

**Horseheads Central School District
Regular Meeting of the Board of Education
Multi-Media Center
High School South Wing
August 6, 2009**

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

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

Absent:

Call to Order: President Lynch called the meeting to order at 7:00 PM

Minutes

Moved by Brinthead, seconded by Frederick.
RESOLVED, that the minutes of the Organizational Meeting and Regular Meeting of July 1, 2009 be approved by the Horseheads Central School District Board of Education as amended.

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

Board President's Remarks

President Lynch welcomed everyone to the first Thursday night meeting of the new year.

Agenda Changes

President Lynch stated there are no agenda changes, however; there will be an Executive Session to review CSE Recommendations and discussions concerning proposed or pending litigations.

Questions and Comments from the Public

Lori Cass, 22 Redwing Lane, asked the Board to consider attending the Planning Board Committee meeting which will be held on August 11th at 5:30 PM to

discuss the project that is going on at the Holding Point Complex. This project has not had an Environmental Impact Study done yet and could prove to be potential hazardous to the surrounding area. People are worried about the chemicals that will be stored there, the dust that will result from it, the pollution to the air and how it will affect the well water. She also inquired as to the absence of Judy Christiansen from the past few meetings and stated Judy has been missed.

Ray Cass, 22 Redwing Lane, stated he attended a meeting regarding this and wanted to know why they are exempted from paying taxes on the \$2 million property value. He feels they should be required to pay taxes like the rest of the property owners do. President Brian Lynch stated the school district does not negotiate with them. Superintendent Marino stated we are aware of this and his intention is to represent the District's interest as best as possible.

Awards, Honors and Recognition

Superintendent Ralph Marino recognized the following honors and achievements:

- Twenty-five students from the Intermediate School each read over 50 books this past school year. One student read over 100 books. Superintendent Marino stated he is very proud of these students.
- The Class of 2009 received over \$5.04 million in scholarship earnings. This is a very, very impressive amount of money. He is very proud of these students.
- The Cosmopolitan Women's Club, a civic and social organization, gives scholarships to two qualified African American males and females who reside in Chemung and Steuben counties. This year's Horseheads High School recipients are Malik Arnold and Nicole Williams.
- In 2008-2009, 1,229 students participated in interscholastic athletics. Of those, 79% earned averages of 85 or higher. This is the highest percentage ever recorded for the program. Superintendent Marino is very proud of these students.
- Jason Schrage, Middle School Social Studies teacher has been chosen to attend an international technology conference. He will attend the 2010 International Society for Technology in Education Conference in Denver next June. Superintendent Marino is very excited Jason was selected.
- Emily Franklin, alumni of the Class of 2007, was involved in a Penn State Project and made the cover of the magazine. Superintendent Marino is very proud of Emily's accomplishments since graduating from High School.

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Presentations

2008-2009 Internal Audit Report on Purchasing

Moved by Frederick, seconded by Jacobus.

RESOLVED, that the 2008-2009 Internal Audit Report on Purchasing be approved by the Horseheads Central School District Board of Education as submitted.

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

MOTION CARRIED

Ms. Jessica Lawrence presented the 2008-2009 Internal Audit Report on Purchasing for Board Approval. Ms. Lawrence provide the Board with an Executive Summary, the Audit, Scope, Objective and Methodology, Exceptions and Recommendations Implementation Timeline, Conclusion and the Corrective Action Plan of the District. President Brian Lynch thanked Ms. Lawrence for providing the Board with such a thorough report. He also thanked the Audit Committee for working with Mrs. Lawrence. Business Administrator Michael Stuart stated he is working with the Audit Committee on the Corrective Action Plan. Board Member Mary Beth Frederick thanked Ms. Lawrence for her thoroughness, professionalism and her willingness to come and present this report to the full Board.

Superintendent’s Report

Draft of 2009-2010 Annual Goals and Objectives

Superintendent Marino presented the Board with a draft of the 2009-2010 Goals and Objectives. A draft of the Superintendent’s Employment Goals and Objectives for the 2009-2010 school year include:

1. Oversee completion of the District-wide 10-Year Strategic Planning Project and, as a result will lead to the creation of a shared vision and road map for excellence.
2. Continue the conversation with stakeholder groups of how we, as a District, increase the capacity and proficiency of students, teachers, administrators and other staff.
3. Work with the District’s Administrative Council to meet the academic, social, and emotional needs of all students and to provide the leadership and resources to the staff to meet those needs.
4. Work very closely with Central Administrative Tam and Building Administrative Team to build a strong, cohesive and durable team, with a focus on student achievement.

