

**Horseheads Central School District
Regular Meeting of the Board of Education
Ridge Road Elementary School
November 5, 2009**

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

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

Absent:

Call to Order: President Lynch called the meeting to order at 7:07 PM

Minutes

Moved by Apgar, seconded by Frederick.

RESOLVED, that the minutes of the Work Session of October 22, 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>
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Apgar
Brinthaupt
Buck
Frederick
Gaylord
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Board President's Remarks

President Lynch welcomed everyone to 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 tonight's presentations. He explained the procedure for the public to ask questions or make comments during the Questions and Comments Portion of the agenda.

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:

- Director of Facilities Tom Pollard, for spearheading two grants with the State. The District will receive \$45,575 through the American Recovery and Reinvestment Act, which will go to the retrofitting of lighting in the Elementary and High School gyms and \$30,000 through the New York State Energy Research and Development Authority(NYSERDA), which will be used for some ten energy-related projects throughout the District. Superintendent Marino stated he is very appreciative of the time and effort Tom put into obtaining these monies.
- The Middle School, for the “Passionately Pink for the Cure” campaign. The staff donated \$5 to wear pink one day, raising \$595. Students donated \$.50 during lunch in return for pink bubble gum, raising \$110.
- Blue Raiders Anna Wicks and Abbie Braiman, on qualifying for the state tennis championships this weekend in Syracuse and Brian Crimmins, Alexis White, and Nikki Deiseroth on qualifying for the state cross country championships.
- High School Foreign Language Teacher Vickie Mike, on winning the Perry Education Professional Award at Corning Community College’s Reflections awards dinner on October 29th.

Presentations

Ridge Road PTO Report

Belinda Beck, PTO Secretary, gave an update on the activities and events planned by the parents group. She stated the goal of the PTO is to create a sense of community that supports our kids in their social and academic environment. She stated some of the PTO events include Kindergarten Lunches, Kindergarten Registration and Orientation, Field Trips and the 4th Grade End of the Year Party. Four major events the PTO is involved in is Science Night, Holiday Gift Shop(3rd year running it), Game Day Fridays which consists of Math and Board Games and the Talent Show which one-third of the school population participated in.

Ridge Road School Presentation: “Ridge Road Rocks”

Principal Anne-Marie Bailey, teachers Kelly Wolf, Kim Arnold and Linda Hooper and Social Work Assistant Lisa Earley presented the school’s Site Team Plan. Goals include helping students become better readers and writers, improving communication with parents, meeting the mandated number of minutes for physical education instruction, participating in a professional learning community, increasing the number of students who earn a four on District and State assessments, helping students successfully complete science labs independently and recognizing and encouraging outstanding character and positive behavior.

Improvement in ELA consists of reaching the goal of reading twenty-five books per grade level, technology and reading, consistency and offering a variety of reading through technology.

The Site Team is working on better home/school communication. The format for Open House is in the process of being revised. It will be more curriculum-based.

Student Organized Activity Period(SOAP) consists of daily moving activities that are done through the morning announcements. Starting on November 19th, the activities will be televised at 8:20 AM on Monday, Tuesday and every Friday. This helps to support that the students are active on a daily basis.

Linda Hooper presented the importance of each child. The teachers at Ridge Road Elementary School strive to meet the needs of each individual child. Differentiated Shared Sessions are held at Faculty Meetings. CIM Team presentations support both the students and the teachers. Benchmark Assessments are administered. Book Clubs are offered to the staff to learn about RTI/Early Intervention.

The Mathematics Goal is for all students to receive a four on the Math Assessment. To achieve this teachers have set up the following: Math Activity Period, daily math facts practice in the classroom, 10-minute fast practice in homework and daily problem solving by using the Daily Problem Solver Book.

To improve Science scores teachers review Quarterly Lab Assessments with Rubrics, Teachers meet to assess parallel tasks and assess data and a Science Night is planned for next year.

Lisa Earley reviewed the Character Education Program. Components of the Program consists of Caught Being Good – Blue Ticket Program, Friday Announcements, Rock Star – Recognizing students who go above and beyond, Community Service Projects such as the 9th Annual 4th Grade Car Wash, Food Drive for the Back Pack Program, Dress Down Day every Friday(Staff) and St. Baldrick's Day.

