

**Horseheads Central School District
Regular Meeting of the Board of Education
Gardner Road Elementary School
October 8, 2009**

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

Also Present: Abrunzo, Christiansen, Bailey, Learn, Marino, Pollard, Stager, Stuart, K. Williams

Absent:

Call to Order: President Lynch called the meeting to order at 7:04 PM

Minutes

Moved by Brinthaupt, seconded by Apgar.

RESOLVED, that the minutes of the September 17, 2009 Work Session of the Board of Education 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>
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Apgar			
Brinthaupt			
Buck			
Frederick			
Gaylord			
Holleran			
Jacobus			
Lively			
Lynch			
Strollo			

MOTION CARRIED

Board President's Remarks

President Lynch welcomed everyone tonight's Board Meeting. He stated it is always nice when the Board meets in the various schools throughout the District. He is looking forwards to Gardner Road's presentation.

Agenda Changes

President Lynch stated Agenda Item 6.3 – External Audit Report and Agenda Item 10.1 External Audit Report will be tabled until the October 22nd Board of Education Meeting. There will be an Executive Session to review CSE Recommendations and discussions regarding Collective Civil Service Negotiations.

Questions and Comments from the Public

Maureen Farrell, 366 Langdon Hill Road, Erin, presented the Board with a memo of continued concerns she has regarding the Proposed Schlumberger Gas Services' Facility. Mrs. Farrell stated she attended the last Board Meeting and listened attentively to the presentation by Glenn Harvey of Bergman Associates which addressed a number of her personal concerns. However, she stated there are still a number of significant issues which remain unresolved which she believes need to be addressed by the Board of Education, specifically those issues that involve the safety coordination and transportation planning related to this project.

Walter Hang, Ithaca, New York, stated recently he sent a letter to the Horseheads Central School District urging the District to investigate the possibility that the athletics fields are built over a contaminated site.

Awards, Honors and Recognition

Superintendent Ralph Marino recognized the following honors and achievements:

- Gardner Road Art Teacher Chris Bell and his students for their "Where the Wild Things Are" sculpture that was featured on the front page of Star-Gazette. This is a wonderful project that all of the students are talking about.
- The fifty-five Grade 8 Red Team students, staff and parents who will be helping Tanglewood Nature Center clean their facilities and grounds October 17th as part of Make A Difference Day. Superintendent Marino is very proud of Mr. Schrage and these students for giving up their time to clean up the Center.
- Ridge Road Grade 3 Teacher Kim Balliet, who was featured in a photo in the September 28th edition of the New York State School Boards Association's "On Board" publication of her "Recipe for Success" program. Superintendent Marino is very excited that Kim is doing this.
- Seniors Daniel Rodabuagh, Larissa Wagner and Erich Zhou on earning Student status in the 2001 National Merit Scholarship Program. Superintendent Marino is very proud of these students.
- Intermediate School Special Education Teacher Becky Schoonover on being awarded a \$250 grant for supplies through the Cellino and Barnes Scholarship program.

Assistant Superintendent Alice Learn recognized Instructional Technology Support Specialist Neva Kelly on being sought out by NASA for a new program that seeks to interest students across the nation in space exploration and space science. NASA began the program last year with four states and has expanded the program to three more states, including New York. Neva will help develop programs and standards specific to New York State.

Vice-President Michael Buck had an opportunity to work with several staff from Gardner Road School last week. It was very successful as the staff devised a plan on how to improve the school's academic rating so that the school is taken off the list. He wanted to recognize the members of the team and the hard work they perform on this Committee. He enjoyed the two days he spent with the Committee and is looking forwards to the report coming to the Board.

Board Member Mary Ann Holleran complimented the staff at Center Street Elementary School on the re-dedication of the Memorial Garden.

