

**Horseheads Central School District
Regular Meeting of the Board of Education
Mult-Media Center, High School South Wing
June 3, 2010**

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

Also Present: Abrunzo, Christiansen, Hillman, Learn, Marino, McDonough, Moyer, Stuart, K. Williams

Absent: Frederick, Lively

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

Minutes

Moved by Brinthead, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the May 20, 2010 Work Session as amended.

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

President's Remarks

President Lynch welcomed everyone to tonight's meeting. He stated due to a conflict Board Member Mary Beth Frederick and Board Member John Lively will be absent from tonight's meeting.

Agenda Changes

President Lynch stated an Executive Session will be held directly after this meeting to act upon CSE/CPSE 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 Middle School students and staff for raising more than \$1240 for the American Cancer Society including monies raised for Kaitlynn through

“Soak Up the Sun Fundraiser.” The Board also watched a Power-Point Presentation, “Celebrate-Honor-Remember,” of the students and staff preparing for the Relay for Life. Superintendent Marino is very proud of the staff and the students.

- Fourteen staff members at Center Street Elementary School who worked a shift at McDonalds on May 26th for McTeacher’s Night. They raised \$460.00. This was a very nice thing to do.
- High School Social Studies Teacher Pam Doren and students Aksa Asgher, Laura Bigham, Andrea Dieffenback, Kayla Goodrich, Madison Johnson, Ashley Killingsworth, Ritchie Kondrach, Sean Lehman, DJ Mott, Michelle Pedicone, Kathy Phaneuf, Kelsey Pulleyn and Josh Swarhout for placing flags at Veteran’s graves the Saturday before Veteran’s Day.
- The Intermediate School 6th Grade Teachers who have been working at the Adventure Course at SCT BOCES. Superintendent Marino is very impressed with the teamwork, trust and the support the students provided to each other while participating in this course.
- High School Art Teachers Cynthia Harrington and Brian Hart on being voted Co-Teachers of the Year by members of the National Honor Society.
- Center Street Fourth-Grader Parke Barrington, whose poem was selected to appear in *Inspired*, the latest edition of student work published by the American Library of Poetry. Superintendent Marino is very proud of Parke for receiving this honor.
- Spring student athletes for having such a successful season.

Board Member Jim Jacobus recognized Warren Conklin on his last home game and as a long-time(34 years) coach of the Girls Softball Team. Warren brought dignity, pride and honor to those he coached and to the Horseheads Central School District.

Board Member Pam Strollo recognized Middle School Vocal Teacher Dan Palmer and his Choir for the work they did on their recent concert. It was an excellent concert. She also recognized Miss Stevens, Mr. Stoltzfus and Miss Hughes for presenting an outstanding concert.

Presentations

There were no presentations.

Superintendent’s Report

Proposed Substance Abuse Prevention Treatment Program Between the District and Trinity of Chemung County

Superintendent Ralph Marino presented the Board with the proposed Substance Abuse Prevention Treatment Program between the District and Trinity of Chemung County. He stated this is designed to provide education, support and guidance for teens who have experienced mild to moderate chemical use and for their parents. Counselors serve as teachers and coaches to help young people make healthier choices. Superintendent Marino stated he is in conversation with them to provide for a Substance Abuse person to be on site at the High School

for five to ten hours a week. This would be at no cost to the District. It aligns nicely with our Interscholastic Code of Conduct. The Superintendent will keep the Board updated as he learns more. This would be another level of service we could provide to our students. These people are highly trained in prevention and treatment.

President’s Report

Proposed 2010-2011 Board of Education Meeting Dates

Moved by Strollo, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed 2010-2011 Board of Education Meeting Dates.

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

Apgar

Brinthead

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Board President Brian Lynch brought the proposed 2010-2011 Board of Education Meeting Dates to the Board for Board action. He stated that there will only be one meeting per month, three Budget Workshops and noted that the meeting in April will be late as the Board will act on the BOCES Administration budget and Board members and the final adoption the 2011-2012 District budget at this meeting. Superintendent Ralph Marino reminded the Board that the meetings will begin at 6:00 PM instead of 7:00 PM.