Cont’d

5. Work very closely with the Horseheads Administrators' Association and Horseheads Teachers; Association to improve and strengthen the relationship between management and labor, with a focus on instructional leadership, student achievement and professional learning communities.
6. Work with the Board of Education on Board development activities and policy development for improving student achievement in the District.
7. Maintain the financial soundness of the District and seek out ways to save the taxpayers money and still provide an exemplary academic program for students.

President Brian Lynch stated he appreciates the fact the Superintendent aligned his Goals with the Goals of the Board of Education.

**Superintendent's Conference Attendance
New York State School Boards Association—New York City**

Moved by Apgar, seconded by Frederick.

RESOLVED, that the Horseheads Central School District Board of Education approves Superintendent Marino's request to attend the following two conferences in the fall of 2009:

- NYSSBA Convention in New York City—October 15-17, 2009. The District will pay for transportation, lodging, registration fees and food.
- The National Superintendent's Roundtables in Philadelphia—November 12-15, 2009. The District will pay for lodging and food.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Jacobus			
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Lynch			
Strollo			

MOTION CARRIED

Superintendent Ralph Marino presented the Board with two Conference Attendance Requests for the Fall for Board approval. Board Member John Lively requested the Superintendent provide the Board with a Travel Budget. Superintendent Ralph Marnio will provide the Board with a breakdown of the conferences he attends throughout the school year and the budget expense.

\$3000 Community Foundation Grant for Middle School Science Olympiad Program

Moved by Frederick, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education accepts a \$3000 Community Foundation Grant for the Middle School Science Olympiad Program.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
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 Frederick
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 Jacobus
 Lively
 Lynch
 Strollo

MOTION CARRIED

Superintendent Ralph Marino stated that Susan Pirozzolo, Rebecca Ross and Brian Steel were able to secure a grant to purchase supplies and materials for the District’s Middle School Science Olympiad Program. Superintendent Ralph Marino is very excited the Middle School received this grant.

Donation of a Statue to the District from the Class of 1942

Moved by Frederick, seconded by Jacobus.

RESOLVED, that Horseheads Central School District Board of Education accepts the wonderful donation of a carved wooden statue of two horse heads. It has an approximate value of \$600.00.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
 Brinthaup
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 Frederick
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 Jacobus
 Lively
 Lynch
 Strollo

MOTION CARRIED

Superintendent Ralph Marino asked the Board to accept the donation of a carved wooden statue of two horse heads. This fine work of art was donated to the District(via Rev. Benjamin Moss) by the Class of 1942. The Class of 1942 paid for the statue to be carved. It has an approximate value of \$600.00.

President’s Report

2009-2010 Board/District Goals

Moved by Frederick, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2009-2010 Board/District Goals as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
 Brinthaup

Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

President Brian Lynch presented the Board with the 2009-2010 Board/District Goals for Board action. The 2009-2010 Board/District Goals are as follows:

Goal #1: Complete the 10-Year Strategic Planning Project

Goal #2: Board Development

Goal #3: Improve Communication Effectiveness

Goal #4: Maintain the Financial Soundness of the School District

President Brian Lynch stated Goal #2 outlines all the trainings the Board participates in. The two new Board members have already gone to the New Board Member training.

2009-2010 Board of Education Sub-Committee/Liaison Assignments

Moved by Frederick, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2009-2010 Board/District Goals as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar			
Brinthaup			
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Frederick			
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Jacobus			
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Lynch			
Strollo			

MOTION CARRIED

Board President Brian Lynch presented the 2009-2010 Board of Education Sub-Committee/Liaison Assignments for Board action. Board President Brian Lynch stated there was a lot of interest from the Board members for specific committees. He tried to place people the best he could. He stated the Chairs will contact Cathy Knowles or the Superintendent with their meeting dates. Superintendent Marino stated he will send an email asking the Chairs for the dates.