Kim Arnold presented Teracycle, a Community Service Project. Teracycle is a local company in New Jersey which turns candy wrappers and drink containers into bags and office supplies. It purchases these items from the school and then we in turn purchase office supplies such as binders, folders, notebooks, etc. It's another way to go green and teaches children recycling at the same time. Another Green Project the school does is Cool the Earth which will introduce Methane Gas to the students this year.

Demographic and Facility Student Presentation

Consultant Paul Seversky presented a report on the School Buildings Pupil Capacity Study and Demographic/Enrollment Projection Study he conducted as part of the District's Ten-Year Strategic Planning Project. He explained how the studies were conducted, findings and conclusions. He noted that the District's school buildings are close to functional capacity. There does not seem to be an immediate hardship in delivering the instructional program. He also noted that the conducted low, mid and high enrollment projections based on current data patterns. He also shared census finding, noting that the median age in the District is 42.3, while the median age in Chemung County is 39, and about 32% of households in the District have a member less than 18 years of age.

Superintendent's Report

Update on the DEC Report of Contaminated Soil

Superintendent Marino gave an update on the soil testing near the District's fueling station and athletic fields, following notification that the site was a former landfill. The environmental engineering firm of Barton and Loguidice had tested soil from the perimeter of the site; results were negative for toxic substances. Since then, the Firm took samples from the site, which is located at the District's fueling station and sent them to an environmental laboratory for confirmation of environmental quality. The results are expected in about two weeks. The firm also conducted visual observation of the soil and screened the area with field instruments. Theses tests did not identify the presence of solid or hazardous waste materials on the fueling station parcel. A small area was identified to have buried "hard fill" debris(brick, concrete, metal guardrail, soda cans). The Board will hear continued updates on the findings.

Resolution to Approve Superintendent's Attendance of NYSCOSS Winter Institute(January 10, 11,, 2010, in Albany, New York)

Moved by Frederick, seconded by Brinhaupt.

RESOLVED, that the Horseheads Central School District Board of Education approves the Superintendent's attendance at the NYSCOSS Winter Institute on January 10 and 11, 2010, in Albany, New York. The District will pay for registration and food only. The Superintendent will be responsible for housing.

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

Brinhaupt

Buck

Frederick

Gaylord

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Cont'd

Superintendent Marino asked the Board to approve his attendance at the NYSCOSS Winter Institute on January 10 and 11, 2010, in Albany, New York. The District will pay for registration and food only. The Superintendent will be responsible for housing.

Resolution to Approve the Superintendent's Attendance of the AASA Conference(February 11-13, 2010, Phoenix, AZ)

Moved by Frederick, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the Superintendent's attendance at the AASA Annual Convention on February 11-13, 2010, in Phoenix, Arizona. The District will pay for registration and airfare only. The Superintendent will be responsible for housing, food and car rental.

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

Brinthaupt

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Frederick

Gaylord

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Superintendent Marino asked the Board to approve his attendance at the AASA Annual Convention on February 11-13, 2010, in Phoenix, Arizona. The District will pay for registration and airfare only. The Superintendent will be responsible for housing, food and car rental.

President's Report

President Brian Lynch stated there is no report.

Assistant Superintendent's Report

Pre-K and Kindergarten Study Update

Assistant Superintendent Alice Learn gave an update on the Pre-K/Kindergarten Study Group. Consultant Dr. Sean Walmsley spent two days in the District in October, and is currently in the District for two days working with the study group and visiting classrooms. Dr. Walmsley summarized some of the major instructional philosophies, the undergrid of both Pre-K and Kindergarten including Froebel, Montessori, Rudolph Steiner(Waldrof), Traditional Readiness, Emergent Literacy/Whole Language and Reggio Emilia. After a whole group discussion it was decided that the initial focus of Dr. Walmsley's work in classrooms would be centers. Also listed as topics are: how to work in small groups, writing(how to get students started; writing across content areas) and phonemic awareness.

