

**Horseheads Central School District
Business Meeting of the Board of Education
Intermediate School
January 27, 2011**

Present: Apgar, Brinthaup, Buck, Holleran, Jacobus, Lively, Lynch, Miller, Snyder, Strollo

Also Present: Bailey, Brock, Christiansen, Doubrava, Guidotti, Hillman, Learn, Marino, McDonough, Scaptura, Sechrist, Squires, Suggs, K. Williams, Woodworth

Absent:

Call to Order: The President called the meeting to order at 6:01 PM.

Minutes

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the Business Meeting of December 16, 2010 as amended.

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

Apgar			
Brinthaup			
Buck			
Holleran			
Jacobus			
Lively			
Lynch			
Miller			
Strollo			

MOTION CARRIED

President's Remarks

President Lynch welcomed everyone to tonight's meeting. He stated he really enjoys traveling to the various schools and looks forwards to hearing tonight's presentations. President Lynch explained the process for the Questions and Comments Section which will be next on the agenda. President Lynch welcomed James Snyder to the Board as the Alternate Student Representative. James will be filling in for Daniel Strack as the new student representative for the remainder of the year.

Agenda Changes

President Lynch stated there will be an Executive Session directly after tonight's Regular Session to approve CSE/CPSE recommendations and the employment history and job performance of a particular employee. Agenda Item 10.17 will be tabled.

Cont'd

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:

- On Thursday Ralph received a package from journalist Tom Brokaw, as a result of an invitation to the World War II Teach-In that will be held in March. Brokaw, wrote it is a wonderful project and congratulated the staff for sponsoring it. He apologized for not being able to participate in it, but he included a signed copy of his book, "The Greatest Generation." Ralph stated this is a wonderful program the Middle School staff provides to its students.
- The Middle School also received a letter of thanks from Southern Tier Hospice for use of the Field House for their "Zumba-Thon" that was held on January 15th. The letter stated, "We were very impressed with the size, neatness and appearance of the facility as well as your accommodation to our needs." "The custodial staff were very friendly, helpful and accommodating. It was an honor to hold our event in your building."
- Center Street Grade 4 Teacher Bob Bartley was recognized January 25th with WETM's Golden Apple Award. Bob was nominated by a parent. Ralph is very proud of Bob being presented with this award.
- Junior Caleb Clemons earned the rank of Eagle Scout in October. Just four percent of all scouts attain this rank, the highest rank in scouting. For his project, Caleb built eight raised-bed gardens for the Economic Opportunity Program in Elmira. He also devised a plan to clean the current gardens and planted eight blueberry bushes. Ralph is very proud of Caleb.
- The Varsity Cheerleading Team who won the title of Grand Champions at the ICE Jam Meltdown hosted by Intensity Cheer Elite at Corning East High School on January 23rd. Additionally, Elizabeth Giagos placed in the top spot in the tumbling contest and Kelli Kallenborn finished second in the jump contest. Ralph is very proud of them.
- Center Street staff who provided holiday food baskets and gifts to a number of families. They also collected \$1,200 for the Webb family. Ralph is very proud of the staff and very impressed with their generosity to the Webb family.
- Ralph received a note recently from a former employee who attended the Middle/School holiday concert in December. The writer said, "Not only did I enjoy the concert, but I was amazed with the talent that was displayed that evening."

Board President Brian Lynch recognized Brian Crimmins for recording the best time in the whole nation this school year in 1000 meter in in-door track. This is incredible.

Presentations

Intermediate School PTO Update

Co-President Sharon Elisi and Joette McCawley presented the Board with an overview of the various PTO programs, events and fundraisers the PTO does to support the staff and students of Horseheads Intermediate School. They

Cont'd

described the group's fundraising efforts such as Believe Kid(which raised over \$7600), Original Works which is done every other year, Scholastic Book Fairs and how they benefit the students and staff. The PTO sponsors events such as the Ice Cream Social, the Wizards, Math/Science Night, Make A Difference Day, Variety Night, Fall and Spring Book Fairs, Staff Appreciation Week and more. The group also conducted a volunteer survey, receiving 160 completed surveys in return. They have had an increase in new families at meetings and events. Sharon stated every one of the events had a chairman before the end of September. The PTO supports the staff in the following ways: Financing Field Trips such as to the Clemens Center and Coming Museum of Glass, Financing Classroom Projects, Purchasing Teacher Supplies such as archery equipment for the Physical Education Department and supplies for the Art Department. The PTO has set aside over \$10,000 to help cover expenses next year due to the economic impact from budget cuts.

President Brian Lynch thanked the PTO for a very thorough report and for being so involved with the staff and students at the Horseheads Intermediate School. He thanked them for the numerous hours and hours of dedication they provide to the teachers and students and for the family activities they provide to the community. Brian thanked them for doing such a wonderful job to increase parental participation and for securing funding for not only this year but for also for next year.

Principal Bobbi Brock thanked the PTO for their commitment to the staff and students at the Intermediate School and stated we could not do what we do without their support. They have done a wonderful job and work very well together with the staff. They give us everything we ask for and have never turned us down for anything. They are wonderful!

Intermediate School Presentation: "Innovative Iguanas"

The Intermediate School's Site Based Team reported on the group's work this year. Art Teacher Amy Woodworth and Special Education Teacher Sue Johnson presented Site Team Highlights which included: SWATT Team, Benchmarks Created for ELA and Math, In-services taught by our own staff, In-services requested on targeted topics, Book Studies, Sharing Resources, SharePoint and Focus on Higher Level Thinking Skills. The staff focuses on the 21st Century Child—looking at the whole child at the elementary level focusing on the arts, physical education and higher learning skills. There has been an increase in mental health issues—one in six students sees the Social Worker.

