

**Horseheads Central School District
Work Session of the Board of Education
Multi-Media Center, High School South Wing
June 17, 2010**

Present: Apgar, Brinthead, Buck, Frederick, Gaylord, Holleran, Jacobus, Lively, Lynch, Stollo

Also Present: Abrunzo, Christiansen, Donahue, Learn, Marino, Stuart, K. Williams, Woodworth

Absent:

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

Minutes

Moved by Brinthead, seconded by Apgar.

RESOLVED, that the minutes of the June 3, 2010 Regular Session of the Board of Education Meeting 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			
Brinthead			
Buck			
Frederick			
Holleran			
Jacobus			
Lively			
Lynch			
Stollo			

MOTION CARRIED

Board President's Remarks

Board President Brian Lynch welcomed everyone to tonight's Board Meeting. He welcomed our new Student Representative Daniel Strack and thanked Board Member Mary Beth Frederick for serving on the Board for the past three years. He thanked the Board for working so well together this year. We have a lot of obstacles we overcame and did a very good job with Dr. Marino's and Michael Stuart's support. He thanked everyone for their dedication and stated this year's Committee work was excellent. President Lynch congratulated Board Member Rose Apgar for obtaining Level 3 the Highest Level in NYSBBA. Her dedication to continuing her learning and training is very impressive.

Agenda Changes

Board President Brian Lynch stated there will be an Executive Session to review the Board's Self-Evaluation and a personnel issue.

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:

- All of the staff, students and the community for a wonderful school year. Superintendent Marino is very appreciative of everyone's hard work, dedication, commitment and for all they do on behalf of our students. He stated it does not go unnoticed whether you are an administrator, an instructional staff or a non-instructional staff.
- Fifth Grade Teachers at the Intermediate School and everyone who made Civil War Day possible. Due to the original closing of Newtown Battlefield, the Civil War Day could not be held there. So, Grade 5 decided to hold the event at the Intermediate School. They brought a dozen presenters to the Intermediate School so that the students could continue the tradition. Superintendent Marino applauds the 5th grade teachers for putting this together. It worked out better being on school property as it was much more interactive for the students.
- High School Guidance Counselor and Girl Scout Troop Leader Gillian Jewell and her troop for spending five plus hours at the High School last week sorting the bins of items collected during locker cleanout. They will donate many of the items, recycle others and throw out a few that couldn't be donated or recycled. The Class of 2011, on donating \$3,000 to the Sandra Janda Memorial Scholarship. Mrs. Janda was an English teacher at the High School for 30 years. The scholarship goes to a graduating senior who plans to pursue a career in teaching.
- Everyone's hard work who were involved with what the District thought was a threat at Broad Street School on June 11th. He commends their efforts. Ralph stated the Emergency Plan was enacted along with a call to law enforcement. Several of the District's Maintenance Staff who serve on the Safety Team responded immediately, providing vital assistance. Through their experience and training, the Maintenance Staff searched the building quickly and expertly, securing it so it could open as scheduled on Monday. Several administrators also assisted with YMCA children and staff. Horseheads Chief of Police Mike Barton sent a letter to Ralph following the incident commending the District for the integral role the staff played in the successful outcome of this tense situation and commended them for their actions.
- Board members who donated their yearbook back to the school. Several members have children in the High School, so they felt they didn't need a second book and would like it given to students who would like one but were not able to financially afford to purchase one.

Cont'd

Board Member Rose Apgar attended the Career Tech Graduation at the Clemons Center last night and stated 90% of the 240 students who received awards were Horseheads students. She is very proud of them.

Oath of Office

Oath of Office for Newly Elected Board Member Michael Buck

Because Michael Buck will not be able to attend the Board's Organizational Meeting on July 1st, he took the Oath of Office tonight.

Presentations

Recognition of Board Member Mary Beth Frederick

Board President Brian Lynch recognized Board Member Mary Beth Frederick for the many, many hours she has devoted to the Horseheads Central School District and its community. He thanked her for her expertise, input and updates on the various committee work she has accomplished over the past three years and wished her luck in the future.

Recognition of Student Representative to the Board of Education

Board President Brian Lynch recognized Student Representative Nicole Gaylord for the many hours she devoted to the Board and for updating the Board with monthly Student Reports from the High School. He wished her success in her future endeavors.