Board Member Mary Beth Frederick also complimented the staff at Center Street on the Memorial Garden. It was very well done. She also complimented Senior Justin Sun who has earned Semifinalist status in the 2010 National Merit Scholarship Program, placing him in the top one percent of students who entered the program. He'll find out later in the year if he has earned Finalist status

Presentations

Gardner Road PTO Report

Kim Walker, President of the Gardner Road Elementary School Parent Teacher Organization, updated the Board on the activities of the group. Some of the highlights of the Organization include fundraising(Tops Labels and Receipts which raised \$3,010 last year, Enjoy the City Coupon Book, Scholastic Book Sales and Clothing Sale. Key events of the Organization focus on students and families which includes Family Nights, the Fall Festival, the Ice Cream Social and Movie Night. Student Support includes the School Book Store, Food for Our Families, Gardner Road Readers, Summer Readers Pizza Party and the 4th Grade Celebration. Staff support includes Field Trips, Classroom Projects, Teacher Allocation, Math Madness Supplies and Staff Appreciation Week. School Support includes performances such as Tri-Cities Opera, Irish Dances. Purchases include items such as digital cameras and the sign for the school. Leadership Planning includes Year-End Planning Activities, Full Year Calendar Development, Fundraiser Plan, Events Coordination, Summer Meetings, Pre-PTO Meetings to guarantee a one-hour meeting. Kim thanked the Board of Education for its continual support of the students, staff and parents at Gardner Road Elementary School. President Brian Lynch thanked Kim for giving such an outstanding report and the PTO for the tremendous number of hours providing services to the Gardner Road School community.

Gardner Road School Presentation, "What Makes Gardner Road Great"!

Principal Mary Ann Suggs, along with teachers Kim Malone, Betsy Scanlon, Ginger Schirmer, Lorraine Packard and Madeline Hartman, presented a report on the School's Action Plan for the year. Using data and aligning their work with the District's strategic planning project, the Site-Based Team's goals for the year include improving communication, improving student success through vertical alignment and improving English skills.

Principal Mary Ann Suggs stated she is very proud of the diverse community that Gardner Road represents. There are 454 students and 56 staff members. The

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ESL population is growing and 22%(almost one-quarter of the students) receive special education services. The 2009-2010 Action Plan was reviewed which consists of data driven based on the New York State Report Card, the District Scan and alignment with the Action and Strategic Plan. Major goals include: 1. Improving communication by piloting home school community folder, staff liaison with Site Based per grade level, better District-Wide Share Updates with staff, 2. Improve student success through vertical alignment, provide monthly strategies: ex. ELA at monthly meetings, 3. Improve ELA skills through the use of vocabulary for each grade level, the use of bookmarks at home and at school and the possibility of having an ELA night in the spring. The school also focuses on Community Service Projects such as monetary contributions of money by the staff, staff dress down days, staff raffles and candy and water sales. The school community leads by example such as the can collection of food for the Food Bank of the Southern Tier and the coat collection for the Salvation Army. The Character Education Program was presented. It consists of monthly traits/flip charts that are discussed on the morning news, the Big 5 was reviewed.

President Brian Lynch stated this was a great presentation. He thanked everyone present for being part of tonight’s meeting. It is such an inspiration for the students the way the staff leads by example. He is very impressed with the dedication the staff has to the students at Gardner Road Elementary School.

Board Member Pam Strollo is also very impressed with the committee and all that the staff does to bring the diverse community of the school together. The understanding the staff has of the the families’ needs and the contributions they make to them is amazing.

External Audit Report

The External Audit Report is tabled until the October 22nd Board of Education Meeting.

Superintendent’s Report

Resolution to Approve Superintendent’s Attendance of the Annual Rural Schools Board Retreat at the Casowasco Conference and Retreat Center (November 1-2, 2009)

Moved by Frederick, seconded by Apgar.

RESOLVED, that the Horseheads Central School Board of Education approves the Superintendent’s Attendance at the Annual Rural Schools Board Retreat at Casowasco Conference and Retreat Center, Owasco Lake, from November 1-2, 2009. The District will be responsible only for the cost of the food at this retreat.

Ayes	Noes	Abstained	Absent
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Apgar			
Brinthaup			
Buck			
Frederick			

Gaylord
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Superintendent Ralph Marino requested approval to attend the Annual Rural Schools Board Retreat at Casowasco Conference and Retreat Center from November 1-2, 2009. He stated he will be commuting back and forth. The food purchase is covered by the Association.

Resolution to Approve Superintendent's Attendance of the High School's Senior Class Trip to Washington, D.C.(November 20-22, 2009)

Moved by Frederick, seconded by Apgar.

RESOLVED, that the Horseheads Central School Board of Education approves the Superintendent's attendance at the High School's Senior Class Trip to Washington, D.C., November 20-22, 2009. The District will be responsible only for the cost of the hotel and food.