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School Business Administrator’s Report

Tax Bill Adjustments

Moved by Frederick, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District warrant and tax roll for 2009/2010 be adjusted as follows: Total Reduction to Taxable Assessment - \$13,400, Total Reduction in Tax Levy - \$238.02 and Adjustments made to STAR Exemptions – Additional Star Exemption - -\$30,000 and Additional Star Reimbursement \$532.88.

<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

Business Administrator Michael Stuart stated the District received notice from Chemung County Real Property Tax Services concerning approved applications for correction to the 2009/2010 tax roll for the following properties: Clark and the Horseheads Fire District One. The District will adjust the 2009/2010 warrant and tax accordingly and appropriate reports will be filed with New York State reflecting these changes.

Proposal for Additional Legal Services

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the proposal for additional legal services through Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP, as the School District’s attorneys to represent the School District in negotiations for a collective bargaining agreement with the Horseheads Teachers Association as presented.

<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

Business Administrator Michael Stuart presented the proposal for additional legal services through Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP, as the School District's attorneys to represent the School District in negotiations for a collective bargaining agreement with the Horseheads Teachers Association for Board action.

Environmental Study Contract Addendum

Moved by Jacobus, seconded by Frederick.

RESOLVED, that the Horseheads Central School District Board of Education approves the Environmental Study Contract addendum as presented.

<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

Business Administrator Michael Stuart presented the Environmental Study Contract Addendum for Board action. The additional work includes the work at the athletic fields which is approximately \$8,000.

Resolutions Concerning Proposed 2009-2010 Capitol Project

Environmental Impact

Moved by Frederick, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves resolutions concerning the environmental impact in the 2009-2010 Capitol projects as stated below:

It is hereby determined that there will be no environmental impact on Big Flats Elementary School SED No: 07-09-01-06-0-006-012.

<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

Moved by Jacobus, seconded by Strollo.

It is hereby determined that there will be no environmental impact on Center Street Elementary School SED No: 07-09-01-06-0-003-016.

<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.

It is hereby determined that there will be no environmental impact on Middle School/Intermediate School SED No: 07-09-01-06-0-013-021.

<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 Brinthaup, seconded by Frederick.

It is hereby determined that there will be no environmental impact High School North Wing SED No: 07-09-01-06-0-009-020.

<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

Cont'd

Moved by Jacobus, seconded by Strollo.

It is hereby determined that there will be no environmental impact on the High School South Wing SED No: 07-09-01-06-0-001-016.

<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

Moved by Jacobus seconded by Apgar.

It is hereby determined that there will be no environmental impact on the Field House SED No: 07-09-01-06-07-021-001.

<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

Business Administrator Michael Stuart presented a resolution to confirm the determinant that the following projects listed will have no environmental impact as follows: Big Flats Elementary School – SED No: 07-09-01-06-0-006-012, Center Street Elementary School - SED No: 07-09-01-06-0-003-016, Middle School/Intermediate School - SED No: 07-09-01-06-0-013-021, High School North Wing - SED No: 07-09-01-06-0-009-020, High School South Wing - SED No: 07-09-01-06-0-001-016, Field House - SED No: 07-09-01-06-7-021-001 for Board action.

Human Resource Director’s Report

Human Resources Sub-Committee Recommendations

Moved by Frederick, seconded by Strollo.

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

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CIVIL SERVICE (NYS CLEARANCE FOR EMPLOYMENT RECEIVED)

<u>STATUS/POSITION</u>	
Clark, Terri	Substitute
Dolaway, Jeannie	Substitute
Garcia, Kareen	Substitute

CIVIL SERVICE SUBSTITUTE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Clark, Terri	Sub Clerical, School Monitor, T-Aide	10/16/09	\$7.25-7.35/hr.
Dolaway, Jeannie	Sub Clerical, School Monitor, T-Aide, T-Assistant	10/23/09	\$7.25-7.35/hr.
Fish, Paula	LTS Teaching-Assistant/GR	09/01/09-12/23/09	\$9.91/hr.
Garcia, Kareen	Sub Teaching Assistant	10/14/09	\$7.30/hr.

