

**Horseheads Central School District  
Regular Meeting of the Board of Education  
Multi-Media Center  
High School South Wing  
December 3, 2009**

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

**Also Present:** Abrunzo, Christiansen, Donahue, Hillman, Learn, Marino, McDonough, Moyer, Middlebrook, Scaptura, Sotero, Stuart, K. Williams

**Absent:**

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

**Minutes**

Moved by Apgar, seconded by Frederick.

RESOLVED, that the minutes of the November 18, 2009 Work Session be approved by the Horseheads Central School District Board of Education as amended.

Ayes	Noes	Abstained	Absent
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Apgar

Brinthead

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

**Board President's Remarks**

President Lynch welcomed everyone to tonight's meeting. He stated he is really looking forwards to the 10-Year Strategic Plan and Intermediate School PTO and Intermediate School's presentations. He stated it was a pleasure to have the Intermediate School Clarinet Club play before the start of the meeting. President Lynch also explained the procedure of the Question and Comment Section of the meeting.

**Agenda Changes**

President Lynch stated there are no agenda changes, however; there will be an Executive Session to review CSE.

### **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:

- Center Street staff for raising more than \$800 for the family whose home recently burned.
- Mary Edwards, Hunter Hoobler, Danielle Burgess, Amanda Carbaugh and Paige Huffman, who were selected to the Southern Tier Athletic Conference West All-Star Swimming and Diving Team. Superintendent Marino is very proud of these young ladies.
- The seniors and chaperones who attended the Senior Trip to Washington. Superintendent Marino specifically thanked Mary Frances Baker, Colette Roberts, Tony and Amy Bo, Mike Hamula, Pam Doren, Nicole Cowen, Kurt and Kathy Grottenthaler and Karen and Jerry Donahue. He also noted that he received many compliments about the seniors who were chosen to lay a wreath at the Tomb of the Unknown Soldier. He is very proud of the students as they represented the Horseheads Central School District.
- The nurses, facilities staff and the fifty plus volunteers who helped make the H1N1 vaccination clinic this past Wednesday a success. Nearly 1,200 students in grades 5-12 were vaccinated. There will be one more clinic on December 17<sup>th</sup> for those students in grades PreK-4 who were vaccinated in November to receive a second dose which is needed for children age nine and under. He stated it was extremely well organized and he is very appreciative of all of those who participated in this clinic. He stated the county is very impressed with the coordination of it and wants to use Horseheads as a model for other events in the county.
- The High School Show Choir will perform at the Arctic League telethon this Sunday.
- President Brian Lynch thanked Sue Pirozollo and Gregg Moyer for keeping the Website up-to-date. There is a tremendous amount of information on it which is updated in a timely fashion that is made available to the community.

### **Presentations**

#### **Intermediate School PTO Report**

PTO Co-President Sharon Elsis reported on the PTO's activities and goals which are to support the curriculum, teachers and staff; encourage community service and raise funds to support the school. Some of the activities the PTO sponsors are as follows: the Ice Cream Social, Book Fairs(Fall and Spring), Math/Science Night and the Reading Celebration. Last year the PTO was able to send all of the students to see the Earth movie. The PTO donated \$2,267 worth of books to the library. Family Fun nights were offered free to all families.

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**Intermediate School Presentation: Intermediate School Action Plan**

Principal Bobbi Brock, Assistant Principal Robin Doubrava, and teachers Jackie Brubaker, Jan Przybylski and Sue Johnson presented the school's action plan. Jackie introduced the Board to Sharepoint, a site the teachers use to communicate, share ideas, resources and activities. This is a fantastic site as it allows teachers to meet at their convenience and share ideas without having to meet formally in person. Mrs. Brock also uses the site to share weekly announcements with all of the staff. A lot of the staff uses this site for Book Talks.

Assistant Principal Robin Doubrava presented an overview of the Site Based Team goals (communication, collaborative learning environment and research based instructional strategies) for 2009-2010. Jan Przybylski followed upon these goals explaining how the goals will be met through improving communication, creating and participating in a collaborative learning environment and using resource-based instructional strategies.