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

MOTION CARRIED

Superintendent Ralph Marino requested approval to attend the High School's Senior Class Trip to Washington, D.C.(November 20-22, 2009) which includes the hotel and the food expenses.

No School in Session on October 23, 2009 for Grades 7and 8

Moved by Frederick, seconded by Strollo.

RESOLVED, that the Horseheads Central School Board of Education approves school will not be in session on October 23, 2009 for Grades 7 and 8.

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

Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Superintendent Ralph Marino requested approval of October 23, 2009, be a Conference Day for Grades 7 and 8 only so that the Middle School staff can attend the New York State Middle School Association's Annual Conference. This conference is held every eight years and is held at a location close enough to the District so everyone can easily attend. This is a Conference Day for Middle School only.

Update on DEC Report of Contaminated Soil

The Board heard an update on the 1986 Department of Environmental Conservation report stating that a three-acre parcel of district property is the site of a former landfill. Scott Nostrand, from Barton and Loguidice, an environmental engineering firm, explained what the firm and the District has been doing to investigate and address the report. He said his firm has reviewed the report, along with aerial photos of the property from 1938 to 2002, and determined that the site in question is the District's existing paved fueling station and unpaved materials storage yard Bus Garage, not the athletic fields. He explained that without global positioning system technology in 1984 they could not pinpoint a site as accurately as possible as today. Overall, Scott stated there is no area of concern regarding the athletic fields as it was never used as a landfill. He stated at this point in time he does not recommend the need to have samples tested from the soccer or football fields. President Lynch requested the Board remain informed of the status of this situation.

President's Report

President Brian Lynch stated there is no report.

Assistant Superintendent's Report

Summer Curriculum

Assistant Superintendent Alice Learn gave an update of curriculum work that was completed over the summer. Staff completed work on Site-Based Team training and planning, virtual learning experiences, foreign languages, physical education, Grades 5 and 6 assessments and maps, elementary and middle-level social studies, High School Participation in Government/Economics, High School Science, Elementary Math Benchmark Assessments, Middle and High School Math and Middle School English.

New York State Professional Development Standards

Assistant Superintendent Alice Learn reviewed the State handout on the standards and how they serve as a foundation for professional development in all schools across the State. She stated these standards were proposed in June

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2009 and are the first of their kind. She stated there is another layer of what we call Performance Indicators that follow each of these. She shared these with the In-service Committee and what we are doing so that our programs always align to these standards and what our gaps are. The Professional Staff has looked at its use and used them for writing our Strategic Plan.

Professional Development Update

Assistant Superintendent Alice Learn discussed the District’s Professional Development. Alice noted 54 teachers participated in professional development opportunities this summer. Of those 54, 15 were on-line courses, 27 were technology integration-related courses, 5 were Challenger Center programs and 16 were Response to Intervention programs. She also noted that two teachers, High School English Teacher, Bonnie Forrest, and Ridge Road Grade 2 Teacher, Kim Arnold, participated in more than five programs.

Pre-K Through K Review Update

Assistant Superintendent Alice Learn stated Dr. Sean Walmsley from the University at Albany Reading Department, who conducted the review, will be coming back to the District to lead a PreK/K student group from October to June. The goal of the study group will be to articulate a District-wide instruction philosophy for Pre-K and Kindergarten and to revise curriculum maps, assessments, and report cards as necessary to align instructional philosophy, expectations and core instructional practices and to create a seamless thread between Pre-K and K.

Benchmark Assessments

Superintendent Alice Learn stated an on-going conversation about Benchmark Assessments is occurring with all grade levels and departments. She stated Grade 3 teachers finished writing their four benchmark assessments for math yesterday.

School Business Administrator’s Report

External Audit Report

This report has been tabled until the October 22nd Board of Education Meeting.

Human Resource Director’s Report

Human Resources Sub-Committee Recommendations

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School Board of Education approves the Human Resources Sub-Committee Recommendations as presented.