CIVIL SERVICE NEW HIRES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Hall, Barbara	Cleaner	10/19/09	\$21,171 (pro-rated)
Laughlin, Heather	Social Work Assistant	09/08/09	\$26,000
Marsh, Victor	Cleaner	10/19/09	\$21,171 (pro-rated)

INSTRUCTIONAL NEW HIRES:

	<u>STATUS/POSITION</u>	<u>CERTIFICATION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Hansell, Aimee	Teaching Assistant/HS	Teaching Assistant/ Level I	11/09/09	\$9.91/hr.

INSTRUCTIONAL SUBSTITUTES:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Dolaway, Jeannie	Degreed	Elementary
Gilbert, Natalie	Non-Degreed	Elementary/Secondary
Kujawski, Kristie	Certified	Elementary/Secondary
Wilkins, Kira	Certified	Elementary
Williams, Erica	Certified	Elementary

TENURE RECOMMENDATIONS:

	<u>STATUS/POSITION</u>	<u>TENURE DATE</u>
Warham, Jessica	Teaching Assistant/GR	11/02/09

ADMINISTRATIVE MENTORING ASSIGNMENTS:

<u>Administrator</u>		<u>Mentor</u>	
Elizabeth Scaptura	BF Principal	Anne Marie Bailey	RR Principal
Carl Guidotti	MS Principal	Bobbi Brock	IS Principal
Michael McCawley	HS Asst. Principal	Robin Doubrava	IS Asst. Principal
Ron Holloway	HS Asst. Principal	Bill Carney	Retired Principal

INSTRUCTIONAL NEW MENTOR PAIRS FOR 2009-2010:

<u>Mentee</u>		<u>Mentor</u>	
Patty Howe	CS Librarian	Lynne Munson	GR Librarian
Bryan Mix	GR/Sp. Ed.	Stephanie Garner	GR/Sp. Ed.
Tracy McUmbert	RR Grade 4 LTS	Patty Stevenson	RR Grade 4
Kirsten Mucci	RR Grade 3	Kathy Gorman	RR Grade 3

Audrey Miller	IS/HS Music	Alan Lefkowitz	HS Inst. Music
Kim White	MS FACS	Susan Carney	MS FACS
Sandra Deiseroth	HS Business	Terry Malloy	HS Technology
Alise Sinclaire	HS Art LTS	Terry Malloy	HS Technology
Skip Strobel	HS Social Studies	Barb Kurcoba	HS Social Studies
Jason Thompson	HS English	William Hynes	HS English

CONTINUING MENTEES ASSIGNED A NEW MENTOR FOR 2009-2010:

<u>Mentee</u>		<u>Mentor</u>	
Shannah Kamas	BF Kindergarten	Jennifer Krebs	BF Pre-K
Anna Fuksman	CS Pre-K	Jennifer Krebs	BF Pre-K
Chris Bell	GR Art	Betsy Scanlon	GR Kindergarten
Kelly Wolf	RR Grade 4	Patty Stevenson	RR Grade 4
Andrea Austin	IS Spec. Ed.	Colleen Hassen	IS Spec. Ed.
Amanda Wheeler	MS Spec. Ed.	Gretchen Blowers	MS Spec. Ed.
Lisa Hubbard	HS Spec. Ed.	Brendan McCarthy	HS Spec. Ed.

CONTINUING MENTOR PAIRS FOR 2009-2010 (Continuing Pairs Begun in 2008-2009):

<u>Mentee</u>		<u>Mentor</u>	
Tanya Apgar	BF Sch. Psych.	Lori Ramich	IS Sch. Psych.
Jean (Monti) Yorio	BF Kindergarten	Lisa Barnstead	BF Kindergarten
Greg Sumner	BF Grade 2	Kathryn Buckley	BF Grade 2
Jennifer Wheeler	BF Spec. Ed.	Colleen Hassen	IS Spec. Ed.
Kim Balliet	RR Grade 3	Kathy Gorman	RR Grade 3
Kelly Murray	RR Grade 1	Molly Romanski	RR Grade 1
Elaine Benton	CS Grade 4	Judy Clark	CS Grade 3
Kerry Beth Ike	CS Grade 2	Donna Kaysa	CS Reading
Lorraine Packard	GR Grade 3	Maria Pearte	GR Grade 3
Kim Malone	GR Grade 1	Laurie Pica	GR Grade 1
Adam Vasquez	GR Spec. Ed.	Verena Rattray	GR Spec. Ed.
Trudy Cain	GR Spec. Ed.	Stephanie Garner	GR Spec. Ed.
Jay Stoltzfus	IS Inst. Music	Alan Lefkowitz	HS Inst. Music
Lael O'Connor	IS Vocal Music LTS	Joseph Milliken	HS Vocal Music
Christine Murphy	MS Spanish	Dora Leland	MS Social Studies
Patricia Affeldt	HS Spec. Ed.	Deb Lane	HS Spec. Ed.
Ken McLaughlin	HS Science	Cherish Brigham	HS Science
Melanie Anastasio	HS Science	Terri Hunter	HS Science