Superintendent’s Contract

Moved by Brinthead, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education, hereby appoints and employs Dr. Ralph Marino, Jr., as Superintendent of Schools, for the period of five(5) years—June 3, 2010, to June 2, 2015—and further approves the Employment Agreement dated June 3, 2010, setting forth the terms and conditions of such appointment and employment.

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

Apgar

Brinthead

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Strollo

MOTION CARRIED

Board President Brian Lynch brought the Superintendent’s Contract to the Board for Board action.

Review of 2009-2010 Board/District Goals

Board President Brian Lynch reviewed the 2009-2010 Board/District Goals. Board President Lynch stated that most of the goals have been met while some are still a work in progress. He stated Goal #1 the 10-Year Strategic Plan is being implemented. Goal #2 – Board Development – The Board has had excellent participation in attending the Annual Board Retreat, Board Annual Mini-Retreat and the New Board Member Participation in “New School Board Member Academy” and mandated “Fiscal Oversight Training,” all at 100% participation. Goal #3 - Improve Communication Effectiveness – On-Line Board Meeting Documentation Software System is up and running and is available to the Public. Data Dashboard will be fully operational by June 30, 2010. Goal #4 – Maintain the Financial Soundness of the School District – the five-year budget plan was developed by September 30, 2009, a voter approved 2010-2011 Budget was passed by the public and the Successful Negotiations of the Nine Employment Contracts is on-going.

Assistant Superintendent’s Report

Academic Intervention Services(AIS) Plan

Motion made by Jacobus, seconded by Holleran

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

MOTION CARRIED

Assistant Superintendent Alice Learn brought the Academic Intervention Services(AIS) Plan to the Board for Board action. Alice stated this Plan was required by the Commissioners Regulations to align the regulations with new policy relating to standards, assessments and graduation requirements. Alice stated the State requires a bi-annual review of the Plan. Director of Secondary Education Jay Hillman reported on updates to the Plan. He stated the biggest changes are the eligibility requirements to receive Academic Intervention Services. He stated that we really want the staff to look at the whole student not just a single test score. There is a wealth of data that is available for the staff to look at to support the needs of the student. It was stated that the following typo on Page 7 needs to be corrected—“Karen Donahue – High School Principal, not Assistant Principal.

Overview of the School Report Card

Assistant Superintendent Alice Learn reported on the School Report Card through the use of the new on-line Data Center on the District’s website. She stated the data shown is the most recent and is shown in comparison throughout the District, BOCES and similar schools in New York State. The same format in the Data Center is used throughout to make it easier to understand. Alice stated that Dave Bates from GST BOCES is to be commended for taking an idea and turning it into a reality.

Board Member Jim Jacobus suggested for those areas that don’t have a comparison of scores it should be noted such as, “Scores are not available at this time.” Assistant Superintendent Alice Learn stated this will be taken care of.

Board Vice-President Michael Buck stated this is excellent and he would like this passed on to those at BOCES who helped made it possible. He inquired about the 80% graduation rate and how this seems low to him. Assistant Superintendent Alice Learn will look at this. Superintendent Ralph Marino stated there are two different graduation rates. One is completed in four years and one in five years. The discrepancy with the number of graduates and also the total enrollment will be looked into and reported back to the Board. Board Vice-President Buck stated this should be made public information through the use of media such as the District Newsletter and the Star-Gazette, etc.

Board President Brian Lynch stated this is fantastic and will be very beneficial to the staff, parents and community. He stated this needs to be on the front page of the District Newsletter that goes out in the fall and it could also be put in the School Calendar. He is excited that this was accomplished as it is one of the Board Goals.

School Business Administrator’s Report

May 18, 2010 Budget Vote Results

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education ratifies the May 18th Budget Vote Results.

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

MOTION CARRIED

Business Administrator Michael Stuart brought the May 18, 2010 Budget Vote Results to the Board for Board Action.

Cont’d

Broad Street Lease Agreements

Moved by Jacobus, seconded by Holleran.

BE IT RESOLVED, that the Board of Education approves the following rental agreements at Broad Street School for a one year term under the same lease provisions as in the past:

GST BOCES Central Business Office	\$67,325.00
YMCA	\$82,268.00
ARC	\$34,898.00
Chemung County Head Start	\$27,599.00

The rents are based on the assumption that the tenants are using the same square footage as in the past with a 5% rental rate increase from \$7.00 to \$7.35 per square foot.