CIVIL SERVICE (NYS CLEARANCE FOR EMPLOYMENT RECEIVED)*

	<u>STATUS/POSITION</u>
Bedford, Linda	Temp. Teaching Assistant/RR
Buchanan, Lisa	Temp. Teaching Assistant/RR
Davenport, Bonnie (Barrett)	Teaching Assistant/BF

Dolaway, Rebecca	Sub Clerical T-Aide, Teaching Assistant
Lee, Jill	Sub Food Service Helper
Lewis, Howard	Sub Monitor, T-Aide, Teaching Assistant
Nichols, Tammy	Sub Food Service Helper
Rodrigues, Sushila	Sub Clerical
Smith, Kenneth	Sub Cleaner
Theetge, Angela	Sub Clerical, Monitor, T-Aide
Washburn, Ronda	Sub Food Service Helper
Welch, Michael	Sub Cleaner

*Prior approval at time of hire

CIVIL SERVICE SUBSTITUTE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Ballings, Samantha	Student Lifeguard	09/25/09	\$7.25/hr.
Carpenter, Erin	Sub T- Assist, T-Aide	09/17/09	\$7.25-7.30/hr.
Hall, Barbara	LTS Cleaner/Broad St.	08/23/09-3/1/10	\$10.45/hr.
Lawson, Mona	Sub Food Service	09/15/09	\$7.25/hr.
Nichols, Tammy	Sub Food Service, Monitor	09/22/09	\$7.25/hr.
Rickard, Casmira	Student Lifeguard	09/18/09	\$7.25/hr.
Rodrigues, Sushila	Sub Clerical	09/28/09	\$7.35/hr.
Smith, Joan	Sub Food Service	09/15/09	\$7.25/hr.
Smith, Kenneth	Sub Cleaner	09/08/09	\$7.25/hr.
Theetge, Angela	Sub Clerical, Monitor, T-Aide	09/11/09	\$7.25-7.35/hr.
Washburn, Ronda	Sub Monitor, T-Aide	09/09/09	\$7.25/hr.
Welch, Michael	Sub Cleaner	09/08/09	\$7.25/hr.

CIVIL SERVICE ADDITIONAL TIME ADDED:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	
Canfield, Wendi	School Door Monitor/MS	09/01/09	extra 15 min./day
Russen, Georgeanna	School Door Monitor/MS	09/01/09	extra 15 min./day

CIVIL SERVICE NEW HIRES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Combs, Charles	Cleaner/High School	08/24/09	\$22,171 (pro-rated)
MacPherson, Paul	Bus Driver/Transp.	09/01/09	\$10.56/hr.

CIVIL SERVICE TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Coats, Lisa	Cook/MS	09/10/09	\$12.78/hr.
Guns-Baker, Michelle	Assistant Cook/MS	09/24/09	\$9.71/hr.

INSTRUCTIONAL NEW HIRES:

	<u>STATUS/POSITION</u>	<u>CERTIFICATION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Deiseroth, Sandra	Business/HS	Certified	9/8/09	\$48,300 (date revised)

INSTRUCATIONAL RESIGNATIONS:

	<u>STATUS POSITION</u>	<u>EFFECTIVE</u>
Adamy, James	Teaching Assistant/HS	09/18/09

INSTRUCTIONAL TEMPORARY HIRES:

	<u>STATUS POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Bedford, Linda	Temp. Teaching Assistant/RR (class-size – 6 week increment)	09/28/09	\$9.91/hr.
Buchanan, Lisa	Temp. Teaching Assistant/RR (class-size – 6 week increment)	09/29/09	\$9.91/hr.
Goldthwait, Teresa	Temp. Teaching Assistant/CS (class-size – 6 week increment)	09/28/09	\$9.91/hr.
Huftalen, Stacey	Temp. Teaching Assistant/CS (class-size – 6 week increment)	09/21/09	\$9.91/hr.
Wilkins, Kira	Temp. Teaching Assistant/CS (class-size – 6 week increment)	09/21/09	\$9.91/hr.
Winkky, Tanya	Temp. Teaching Assistant/RR (class-size – 6 week increment)	09/23/09	\$9.91/hr.

