettell, Lori	Sr. Clerk Typist/HS Office	07/07/09	\$21,451

CIVIL SERVICE CHANGE IN HOURS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Schrom, Paula	School Monitor/HS (from 7 hrs. to 4 hrs./day)	09/01/09

CIVIL SERVICE RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Close, Brenda	Clerk Typist (part-time)/Student Svcs.	07/10/09

Finch, Teena	Food Service Helper/MS	06/30/09
--------------	------------------------	----------

CIVIL SERVICE TERMINATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Frycek, Paulette	Bus Driver/Transportation	06/25/09

CIVIL SERVICE TRANSFER:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Hess, Kathy	Clerk Typist (part-time)/Student Services	07/10/09

CIVIL SERVICE EMERGENCY LEAVE:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Ungvarsky, Jim	Bus Driver/Transportation	6/4/09-6/18/09

CIVIL SERVICE POSITION ABOLISHED:

<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Sr. Clerk Typist/Student Services	06/30/09

INSTRUCTIONAL APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Bostwick, Elisabeth	Grade 2/GR (Returning from LOA)	09/01/09

INSTRUCTIONAL RESIGNATION

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Mirrione, Susan	Special Education/HS	08/31/09
Schiavone, Erin	Social Studies/HS	7/12/09
Wixson, Jonathan	1:1 Teaching Assistant/MS	06/25/09

INSTRUCTIONAL LEAVE OF ABSENCE

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Fullmer, Melissa	Grade 4/RR	9/01/09-6/30/10 (paid through 10/9/09)
Gryska, Michelle	Special Education/GR	09/01/09-6/30/10 (unpaid)

INSTRUCTIONAL TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Cornacchio, Michael	Special Education ASD/MS to Special Education ASD/HS	09/01/09
Fierro-Difasi, Susan	1:1 Teaching Assistant ASD/BF	09/01/09
McCarthy, Leslie	Teaching Assistant ASD/BF	09/01/09
Nugent, Meggan	Teaching Assistant/15:1/IS	09/01/09
Regan, Paul	1:1 Teaching Assistant/HS	09/01/09
Steinhilper, Donna	1:1 Teaching Assistant/GR	09/01/09

EXTENDED SCHOOL YEAR APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>Elementary 12:1:1</u>
Warham, Diana	Teacher	
Telehany, Kathie	Aide	
Eck, Mary	1:1 Aide	
Manning, Danielle	1:1 Aide	
<u>1st Grade 12:1:1</u>		
Scanlon, Betsy	Teacher	
VanDeventer, Kathy	Aide	

2nd-4th Grade 12:1:1

Blitz, Megan Teacher
Struble, Diane Aide

Middle School 12:1:1

Schoonover, Becky Teacher
DiFasi, Sue Aide
Bennett, Marcia 1:1 Nurse

Middle School ASD

Cornacchio, Mick Teacher
Adamy, James Aide
Satterlee, Lori 1:1 Aide

High School ASD 12:1:1

Lane, Debbie Teacher
Clark, Pat Aide
Dobson, Rebecca Aide

Speech Therapists

Close, Abbie
Mryglot, Kim

Occupational Therapist

Sheahan, Jean

Physical Therapist

Dickinson, Marcia

ESY Nurse

Gee, Ann

ESY Administrative Intern

Yorio, Jean

ESY Teacher Substitutes

L'Amoreaux, Julie
Austin, Andrea
Boyle, Stephanie
Harknes, Christine
Taylor, Melody

ESY Teacher Aide Substitutes

Myers, Christine
Taylor, Melody
Anderson, Kathy
Scherer, Carol

ESY Substitute Service Providers

Parker, Jennifer Speech
DePetta, Mitzi Speech
Tenbus, Alisha Physical Therapist
Cunningham, Celeste Occupational Therapist

TEACHER SUBSTITUTES (Conditional)

	<u>STATUS/POSITION</u>
Loughlin, Melissa	Non-Degreed

PREFERENCE

Will substitute Elementary & Secondary

Parasiliti, Nicole
Paulman, Andrea

Degreed-Not Certified
Certified

Will substitute Elementary & Secondary
Will substitute Elementary

HOMEBOUND INSTRUCTOR

RATE
Squires, Kelly \$16/Hr.