Introduction of New Student Representative to the Board of Education: Daniel Strack

Student Representative Nicole Gaylord introduced Daniel Strack who will be the 2010-2011 Student Representatives on the Board of Education. Daniel has been with the Student Council since his sophomore year. He is a New Vision student whose focus is in the field of Health. Board President Brian Lynch stated is he looking forwards to Daniel serving on the Board starting on July 1st. Superintendent Ralph Marino welcomed Daniel to the Board of Education.

Gardner Road Special Education Reading Program

Director of Student Services Kim Williams and several Special Education staff from Gardner Road presented a report on the School's Special Education Reading Program. Kim stated this program consists of Direct Instruction which is a teacher-directed method of carefully orchestrated lessons taught through demonstration and action and practiced until it is fully understood and mastered. The program was implemented in March and since then Special Education students have shown significant improvement in all areas of ELA which teachers presented through graphs. Teachers reported that students who were not previously speaking in complete sentences were doing so in just two months. The next steps are to collaborate with school staff, continue to use the program, monitor progress carefully and make decisions based on data.

Board Member Mary Beth Frederick stated it is so exciting to see the data of progress the students have made. This is the piece that we are able to show people to prove that our Program is working. It is tangible evidence that the students have made progress. The teachers should be proud of what they are accomplishing.

Board President Brian Lynch stated it was a great presentation. To be able to show the results and the enthusiasm of the students is wonderful. Superintendent Ralph Marion thanked the staff for an outstanding presentation.

Pre-Kindergarten Pilot Update

Director of Elementary Education Virginia Abrunzo gave an update on the Universal Pre-Kindergarten Program. She shared information on student achievement in picture naming, alliteration and rhyming from September to June. She explained the procedure used to assesses students' achievement. She also provided information on Special Education classifications whether or not students who are classified during Kindergarten year attended Pre-Kindergarten. It was determined that a smaller percentage of students are classified as compared to students who do not attend Pre-Kindergarten.

Board President Brian Lynch and Superintendent Ralph Marino thanked Virginia for a very detailed and comprehensive update on the Pre-Kindergarten Program. It is very valuable for the Board and the Public to see the trend over the years.

Superintendent's Report

End-Of-Year Update on Finances(State/District)

Superintendent Ralph Marino stated a State Budget still is not in place. However, a deadline of June 28th has been established. The District is still owed \$2.1 million. This money is supposed to be in the District's possession by June 30th so that we are able to close our books.

Senior Class Trip to Washington, DC in November of 2010

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that Senior Class Trip to Washington, DC in November of 2010 be approved by the Horseheads Central School District Board of Education as submitted.

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

MOTION CARRIED

Superintendent Ralph Marino brought the Senior Class Trip to Washington, DC in November 2010 to the Board for Board action. The expense, fundraising and itinerary of the trip was discussed. Ralph stated this year's trip is \$60.00 less than last year's trip. The request is being presented early so that the parents and students will have a couple of more months to come up with the money.

Board Vice-President Michael Buck inquired as to where does the excess funds go that are generated throughout the year from fundraisers? Would it be possible for these monies to be used as scholarships for those students who are unable to come up with the money for this trip? Mike's concern is if we approve this without the knowledge that the \$639.00 is attainable for the students we may be in conflict with the policy that we will pass later on this agenda. Superintendent Ralph Marino stated we cannot have an amount of money carried over from year to year per the auditor's. He stated the administrators at the High School are aware that they have to break down the amount of fundraising and apply more money towards events such as the Prom and the Sr. Trip. High School Principal Karen Donahue stated she is aware of this and the fact that the large amount of money that has been rolled over in the past has made the auditors uncomfortable. Karen stated the Seniors have never been surveyed to see how many do not attend because of the expense. She has been told by certain students they have had to choose this trip over another trip. She stated the company came up with this plan for the parents so that they have more time to plan for this expense and the students will still have a chance to earn money from the Senior Sales. This money also helps cover the expense of the yearbook, cap and gown and Prom. It just depends on how much the students want to sell. The expense of the trip could be dropped as low as \$439.00 depending on how successful the student is with the Senior Sales. Karen stated approximately one-third of the seniors attend the trip. If this is approved, the seniors will be contacted through mail and the district website.