Theme for School Presentations to Board(when meeting is held in the school building)

President Brian Lynch reviewed 2008-2009 Board of Education Work Session Topics/Presentations. After a lengthy discussion, the following Topics/

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Presetnations were agreed upon by the Board: September 22, 2009 – Summer School, October 20, 2009 – 5-Year Budget Plan, November 17, 2009 – Transportation Software Update, December 15, 2009 – Data Dash Board January 26, 2010 – Nurtition of Food Service Program, February 23, 2010 – Energy Management, March 16, 2010 – Leave Open, April 21, 2010 – Leave Open, May 18, 2010 – Student Wellness, June 15, 2010 – Pre-K Pilot Update.

Assistant Superintendent’s Report

Assistant Superintendent Alice Learn stated there isn’t a report.

School Business Administrator’s Report

Bonding of Superintendent and School Business Administrator(\$1 Million)

Moved by Jacobus, seconded by Frederick.

BE IT RESOLVED that the Horseheads Central School District Board of Education approves that the Superintendent and the Business Official be bonded for \$1 million dollars each. The cost of bonding the Superintendent and the Business Official will be \$98.00 per year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthaupt
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Business Administrator Michael Stuart sought Board action for the boding of the Superintendent and School Administrator for \$1 million each.

Increase in Appropriations(Donation to Intermediate School Choir from Big Flats Community Days Committee)

Moved by Jacobus, seconded by Frederick.

WHEREAS, the appropriation expenditure for fiscal year 2009-2010 was approved and set on May 19, 2009.....AND.....

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

BE IT FURTHER RESOLVED, that the 2009-2010 budget be increased by \$150.00 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A2110-07-17-35-0450	\$150.00	IS Vocal Music
A980-2705	\$150.00	Revenue – Donation

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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 \$68,443,081.00.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective August 6, 2009.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinhaupt
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Business Administrator Michael Stuart stated the Horseheads Central School District received \$150.00 from the Big Flats Community Day, Inc. for the Intermediate School Vocal Music Program.

Capital Fund Donation(\$27,000 from RR PTO to RR School for the Playground Project)

Moved by Apgar, seconded by Jacobus.

BE IT RESOLVED that the Horseheads Central School District Board of Education accepts the donation of \$27,000 from the Ridge Road Elementary PTO to cover the local share of the Ridge Road Playground project which was completed this past summer.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinhaupt
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Business Administrator Michael Stuart stated the Ridge Road Elementary Parent Teacher Organization submitted a check for \$27,000 to cover the local share of the Ridge Road Playground project that was completed this past summer.

Tax Warrant

Moved by Apgar, seconded by Jacobus.

WHEREAS, Chapter 73 of the laws of 1977 amended Section 1318 subdivision 1 of the Real Property Tax Law requires the tax warrant to state the amount of unappropriated fund balance, and

The undesignated, unappropriated, unencumbered fund balance at June 30, 2009 is \$2,737,717.

THEREFORE BE IT FURTHER RESOLVED, that the Board of Education apply \$1,145,000 of the unreserved fund balance to the reduction of the tax levy.

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

MOTION CARRIED

Business Administrator Michael Stuart presented the 2009-2010 Tax Warrant for Board Action.

Donation of Microwave and Refrigerator to Center Street School Faculty Rooms

Moved by Jacobus, seconded by Frederick.

BE IT RESOLVED that the Horseheads Central School District Board of Education accepts the donation of a microwave and small refrigerator to the Center Street Elementary School, approximate value for both appliances is \$80.00

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

MOTION CARRIED

Business Administrator Michael Stuart stated Center Street Elementary has been given a donation of a microwave and small refrigerator for their staff faculty room.

Director of Human Resources Report

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)*STATUS/POSITION

*Prior approval at time of hire

CIVIL SERVICE SUBSTITUTE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Foster, Karen	Substitute Teacher Aide, Teaching Assistant	09/01/09	\$7.25-7.30
Middaugh, Jacqueline	Clerical Substitute	07/01/09	\$11.25/hr.