Principal Bobbi Brock stated that the staff have been focusing thier energy on the specific requests that we have heard from our parents as a result of the Parental Survey that was sent home. This survey will be sent home again during the third marking period to see if needs are being met and if there are any new ones that need to be met. Bobbi stated that the staff continues to have parental involvement through the use of Surveying Parents, Regular Communication with parents through the use of newsletters, progress reports, emails, parent/teacher

Cont'd

conferences and team meetings. The Intermediate School has many staff and parents who volunteer to sponsor Clubs such as the Chess Club, Foreign Language Club, WISH TV, Character Education and Book Clubs. The Intermediate School has many partnerships with the community which we are very proud of.

Reading Specialist Jan Przybylski and Sixth Grade Teacher Claudia Youker presented the Iguana Initiatives which includes My Skills Tutor, Read Naturally, Castle Learning, Data Mentor, Mastery Manager, SRA Corrective Reading, AIMS Web, ELA and Math Benchmarks, Grade 6 FOSS, In-services, Book Studies, Morning Extra Help, After School Study Hall, CIM Team, ISC's and Increased Social Emotional Support. It was stated that the Team gets together to develop different plans to help meet the needs of all the students.

Sixth Grade Teacher John Imbt on behalf of the Site Based Team requested the following help from the Board of Education: Establish a continuum of higher expectations K-12, Creating a District Homework Policy, Look at all learners and view root cause as a District systemic. John stated with the lack of skills that we are seeing when kids enter the Intermediate School, the Team would like to have the Board establish a continuum of higher learning expectations in Grades K-12. The students are coming into Intermediate School with reading levels that are below where they should be. These are students who are in regular education, not special education. Would it be possible to come up with a set of skills, such as, "The basic skills in Grade 1, 2, 3 and 4 are.....". Also there is a stress on the staff due to the financial budget strains and meeting the curriculum needs brought down from the State. How do we overcome these obstacles?

Sixth Grade Teachers John Imbt and Claudia Youker presented the Board with a demonstration of a 6th Grade FOSS Lesson, "How to Introduce Variables to the Students." John stated FOSS is an inquiry based way to teach science which forces the students to ask questions and gives the students the environment to find the answers to the questions. The students will look at Science as a Process of Inquiry. There are no textbooks used for this process as the students use stories that go with the lesson. It is cross-curriculum as it involves science, math, writing skills, reading and English Language Arts. Board Member John Lively inquired if FOSS is only used in the sixth grade classroom? Jay Hillman stated this is a regional program that has been around for twenty years. It has been very well researched and it could extend to other grades. Presently, it is a pilot at Grade 3 at Gardner Road Elementary School and in Grade 6 at the Intermediate School.

Board Vice-President Michael Buck stated this was a great presentation. He appreciates all the work that the PTO does at the school. The PTO has done an outstanding job in the area of fund raising. In other aspects of the presentation, he is very concerned about the stress on the students and staff at the fifth and sixth grade level. He realizes this is due to an increase in the growing curriculum and demands from the State Education Department. The curriculum is

Cont'd

continually growing and expanding and he wonders what is going to happen to the students with this continual growth and demand. He stated that when we went into this year at the start of the school year, the Board wanted to hear what the Board could do to help the staff and students. He took a lot of notes from this presentation and will take them to the Outcomes and Assessment Committee to see what can be done to help alleviate some of the stress that he heard tonight. He was very impressed with the Professional Development that is being done by the teachers.

Board Member Jim Jacobus inquired as to what has the Site Based Team done to come up with to increase the parent support at home? Bobbi stated that the staff is really trying to communicate with the parents through the use of parent/teacher conferences that are held during the school day and after school, through the use of IG PRO Reports, work that goes home that has to be returned with a parent signature and through the use of emails.

Board Member Mary Anne Holleran stated she is concerned with the statistics that one in six students see the Social Worker. However, she is very pleased to hear that the staff still considers the Intermediate School as an elementary school and focuses on the whole child. Mary Anne also extended her congratulations to the seventeen staff members who held in-service programs for their fellow co-workers. It is wonderful that they are willing to do this.

Board President Brian Lynch stated he agrees with a lot of the comments that were stated by the Board Members. He thanked the staff and parents for such a thorough report and for the dedication they have towards the students at the Intermediate School. He realizes that there are a lot of challenges that the staff are facing and is very pleased to see them overcome these obstacles in such a positive way. He stated it is very good to see so many staff and parents support their building administrator.

Superintendent Ralph Marino thanked the PTO and staff for an excellent presentation.

Superintendent's Report

Boy's Varsity Baseball Team's Request for a Trip to Myrtle Beach, SC (April 3-8, 2011)

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the Boy's Varsity Baseball Team's Request for a Trip to Myrtle Beach, South Carolina, from April 3-8, 2011.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Holleran			

Jacobus
Lively
Lynch
Miller
Strollo

MOTION CARRIED

Superintendent Ralph Marino brought the Boy's Varsity Baseball Team's Request for a Trip to Myrtle Beach, South Carolina, from April 3-8, 2011, to the Board for Board action. Ralph stated this was presented to the Board at the December meeting for discussion.

Winter Varsity Cheerleading Team's Request to Attend a National Competition in Atlantic City, NJ(Feb. 4-6, 2011)

Moved by Lively, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the Winter Varsity Cheerleading Team's Request to Attend a National Competition in Atlantic City, New Jersey, from February 4-6, 2011.

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

Apgar			
Brinthaup			
Buck			
Holleran			
Jacobus			
Lively			
Lynch			
Miller			
Strollo			

MOTION CARRIED

Superintendent Ralph Marino brought the Winter Varsity Cheerleading Team's Request to Attend a National Competition in Atlantic City, New Jersey, from February 4-6, 2011, to the Board for Board action. Ralph stated this was presented to the Board at the December meeting for discussion. Board Member Pam Strollo pointed out that on Page 1 of the request it states the competition is February 4th-6th, but on Page 2 of the request the date is incorrect, it is listed as Sunday, March 20, 2011, when it should be Sunday, February 6, 2011.