President's Report

Solicitation of Board Members Names Who are Interested in being Nominated for the position of President or Vice-President for the 2010-2011 School Year(As Per Policy 2220)

President Brian Lynch reviewed the election procedure for Board Officers(per Policy 2220). Current Board President Brian Lynch and Vice-President Michael Buck expressed their interest in continuing their current positions next school year. No one else expressed an interest for the positions.

Assistant Superintendent's Report

Summer Learning Academy Update

Assistant Superintendent Alice Learn updated the Board on the Summer Learning Academy which will be held from July 6th – 31st, morning only, four days weekly at Gardner Road. The Program is for students needing additional help in reading, writing and math. There are 110 students who are registered to

participate. The students will be taught on the ratio of 10:1 per teacher. Eleven teachers were hired to work with these students. Three-hundred students was the original target. However, due to transportation issues only 110 students were able to participate in this program which is totally grant funded. Alice stated that Michael Bostwick is the Teacher Leader Coordinator of the Program.

Title 1 Review

Assistant Superintendent Alice Learn reported on the Title 1 Review that was recently conducted by the New York State Education Department. She stated that she and Kim Williams gathered all the information that the State was looking for. Parent Representatives, AIS Teachers and Central Office held conversations with representatives from the State. She reported that it went well and the District should receive a report in a few weeks.

Strategic Plan Implementation Team Update

Assistant Superintendent Alice Learn updated the Board on the Strategic Plan Implementation Team which met June 7th. She stated Penny attended this meeting to assist with the implementation of the Plan and to continue to work on the targets selected for the first year. Members have been assigned to many of the Action Steps of who will be responsible for carrying out the steps. There have been lots of conversations on how to solicit help from the community and other stakeholders. The Team will continue to work on the survey that will be administered to the students in the fall.

School Business Administrator's Report

Claims Auditor Report(May 2010)

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the May 2010 Claims Auditor Report as submitted.

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

MOTION CARRIED

Business Administrator Michael Stuart brought the May 2010 Claims Auditor Report to the Board for Board action.

Treasurer’s Report(May 2010)

Moved by Lively, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the May 2010 Treasurer’s Report as submitted.

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

MOTION CARRIED

Business Administrator Michael Stuart brought the May 2010 Treasurer’s Report to the Board for Board action.

Revenue/Expense Report(May 2010)

Moved by Apgar, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the May 2010 Revenue/Expense Report as submitted.

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

MOTION CARRIED

Business Administrator Michael Stuart brought the May 2010 Revenue/Expense Report to the Board for Board action.

Extra-Curricular Treasurer’s Reports(HS and MS May 2010)

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the May 2010 Extra-Curricular Treasurer’s Reports(High School and Middle School) as submitted.

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

Jacobus
Lively
Lynch
Strollo

MOTION CARRIED

Business Administrator Michael Stuart brought the May 2010 Extra-Curricular Treasurer's Reports(High School and Middle School) to the Board for Board action.

Athletic Accounts Report(May 2010)

Moved by Lively, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the May 2010 Athletic Accounts Report as submitted.

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

MOTION CARRIED

Business Administrator Michael Stuart brought the May 2010 Athletic Accounts Report to the Board for Board action.

Increase in Appropriations(From Gardner Road PTO)

Moved by Lively, 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 \$249.60 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2210-99--0490	\$249.60	Arts In Education BOCES CoSer 401
A980-2705	\$249.60	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 \$68,483,980.11.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriations become effective June 17, 2010.

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

Business Administrator Michael Stuart stated the Horseheads Central School District has received a donation of \$249.60 on behalf of the Gardner Road Elementary School PTO. These funds will be added to the Arts in Education BOCES CoSer 401.

End of Year Accounting Resolutions

Moved by Jacobus, seconded by Frederick.

WHEREAS, the Horseheads Central School District is anticipating a General fund Deficit for the year ended June 30, 2010 of (\$1,100,000), after reflecting the use of \$995,000 of previously budgeted appropriated fund balance. This deficit is due, in large part, to healthcare costs in excess of budgeted amounts for the current fiscal year.