CIVIL SERVICE APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Peters, Karen	Central Registrar & Information Specialist/Educational Support	08/31/09	\$42,000 (pro-rated)
Terry, Mary	Sr. Clerk Typist/Student Services	08/05/09	\$21,451 (pro-rated)

CIVIL SERVICE RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Kabot, Lisa	P-T Clerk Typist/HR/Business Office	07/31/09

CIVIL SERVICE TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Morgan, Nadine	Confidential Exempt Secretary/Student Services	07/27/09	\$27,400

ADMINISTRATIVE RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Abrunzo, Virginia	Principal/BF	7/31/09
Hillman, Jr., John	Principal/MS	7/31/09

INSTRUCTIONAL NEW HIRES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Hess, Lisa	Teaching Assistant/MS (In-school Suspension Classroom)	09/01/09	Pending	\$9.91/hr.
Salisbury, Tamara	Teaching Assistant/MS (1:1)	09/01/09	Pending	\$9.91/hr.
White, Kim	Family & Consumer Science/MS	09/01/09	Certified	\$40,809

INSTRUCTIONAL RESIGNATION

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Perez, Courtney	Teaching Assistant/IS	08/31/09

INSTRUCTIONAL TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Close, Brenda	Teaching Assistant/GR (from part-time to full-time)	09/01/09

Cont'd

Jackson, Helen	Teaching Assistant/Res. Room/IS	09/01/09
Scherer, Carole	Teaching Assistant/RR-IS (50/50 split) (Resource Rooms - due to class size)	09/01/09
Swimley, Kelly	1:1 Teaching Assistant/CS (moving with student)	09/01/09

TEACHER SUBSTITUTES (Conditional)

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Hamma, Judith	Degreed	Will substitute Elementary & Secondary
Kunzman, Melinda	Certified	Will substitute Elementary & Secondary
Kramer, Barbara	Certified	Will substitute Elementary
Stanton, Jessica	Non-Degreed	Will substitute Elementary & Secondary

INSTRUCTIONAL LONG-TERM SUBSTITUTES

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
McUmbert, Tracy	Grade 4 LTS/RR	9/8/09 – 6/30/10	Childhood Ed. 1-6	\$41,824

CONTRACT SUBSTITUTE TEACHERS

	<u>STATUS/POSITION</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Beeman, Robert	Contract Sub/HS	Social Studies	\$75/Day
Chrisler, Tina	Contract Sub/MS	Pre K-6	\$75/Day
Copp, Daniel	Contract Sub/HS	Social Studies	\$75/Day
Licht, Elizabeth	Contract Sub/MS	Physical Education	\$75/Day
Malnoske, John	Contract Sub/HS	Health	\$75/Day
Mucci, Kirsten	Contract Sub/RR	Pre K-6	\$75/Day
Newell, Christina	Contract Sub/GR	Grs. 1-6	\$75/Day
Schrock, Shavon	Contract Sub/IS	Certified	\$75/Day
Silliman, Joelle	Contract Sub/HS	Certified	\$75/Day
Sternquist, Kara	Contract Sub/IS	Grs. 1-6/Social Studies	\$75/Day

NON-INSTRUCTIONAL TRANSFER:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Coon, Tina	Social Work Assistant/IS	09/01/09

INSTRUCTIONAL NEW HIRES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Ford, Laura	Temp. Teaching Assistant (class-size)	09/01/09	Grades 1-6	\$9.91/hr.
Strobel, III, Charles	“Skip” HS/Social Studies	09/01/09	Social Studies 7-12	\$49,410

INSTRUCTIONAL LEAVE OF ABSENCE

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Fravel, Mandy	Grade 6/IS	9/21/09 – 11/27/09 (Paid - Maternity)

TEACHER SUBSTITUTES (Conditional)

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Spaziani, Alison	Certified	Will substitute Elementary

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Mrs. Williams stated she is very excited to start the school year with two new CSE Chairs(one at the elementary and one at the secondary level). She stated the curriculum based trainings that were held were very successful. The staff is very excited to start the school year with more knowledge and new ideas gained from the trainings.

Report from the Policy Referral/Review Committee

Elimination of Current Board Policy 1800: Gifts from the Public

Moved by Apgar, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education eliminates the Current Board Policy 1800: Gifts from the Public.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthead
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Interim Chair Mary Beth Frederick brought the elimination of current Board Policy 1800: Gifts from the Public to the Board per school attorney for Board action. The first reading of this policy was done at the previous Board meeting.