<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 brought the Broad Street Lease Agreements to the Board for Board Action. Board Member Mark Brinthaup inquired if the recent negative publicity surrounding Broad Street School would have an impact upon these agreements. Superintendent Ralph Marino stated the investigation involves the day care services that are provided not the Pre-K Program. Ralph Marino and Virginia Abrunzo have visited Broad Street. The staff is working very closely with the State to bring the program back into compliance. They want to continue to rent the building.

Transfer Over \$10,000

Made by Apgar, seconded by Jacobus

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the following budget transfer, which exceeds the Superintendent's \$10,000 approval limit.

To:	A1680-14-0490
From:	A1964-0400
Amount:	\$10,000

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

Apgar

Brinthaup

Buck

Frederick

CIVIL SERVICE SUBSTITUTE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Benkelmann, Corey	Sub Clerical, School Monitor, Teacher Aide, Teaching Assistant,	05/04/10	\$7.25-7.35/hr. Teaching
Cornfield, Judith	Temporary Translator/IS (translate NYS test to student)	05/05/10	\$25.00/hr.
Johnson, Judith	LTS Teaching Assistant/BF	03/01/10	\$9.91/hr.
Nemier, Williams	Sub Cleaner	05/17/10	\$7.25/hr.
Welch, Michael	LTS Cleaner/HS	05/05/10	\$10.45/hr.

Temporary Summer Laborers:

Little, Ben	Laborer	05/24/10	\$7.25/hr.
Little, Jared	Laborer	06/21/10	\$7.25/hr.
Nordin, Chad	Laborer	05/24/10	\$7.25/hr.
Gilbert, Nick	Laborer	05/24/10	\$7.25/hr.
Rodabaugh, Cory	Laborer	05/24/10	\$7.25/hr.
Strack, Andrew	Laborer	05/24/10	\$7.25/hr.
Wiggins, Heather	Laborer	05/24/10	\$7.25/hr.

CIVIL SERVICE NEW HIRES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Crooker, Lisa	School Monitor/BF (filling vacancy left by resignation)	05/24/10	\$8.50/hr.

CIVIL SERVICE POSITION ABOLISHED:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Cobb, Annette	Position Abolished/1:1 RN/IS	09/01/10

CIVIL SERVICE POSITION EXCESSED:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Davies, Carolyn	Registered Nurse/CS (position exceeded due to seniority)	09/01/10

CIVIL SERVICE RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Coulson, Valerie	Teacher Aide/IS	06/24/10

CIVIL SERVICE TERMINATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Hodge, Timothy	Bus Driver (in training)/Transp.	05/07/10
Jessup, Jean	Teaching Assistant (Section 73 of Civil Service Law)	06/30/10

CIVIL SERVICE TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Cobb, Annette	Registered Nurse/CS	09/01/10	\$21,897
Murray, Janice	Attendance Clerk/HS	06/29/10	no change

NON-INSTRUCTIONAL RETIREMENT:

WHEREAS, **John House** will retire as a Plumber, effective October 28, 2010; WHEREAS, John is in his 15th year with the District; WHEREAS, John will be sorely missed by staff; BE IT RESOLVED, that the Board accepts John's retirement and hopes his future years are fulfilling.

Cont'd

INSTRUCTIONAL RETIREMENTS:

WHEREAS, **Michael (Mick) Cornacchio** will retire as a Special Education teacher, effective June 30, 2010; WHEREAS, Mick is in his 5th year with the District; WHEREAS, Mick will be sorely missed by staff and students; BE IT RESOLVED, that the Board accepts Mick’s retirement and hopes his future years are fulfilling.

WHEREAS, **Mary Frances Baker** will retire as an English Teacher, effective June 30, 2010; WHEREAS, Mary Frances is in her 37th year with the District; WHEREAS, Mary Frances will be sorely missed by staff and students; BE IT RESOLVED, that the Board accepts Mary Frances’ retirement and hopes her future years are fulfilling.

