

**Horseheads Central School District
Work Session of the Board of Education
Multi-Media Center
High School South Wing
August 20, 2009**

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

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

Absent: Holleran

Call to Order: President Lynch called the meeting to order at 7:06 PM.

Minutes

Moved by Brinthead, seconded by Apgar.

RESOLVED, that the minutes of the August 3, 2009 Special Meeting and the August 6, 2009 Regular Meeting of the Board of Education be approved by the Horseheads Central School District Board of Education as submitted with the addition of a summary to the Special Board Meeting as read by Board Member Lively.

Ayes	Noes	Abstained	Absent
Apgar			
Brinthead			
Buck			
Frederick			
			Holleran
Jacobus			
Lively			
Lynch			
Strollo			
MOTION CARRIED			

Board President's Remarks

President Lynch apologized for the meeting starting late due to the Finance Meeting lasting longer than it was schedule for.

Agenda Changes

President Lynch stated there will be an Executive Session to review CSE Recommendations.

Questions and Comments from the Public

There were no questions or comments from the Public.

Awards, Honors and Recognition

Superintendent Ralph Marino recognized the following honors and achievements:

- The Bus Garage staff who were selected to participate this coming Saturday in the Strong Kids/Safe Kids event.
- The custodial staff who have been working very hard to get our buildings ready for the start of the new school year. The buildings are immaculate. Ralph is very proud of them and their dedication to the school district.

Presentations

There were no presentations.

Superintendent's Report

2009-2010 Annual Goals and Objectives

Moved by Brinhaupt, seconded by Apgar.

RESOLVED, that the 2009-2010 Annual Goals and Objectives of the Superintendent 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>
Apgar			
Brinhaupt			
Buck			
Frederick			
			Holleran
Jacobus			
Lively			
Lynch			
Strollo			

MOTION CARRIED

Superintendent Ralph Marino presented his 2009-2010 Annual Goals and Objectives, which were discussed previously at the August 6th Board Meeting, to the Board for approval.

President's Report

Presentation Topics for Second Board Meeting of Each Month

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Presentation Topics for the Second Board Meeting of each month 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>
Apgar			
Brinhaupt			
Buck			
Frederick			

Cont'd

Holleran

Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Board President Brian Lynch brought the Presentation Topics for the second Board Meeting of each month to the Board for final approval. This was discussed at the August 6th Meeting. He stated there is flexibility with the presentations and topics may be added as necessary.

Student Representative's Report

Update on High School Activities

Student Board Representative Nicole Gaylord stated Freshman Day which was very successful last year will be held on September 8th and all students will return to school on September 9th.

Assistant Superintendent's Report

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

School Business Administrator's Report

EOP(Head Start) Lease Agreement

Moved by Jacobus, seconded by Frederick.

RESOLVED, that the Horseheads Central School District Board of Education approves the Lease Agreement between EOP(Head Start) and the Horseheads Central School District as presented.

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

Holleran

Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Business Administrator Michael Stuart presented the EOP(Head Start) Lease Agreement for Board approval. He stated this included a rental of \$7.00 per square foot which was approved at a previous Board meeting.

Increase in Appropriations(Donation to the High School from Ohiopyle Prints, Inc.)

Moved by Jacobus, seconded by Apgar.

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

Cont'd

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 \$163.02 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A2110-12-0450	\$163.02	High School Supplies
A980-2705	\$163.02	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 \$68,443,244.02.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriations become effective August 20, 2009.

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

MOTION CARRIED

Business Administrator Michael Stuart stated the Horseheads High School received a donation of \$163.02 from Ohiopyle Prints, Inc. Ohiopyle donates a percentage of their net sales from products sold at our local stores and/or pharmacies. This money will be used towards purchasing High School supplies.

Increase in Appropriations(Donation to the Athletic Department from Mr. Campbell, Class of 1954)

Motion made 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 \$50.00 this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A2855-99-19-0450	\$50.00	Athletic Supplies
A980-2705	\$50.00	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 \$68,443,244.02.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriations become effective August 20, 2009.

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

MOTION CARRIED

Business Administrator Michael Stuart stated the Horseheads Central School District received \$50.00 from Mr. Karlton Campbell, Class of 1954, for Athletic Department supplies.

Claims Auditor Report, June 2009

Moved by Brinthaup, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the June 2009 Claims Auditor Report as presented.

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

MOTION CARRIED

CIVIL SERVICE RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Nemier, William	LTS Temp. Cleaner/Broad St.	08/10/09

CIVIL SERVICE TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Rodabaugh, Angel	Social Work Assistant/MS	09/01/09

INSTRUCTIONAL RESIGNATION:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Dawson, Tara	HS/Business Teacher	09/01/09
Fairbanks, Nicole	GR/15:1 Special Education Teacher	08/06/09

TEACHER SUBSTITUTES (Conditional):

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Lewis, Howard	Non-Degreed	Will Substitute Elementary & Secondary
Kennedy, Beverly	Degreed	Will Substitute Secondary
Spaziani, Alison	Degreed	Will Substitute Elementary & Secondary

**ADDENDUM TO
HUMAN RESOURCES COMMITTEE RECOMMENDATIONS**

CIVIL SERVICE SUBSTITUTE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Lawson, Mona	Sub clerical, teacher aide, monitor	08/06/09	\$7.25-7.35/hr.
McAddo, Judy(Hirtler)	Sub clerical, teacher aide	09/01/09	\$7.25-\$7.35/hr.
Mills, Bufi	Sub clerical	08/18/09	\$7.35/hr.