Proposed Changes to Board Policy 2210: Board Organizational Meeting

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the proposed changes to Board Policy 2210: Board Organizational Meeting.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthead
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Interim Chair Mary Beth Frederick brought proposed changes to Board Policy 2210: Board Organizational Meeting to the Board for Board action. The changes are as follows: The Board will hold its annual organizational meeting on a date

during the first 15 days in July that is not a legal holiday. The Board will choose this date by resolution at a Board meeting before July 1st. The first reading of this policy was done at the July 1st Regular Board Meeting.

Proposed Changes to Board Policy 2310: Regular Meetings

Moved by Brinthaupt, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the proposed changes to Board Policy 2310: Regular Meetings.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthaupt
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Interim Chair Mary Beth Frederick brought proposed changes to Board Policy 2310: Regular Meetings to the Board for Board action. The change is from holding its regular meetings the first and third Monday of the month to the first and third Thursday of the month. The first reading of this policy was done at the July 1st Regular Board Meeting.

Proposed Changes to Board Exhibit 3230-E: Organizational Chart

Moved by Apgar, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the proposed changes to Board Exhibit 3230-E: Organizational Chart.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthaupt
- Buck
- Frederick
- Holleran
- Jacobus
- Lively
- Lynch
- Strollo

MOTION CARRIED

Interim Chair Mary Beth Frederick brought proposed changes to Board Exhibit 3230-E: Organizational Chart to the Board for Board action. The first reading of this policy was done at the July 1st Regular Board Meeting.

Questions/Comments from Board Members

Board President Brian Lynch asked Board Members Mary Ann Holleran and John Lively to give a brief report from the Board training they attended this past weekend. Board Member Mary Ann Holleran stated the training was very beneficial. It was a little overwhelming at first. It was stated that new Board members have a lot of learning to do which includes a lot of listening and asking a lot of questions. The speakers were very motivational...they included a lot of practical presentations, humor and used layman terms. Mary Ann left feeling very confident about the budget and the audit process. She enjoyed talking to new members throughout the state and learning why they ran for the Board. The Horseheads Strategic Plan was used during one of the presentations. Board Member John Lively also stated the training was very useful and beneficial and valuable for him. He enjoyed speaking with board members and superintendents from other areas. He left the training with a much better understanding of the audit and finance process and the responsibilities of a Board member. He is very impressed with the members of NYSSBA. They are a very high achieving group who carry very high standards for education.

Board Member Mary Beth Frederick stated she really appreciates the hard work that Sue Pirozollo did in obtaining the Science Olympiad Grant for \$3,000.

President Brian Lynch thanked new Board members Mary Ann Holleran, John Lively and Nicole Gaylord for attending their second meeting of the Board of Education.

Adjournment

Moved by Jacobus, seconded by Holleran.
 RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Regular Meeting of the Board of Education at 8:27 PM.

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

Moved by Jacobus, seconded by Holleran.
 RESOLVED, that the Horseheads Central School District Board of Education Meeting go into Executive Session at 8:30 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 Brinthaup.
RESOLVED, that the Horseheads Central School District Board of Education Meeting approves the CSE/CPSE recommendations as presented.

Ayes Noes Absent

Apgar
Brinthaup
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Stollo
MOTION CARRIED

Moved by Brinthaup, seconded by Buck.
RESOLVED, that the Horseheads Central School District Board of Education adjourns from Executive Session at 8:53 PM.

Ayes Noes Absent

Apgar
Brinthaup
Buck
Frederick
Holleran
Jacobus
Lively
Lynch
Stollo
MOTION CARRIED

Moved by Brinthaup, seconded by Buck.
RESOLVED, that the Horseheads Central School District Board of Education reconvene to the Public Meeting of the Board of Education at 8:54 PM.

Ayes Noes Absent

Apgar
Brinthaup
Buck
Frederick

Holleran
Jacobus
Lively
Lynch
Stollo
MOTION CARRIED

Moved by Brinthaupt, seconded by Buck.
RESOLVED, that the Horseheads Central School District Board of Education
adjourns from the Public Meeting of the Board of Education at 8:557 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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Apgar		
Brinthaupt		
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Lynch		
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MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine
District Clerk