Update on District Initiatives

Superintendent Ralph Marino updated the Board on the District Initiatives highlighting the Technology Program which includes Interactive White Boards, Mastery Manager, Replacement Plan, Virtual Learning Programs, Hand-held Projects and Classroom Amplification Systems, the on-going conversion to School Tool, the new Student Management System. Ralph reported on the conversion of the Student Management Software System from SASI to School Tool Program. Ralph stated this is a major conversion process that will impact all the employees in the District.

Cont'd

2011-2012 State Budget Update

Superintendent Ralph Marino updated the Board on the state budget. Originally, he had planned to present the updated five-year budget projection and reserve report with state budget proposal figures. However, because Governor Cuomo is new to the office, he has an additional two weeks to present his budget proposal. He is required to present his proposals by February 1st. At that time, Ralph will update the presentation and the Board will receive it at the February 10th Board Budget Workshop.

President's Report

Selection of the Date for Board's Organizational Meeting in July 2011

Board President Brian Lynch presented the Board with the date of July 7, 2011, as the date of the Organizational Meeting for the 2011-2012 school year. Board Member John Lively stated he will be on vacation that week. Due to conflicts with the week of the 14th, the July 7th date will be presented to the Board at the February meeting for Board action.

Mini-Retreat(January 13, 2011-Cancelled)

Board President Brian Lynch stated due to inclement weather the presenter was not able to attend the Mini-Retreat that was scheduled for January 13th which resulted in it being cancelled. Due to the financial status of the District, it was decided the Mini-Retreat will not be rescheduled. At the first Budget Workshop the budget process and the role of the Board will be discussed.

Assistant Superintendent's Report

Implementation Team Update

Assistant Superintendent Alice Learn updated the Board on the Strategic Plan Implementation Team. Alice stated the Year One Targets are on the Web Site. Alice stated that the December 13th meeting included updates from the three task forces(21st Century Learning, Character Education and Green). The next meeting will be held on March 29th at which time the Team will discuss what to do with the recommendations and look at the operational guidelines to see if they are working for us and if we need to make any changes.

Student Voice Survey(Conducting Survey)

Moved by Brinthead, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the Student Voice Survey(Conducting Survey) as submitted.

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

Miller
Strollo

MOTION CARRIED

Assistant Superintendent Alice Learn presented the Student Voice Survey(Conducting Survey) to the Board for Board action. Alice stated the Student Voice is a comprehensive survey designed for students in Grades 4-12. It has a number of key questions in areas such as instruction, coursework, communication, co-curricular activities, athletics, environment, opportunities for student involvement, grading/assessment, etc. Students will also have an opportunity to write comments. This is scheduled from March 7th – March 18th. Superintendent Ralph Marino stated the services for this survey have been created through the 1 1/2 year contract that the District has with BOCES. PLS Associates, Inc., a consultancy based in Rochester, New York is the creator of the survey. They will be delivering the scan, compiling the data and providing our District with results. Board Vice-President Michael Buck stated that on Page 2 of the survey, Number 35 has two choices—which one is going to be used? Alice stated this question is being contemplated. Board President Brian Lynch asked if the survey is going to be completed on-line or at home. Alice stated the logistics are still being discussed. The decision of how and where the survey will be completed will be decided by the building principal.

Race To The Top

Assistant Superintendent Alice Learn updated the Board on the Race to the Top application. To date the District has not received any formal knowledge of the application other than the fact that it has been received.

**Acting School Business Administrator's Report
Budget Transfer Report(December 2010)**

Acting School Business Administrator Ralph Marino presented an overview of the Budget Transfer Report for December for information only.

Revenue/Expense Report(December 2010)

Moved by Jacobus, seconded by Lively.

RESOLVED, that the Horseheads Central School District approves the December Revenue/Expense Report as submitted.

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

Apgar			
Brinthaup			
Buck			
Holleran			
Jacobus			
Lively			
Lynch			
Miller			
Strollo			

MOTION CARRIED

Cont'd

Acting School Business Administrator Ralph Marino brought the December Revenue/ Expense Report to the Board for Board action.

Internal Claims Auditor Report(December)

Moved by Jacobus, seconded by Lively.

RESOLVED, that the Horseheads Central School District Board of Education approves the Treasurer's Report for December as presented.

Ayes	Noes	Abstained	Absent
------	------	-----------	--------

- Apgar
- Brinthaup
- Buck
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Acting School Business Administrator Ralph Marino brought the Treasurer's Report for December to the Board for Board action.

High School and Middle School Extra-Curricular Treasurer's Reports(Dec.)

Moved by Brinthaup, seconded by Lively.

RESOLVED, that the Horseheads Central School District Board of Education approves the High School and Middle School Extra-Curricular Treasurer's Report for December as presented.

Ayes	Noes	Abstained	Absent
------	------	-----------	--------

- Apgar
- Brinthaup
- Buck
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Acting School Business Administrator Ralph Marino brought the High School and Middle School Extra-Curricular Treasurer's Report for December to the Board for Board action.

Treasurer's Report(December)

Moved by Lively, seconded by Jacobus

RESOLVED, that the Horseheads Central School District Board of Education approve the Treasurer's Report for December as submitted.

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

Apgar
 Brinthead
 Buck
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Stollo

MOTION CARRIED

Acting School Business Administrator Ralph Marino brought the Treasurer's Report for December to the Board for Board action.

Athletic Accounts Report(December)

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the Athletic Accounts Report for December as presented.

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

Apgar
 Brinthead
 Buck
 Holleran
 Jacobus
 Lively
 Lynch
 Miller
 Stollo

MOTION CARRIED

Acting School Business Administrator Ralph Marino brought the Athletic Accounts Report for December to the Board for Board action.