Sue Johnson led the Board and school staff members in a lively activity (Find Someone Who) that teachers used to help their students get to know each other and communicate.

Principal Bobbi Brock thanked all the staff, the PTO, Matt Middlebrook (who helped with the technology for tonight's meeting), the Clarinet Club and John Imbt (who oversees the Pilot of Sharepoint) for attending the Board Meeting and supporting the Intermediate School.

Board Member John Lively stated he is very impressed with the school's focus to promote volunteerism through the character education program.

Board Member Pam Strollo is very impressed that students act as facilitators to teach other students.

Board Member Mary Anne Holleran stated she attended a program earlier in the year at the Intermediate School regarding student discipline and was very impressed with how the subject was presented in a very positive approach on how to make the year successful for the students.

Board Member Mary Beth Frederick stated she is very impressed with the process the teachers use to measure students' academic status in Special Education. The students are being assessed on a more regular basis with the students program being assessed and monitored on a bi-weekly basis. This helps to serve as a self-motivation tool for the students so that they can see how they are improving on a weekly basis.

President Brian Lynch thanked the PTO for the number of hours they put in to create a warm, friendly environment for the staff, students and the parents. He

realizes that the PTO goes above and beyond in its service to the Horseheads community and stated the Intermediate School is fortunate to have a PTO who is so dedicated to its school. He also thanked the Intermediate School staff for presenting a very thorough report and being so dedicated to the students who they serve on a daily basis. He is very pleased with the motivation the teachers have with the use of new technology(ex. Sharepoint) to further meet the students' academic needs.

### **The 10-Year Strategic Plan**

The Board heard a very comprehensive presentation on the Ten-Year Strategic Plan which was recently completed by the Core Team and six task forces. Director of Human Resources Judy Christiansen introduced the Plan, noting that a great many people worked many hours to create the Plan, which includes goals or strategic intents and steps to get there or key initiatives. She stated the past eighteen months have been an amazing journey. Everyone worked with the same goal in mind to create the very best product for the children in our District. This Plan addressed concerns that were brought out by the staff and those in the community as a result of a survey that was distributed.

Consultant Penny Ciaburri told the Board that the work is outstanding and a model for other districts. She noted she has worked with over two hundred districts and the Horseheads Plan is "spectacular." She stated it was a pleasure to work with such talented and very dedicated people over the past eighteen months. She stated this Plan is designed with alignment in place; it connects from the District to the site school by school. It locks in character education and wellness which also extends out to the community.

Each Task Force facilitator described their strategic intents and key initiatives; Director of Secondary Education Jay Hillman for Character Education and Wellness; Vickie Mike, Ron Holloway and Alice Learn for Student Achievement; Karen Donahue for Community Relations and Partnerships; Judy Christiansen for Buildings and Facilities; Mike Stuart for Financial Planning and Development; and Alice Learn, Bobbi Brock, Elizabeth Scaptura and Jean Yorio for Professional Development and District Culture.

### **Superintendent's Report**

#### **New York State Budget Update**

Superintendent Ralph Marino stated the State Governor has agreed upon spending. There will be no mid-year cuts. However, there is talk about delaying payments. It is now known in which categories yet. If the delay is longer than five months, it could be a problem for the District.

### **President's Report**

President Lynch stated there isn't a report.

**Assistant Superintendent’s Report**

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

**School Business Administrator’s Report**

**Tax Bill Correction**

Business Administrator Michael Stuart stated this item will be tabled until a later date.

**Increase in Appropriations(from AT&T E-Rate for computer hardware)**

Moved by Frederick, seconded by Strollo.

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 \$2,694.49 and this increase be funded by the reimbursement to revenue code A980-2770.

The appropriation for the following codes should be increased:

A-1680-99-30-0219	\$2,694.49	Computer Hardware
A980-2770	\$2,694.49	Revenue – Prior Year

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 \$68,4643,648.08.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective December 3, 2009.