WHEREAS, **Collette Roberts** will retire as a Reading Teacher, effective June 30, 2010; WHEREAS, Collette is in her 32nd year with the District; WHEREAS, Collette will be sorely missed by staff and students; BE IT RESOLVED, that the Board accepts Collette’s retirement and hopes her future years are fulfilling.

WHEREAS, **Mary Ann Schmitt** will retire as a Guidance Counselor, effective June 30, 2010; WHEREAS, Mary Ann is in her 19th year with the District; WHEREAS, Mary Ann will be sorely missed by staff and students; BE IT RESOLVED, that the Board accepts Mary Ann’s retirement and hopes her future years are fulfilling.

INSTRUCTIONAL LEAVE OF ABSENCE

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Close, Abigail	GR/Speech	April 30, 2010 - TBD
*Rial, Amy	Grade 5/IS	May 3, 2010 – June 30, 2010 (Revised date)
*Wilson, Kristen	Teaching Assistant/IS	April 26, 2010-June 1, 2010 (Revised date)

INSTRUCTIONAL TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Howell, Katie	Vocal Music/HS/IS to IS only	09/01/10

INSTRUCTIONAL LONG-TERM SUBSTITUTE APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
*Sherwood, Naomi 2010 (Revised date)	Certified	May 4, 2010 – June 30,

INSTRUCTIONAL SUBSTITUTE APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Allis, Byron	Degreed	IS/Secondary
Caffo, Kathleen	Certified	Secondary
Elwell, Cody	Certified	Elementary/Secondary
Finefrock, Ryan	Non-Degreed	Secondary
Hand, Stephen	Degreed	Secondary
Hurley, Michael	Degreed	Elementary
Kessler, Bailey	Non-Degreed	Elementary/Secondary
Lewis, Holly	Degreed	Elementary
McKay, Gwendolyn	Certified	Elementary

INSTRUCTIONAL SUBSTITUTE APPOINTMENTS (CONTINUED):

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Pikula, Nina	Non-Degreed	Elementary/Secondary

Cont'd

Regan, Paul	Degreed	Secondary
Rutherford, Samantha	Non-Degreed	Elementary/Secondary
Sims, Ashley	Degreed	Elementary/Secondary

TENURE RECOMMENDATIONS:

	<u>STATUS/POSITION</u>	<u>CERTIFICATION AREA</u>	<u>EFFECTIVE</u>
Hubbard, Lisa	HS/Special Education	Special Education	5/8/10
Pratt, Christy	HS/Science	Science	5/7/10
Murphy, Christine	MS/LOTE	LOTE	9/1/10
Wheeler, Amanda	MS/Special Education	Special Education	9/1/10
Herman, Patrick	IS/Elementary	Elementary	9/1/10
Austin, Andrea	IS/Special Education	Special Education	9/1/10
Spencer, Lee	MS/BF/GR/RR/Phys. Ed.	Physical Education	9/1/10
Dunn, Danielle	HS/Special Class ASD	Special Education	9/1/10
George, Nancy	HS/Social Studies	Social Studies	9/1/10
Hugg, Justin	HS/English	English	9/1/10
McLaughlin, Kenneth	HS/Science	Science	9/1/10
Benton, Elaine	CS/Elementary	Elementary	9/1/10
Fazzary, Susan	CS/Elementary	Elementary	9/1/10
Ike, Kerry	CS/Elementary	Elementary	9/1/10
Tremaine, Jennifer	BF/Speech	Elementary Speech	9/1/10
Packard, Lorraine	GR/Elementary	Elementary	9/1/10
Cain, Trudy	GR/Special Education	Special Education	9/29/10
Vondracek, Sara	MS/School Psychologist	School Psychologist	8/27/10
Mawhir, Morgan	HS/Special Education 12:1:1	Special Education	9/1/10
Wheeler, Jennifer	BF/Special Education	Special Education	9/1/10
Kamas, Shannah	BF/Elementary	Elementary	9/1/10
Sekella, Jillian	BF/Elementary	Elementary	9/1/10
Sumner, Gregory	BF/Grade 2	Elementary	9/1/10
Yorio, Monti Jean	BF/Kindergarten	Elementary	9/1/10
Apgar, Tonya	BF/School Psychologist	School Psychologist	10/17/10
Balliet, Kimberly	RR/Grade 3	Elementary	9/1/10
Wolf, Kelly	RR/Grade 4	Elementary	9/1/10
Stoltzfus, Jay	IS/Music	Music	10/23/10
Hooper, Linda	RR/Reading	Reading	9/1/10
McDonough, Shawn	Student Services	Assistant Dir. of Student Services	7/1/10

INSTRUCTIONAL MINI-SABBATICAL LEAVE:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Donovan, Charles	MS/English	2/11/11 – 2/28/11 (Paid)
See attached request.		