WHEREAS, the District Board of Education, by this resolution, intends to document how the General Fund Deficit for the current year will be funded.

WHEREAS, the District budget for the year ended June 30, 2010 included an appropriation of fund balance of \$995,000.

WHEREAS, the District Board has previously designated fund balance for specific purposes. The original purpose designation for Transportation and Technology requires modification in order to fund the current year General Fund deficit.

WHEREAS, District Administration has determined that the Tax Certiorari Reserve needs to be increased by approximately \$600,000 in anticipation of settlement of Real Estate Property Tax Assessment Appeals.

NOW, THERE, BE IT RESOLVED THAT

1. The projected current year deficit of the General Fund of \$1,100,000 will be reduced by anticipated expenditure savings for utility costs totaling \$500,000.

2. The remaining amount of the General Fund Deficit for fiscal year end June 30, 2010 is anticipated to be approximately \$600,000. This deficit amount, based on audited financial results, will be funded by a redesignation of the amount previously designated by the District Board for Transportation and Technology.
3. The Tax Certiorari Reserve of the District will be increased by \$600,000 as of June 30, 2010 in the District's audited financial statements.
4. The Tax Certiorari Reserve increase will be funded by a reduction in the fund balance designation for Transportation and Technology, currently recorded at \$2,400,000.

Ayes	Noes	Abstained	Absent
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Apgar
 Brinthead
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 Frederick
 Holleran
 Jacobus
 Lively
 Lynch
 Stollo

MOTION CARRIED

Business Administrator Michael Stuart brought the End of the Year Accounting Resolutions to the Board for Board action.

High School Resource Officer Agreement

Moved by Brinthead, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves Agreement between the Village of Horseheads and Horseheads Central School District for the School District Resource Officer Program as submitted.

Ayes	Noes	Abstained	Absent
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Apgar
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 Jacobus
 Lively
 Lynch
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MOTION CARRIED

Business Administrator Michael Stuart brought the Agreement between the Village of Horseheads and Horseheads Central School District for the School District Resource Officer Program to the Board for Board action. Mike stated this is a fifty/fifty split between the Village of Horseheads and the School District.

Student Accident Insurance Agreement

Moved by Jacobus, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the Student Accident Insurance Agreement as submitted.

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

MOTION CARRIED

Business Administrator Michael Stuart brought the Student Accident Insurance Agreement to the Board for Board action. He stated there is a savings of about \$8,000 and yet the District is being given the same coverage.

Extra-Curricular Manual

Moved by Jacobus, seconded by Frederick.

RESOLVED, that the Horseheads Central School District Board of Education approves the Extra-Curricular Manual as submitted.

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

MOTION CARRIED

Business Administrator Michael Stuart brought the Extra-Curricular Manual to the Board for Board action. Mike stated this manual was recommended last year by the District's Independent Auditors. Board Member Jim Jacobus thanked Mike for doing an excellent job on this Manual. Board Member Mary Beth Frederick commended Mike and the Committee for the work on this Manual. She recognized the hard work that went into it and is pleased that it is so easy to understand and follow.

Siemens HVAC Services Contract

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the Siemens HVAC Services Contract as submitted.

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

Business Administrator Michael Stuart brought the Siemens HVAC Services Contract to the Board for Board action.

2008-2009 and 2009-2010 Tax Bill Corrections and Revisions to the Final Reports

Moved by Brinthead, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the following revisions made to the 2008-2009 Final Tax Collection Report, dated November 17, 2008:

Town of Caitlin, Owner – Wade, Tax Map # 8.00-1-34.12, Original Taxable Assessment 97,000 – Revised Taxable Assessment 65,300, Difference Taxable Assessment - -31,700, Difference in Tax Levy -567.51. Total Reduction to Taxable Assessment – 31,700, Total Reduction in Tax Levy, -567.51

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the following revisions made to the 2009-2010 Final Tax Collection Report, dated November 19, 2008:

Town of Caitlin, Owner – Wade, Tax Map # 8.00-1-34.12, Original Taxable Assessment 97,000 – Revised Taxable Assessment 67,0300, Difference Taxable Assessment - -30,000, Difference in Tax Levy -532.88. Total Reduction to Taxable Assessment – 30,000, Total Reduction in Tax Levy, -532.88

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

Business Administrator Michael Stuart stated the District received notice from the Chemung County Court Real Property Tax Service Agency concerning an approved application for correction to the 2008-2009 and the 2009-2010 tax rolls for the properties listed for Wade.