BE IT FURTHER RESOLVED, that the Horseheads Central School District Board of Education authorizes the transfer of funds from code A1680-99-30-0219 to various equipment and contractual codes such as A1680-14-0490-0490, A2110-99-0490 or other codes that are eligible for E-Rate reimbursement.

<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

Cont’d

Business Administrator Michael Stuart stated the Horseheads Central School District received \$2,694.49 from AT&T E-Rate discounts on phone services from prior years. This money is to be used towards purchasing district-wide computer equipment through BOCES.

**Increase in Appropriations(from various donations for the Center Street School Butterfly Garden)**

Moved by Apgar, seconded by Jacobus.

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 \$720.00 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A2110-04-14-0450	\$720.00	Center Street 4 <sup>th</sup> Grade Supplies
A980-2705	\$720.00	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 \$68,464,368.08.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective December 3, 2009.

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

**MOTION CARRIED**

Business Administrator Michael Stuart stated the Horseheads Central School District received various donations in the amount of \$720.00 from stepping stones sold for a Butterfly Garden at Center Street Elementary School. The money raised through the sale of these stepping stones will help support Phase I and II of the project. The funds will be added to the Center Street 4<sup>th</sup> Grade Supplies.

**Increase in Appropriations(from the NEA Foundation for District technology supplies)**

Moved by Jacobus, seconded by Apgar.

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 \$750.00 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A2110-04-14-0450	\$750.00	District Technology Supplies
A980-2705	\$750.00	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 \$68,465,118.08.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective December 3, 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 Central School District received a donation of \$750.00 on behalf of the NEA Foundation honoring Vickie Mike who was nominated for the 2010 NEA Foundation Awards for Teaching Excellence. This money will be deposited into the District Technology Supply code and used towards purchasing flip cameras and tripods.

**Human Resources Director’s Report  
Human Resources Sub-Committee Recommendations**

Moved by Frederick, seconded by Lively.

**CIVIL SERVICE (NYS CLEARANCE FOR EMPLOYMENT RECEIVED)**

	<u>STATUS/POSITION</u>
Campbell, Ivonne	Substitute
Caporiccio, Carol	Substitute
Jeziorski, Alexis	Substitute
Johnson, Judith	Substitute
Smith, Joy	Substitute

**CIVIL SERVICE SUBSTITUTE SUBSTITUTE/TEMPORARY APPOINTMENTS:**

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Burlew, Sheila	Sub Monitor, T-Aide	11/16/09	\$7.25/hr.
Campbell, Ivonne	Sub T-Aide	11/18/09	\$7.25/hr.
Caporiccio, Carol	Sub Clerk Typist	11/17/09	\$7.35/hr.
Jeziorski, Alexis	Sub Cleaner	11/20/09	\$7.25/hr.
Johnson, Judith	Sub Clerk Typist, T-Aide	11/20/09	\$7.25-\$7.35/hr.
Mattison, Cody	Student Videographer (Soccer Team)	11/04/09	\$7.25/hr.
Smith, Joy	Sub T-Aide, Monitor	11/16/09	\$7.25/hr.
Wood, Tammy	Sub Food Service	11/18/09	\$7.25/hr.

**INSTRUCTIONAL LEAVE OF ABSENCE:**

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Johnson, Deborah	Resource Room/MS	3/22/10 – 6/30/10 (Paid)

**INSTRUCTIONAL TENURE RECOMMENDATION:**

<u>EFFECTIVE</u>	<u>STATUS/POSITION</u>	<u>CERTIFICATION</u>	
	Eck, Mary Lizabeth	Teaching Assistant/BF	Level III Teaching Assistant 11/01/09

**INSTRUCTIONAL SUBSTITUTES:**

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Burke, Amy	Certified	Elementary/Secondary
Gill, Gurvinder	Certified	Secondary
Ogunwumi, Peter	Degreed	Elementary/Secondary
Panaski, Melissa	Degreed	Elementary/Secondary