COACHING APPOINTMENTS 2009-2010

STATUS/POSITION
Russ, James Asst. Coach, JV Football
Shane, Erin Head Coach, VG Soccer

ADDENDUM TO

CIVIL SERVICE RESIGNATIONS:

STATUS/POSITION EFFECTIVE
Hoyt, Sheila Cook/MS 08/25/09

INSTRUCTIONAL TRANSFERS:

STATUS/POSITION EFFECTIVE SALARY
Jackson, Helen Teaching Assistant 15:1/MS 09/01/09 \$11.04/hr.

INSTRUCTIONAL NEW HIRES:

STATUS/POSITION EFFECTIVE CERTIFICATION SALARY
Miller, Audrey Music (strings 6-12)/HS 9/01/09 Music \$40,809
Thompson, Jason English/HS 9/01/09 English 7-12 \$45,377
Ayes Noes Absent

- Apgar
- Brinthaup
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Board Member Mark Brinthaup brought the Human Resources Sub-Committee Recommendations/Addendum to the Board for approval. He stated the addendum includes a civil service resignation and two new teacher hires at the High School. President Brian Lynch stated the English teacher is his sister's brother-in-law.

Director of Student Services

5-Year Special Education Space Plan 2009-2014

Moved by Jacobus, seconded by Frederick.

RESOLVED, that the Horseheads Central School District Board of Education approves the 5-Year Special Education Space Plan 2009-2014 as presented.

Ayes Noes Absent

- Apgar
- Brinthaup
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch

Strollo

MOTION CARRIED

Director of Student Services Kim Williams brought the 5-Year Special Education Space Plan 2009-2014 to the Board for Board action. Kim reviewed the description of changes in Services and Space Allocations, Regional Plan of Current and Future Space and Plan for Ensuring Stability and Continuity.

CSE/CPSE Membership List for 2009-2010

Moved by Jacobus, seconded by Brinthaupt.

RESOLVED, that the Horseheads Central School District Board of Education approves the CSE/CPSE Membership List for 2009-2010 as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

Apgar		
-------	--	--

Brinthaupt		
------------	--	--

Buck		
------	--	--

Frederick		
-----------	--	--

Holleran		
----------	--	--

Jacobus		
---------	--	--

Lively		
--------	--	--

Lynch		
-------	--	--

Strollo		
---------	--	--

MOTION CARRIED

Director of Student Services Kim Williams brought CSE/CPSE Membership List for 2009-2010 to the Board for Board action. Ms. Apgar stated the school psychologist at Big Flats is her daughter-in-law.

Outcomes and Assessment Committee Report

Chair Michael Buck stated the Committee had their final meeting of the year on June 18th. He thanked Mrs. Learn and Mrs. Bradley for all of their hard work to make it a very successful year. Highlights of the year include: working on the Middle School Advance Science Program, enhancing offerings for the higher level learners which Mr. Hillman is working on. The Committee is waiting for a proposal from the Music Department to try and address the issue of Marching Band not participating in community events such as parades. A Pep Band is being considered to resolve this issue. Not only would the Pep Band play in parades but also at sporting events such as football games.

Policy Referral/Review Committee Report

Information Regarding Energy Conservation Standards and Procedures

Interim Chair Mary Beth Frederick stated the Committee met in June. Dan Delorme sent a letter to all the staff asking them to remove all their personal belongings such as appliances and heaters to conserve energy standards in the classroom. The primary safety issue revolved around the use of extension cords in the classroom. Superintendent Marino stated this item is not presented as a policy because it is a time sensitive issue and is more of a regulation than a policy. He further stated by law we need to maintain the classrooms at 65 degrees. Board Member Jim Jacobus inquired as to what is being done to maintain the air conditioning in the schools. Superintendent Marino stated there is no change. The air temperature can be reduced if necessary. Board President Brian Lynch inquired if personal appliances can be used if they are part of a teaching plan. Superintendent Marino stated as long as it is part of the education of the student it is allowed.