Director of Human Resources Report

Human Resources Sub-Committee Recommendation

Moved by Brinthaupt, seconded by Holleran.

INSTRUCTIONAL RETIREMENTS:

WHEREAS, Vickie Mike, will retire as a Language Teacher, effective June 30, 2010, WHEREAS, Vickie is in her 31st year with the District. WHEREAS, Vickie will be sorely missed by staff and students; BE IT RESOLVED, that the Board accepts Vickie's retirement and hopes her future years are fulfilling.

<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

Director of Human Resources Judy Christiansen brought the Human Resources Sub-Committee Recommendation to the Board for Board action. Judy wished Vickie a long, prosperous retirement and to continue to expand her teaching across the country.

Director of Student Services Report

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

Student Representative's Report

Update on High School Activities

Senior Nicole Gaylord, this year's student representative on the Board, gave a report on events that are occurring at the High School including the Senior Banquet that was held June 11th, the last day of school which was June 14th, end of Regents on June 24th, POPS Concert that was held on June 12th, Baccalaureate on June 17th, Graduation and Project Graduation which will be held on June 26th. Nicole stated Graduation will be held at 1:00 PM on June 26th at the First Arena.

Legislative Liaison Report

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

Report from the Visitation Committee

Chair Rose Apgar stated there isn't a report as the Committee will not meet again until the fall.

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

Chair Mary Beth Frederick stated there isn't a report as the Committee has not met.

Report from the Finance Committee

Update on the Meeting of June 1, 2010

Chair Jim Jacobus stated the Committee met on March 18th and discussed all the items under Agenda Item 12 – School Business Administrator's Report. He stated the Committee discussed the "0 Based Budget" which has been tabled until next year. The Committee will probably be bringing someone in from the outside to train them on it. The Policy regarding the Use of Facilities was discussed. This has been tabled until the first meeting of the Finance Committee when it meets in September. Currently research is being done on tax exempts for seniors or those who are handicapped. The Transportation Audit and the Certiorari Claims were also discussed.

Report from the Outcomes and Assessment Committee

Update on the June 8, 2010 Meeting

Chair Michael Buck reported on the June 8th meeting. They discussed a variety of items including financial literacy, Gardner Road School Improvement Plan, Reading/Writing/Spelling/Handwriting Program, the Summer Learning Academy, RTI, preliminary results of Grades 3-8 Math/ELA assessments and regional science initiatives.

Report from the Planning and Development Committee

Chair Pam Strollo stated the last time the Committee met they discussed the development of the Board Goals and presentations that will be presented to the Board for Board action. The Strategic Plan Team met on June 7th.

Draft of 2010-2011 Board/District Goals

The Board had a very thorough discussion regarding the 2010-2011 Board/District Goals. President Lynch stated the idea is to receive everyone's input regarding the proposed goals and to bring them to the July meeting for Board Action. President Lynch stated the first goal aligns with 1.5 on the Action Plan. Monitoring will be done periodically to make sure the students are reaching their milestone.

Vice-President Michael Buck stated he is very concerned with the first. His concern is the curriculum that led up to the assessment. If we continue with the curriculum we have will we see our improvement by 2%? His concern is that he isn't sure at the High School level if there are significant action plans that lead him to believe we are going to do this. A lot of this is directed at the lower level students, but what is directed for the higher achieving students? This is not an easy one to write a goal for. Michael stated these are all great goals and he appreciates the time that was taken to develop them. But as a Board, how are we going to reach them? He wants to see goals that are achievable.

Board Member Pam Strollo stated she thought that the Site Based Teams and those in the buildings are responsible for reaching these goals and that the Implementation Teams owns the goals. Then, we as a Board owns the accountability to get to the 2%.

Board Member Mary Beth Frederick stated at some point does the Board have to say that were are trying to move forward in achievement, we are overseeing that process and supporting it however we are able to? She stated it is really hard to put a number to something that is fluid.