**ADMINISTRATIVE MENTORING ASSIGNMENTS:**

<u>Administrator</u>		<u>Mentor</u>	
Jay Hillman	Secondary Education Director	Robert Schmitt	Retired Dir. of Staff Development
Virginia Abrunzo	Elementary Education Director	Robert Schmitt	Retired Dir. of Staff Development

**Extracurricular Stipends 2009-2010**

<u>School</u>	<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Big Flats	Sandy Grover	Tech Support Coordinator (Split)	\$ 824
	Amy Williams	Tech Support Coordinator (Split)	\$ 824
Center St.	Patty Howe	Tech Support Coordinator	\$ 1,557
	Patty Howe	WCSN Faculty Advisor	\$ 1,730

Cont'd



<b>Gardner Rd.</b>	Lynne Munson	Tech Support Coordinator	\$ 1,647
	Marcy Bates	Tech Support Trainer	Paid as Needed
	Virginia Griffith-Schirmer	T V Station Coordinator	\$ 1,765
<b>Ridge Rd.</b>	Gennie Houck	Tech Support Coordinator	\$ 1,647
<b>Intermediate</b>	Pete Warren	AV Coordinator	\$ 1,647
	John Imbt	Tech Support Coordinator	\$ 783
	Stephanie Lewis	Tech Support Coordinator	\$ 783
	Marty Strong	WISH TV Advisor	\$ 1,830
	Kay (Waneva) Stewart	6th Grade Show Choir Director	\$ 347
	Annette Stevens	Band Director	\$ 261
	Jay Stoltzfus	Band Director	\$ 260
	Nancy Mickelburgh	Odyssey of the Mind Coach	\$ 154
	Rebecca Schoonover	Odyssey of the Mind Coach	\$ 145
	Stephanie Lewis	Odyssey of the Mind Coach	\$ 146
	Christine Myers	Odyssey of the Mind Coach	\$ 146
	Shavon Schrock	Odyssey of the Mind Coach	\$ 146
	Alicia Stryker	Odyssey of the Mind Coach	\$ 145
<b>High School</b>	<b>Department Chairs</b>		
	William Hynes	English	\$ 5,490
	Tim Wade	Social Studies	\$ 5,490
	Damian Saks	Science	\$ 5,648
	Todd Cook (shared)	Math	\$ 2,262
	Amy Browning (shared)	Math	\$ 2,262
	Cindy Ryan	Business	\$ 1,098
	Christine Malloy	Applied Arts	\$ 1,464
	Mary Ann Schmitt	Guidance	\$ 2,196
	Shane Lese	Physical Education (split)	\$ 1,373
	George Gilbert	Physical Education (split)	\$ 1,373
	Mary Anne Schmitt	Data Process Liaison	\$ 2,196
	Warren Conklin	Central Treasurer	\$ 2,704
	Terry Malloy	Computer Coordinator	\$ 4,026
	Joseph Milliken	AV Coordinator (split)	\$ 1,388
	Margaret Weidemann	AV Coordinator (split)	\$ 1,464
	Georgeanna Russen	Bookstore Advisor	\$ 2,076
	Deborah Lane	Student Council Advisor	\$ 1,830
	Barbara Kurcoba	Student Council Advisor	\$ 1,830
	Art Carichner	Wind Ensemble Director (Split)	\$ 1,830
	Alan Lefkowitz	Wind Ensemble Director (Split)	\$ 1,041
	Tina Matejka	Marching Band Dir.	\$ 4,392
	Dennis Morris	Asst Marching Band Dir.	\$ 3,660