Increase in Appropriations(From Gardner Road PTO to BOCES Arts in Education CO-SER)

Moved by Brinthead, seconded by Stollo.

WHEREAS, the appropriation expenditure for fiscal year 2010-2011 was approved and set on May 18, 2010...AND....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2010-2011 budget be increased by \$123.60 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2110-99-490	\$123.60	BOCES CoSer 401 – Arts In Education
A-980-2705	\$123.60	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 \$68,709,376.74....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective January 27, 2011.

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

- Apgar
- Brinhaupt
- Buck
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Acting School Business Administrator Ralph Marino stated the District received a donation of \$123.60 from the Gardner Road PTO. This donation was to help fund a performance at the Clemens Center for first grade students at Gardner Road Elementary School.

Increase in Appropriations(E-Rate Credit from Verizon Wireless)

Moved by Jacobus, seconded by Strollo.

WHEREAS, the appropriation expenditure for fiscal year 2010-2011 was approved and set on May 18, 2010...AND....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2010-2011 budget be increased by \$4,468.83 and this increase be funded by the reimbursement to revenue code A980-2770.

The appropriation for the following codes should be increased:

A-1680-99-30-39-219	\$4,468.83	Computer Hardware
A-980-2770	\$4,468.83	Revenue – Prior Year

Cont'd

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 \$68,713,845.57...AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective November 18, 2010.

BE IT FURTHER RESOLVED, that the Horseheads Central School District Board of Education authorizes the transfer of funds from code A1680-99-30-219 to various equipment and contractual codes such as A1680-14-490, A2110-99-490 or other codes that are eligible for E-Rate reimbursement.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaupf			
Buck			
Holleran			
Jacobus			
Lively			
Lynch			
Miller			
Stollo			

MOTION CARRIED

Acting School Business Administrator Ralph Marino stated the Horseheads Central School District received \$4,468.83 from Verizon Wireless E-Rate reimbursement on phone services from prior years. This money is to be used towards purchasing district-wide computer equipment through BOCES.

Increase in Appropriations(E-Rate Credit from Verizon-New York)

Moved by Jacobus, seconded by Apgar.

WHEREAS, the appropriation expenditure for fiscal year 2010-2011 was approved and set on May 18, 2010...AND....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2010-2011 budget be increased by \$15,621.20 and this increase be funded by the reimbursement to revenue code A980-2770.

The appropriation for the following codes should be increased:

A-1680-99-30-39-219	\$15,621.20	Computer Hardware
A-980-2770	\$15,621.20	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 \$68,729,466.77...AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective January 27, 2011:

BE IT FURTHER RESOLVED, that the Horseheads Central School District Board of Education authorizes the transfer of funds from code A1680-99-30-219 to various equipment and contractual codes such as A1680-14-490, A2110-99-490 or other codes that are eligible for E-Rate reimbursement.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Holleran			
Jacobus			
Lively			
Lynch			
Miller			
Stollo			

MOTION CARRIED

Acting School Business Administrator Ralph Marino stated the Horseheads Central School District received \$15,621.20 from Verizon-New York, Inc. E-Rate reimbursement on phone services from prior year. This money is to be used towards purchasing district-wide computer equipment through BOCES.

Increase in Appropriations(E-RATE Credit from Verizon Select Services)

Moved by Brinthaup, seconded by Apgar.

WHEREAS, the appropriation expenditure for fiscal year 2010-2011 was approved and set on May 18, 2010...AND....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2010-2011 budget be increased by \$163.89 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-1680-99-30-39-219	\$263.89	Computer Hardware
A-980-2770	\$263.89	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 \$68,729,730.66...AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective January 27, 2011.

BE IT FURTHER RESOLVED, that the Horseheads Central School District Board of Education authorizes the transfer of funds from code A1680-99-30-219 to various equipment and contractual codes such as A1680-14-490, A2110-99-490 or other codes that are eligible for E-Rate reimbursement.

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

MOTION CARRIED

Acting School Business Administrator Ralph Marino stated the Horseheads Central School District received \$263.89 from Verizon Select Services, Inc. E-Rate reimbursement on phone services from prior year. This money is to be used towards purchasing district-wide computer equipment through BOCES.

Increase in Appropriations(E-RATE Credit from AT&T)

Moved by Jacobus, seconded by Apgar.

WHEREAS, the appropriation expenditure for fiscal year 2010-2011 was approved and set on May 18, 2010...AND....

WHEREAS, the Horseheads Central School District has insufficient appropriated expenditures for this service....THEREFORE.....

BE IT FURTHER RESOLVED, that the 2010-2011 budget be increased by \$19.71 and this increase be funded by the reimbursement to revenue code A980-2770.

The appropriation for the following codes should be increased:

A-1680-99-30-39-219	\$19.71	Computer Hardware
A-980-2770	\$19.71	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 \$68,729,750.37....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective January 27, 2011.

BE IT FURTHER RESOLVED, that the Horseheads Central School District Board of Education authorizes the transfer of funds from code A1680-99-30-219 to various equipment and contractual codes such as A1680-14-490, A2110-99-490 or other codes that are eligible for E-Rate reimbursement.

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

MOTION CARRIED

Acting School Business Administrator Ralph Marino stated the Horseheads Central School District received \$19.71 from AT&T Corporation E-Rate reimbursement on phone services from prior year. This money is to be used towards purchasing district-wide computer equipment through BOCES.

Budget Transfers Over \$10,000

Moved by Jacobus, seconded by Apgar

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: A2110-99-98-490
 From: A2110-99-490
 Amount: \$240,737.00

The transfer is to cover the amount of CoSer 605 expenses paid by ARRA funds: #401 Arts in Education, #415 Summer School, #426 Enrichment at Wing of Eagles and #528 Educational ACT.