COACHING RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Jacobs, Doug	Varsity Boys Lacrosse Head Coach	4/30/10

COACHING APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>STIPEND</u>
Cook, Peter	Interim Varsity Boys Lacrosse Head Coach	4/30/10	\$1,994.30

2010 ESY Staff Recommendations

The following staff will receive their normal 2010-2011 salaries.

Elementary (early primary) 12:1:1 9 students

Diana Warham	lead teacher
Kathie Telehany	classroom assistant
Donna Steinhilper	1:1 aide

Elementary ASD 6:1:1 5 students

TBD	lead teacher
Leslie McCarthy	classroom assistant
Lori Satterlee	1:1 aide
Danielle Manning	1:1 aide

Elementary (upper primary) 12:1:1 10 students

Adam Vasquez	lead teacher
Kathy VanDeventer	classroom assistant
Mary Eck	1:1 aide

Intermediate School 12:1:1 5 students

Rebecca Schoonover	lead teacher
Debra VanOstrand	classroom assistant
Marcia Bennitt	1:1 nurse aide
Christine Myers	1:1 aide

Middle School 12:1:1 4 students

TBD	lead teacher
Susan DiFasi	classroom assistant

High School 12:1:1 4 students

Debbie Lane	lead teacher
Rebecca Dobson	classroom assistant
Patricia Clark	classroom assistant

Related/Support Services

Abbie Close	Speech Therapist
Kim Mryglot	Speech Therapist
Jennifer Tremaine	Speech Therapist
Lindsay Hyer	Speech Therapist
Mitzi DiPetta	Speech Therapist
Jean Sheahan	Occupational Therapist
Marcia Dickinson	Physical Therapist
Ann Gee	ESY Nurse

Cont'd

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

Apgar
Brinthead
Buck

Frederick

Holleran
Jacobus

Lively

Lynch
Strollo

MOTION CARRIED

Director of Human Resources Judy Christiansen brought the Human Resources Sub-Committee Recommendations to the Board for Board Action. Judy stated there are people who are ending their teaching career while there are those who are starting their teaching career in the District. Judy presented many Tenure Recommendations that have been reviewed by the Human Resources Sub Committee. These recommendations were presented by the principals without any reservations. They all have portfolios.

Judy recognized the following retirements: John House will retire as a Plumber after 15 years with the District, Michael Cornacchio will retire as a Special Education teacher after five years in the District, Mary Frances Baker, English Teacher will retire after serving 37 years in the District, Collette Roberts will retire as a Reading Teacher after serving 32 years in the District and Mary Ann Schmitt will retire as a Guidance Counselor after serving 19 years in the District. Judy wished them a long and healthy retirement.

Board Member Rose Apgar informed the Board that Tonya Apgar who is recommended for Tenure is her daughter-in-law.

Updates to the District-Wide Safety Plan

Made by Brinthead, seconded by Apgar

BE IT RESOLVED, that the Board of Education approves Updates to the District-Wide Safety Plan.

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

Apgar
Brinthead
Buck

Frederick

Holleran
Jacobus

Lively

Lynch
Strollo

MOTION CARRIED

Director of Human Resources Judy Christiansen brought Updates to the District-Wide Safety Plan to the Board for Board action. Judy stated that the District has a large Committee that is made up of about 25 people. Board Member Mark Brinthaupt reviewed the Plan to make sure it was up to date and that it is as accurate as possible. Board President Brian Lynch thanked everyone who helped to update this Plan.