Cont'd

**High School (Continued)**

Art Carichner	Symphonic Band Dir.	\$	915
Tina Matejka	Symphonic Band Dir.	\$	915
Tina Matejka	Concert Band Dir.	\$	2,196
Audrey Miller	Orchestra Director	\$	2,076
Joe Milliken	Vocal Music Director	\$	2,824
Katherine Howell	Choral Advisor (9th Grade)	\$	1,059
Darby Thompson	Yearbook Gen. Adv.	\$	3,114
Darby Thompson	Yearbook Literary Adv	\$	1,038
Deborah Kisloski	Yearbook Photo Adv.	\$	1,730
Deborah Kisloski	Yearbook Subscription Adv.	\$	1,557
Deborah Kisloski	Yearbook Advertising Adv.	\$	1,038
Danielle Hurd	9th Grade Advisor	\$	1,392
Sue Nichols	10th Grade Advisor	\$	1,464
Justin Hugg	11th Grade Advisor	\$	1,384
Pamela Doren	12th Grade Advisor	\$	4,152
Mike Hamula	12th Grade Advisor	\$	4,152
Barb Kurcoba	National Honor Society Advisor	\$	1,044
Pamela Doren	Acad Challenge Advisor	\$	1,392
Mary Frances Baker	Drama Advisor	\$	3,660
Barb Kurcoba	Asst. Drama Advisor	\$	2,196
Tina Matejka	Asst. Drama Advisor	\$	2,088
Daniel Leon-Molina	Language Club Advisor	\$	2,088
Mona Steigerwald	Science Club (split)	\$	348
Terrie Hunter	Science Club (split)	\$	348
Jamy Brice-Hyde	Mock Trial Club Advisor	\$	915
Kevin Hillman	Varsity H Advisor (school year)	\$	6,194
Brian Carpenter	15% of Varsity H Advisor Stipend	\$	1,093
Kelly Fesetch	Varsity H Advisor (summer camps)	\$	4,338
Jack Daly	Athletic Receipts Manager	\$	2,196
Tim Wade	Athletic Manager	\$	6,960
Jared Zembek	Aquatics Director	\$	7,320
Christine Malloy	Northlight Art Club Advisor (split)	\$	519
Brian Hart	Northlight Art Club Advisor (split)	\$	519
Art Carichner	Interact Club Advisor	\$	915
Barb Kurcoba	Interact Club Advisor	\$	870
Terry Malloy	Multimedia Advisor	\$	2,562
Jamy Brice-Hyde	Debate Club Advisor	\$	1,098

**Middle School****Department Chairs**

Andy Scott	English	\$	2,196
Hether Gillette	Math	\$	1,392

**Team Leaders**

Jason Hartman	7W	\$	1,922
Olga Artemow	7R	\$	1,922
Michael Porter	7B	\$	1,853
Nancy Simons	8W	\$	2,196
Jason Schrage	8R	\$	2,196
Jerry Laney	8B	\$	2,082

**Middle School (Continued)**

Jason Hartman	AV Coordinator	\$	2,928
Nancy Simons	Central Treasurer	\$	868
TBA	Data Process Liaison	\$	1,038
Diane Berman	SC Bookstore Manager	\$	1,830
Brandon Johnson	Computer Coordinator (split)	\$	1,098
Larry Caldwell	Computer Coordinator (split)	\$	1,098
Dora Leland	Student Council Advisor	\$	1,557
Julie Stratton	Student Council Advisor	\$	1,557
Yvonne Sloan	Band Director	\$	2,379
Alan Lefkowitz	Band Director-PT	\$	732
Alan Lefkowitz	Solo & Ensemble	\$	549
Audrey Miller	Orchestra Director	\$	1,038
Dan Palmer	Vocal Music Director	\$	3,111
Dan Palmer	Variety Show Advisor (split)	\$	458
Julie Stratton	Variety Show Advisor (split)	\$	458
Diane Berman	Yearbook Advisor	\$	1,830
Dan Palmer	HMS Live (split)	\$	1,830
Charles Donovan	HMS Live (split)	\$	1,765
Dan Palmer	Musical (split)	\$	1,464
Julie Stratton	Musical (split)	\$	1,464
Maureen Frei	Photography Club	\$	696
Brian Steele	Technology Club Advisor	\$	915
Larry Caldwell	Technology Club Advisor	\$	870
Jason Schrage	Scholastic Challenge	\$	458
Brandon Johnson	Scholastic Challenge	\$	458
Jason Schrage	Quiz Bowl	\$	458
Brandon Johnson	Quiz Bowl	\$	458
Rebecca Ross	Science Olympiad (split)	\$	458
Brian Steele	Science Olympiad (split)	\$	458
Jason Schrage	Science Fair Coach	\$	345
Lynne Menechella	Science Fair Coach	\$	345
Tim Seifert	National Junior Honor Society	\$	865
Charles Donovan	Newspaper Advisor (split)	\$	1,236