Moved by Jacobus, seconded by Apgar

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: A1680-14-98-490
 From: 1680-14-400
 Amount: \$75,491.00

The transfer is to cover the amount of CoSer 605 expenses paid by ARRA funds.

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

Lynch

Miller

Strollo

MOTION CARRIED

Acting School Business Administrator Ralph Marino brought the transfers of \$240,737.00 and \$75,491.00 to the Board for Board action as the amounts exceeds the Superintendent's \$10,000 approval limit.

Tax Bill Correction for 2009 Tax Roll

Moved by Brinthaup, seconded by Jacobus

RESOLVED, that the Horseheads Central School District Board of Education approves adjustments to the warrant and tax roll for 2009-2010 due to adjustments made to exemptions.

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

Apgar

Brinthaup

Buck

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Acting School Business Administrator Ralph Marino brought corrections to the 2009-2010 Tax Bill to the Board for Board action. He stated the District received notice from the Chemung County Real Property Tax Service Agency that they approved an application for correction to the 2009-2010 tax roll due to clerical error.

Tax Bill Correction for 2010 Tax Roll

Moved by Brinthaup, seconded by Jacobus

RESOLVED, that the Horseheads Central School District Board of Education approves adjustments to the warrant and tax roll for 2010-2011 due to adjustments made to exemptions.

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

Apgar

Brinthaup

Buck

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Acting School Business Administrator Ralph Marino brought corrections to the 2010-2011 Tax Bill to the Board for Board action. He stated the District received notice from the Chemung County Real Property Tax Service Agency that they approved an application for correction to the 2010-2011 tax roll due to clerical error.

Health and Welfare Services Contract with Corning-Painted Post City School District for the 2010-2011 School Year

Moved by Lively, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District approves the Health and Welfare Services Contract with Corning-Painted Post City School District for the 2010-2011 school year as submitted.

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

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

MOTION CARRIED

Acting School Business Administrator Ralph Marino brought the Health and Welfare Services Contract with Corning-Painted Post City School District for the 2010-2011 school year to the Board for Board action.

The First Tee of Corning Agreement Renewal

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District approves entering into a 5-Year Renewal Agreement with Corning Classic Charities, Inc., for use of The First Tee facilities located at the Horseheads Middle School Fieldhouse. This renewal is an extension of The 10-Year First Tee Facilities Agreement that was signed on September 19, 2000.

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

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

MOTION CARRIED

Acting School Business Administrator Ralph Marino brought The First Tee of Corning Agreement Renewal to the Board for Board action.

Transportation Agreement with Elmira Heights Central School District
 Acting School Business Administrator Ralph Marino stated this item will be tabled as additional information is needed. It will be brought to the Board in February for Board action.

Tax Certioraris(Current and Five-Year History)

Acting School Business Administrator Ralph Marino reviewed the Tax Certioraris(Current and Five-Year History) with the Board. Ralph stated this is a list of all of the businesses that have claims in regards to lowering their current tax rate for the 2010-2011 year. There is a possible loss of \$668,329 if they are approved. Ralph stated that a business is able to challenge their assessment at any time. There isn't a limit of how often it can be done.

2010-2011 Pilot(Payment in Lieu of Taxes) Updates

Acting School Business Administrator Ralph Marino presented the Board with an update of the 2010-2011 Pilots(Payment in Lieu of Taxes). The report shows the number of years that a business can stay in the pilot and the amount of the assessment, rate and stipulations. Once the pilot stipulation is complete, the business will go on the full tax roll.

Human Resources Director's Report

Human Resources Sub-Committee Recommendations

Moved by Brinthaup, seconded by Strollo

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

CIVIL SERVICE (NYS CLEARANCE FOR EMPLOYMENT RECEIVED)

	<u>STATUS/POSITION</u>
Burlew, Stephanie	Sr. Clerk Typist/BF
Doolittle, Debra	Sr. Clerk Typist/GR

CIVIL SERVICE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Augustine, Terri	Substitute Clerk Typist	01/05/11	\$7.35/hr.
Burke, Elizabeth	Substitute Cleaner	01/05/11	\$7.25/hr.
Campbell, Heather	Substitute Teacher Aide, Teaching Assistant	12/06/10	\$7.25-7.30/hr.
Kincaid, Nicholas	Substitute Cleaner, Summer Laborer	12/22/10	\$7.25/hr.
Strack, Andrew	Substitute Teacher Aide, Teaching Assistant	12/22/10	\$7.25-7.30/hr.
Vogler, Karen	Substitute Teaching Assistant	01/01/11	\$7.30/hr.

CIVIL SERVICE APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Burlew, Stephanie	Sr. Clerk Typist/BF (probationary)	01/03/11	\$21,451 (pro-rated)

CIVIL SERVICE END OF ASSIGNMENT:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Layton, Deborah	Provisional Sr. Clerk Typist/BF	12/24/10

Cont'd

CIVIL SERVICE LEAVES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Gee, Dana	Cleaner/MS, Bus Driver	1/4/11 (medical leave-paid)

CIVIL SERVICE TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Caputo, Joseph	Plumber/Facilities	12/07/10	no change

INSTRUCTIONAL LEAVES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Harris, Christel	Grade 2/BF	1/13/11 – 6/30/11 (partial paid)
Potter, Sarah	CS/Grade 1	2/3/11 – 3/31/11 (Extended Unpaid)
Webb, Karen	HS/Science (Physics)	1/10/11 – TBD (Medical Leave)
Wilson, Kris	Teaching Assistant/IS	1/10/11 - 4/14/11 (unpaid)

INSTRUCTIONAL LONG-TERM SUBSTITUTES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Beeman, Robert (Pat)	Social Studies/HS	1/24/11-6/24/11	\$41,919
Pananski, Melissa	Teaching Assistant/RR (temp.- class-size)	1/03/11-6/30/11	\$10.11/hr.
Spirawk, Tara (extended)	CS/Grade 1	2/3/11 – 3/31/11	\$50,027
Winkky, Tanya	Teaching Assistant/IS	1/10/11-4/15/11	\$7.30/hr.