Proposed Elimination of Board Policy 1800: Gifts from the Public

Interim Chair Mary Beth Frederick stated Board Policy 1800: Gifts from the Public is being eliminated per the recommendation of the school attorney.

Cont'd

Proposed Changes to Board Policy 2210: Board Organizational Meeting

Interim Chair Mary Beth Frederick stated this is stating the Board will hold its Organizational Meeting on July 1st annually.

Proposed Changes to Board Policy Discussion 2310: Regular Meetings

Interim Chair Mary Beth Frederick stated this is to change the Board monthly meetings from the first and third Monday to the first and third Thursday of the month. This was previously approved by resolution at a Board Meeting prior to July 1st.

Proposed Replacement of Current Board Policy 1900: Title 1 Parental Involvement

Interim Chair Mary Beth Frederick stated this is a required policy. It went to the school attorney who recommended the changes. It indicates that it is a required annual review. Board Member Pam Strollo inquired as to why this policy does not have a reference to the law. Vice-President Michael Buck stated if this is going to be reviewed then it is very important to make sure the wording and grammar is correct. He further recommended NYSSBA should be contacted to see what their recommendation would be. After a lengthy discussion, this Policy will be given to the members of the new Policy Committee which will be created to review and bring to the Board at a future meeting with their recommendations.

Proposed Replacement of Current Board Policy 1925: Interpreters for Hearing-Impaired Parents

Interim Chair Mary Beth Frederick stated this is also a required policy. It was recommended that this policy also be reviewed by NYSSBA for their recommendations. It was stated that the school attorney wrote this policy. After a lengthy discussion, this Policy will be given to the members of the new Policy Committee which will be created to review and bring to the Board at a future meeting with their recommendations.

Proposed Changes to Board Exhibit 3230-E: Organizational Chart

Superintendent Marino stated changes had to be made to the Organizational Chart due to the elimination of three positions and the addition of the Director of Elementary Education, the Director of Secondary Education, the PreSchool-5 CSE Chairperson, the Grade 6-12 CSE Chairperson and the Central Registrar.

Planning and Development Committee Report

Board President Brian Lynch stated the Committee has not met since the last Board Meeting.

Athletic & Extra-Curricular Committee

Chair Mark Brinthaup stated the Committee has not met.

Audit Committee

Chair Mary Beth Frederick stated the Committee has not met.

Finance Committee Report

Chair Jim Jacobus stated there is no report.

Questions/Comments from Board Members

Board Member Mary Beth Frederick stated John should receive a copy of the new Board member book. It was very beneficial to her when she was newly elected to the Board. Superintendent Marino stated the District is not supplying them any longer due to the expense. However, "How To Be A Better Board Member," is on-line.

Board Member Rose Apgar stated reservations for the fall Conference need to be turned in by August 1st. If you are interested in attending, please send your name to Cathy Knowles by July 8th and

Cont'd

reservations will be made on July 15th so that the District will receive the best discount. She reminded the Board that if it is necessary to cancel, you are responsible for paying all conference fees.

President Brian Lynch stated the Board Retreat is on August 3rd, 8:00 AM – 4:00 PM.

Adjournment to Executive Session

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourns from the Regular Business Meeting of the Board of Education at 8:48 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

Apgar
Brinthaup
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Stollo
MOTION CARRIED

Moved by Jacobus, seconded by Apgar

RESOLVED, that the Horseheads Central School District Board of Education Meeting go into Executive Session at 8:55 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

Apgar
Brinthaup
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Stollo
MOTION CARRIED

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education Meeting approves the CSE/CPSE recommendations as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

Apgar
Brinthaup
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Stollo
MOTION CARRIED

Cont'd

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education adjourns from Executive Session at 8:56 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Stollo

MOTION CARRIED

Moved by Jacobus, seconded by Brinthead.

RESOLVED, that the Horseheads Central School District Board of Education reconvene to the Public Meeting of the Board of Education at 8:56 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Stollo

MOTION CARRIED

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education adjourns from the Public Meeting of the Board of Education at 8:57 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
-------------	-------------	---------------

Apgar
Brinthead
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Stollo

MOTION CARRIED

Respectfully Submitted,

Candy L. Maine

Candy L. Maine, Clerk