Continuing Pairs Begun in 2007-2008:

<u>Mentee</u>		<u>Mentor</u>	
Jillian Sekella	BF Kindergarten	Lisa Barnstead	BF Kindergarten
Kristen Miller	CS Spec. Ed.	Deb Lane	HS Spec. Ed.
Jennifer Parker	BF Speech	Abby Lundy (Close)	GR Speech
Stephanie Boyle	GR Spec. Ed.	Marcy Bates	GR Grade 4
Patrick Herman	IS Grade 6	Lisa O'Connell	IS Grade 6
Sara Vondracek	MS Sch. Psych.	Lori Ramich	IS Sch. Psych.
Lee Spencer	Travel PE	Jeff Gush	MS PE
Megan Hale	MS Spec. Ed.	Rebecca Schoonover	IS Spec. Ed.
Danielle Dunn	ASD	Brendan McCarthy	HS Spec. Ed.

Daniel Leon-Molina	HS Spanish	Karen Skorusa	HS English
Nancy George	HS Social Studies	Debra Maloney	HS Social Studies
Justin Hugg	HS English	Darby Thompson	HS English
Morgan Mawhir	HS Spec. Ed.	Abby Fluman	IS Spec. Ed.
Christy Pratt	HS Science	Sue Nichols	HS Science

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

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

H1N1 Update

Director of Human Resources Judy Christiansen updated the Board on H1N1 planning and prevention. She reported that the District is in a holding pattern regarding vaccinations. The county has received a minimal supply of the vaccinations. To date, about half(2100) of the District's students have signed consent forms to receive the vaccinations with the deadline being tomorrow. If a consent form is not received, then the vaccination can not be given. There will be no walk-ins. The District has a plan for the vaccination clinics. They will be held after school and during the evening on successive nights, with different grade levels being vaccinated on different nights. They will be held in three consecutive nights and the parents will be accompanying the kids.

Director of Student Services Report

Director of Student Services Kim Williams updated the Board on the continuing implementation of the Office Efficiency Report which resulted from a study of the Student Services Office last year. Many of the recommendations have been implemented and others are in process.

Legislative Liaison Report

Board Member Rose Apgar stated there isn't a report as most of it was discussed at the last Board meeting.

Report from the Visitation Committee

Chair Rose Apgar reported on the Visitation Committee visit to Ridge Road Elementary School on October 30, 2009. She commented regarding the excitement the school was experiencing with celebration of Grandparents and

Special Friends Day. It was amazing to see so many grandparents in attendance with the students. The school was overflowing with activities such as music lessons were occurring; a dance that was set up in the gym and normal daily activities. The Primary Wing now has its own playground equipment; the playground equipment for the other grades is well suited for them. There is an area for the students to be able to do science research. The school was very busy which made the tour very exciting.

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 the Committee met prior to tonight's Board Meeting. They discussed the Corrective Action Plan for the External Audit, which must be submitted to the State by December 15th, and the draft of the Extra-Curricular Audit.

Report from the Finance Committee

Chair Jim Jacobus stated there is no report.

Report from the Outcomes and Assessment Committee

High School Course Proposal: Algebra 2/Trigonometry

Moved by Brinthaup, seconded by Jacobus.

RESOLVED, that the Horseheads Central School Board of Education approves the High School course proposal, Algebra 2/Trigonometry.

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

MOTION CARRIED

Chair Michael Buck brought the approval of the High School Course Proposal, Algebra 2/Trigonometry to the Board of Board action. As per Board policy, one course had to be removed which was Math 3. This course is more State mandated.