INSTRUCTIONAL CONTRACT SUBSTITUTES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Brenzo, Melissa	Contract Sub/RR	1/3/11 – 6/24/11	\$75/day
Miles, Mark	Contract Sub/HS	1/24/11-6/24/11	\$75/day

INSTRUCTIONAL RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Ose, Mary Elizabeth	Teaching Assistant/BF (ASD)	01/14/11

INSTRUCTIONAL RETIREMENTS:

WHEREAS, Diane Berman will retire as Guidance Counselor, effective February 2, 2011; WHEREAS, Diane is in her 24th year with the District; WHEREAS, Diane will be sorely missed by staff; BE IT RESOLVED, that the Board accepts Diane's retirement and hopes her future years are fulfilling.

INSTRUCTIONAL TENURE RECOMMENDATIONS:

	<u>STATUS/POSITION</u>	<u>CERTIFICATION AREA</u>	<u>EFFECTIVE</u>
Hartigan, Martina	Teaching Assistant/CS	Teaching Assistant	01/28/11
Miller, Kristen	Special Education/CS	Special Education	01/03/11

INSTRUCTIONAL SUBSTITUTE TEACHERS:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Augustine, Terri	Degreed	Elementary RR
Buchanan, Amy	Certified	Elementary/Secondary
Clark, Jessica	Certified	Elementary/Secondary
Davis, Alycia	Degreed	Elementary
Freudenvoll, Jessica	Non-Degreed	Secondary

McCauley, Stacy	Certified	Secondary
Nolan, Casey	Degreed	Elementary
Page, Gregory	Degreed	Secondary
Reagan, James	Degreed	Secondary
Saunders, Justine	Degreed	Elementary
Smith, Craig	Degreed	Elementary/Secondary
Squiers, Alison	Degreed	Elementary/Secondary
Strack, Andrew	Non-Degreed	Elementary/Secondary
Vogler, Karen	Non-Degreed	Elementary
Warren, Brett	Non-Degreed	Elementary/Secondary
Wells, Pamela	Certified	Elementary/Secondary
Wigsten, Sarah	Non-Degreed	Elementary/Secondary
Williams, Megan	Degreed	Elementary
Wilson, Amanda	Degreed	Elementary

ADMINISTRATIVE SPECIAL RE-ASSIGNMENTS:

	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>RATE</u>
Holloway, Ronald	From Assistant Principal /HS to Interim Elem. Principal /GR	01/03/2011	No Change
Suggs, Mary Ann	From Elementary Principal/GR to Elementary Principal on Special Assignment at HS	01/03/2011	No Change

TEACHER MENTORS:

<u>Mentor</u>	<u>Mentee</u>	<u>Rate</u>
Marcellus, Cindy	Sherwood, Naomi	\$600 (Prorated)
Steele, Brian	Brightman, Chaston	\$900 (Prorated)

ADMINISTRATIVE MENTORS:

<u>Mentor</u>	<u>Mentee</u>	<u>Rate</u>
Carney, Bill	Suggs, Mary Ann	\$1,000 (Prorated)
Kelly, Lisa	Holloway, Ron	\$1,000 (Prorated)

SPRING COACHING & ATHLETIC SUPPORT STAFF APPOINTMENTS 2010-2011:

	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>RATE</u>
Blauvelt, Sara	Head Coach Jr. Varsity Softball	12/8/10	\$3,910
Rijo, Audrey	Head Coach Varsity Softball	12/8/10	\$4,740
Spaziani, Lindsey	Head Coach Modified Softball	12/8/10	\$2,941
Revised Rate			
Jansen, Tom	Head Coach Boys/Girls Varsity Track	12/8/10	\$5,417
Daly, Jack	Asst. Coach Boys/Girls Varsity Track	12/8/10	\$4,465
Malnoske, John	Asst. Coach Boys/Girls Varsity Track	12/8/10	\$4,465
Hillman, Kevin	Head Coach Modified COED Track	12/8/10	\$3,111
Gush, Jeff	Asst. Coach Modified COED Track	12/8/10	\$3,111
Limoncelli, Jeff	Head Coach Varsity Baseball	12/8/10	\$5,014
Scott, Andy	Head Coach Jr. Varsity Baseball	12/8/10	\$3,989
Laney, Jerry	Head Coach Modified Baseball	12/8/10	\$3,001
Cook, Pete	Head Coach Boys Varsity Lacrosse	12/8/10	\$5,014
Neubauer, Jason	Asst. Coach Boys Varsity Lacrosse	12/8/10	\$3,910
Spencer, Lee	Head Coach Boys Jr. Varsity Lacrosse	12/8/10	\$3,989

Cont'd

Monks, Steve	Head Coach 7 th & 8 th Boys Lacrosse	12/8/10	\$3,111
Thomas, John	Head Coach Girls Varsity Lacrosse	12/8/10	\$5,014
Saks, Damian	Head Coach Girls Jr. Varsity Lacrosse	12/8/10	\$4,136
Lese, Shane	Head Coach Girls Modified Lacrosse	12/8/10	\$3,111
Palmer, Dan	Head Coach Boys Tennis	12/8/10	\$5,014
Browning, Ed	Head Coach Girls Varsity Golf	12/8/10	\$5,014

EXTRA CURRICULAR STIPENDS 2010-2011:

<u>School</u>	<u>Name</u>	<u>Position</u>	<u>Rate</u>
Center Street	Miller, Kristen	Instructional Strategy Coach	\$900 (Prorated)

EXTRA CURRICULAR STIPENDS 2010-2011 RESIGNATIONS:

<u>School</u>	<u>Name</u>	<u>Position</u>	<u>Rate</u>
Center Street	Aquilio, Julie	Instructional Strategy Coach	\$1,500

RESOLVED that the BOARD OF EDUCATION of the Horseheads Central School District ratify and affirm the Tentative Agreement between the Horseheads Central School District and the Non-Instructional Supervisors.