	Annette Sechrist	Newspaper Advisor (split)	\$ 1,236
<b>District-Wide</b>	Lisa Heller	Home Economics Dept. Chair	\$ 1,830
	Terry Malloy	Technology Dept. Chair (split)	\$ 1,281
	Brian Steele	Technology Dept. Chair (split)	\$ 1,218
	Art Carichner	Director of Music K-12 (1)	\$ 6,222
	Britt Lenhardt	Drug Free Schools Coordinator	\$ 5,856
	Carolyn Clack	Library Coordinator	\$ 2,928
	Christine Malloy	Art Coordinator	\$ 4,236
	Barb Vieselmeyer	Special Ed Dept. Coordinator K-4	\$ 4,392
	Rebecca Schoonover	Special Ed Dept. Coordinator 5-8	\$ 5,490
	Deborah Lane	Special Ed Dept. Coordinator 9-12	\$ 3,883
	Collette Roberts	Reading Coordinator	\$ 2,928
	Vickie Mike	Foreign Language Coordinator (LOTE)	\$ 4,758
	Britt Lenhardt	Health Coordinator	\$ 2,013
	Jeff Gush	Physical Education Coordinator	\$ 6,039
	Julie Stratton	Central Treasurer Athletics	\$ 2,928
<b>District-Wide (Continued)</b>			
	Tim Seifert	Central Treasurer Athletics	\$ 2,784
	Cynthia Cratsley-Harrington	Visions and Voices	\$ 1,044
	Jennifer Krebbs	Pre-K Chairperson	\$ 1,038
	Elizabeth Scanlon	Kindergarten Chairperson (split)	\$ 2,562
	Kim Stoltzfus	Kindergarten Chairperson (split)	\$ 2,562
	Sarah Potter	Grade 1 Chairperson	\$ 5,490
	Christel Harris	Grade 2 Chairperson	\$ 5,490
	Judy Clark	Grade 3 Chairperson	\$ 6,222
	Patricia Stevenson	Grade 4 Chairperson	\$ 4,844
	Peter Warren	Grade 5 Chairperson (split)	\$ 2,562
	Marty Strong	Grade 5 Chairperson (split)	\$ 2,562
	Michael Bostwick	Grade 6 Chairperson	\$ 4,942
	Brendan McCarthy	* Transition Coordinator	\$ 3,979
	Theresa Woodworth	District Facilitator	\$ 1,500

\* Indicates new stipend

Ayes                      Noes                      Abstained                      Absent

Apgar

Brinthaupt

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Cont'd

Board Member Mark Brinthaupt brought the Human Resources Sub-Committee recommendations to the Board for Board action. Director of Student Services Kim Williams explained the position of Transition Coordinator to the Board. Superintendent Ralph Marino stated the stipend amounts are set according to the Teacher's Contract.

**Director of Student Services Report**

Director of Student Services Kim Williams stated there isn't a report.

**Legislative Liaison Report**

Board Member Rose Apgar stated there is no report. However, it was mentioned on Tuesday night that the governor may cut state aid or the check may be late.

**Report from the Athletic and Extra-Curricular Committee**

Chair Mark Brinthaupt stated there isn't a report.

**Report from the Audit Committee**

Chair Mary Beth Frederick stated the next meeting will be held on January 7<sup>th</sup> in the Superintendent's Conference Room. She received the Extra-Curricular Report tonight. They will be reviewed at the meeting on the 7<sup>th</sup> so that the Board may take action on them that night.

**Report from the Finance Committee**

Board Member Jim Jacobus stated the Committee is waiting to hear what the governor is going to do.