INSRUNCTIONAL TRANSFER:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Fierro-Difasi, Suasn	Teaching Assistant 1:1/MS	09/01/09
Stevenson, Patricia	RR/Grade 4	09/01/09

INSTRUCTIONAL NEW HIRES(REVISED):

	<u>STATUS/POSITION</u>	<u>SALARY</u>
Strobel, III, Charles"Skip"	HS/Social Studies	\$49,780(Additional Credits)

INSTRUCTIONAL RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Carpenter, Erin	Teaching Assistant/HS(ASD)	09/01/09

TEACHER LONG-TERM SUBSTITUTES(CONDITIONAL):

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Sinclair, Alise	HS/Art	09/01/09-01/31/10	Visual Arts	\$41,677
Schrock, Shavon	IS/Grade 6	09/21/09-11/27/09	Childhood Education	\$39,881(Prorated)

TEACHER SUBSTITUTES (Conditional):

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Moran, Karen	Degreed	Will Substitute Elementary & Secondary
Winderl, Zachary	Degreed	Will Substitute Secondary

TEACHER SUBSTITUTES:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Mills, Bufi	Degreed	Will Substitute Elementary & Secondary

COACHING APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Grap, Erika	Girls Jr. Varsity Soccer	09/01/09
Shane, Erin	Girls Varsity Soccer	09/01/09

MOTION CARRIED

Director of Human Resources Judy Christiansen presented the Human Resources SubComittmee Report and Addendum to the Board for approval. Judy also reminded the Board that on September 3rd the Board will meet the final candidates for the Principal Positions at Big Flats Elementary and the Middle School. The first interview will be at 5:30 PM with the second one to follow at 6:15 PM. Judy stated Board Member Jim Jacobus represented the Board on the Elementary Hiring Committee and Board Member Mark Brinthaup represented the Board on the Middle School Hiring Committee.

**Director of Student Services Report
Special Education Review Update**

Director of Student Services Kim Williams stated there is no report.

Legislative Liaison Report

Chair Rose Apgar stated there is no report.

Report from the Athletic and Extra-Curricular Committee

Chair Mark Brinthaup stated there is no report.

Report from the Audit Committee

Chair Mary Beth Frederick stated there is no report. The Committee is still trying to schedule meeting dates.

Report from the Finance Committee

Chair Jim Jacobus stated the Finance Committee met prior to tonight's Board Meeting and reviewed all the items under Agenda Item 12.1 the School Administrator's Report. The Committee looked at the Expense and Revenue Report very thoroughly and also looked at a guesstimate budget for next year. A considerable amount of time was spent on the five year budget plan. Another meeting will be held before the September Finance Committee meeting to finish discussions from tonight's meeting.

Report from the Outcomes and Assessment Committee

Chair Michael Buck stated there is no report as the Committee is still trying to scheduled meeting dates and times.

Report from the Planning and Development Committee

Chair Pam Strollo stated there is no report as the Committee is still trying to schedule meeting dates and times.

Report from the Policy Referral/Review Committee

Chair Mary Beth Frederick stated there is no report as the Committee is still trying to schedule meeting dates and times.

Questions/Comments from Board Members

Board Member Rose Apgar stated on tonight's 6:00 PM news, there was a video clip of the Elmira School Board calling each other racists, yelling at each other and arguing about diversity. Board Member Frederick stated the Board should offer them assistance and if it is accepted she would like to be part of it. Board President Brian Lynch stated the Board has been supportive of the Elmira School Board in the past and have offered them our support.

Adjournment

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Regular Meeting of the Board of Education at 7:24 PM.

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

Moved by Brinhaupt, seconded by Apgar

RESOLVED, that the Horseheads Central School District Board of Education Meeting go into Executive Session at 7:26 PM.

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

Holleran

Jacobus
Lynch
Strollo
MOTION CARRIED

Moved by Jacobus, seconded by Brinthaup.
RESOLVED, that the Horseheads Central School District Board of Education adjourns from Executive Session at 7:30 PM and reconvene to the Public Meeting of the Board of Education at 7:30 PM.

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

Holleran

Jacobus
Lynch
Strollo
MOTION CARRIED

Moved by Brinthaup, seconded by Jacobus.
RESOLVED, that the Horseheads Central School District Board of Education adjourns from the Public Meeting of the Board of Education at 7:31PM.

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

Holleran

Jacobus
Lynch
Strollo
MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine
District Clerk