Said Tentative Agreement, dated January 4, 2011, makes the following changes to the current agreement between the parties.

Article I. Leaves

- C. Personal Leave – Increase from 2 to 3 days NOT chargeable to sick time.
- D. Add:
For family members not listed above, the employee may apply to the Director of Human Resources for bereavement time.

Article II. Vacations

Group members can be paid up to eight days per year for unused vacation leave.

Group members may carry over up to eight days vacation from one year to the next.

Article III. Retirement

An employee who retires into the New York Employees' Retirement System prior to September 30, 2011, will receive \$75.00 per day for accumulated sick leave (exclusive of the sick bank) up to the maximum of 200 days upon retirement. These monies will be placed into a Medical Reimbursement Account and used for the employees' contribution to health insurance and/or out of pocket medical expenses.

An employee who retires into the New York Employees' Retirement System after October 1, 2011 will receive \$75.00 per day for accumulated sick leave (exclusive of the sick bank) up to the maximum of 200 days upon retirement. These monies will be placed into an account in the business office to offset the employees' contribution to health insurance in retirement.

Employees shall give 90 days' notice of intent to retire

Article IV. Insurances

2010-11 – 10% contribution of either the Single, Two person (equal to the premium equivalent of two single plans) or Family Plans

2011-12 – 12% contribution of either the Single, Two Person (equal to the premium equivalent of two single plans) or Family Plans

Article VI. Salaries

2010-2011 School year

A 2.5% increase over the 2009-10 salaries (retroactive to July 1, 2010).

2011-12 School year

\$225 dollars added to their 2010-11 salary plus a 2.5% increase

(NOTE: It is acknowledged and understood that a \$225 deposit was made into each employees' Medical Reimbursement Account on October 1, 2010. This deposit will no longer be made in future years.)

Cont'd

Medical Reimbursement Accounts – Delete this section in its entirety.

Longevity – 2010 – 2012

- Year 10 – 800
- Year 15 – 800
- Year 20 - \$900
- Year 30 - \$1000

C. Stipend

A stipend of \$250 is given for any License/Certificate for schooling needed to perform duties required by the District, such as Asbestos, Fertilizer, Pool Operations, Energy Management, etc.

The duration of this agreement shall be for a period of two (2) years commencing on July 1, 2010 and ending on June 30, 2012.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Holleran			
Jacobus			
		Lively	
Lynch			
Miller			
Stollo			

MOTION CARRIED

Director of Human Resources Judy Christiansen brought recommendations from the Human Resources Sub-Committee and the ratification of the Tentative Agreement between the Horseheads Central School District and the Non-Instructional Supervisors to the Board for Board action. Judy also wanted the Board to recognize that Diane Berman who is in her 24th year with the District will retire on February 2, 2011. Diane has done some amazing things with her students and will be tremendously missed. She stated this report was reviewed by the Human Resources Sub-Committee.

Board Member Mary Anne Holleran stated that under Instructional Substitute Teachers, Amy Buchanan was one of her student teachers. Amy is an excellent teacher and will be an asset as a Substitute Teacher to our District.

Board Member John Lively stated that in the future he would like to have contract ratifications as a separate item on the agenda so that the Board is able to prepare better.

Cont'd

Director of Student Services Report

Medicaid Updates

Student Services Director Kim Williams reported on Medicaid compliance information. Kim stated all employees who deal with services that can be billed to Medicaid are undergoing recertification training as required in order to bill these services back to Medicaid. To date there are 140 students we can bill for Medicaid. Board President Brian Lynch thanked Kim for keeping the Board informed of the changes that continually occur through the State.

Student Representative's Report

Update on High School Activities

Alternate Student Representative James Snyder reported on the High School activities. He gave information on Regents exam second semester dates and report card date. James reported that February 4th is the deadline for the New National Honor Society applicants and it is also the Snow Ball, the winter dance. He also reported that February 9th is the first Parents' Night of the second semester. President Brian Lynch thanked Daniel for a very informative report.

Legislative Liaison Report

Liaison Rose Apgar reported that on February 10th the Legislators will be meeting at Campbell-Savona. However, this is also the first Budget Workshop of the Board of Education so Rose will not be in attendance.

Report from the Visitation Committee

District Tour of the Intermediate School on January 21, 2011

Chair Rose Apgar reported on the District tour of the Intermediate School on January 21st. Rose stated the school is in great shape. She is amazed by the magnificent job the custodial/maintenance staff perform throughout the District. Rose stated there are 290 fifth Graders(12 sections) and 350 sixth graders(14 sections). She stated that Mrs. Brock explained the shared services between the Middle School and the Intermediate School which consists of SST, the Music Program, the Computer Labs, AIS and Enrichment. Due to the two hour delay they were not able to see any interaction between the staff and the students. The school has three Earthwalk Carts, 3 Netbook Carts and 30 Interactive White Boards. The playground equipment is in good shape. Board Member Mary Anne Holleran stated she was very impressed with the cleanliness of the building. She is amazed with the District's Maintenance Staff. She also stated that the Sixth Grade Egypt Day sounds like an absolutely amazing project. She was impressed to hear that former teachers return to the school to be part of it.

Report from the Athletic and Extra-Curricular Committee

Meeting of January 11, 2011

Chair John Lively reported on the January 11th meeting of the Athletic and Extra-Curricular Committee. John stated revisions to the Athletic Code of Conduct were reviewed along with how injuries are reported and sports team fundraising.