TEACHER SUBSTITUTES:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Amrhein, Joy	Degreed/Certified	Elementary/Secondary
Beecken, Christine	Degreed	Elementary/Secondary
DePrimo, Ashley	Degreed	Elementary/Secondary
Reynolds, Melissa	Degreed	Elementary
Sherwood, Naomi	Degreed	Elementary
Tremaine, Cory	Degreed/Certified	Elementary/Secondary
Wagner, Heather	Degreed/Certified	Elementary
Welch, Kieren	Degreed	Elementary

TEACHER SUBSTITUTES (Conditional):

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Beecken, Christine	Degreed	Elementary/Secondary
Garcia, Kareen	Degreed	Elementary/Secondary
Higgins, Ashleigh	Degreed	Elementary
Lacerte, Jami	Degreed	Secondary
Mallare, Tami	Degreed	Elementary/Intermediate
Martin, Jody	Degreed/Certified	Elementary/Secondary
Praino, Robert	Degreed	Secondary
Osborn, Whitney	Degreed	Elementary/Secondary

INSTRUCTIONAL CONTRACT SUBSTITUTES:

	<u>STATUS/POSITION</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Sherwood, Marie	Contract Sub/BF	Certified	\$75/Day
Layten Ford, Laura	Contract Sub/RR	Certified	\$75/Day

INSTRUCTIONAL CONTRACT SUBSTITUTE RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Laughlin, Heather	Contract Sub/BF	9/9/09 (hired as Social Work Asst.)

INSTRUCTIONAL TRANSFER:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Parker, Jennifer	Speech Therapist/BF	9/25/09

HOMEBOUND INSTRUCTION

	<u>RATE</u>
Bennett, Melinda	\$18/Hr.
Blowers, Gretchen	\$18/Hr.
Cook, Peter	\$18/Hr.
Gumosky, Margo	\$16/Hr.
Parker, Jennifer	Hourly Rate
Kenney, Yvonne	\$16/Hr.
Kisloski, Deborah	\$18/Hr.
Levack, Margie	\$16/Hr.
McCluskey, Cindy	\$18/Hr.
Pearte, Maria	\$18/Hr.
Perez, Courtney	\$16/Hr.
Russo, Crissie	\$18/Hr.
Satterlee-Brown, Lori	\$16/Hr.
Silliman, Joelle	\$16/Hr.
Wheeler, Amanda	\$18/Hr.

COACHING APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Quagliana, Lisa	Girls Swimming Asst Modified	09/22/09

INSTRUCTIONAL STRATEGY COACH'S (Formerly LRE Team)STIPENDS:

Amy Kelly & Kim Mrygolt	Inst. Strategy Co-Implementation Facilitators	\$6,000/Split
Stephanie May & Jeremy Wheeler	Dist. Instructional Strategy Coach's	\$3,000/Split

	<u>Bldg. Instructional Strategy Coach's</u>	
Jennifer Krebs & Jennifer Cavanaugh-Wheeler	BF	\$1,500/Split
Julie Aquilio	CS	\$1,500
Lori Pica & Kim Malone	GR	\$1,500/Split
Kim Conklin	RR	\$1,500
Lisa O'Connell, Abby Fluman, & Megan Blitz	IS	\$3,000/Split

TENURE RECOMMENDATION:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Learn, Alice	Asst. Superintendent	10/09/09

ADDENDUM - October 8, 2009

CIVIL SERVICE (NYS CLEARANCE FOR EMPLOYMENT RECEIVED)*

	<u>STATUS/POSITION</u>
Cady, Robin	Substitute
Hoffman, Rebecca	Substitute
Reiners, Stacy	Substitute
Strzepak, Kazimiera	Substitute
Wilkins, Kira	Temporary TA/CS

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CIVIL SERVICE SUBSTITUTE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Cady, Melanie	Student Lifeguard	10/05/09	\$7.25/hr.
Cady, Robin	Substitute Clerical, Monitor, T-Aide	10/02/09	\$7.25-7.35/hr.
Cecce, Nicole	Student Lifeguard	10/05/09	\$7.25/hr.
Hoffman, Rebecca	Substitute Teacher Aide	09/25/09	\$7.25/hr.
Kramer, Timothy	Substitute Bus Driver (training)	09/21/09	\$9.56/hr.
Peckham, Brittney	Student Lifeguard	10/05/09	\$7.25/hr.
Reiners, Stacy	Substitute Clerical	10/01/09	\$7.35/hr.
Strzepak, Kazimiera	Substitute Cleaner	09/28/09	\$7.25/hr.
Thorborg, Breanna	Student Lifeguard	10/01/09	\$7.25/hr.