Board Member John Lively stated he finds the document confusing because it sets goals for the District and the Board together as though they are one. It does not tell him what as a Board member what he is to do. It would be helpful if the Board had its own goals. What are we going to do to support the Implementation Team? We play a different role than the District does in providing resources and guidance that will allow the goals to happen. Vice-President Michael Buck agrees that the District and Board Goals need to be separated. As a Board we need to decide what we are going to do to make it happen. He stated it would be a better goal for the Board to write something to support the Site Team Improvement Plan, "The Board will.....". We are making a commitment to do certain things.

Board Member Pam Strollo stated that almost all of the Goals need to be re-opened as we are entrusting others to do these, the ones who have the experience.

Board Members Mary Ann Holleran, Jim Jacobus, Rose Apgar and Mark Brinthaup agree with Vice-President Buck and Board Member John Lively. Jim stated that the Board entrusts others to do the research and them the Board follows through with the achievement and the accountability.

Board President Brian Lynch stated that at the August Summer Retreat this can be discussed and that next year we will be in a much better position to create a better goal that is more Board related. He stated the Board can discuss ways in which we can make the Goals more Board specific. He stated the Goals will go back to the Planning and Development Committee in regards to all concerns that were mentioned tonight and will be brought back to the July meeting for discussion and Board action.

Report from the Policy Referral/Review Committee

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

Moved By Brinthaup, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Board of Education approves the proposed replacement of Board Policy 5200(Co-Curricular and Extra-Curricular Programs)

Cont'd

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

Chair Mary Beth Frederick presented the Board with the second reading of proposed replacement of Board Policy 5200(Co-Curricular and Extra-Curricular Programs) for Board action.

Board Member John Lively inquired if a guideline could be written for the whole District. It would be a guideline that each Club would have to adhere to vs. each school having to come up with its own. Board President Brian Lynch stated this will be addressed in the fall.

Vice-President Michael Buck inquired if it was intended to have the word, "and" or "or" in the 2nd Paragraph, sentence 3. It would be more appropriate to use the word, "or" as one of the four choices, civil, social or ethical development.....Human Resources Director Judy Christiansen stated this can be changed to read "and/or". Vice-President Michael Buck also inquired as to what is the process for achieving Item #5? Judy stated at the High Scholl they have their own bylaws. However at the Elementary Level it is not as structured and each building follows what is in the school.

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

Moved By Jacobus and seconded by Brinthaup.

BE IT RESOLVED, that the Horseheads Board of Education approves the proposed replacement of Board Policy 8330(Authorized Use of School-Owned Materials and Equipment)

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

Chair Mary Beth Frederick presented the Board with the second reading of proposed replacement of Board Policy 8330(Authorized Use of School-Owned Materials and Equipment) for Board action.

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

Moved By Apgar and seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Board of Education approves the proposed replacement of Board Policy 5020.3(Students with Disabilities Pursuant to Section 504).

<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

Chair Mary Beth Frederick presented the Board with the second reading of proposed replacement of Board Policy 5020.3(Students with Disabilities Pursuant to Section 504) for Board action.

Questions/Comments from Board Members

Board Member Mary Beth Frederick stated she appreciates having had the opportunity to serve on the Board of Education for the last three years. She stated it was a very valuable opportunity in which she learned a lot. She loves the School District and working at all levels of it.

Student Representative Nicole Gaylord thanked the Board for giving her the opportunity that most High School students do not have the chance to do. She appreciates the experience of being on the Board and will take this experience with her in her future endeavors.

Board President Brian Lynch welcomed Mrs. Miller to the Board which she will join at the first meeting in July and thanked Mary Beth and Nicole for their commitment to the Board and wished them the best.

Adjournment

Moved by Jacobus, seconded by Frederick.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Regular Meeting of the Board of Education at 9:08 PM.

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

MOTION CARRIED

Moved by Brinthead, seconded by Brinthead.

RESOLVED, that the Horseheads Central School District Board of Education Meeting go into Executive Session at 9:16 PM to review the Board Self-Evaluation and a Personnel Issue.

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

MOTION CARRIED

Moved by Strollo, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 10:39 PM and reconvene to the Public Session of the Board of Education at 10:40 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- 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 10:41 PM.

<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

Respectfully Submitted By

Candy L. Maine,

Candy L. Maine, District Clerk