**Report from the Outcomes and Assessment Committee**

**High School Course Proposal: Computer Applications**

Moved by Brinthaupt, seconded by Frederick.

RESOLVED, that the Horseheads Central School District Board of Education approve the High School Course Proposal: Computer Applications.

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

MOTION CARRIED

Chair Michael Buck brought the High School Course proposal: Computer Applications to the Board for Board action. He stated the ACE Computer course will be dropped in order to add this course. It is being added because freshmen and sophomores cannot get college credit. The ACE course didn't run this year because of this factor. Computer Applications will best serve these students.

Cont'd

**Dreamweaver**

Moved by Brinthaupt, seconded by Frederick.

RESOLVED, that the Horseheads Central School District Board of Education approve the High School Course Proposal: Dreamweaver.

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

MOTION CARRIED

Chair Michael Buck brought the High School Course proposal: Dreamweaver to the Board for Board action. He stated this is a new course. It will replace Advanced Computer Applications. This course is needed to enable Horseheads High School graduates to be competitive in the workforce. Web Design has become an integral part of all aspects of business. Many colleges and businesses surveyed teach/utilize Dreamweaver to meet this need.

Board Member John Lively does not believe that it is a true statement that this course will enable students to get a job just because they know how to design a webpage. He further stated he is concerned it is not really the best course for the students. It does not essentially prepare them for a specific position. Chair Michael Buck commented that it is not an everyday skill but it could help enhance their opportunity to obtain a job. Board President Brian Lynch stated this course could be the foundation for the student's future career plans. He stated this course will be monitored to see if the enrollment is feasible to keep it as a selective for the students.

**High School Textbook Proposal: High School Algebra 2 and Trigonometry**

Moved by Brinthaupt, seconded by Frederick.

RESOLVED, that the Horseheads Central School District Board of Education approves the High School Textbook Proposal: High School Algebra 2 and Trigonometry.

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

MOTION CARRIED

Chair Michael Buck brought the High School textbook proposal: High School Algebra 2 and Trigonometry to the Board for Board action. He stated after staff attended a workshop this textbook was highly preferred to its counterpart.

**Report from the Planning and Development Committee**

Chair Pam Strollo stated the Committee has not met since its last meeting.

**Report from the Policy Referral/Review Committee**

Chair Mary Beth Frederick stated the next meeting will be on Wednesday, December 9<sup>th</sup> at which time the Committee will review policies that they had to carry over from the last meeting due to a lot of cross referencing. The Committee hopes to bring them to the Board at its December 17<sup>th</sup> meeting for a first reading.

**Questions/Comments from Board Members**

Board Member Jim Jacobus recognized Center Street Elementary Principal Patty Sotero for once again recognizing the veterans in honor of Veteran’s Day.

**Adjournment**

Moved by Frederick, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Regular Meeting of the Board of Education at 9:23 PM.

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

MOTION CARRIED

Moved by Frederick, seconded by Jacobus

RESOLVED, that the Horseheads Central School District Board of Education Meeting go into Executive Session at 9:26 PM.

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

MOTION CARRIED

Cont'd

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

Ayes                      Noes                      Abstained                      Absent

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

MOTION CARRIED

Moved by Jacobus, seconded by Frederick.  
RESOLVED, that the Horseheads Central School District Board of Education adjourns from Executive Session at 9:27 PM and reconvene to the Public Meeting of the Board of Education at 9:28 PM.

Ayes                                      Noes                                      Absent

- Apgar
- Brinthead
- Buck
- Frederick
- Jacobus
- Lynch
- Searles
- Strollo
- Zelko

MOTION CARRIED

Moved by Brinthead seconded by Jacobus.  
RESOLVED, that the Horseheads Central School District Board of Education adjourns from the Public Meeting of the Board of Education at 9:28 PM.

Ayes                                      Noes                                      Absent

- Apgar
- Brinthead
- Buck
- Frederick
- Jacobus
- Lynch
- Searles
- Strollo
- Zelko

MOTION CARRIED

Respectfully Submitted By:

***Candy L. Maine***, Candy L. Maine, District Clerk