Director of Student Services Report

Update on Special Education Review by Dr. Black

Director of Student Services Kim Williams and Shawn McDonough updated the Board on the progress toward meeting the recommendations of the Special Education Review. Kim stated the report is completed. All of these recommendations are on-going and will be presented to the Board on a periodical basis. Kim stated the SRA Supplement Reading Program has been adopted at Gardner Road School. Shawn reported that most recently there have been meetings between Kim, High School Principal Karen Donahue and the Director of State Education with professionals in and around the State which made for some very good conversations. Some doctors are going to come to the District and offer workshops over the summer and again in the fall for both regular and special education. Board President Brian Lynch thanked Kim and Shawn for giving a very thorough report.

Legislative Liaison Report

Board Member Rose Apgar stated there isn't a report as the Committee has not met.

Report from the Visitation Committee

Chair Rose Apgar reported there isn't a report as the Committee has not met.

Report from the Athletic and Extra-Curricular Committee

Chair Mark Brinthaupt stated there isn't a report as the Committee has not met.

Report from the Audit Committee

June 1, 2010 Audit Committee Meeting

Board Member Pam Strollo reported on the June 1, 2010 Audit Committee meeting. She stated the Audit Committee discussed the planning and development of the upcoming annual audit. The Committee will be ready to deliver an audit to the Board by the end of September for Board action.

Report from the Finance Committee

Chair Jim Jacobus stated the Committee covered all items that were presented under Agenda Item 10. School Business Administrator's Report.

Report from the Outcomes and Assessment Committee

Chair Michael Buck stated there isn't a report as the Committee has not met.

Report from the Planning and Development Committee

June 3, 2010 Planning and Development Meeting

Chair Pam Strollo stated the Committee met on June 3, 2010 and began to draft the Board Goals for 2010-2011 to align with the Strategic Plan.

Report from the Policy Referral/Review Committee

Current Board Policy 5200(Co-Curricular and Extra-Curricular Programs) and Proposed Replacement Policy

Board Member Jim Jacobus presented the Board with the first reading of Current Board Policy 5200 – Co-Curricular and Extra-Curricular Programs and proposed changes for discussion only.

Current Board Policy 8330(Authorized Use of School-Owned Materials and Equipment) and Proposed Replacement Policy

Board Member Jim Jacobus presented the Board with the first reading of Current Board Policy 8330 – Authorized Use of School-Owned Materials and Equipment and Proposed Replacement Policy for discussion only.

Newly Proposed Board Policy 8330.1(Authorized Use of School-Owned Materials and Equipment) and Proposed Replacement Policy

Board Member Jim Jacobus presented the Board with the first reading of the newly proposed Board Policy 8330.1 – Authorized Use of School-Owned Materials and Equipment and Proposed Replacement Policy for discussion only.

Current Board Policy 5020.3(Students with Disabilities Pursuant to Section 504) and Proposed Replacement Policy

Board Member Jim Jacobus presented the Board with the first reading of the current Board Policy 5020.3 – Students with Disabilities Pursuant to Section 504 and Proposed Replacement Policy for discussion only.

Report from the Human Resources Committee

Meeting of May 24, 2010

Chair Mark Brinthaup stated that the Committee met on May 24, 2010 and approved the materials that were reviewed under the Human Resource Director's Report that were presented earlier tonight. A considerable amount of time this past year has been spent reviewing Tenure Recommendations.

Questions/Comments from Board Members

There were no questions or comments from the Board Members.

Adjournment

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Regular Meeting of the Board of Education at 7:55 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Apgar		
Brinthaup		
Buck		
Frederick		
Jacobus		
Lynch		
Searles		
Strollo		
Zelko		
MOTION CARRIED		

Moved by Jacobus, seconded by Apgar.
 RESOLVED, that the Horseheads Central School District Board of Education Meeting go into Executive Session at 7:636 PM to review CSE/CPSE Recommendations.

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

Moved by Apgar, seconded by Brinthaup.
 RESOLVED, that the Horseheads Central School District Board of Education Meeting approve the CSE/CPSE Recommendations 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			

Moved by Brinthaup, seconded by Strollo.
 RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 8:55PM and reconvene to the Public Session of the Board of Education at 8:56 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 Jacobus, seconded by Holleran.
RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 8:57 PM.

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

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine
District Clerk