High School Course Proposal: Algebra 2/Trigonometry Skills

Moved by Stollo, seconded by Frederick.

RESOLVED, that the Horseheads Central School Board of Education approves the revision to High School course Algebra 2/Trigonometry Skills.

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Ayes Noes Abstained Absent

Apgar
Brinthaupt
Buck
Frederick
Gaylord
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Chair Michael Buck brought the approval of the High School Course Proposal, Algebra2/Trigonometry Skills to the Board for Board action. This is a revised course—the name of the course was changed. The student must have successfully completed the Integrated Algebra and Geometry course and passed the New York State Regents Exams of the same name before they can take this course. This course is designed to introduce the students to other algebraic techniques, extend the number system to include imaginary and complex number and to expand their knowledge of trigonometry beyond right triangle trigonometry.

ACE Chemistry I and ACE Chemistry II

Moved by Frederick, seconded by Strollo.

RESOLVED, that the Horseheads Central School Board of Education approves the High School course proposal, ACE Chemistry I and ACE Chemistry II.

Ayes Noes Abstained Absent

Apgar
Brinthaupt
Buck
Frederick
Gaylord
Holleran
Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Chair Michael Buck brought the approval High School course proposal, ACE Chemistry I and ACE Chemistry II to the Board for Board action. The course is broken into two halves rather than keeping it as a full year course. This means that students would be allowed to take one semester(fall semester) of ACE Chemistry for 1 Horseheads credit and 4 Corning Community College credit

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without having to take the second semester if they so desire in order to receive their credit for this class towards high school graduation. Board Member Mary Beth Frederick stated she is in favor of this as it provides a lot of flexibility for the students.

English 12

Moved by Brinthead, seconded by Frederick.

RESOLVED, that the Horseheads Central School Board of Education approves the High School course proposal, English 12.

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

Brinthead

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Frederick

Gaylord

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Chair Michael Buck brought the approval High School course proposal English 12 to the Board for Board action. This is a new course in response to an Outcomes/Assessment discussion.

Report from the Planning and Development Committee

Chair Pam Strollo stated the next meeting will be held on Monday at 4:00 PM with follow-up being presented at the next Board Meeting.

Report from the Policy Referral/Review Committee

Proposed Changes to Current Board Policy 9700: Staff Development

Chair Mary Beth Frederick stated this is the first reading of the Proposed Changes to Current Board Policy 9700: Staff Development. This policy was changed according to NYSBBA and recommended by Alice Learn. This will be presented at the November 19th Board Meeting for a second reading and for Board action.

New Board Policy 6232: Medicaid Compliance

Chair Mary Beth Frederick stated this is the first reading of the Proposed New Board Policy 6232: Medicaid Compliance. This came from NYSBBA and is required by law. This will be presented at the November 19th Board Meeting for a second reading and for Board action.

Proposed Changes to Current Board Policy 4741: Class Ranking

Chair May Beth Frederick stated this is the first reading of the Proposed Changes to Current Board Policy 4741: Class Ranking. This policy was reviewed by the

Outcomes and Assessment Committee and Karen Donahue. It reflects the current procedures used in the High School regarding class ranking. This will be presented at the November 19th Board Meeting 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 Jacobus, seconded by Hollearn.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Regular Meeting of the Board of Education at 8:55 PM.

<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

Moved by Apgar, seconded by Frederick

RESOLVED, that the Horseheads Central School District Board of Education Meeting go into Executive Session at 9:01 PM.

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

MOTION CARRIED

Moved by Jacobus, seconded by Frederick

RESOLVED, that the Horseheads Central School District Board of Education after having reviewed the CSE recommendations and documentation setting forth rationale for the recommendations approves them as presented.

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

Holleran
Jacobus
Lynch
Strollo
MOTION CARRIED

Moved by Buck, seconded by Frederick.
RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourns from Executive Session at 9:21 PM and reconvene to the Public Meeting of the Board of Education at 9:22 PM.

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

MOTION CARRIED

Moved by Lively, seconded by Brinthead.
RESOLVED, that the Horseheads Central School District Board of Education adjourns from the Public Meeting of the Board of Education at 9:23 PM.

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

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine
District Clerk