CIVIL SERVICE NEW HIRES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Stanton, Scott	Cleaner/High School	10/19/09	\$22,171 (pro-rated)

CIVIL SERVICE RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Tyson, Sharon	Cleaner/High School	10/09/09

CIVIL SERVICE TERMINATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Butts, Michael	Cleaner/MS	10/01/09

CIVIL SERVICE TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Parker, Nikole	Food Service Helper (Philo Rd. – 4 hr.)	10/05/09	no change

COACHING APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
McClain, Michael	8 th Gr. Boys Modified Basketball	09/29/09

Ayes Noes Abstained Absent

Apgar
Brinthaup
Buck
Frederick
Gaylord
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Director of Human Resources presented the Board with the Human Resources Sub-Committee Recommendations and Addendum for Board approval.

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

Legislative Liaison Report

Board Member Rose Apgar stated the Board received an addendum of the Resolutions that have been proposed.

Report from the Visitation Committee

Chair Rose Apgar reported on the Visitation Committee(Board Member Mary Beth Frederick and Mary Ann Holleran) visit to Gardner Road Elementary School on October 2, 2009. She commented regarding the excitement the third and fourth graders are experiencing with the creation of the Wild Thing that will be placed in or near the Library. She stated this is the fullest elementary school in the District this year. The fences were installed in the front of the building which prevents cars from being parked out back which means the grass does not get torn up nor does the playground equipment get damaged. Most of the work that was done this pas summer was routine or work that was proposed in the capitol project such as replacing some of the classroom doors and closures for cabinets with locks in the Nurse's Office, the electricity needs to be added for the sign in front of the school so that it will be digital and new cabinets were built in the Art Room.

Report from the Athletic and Extra-Curricular Committee

Chair Mark Brinthaupt stated there is no report.

Report from the Audit Committee

Chair Mary Beth Frederick stated a meeting was held prior to tonight's Board Meeting. The group meet with the District's Independent Auditors and reviewed a draft of the Internal Audit. The Audit Firm will be at the October 22nd meeting to present the Audit to the Board for approval.

Report from the Finance Committee

Chair Jim Jacobus reported on the Finance Committee meeting that was held on September 29th. The Committee discussed the Five Year Budget Projection, which is a presentation to be given to the Board on October 22nd.

Report from the Outcomes and Assessment Committee

Chair Michael Buck stated there is no report as the Committee will meet on October 13th.

Report from the Planning and Development Committee

Chair Pam Stollo reported on the Planning and Development Committee meeting that was held on October 6th. The group heard a report on the most recent Core Team meeting and discussed the process of the Board's review and adoption of the Ten-Year Strategic Plan December 3rd and 17th. They also reviewed the Board's annual goals, heard a status report on the electronic agenda system and reviewed the five-year budget projection presentation for the October 22nd Board Meeting.

Report from the Policy Referral/Review Committee

Proposed Changes to Current Board Policy 1925: Interpreters for Hearing-Impaired Parents

Chair Mary Beth Frederick stated this is the first reading of the Proposed Changes to Current Board Policy 1925: Interpreters for Hearing-Impaired Parents. The only change to this Policy is changing the length of time the District has to make a request for an interpreter. The lawyers have requested this with a recommendation of three days. However, the Committee felt that five days would be a more reasonable amount of time. This will be read at the October 22nd for a second reading and for Board action.

Questions/Comments from Board Members

There were no questions or comments from the Board members.

Adjournment

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Regular Meeting of the Board of Education at 8:14 PM.

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

MOTION CARRIED

Moved by Jacobus, seconded by Frederick

RESOLVED, that the Horseheads Central School District Board of Education Meeting go into Executive Session at 8:19 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 Jacobus, seconded by Frederick.
RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourns from Executive Session at 8:32 PM and reconvene to the Public Meeting of the Board of Education at 8:33 PM.

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

Brinhaupt

Buck

Frederick

Holleran

Jacobus

Lynch

Strollo

MOTION CARRIED

Moved by Brinhaupt, seconded by Apgar.
RESOLVED, that the Horseheads Central School District Board of Education adjourns from the Public Meeting of the Board of Education at 8:34 PM.

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

Brinhaupt

Buck

Frederick

Holleran

Jacobus

Lynch

Strollo

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine
District Clerk