Report from the Audit Committee

There was no report.

Review of the Finance Committee

Meeting of January 18, 2011

Chair Jim Jacobus reported on the January 18th meeting of the Finance Committee. He stated all of the items that were presented earlier tonight under the Acting School Business Administrator's Report were discussed. The Committee spent a considerable amount of time discussing the budget workshop format that we will be used this year and the budget in general.

Report from the Outcomes and Assessment Committee

Meeting of January 4, 2011

Chair Michael Buck reported on the January 4th meeting of the Outcomes and Assessment Committee. Some of the highlights of the meeting included an update on the Gardner Road School Improvement Planning which was presented by Alice Learn, the Evaluation of the Mentoring Program and an update to Response to Intervention with a second universal screening of students in Grades Pre-K-2 that will be conducted the week of January 31st. The Strategic Plan Implementation Team/Student, Race to the Top, Pre-K and Regents Exams were discussed. The following items were tabled until a later date: Supplemental Reading Program, Geodemographic Information System(GIS) and Language Arts Recommendations. GIS and Language Arts Recommendations will be presented in February. Mike stated even though the attendance was low in number the Committee still met and a lot was accomplished.

Report from the Planning and Development Committee

There was no meeting.

Report from the Human Resources Committee

Meeting of January 12, 2011

Chair Mark Brinthaup reported on the January 12th meeting of the Human Resources Committee. The following items were discussed: the Human Resources Recommendations and the Settlement Agreement with the Non-Instructional Supervisor's Unit that were presented to the Board for approval tonight, review of the Health Insurance Plan, the Retirement Incentive, PERB matter with CSEA(possible settlement), the High School Science Department staffing and Tenure Reviews. Mark stated three tenure recommendations will be presented to the Board later in the spring.

Report from the Policy Referral/Review Committee

Meeting of January 5, 2011

Chair Rose Apgar reported on the January 5th meeting of the Policy Referral/Review Committee. The Committee discussed the second reading of the Student Wellness Policy(Proposed Policy No. 5405), Food Service Management Policy 8500 and Board Policy 1400 Public Complaints. The

Cont'd

Committee discussed the first reading of proposed changes to current Board Policy 6900(Disposal of District Property), proposed changes to current Board Policy Exhibit 323-E(Organizational Chart), proposed changes to current Board Policy 4850(Animals in the Schools), proposed changes to current Board Policy 1050(Annual District Election and Budget Vote), proposed changes to current Board Policy 2210(Board Organizational Meeting) and proposed change to current Board Policy 2250(Board Committees).

Proposed Replacement Policy 5405(Student Wellness)—Replacing Current Board Policy 4318

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District approves the adoption of the Proposed Replacement Policy 5405(Student Wellness)—Replacing Current Board Policy 4318 as submitted.

Ayes	Noes	Abstained	Absent
------	------	-----------	--------

Apgar

Brinthaup

Buck

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Chair Rose Apgar brought the adoption of the Proposed Replacement Policy 5405 - Student Wellness, Replacing Current Board Policy 4318 to the Board for Board action.

Board Member John Lively stated that he has a concern regarding the wording, "serve healthy and appealing foods and beverages...." in Section I, Paragraph 2. He stated at Ridge Road School the healthy choices set next to the non-healthy choices. How is it enforced that the child makes the correct choice?

Board Vice-President Michael Buck inquired if the word, "appealing" could be replaced and also what guidelines will be developed to enforce this policy?

Director of Human Resources Judy Christiansen stated the wording of this policy comes directly out of State Law that supports it. Judy stated that guidelines can not be written until the Board approves the policy.

Proposed Changes to Current Board Policy 8500(Food Service Management)

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District approves the adoption of proposed changes to current Board Policy 8500(Food Service Management) as submitted.

Cont'd

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

MOTION CARRIED

Chair Rose Apgar brought the adoption of Proposed Changes to Current Board Policy 8500 - Food Service Management) to the Board for Board action. Board Member John Lively asked for clarification of what the subsections (1) and (b) of section 10 of the Child Nutrition Act(42 U.S.C. 1779) and section 9 (f)(1) and 17(a) of the Richard B. Russell National School Lunch Act (42 U.S.C. 1758 (f) (1), 1766 (1) (0), as applied to school. Director of Human Resources Judy Christiansen stated she contacted Freda Patterson regarding this and Freda stated the District is following it.

Proposed Change to Current Board Policy 1400(Public Complaints)

Moved by Jacobus, seconded by Stollo.

RESOLVED, that the Horseheads Central School District approves the adoption of the proposed changes to current Board Policy 1400(Public Complaints) as submitted.

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

MOTION CARRIED

Chair Rose Apgar brought the adoption of the Proposed Change to Current Board Policy 1400 - Public Complaints to the Board for Board action. This was proposed as an outcome of last year's Title I Audit. Vice-President Michael Buck inquired as to why it says, "parents," and not "citizen". Director of Human Resources Judy Christiansen stated we are following the Title I Audit and its wording which is the advice of the people who performed the Audit from the State.

Proposed Change to Current Board Policy 6900(Disposal of District Property)

Chair Rose Apgar presented the Board with the first reading of proposed changes to current Board Policy 6900 – Disposal of District Property.

Cont'd

Proposed Change to Current Board Policy Exhibit 3230-E(Organizational Chart)

Chair Rose Apgar presented the Board with the first reading of proposed changes to current Board Policy Exhibit 3230-E – Organizational Chart.

Proposed Change to Current Board Policy 4850(Animals in the School)

Chair Rose Apgar presented the Board with the first reading of proposed changes to current Board Policy 4850 – Animals in the School. Board Vice-President Michael Buck stated in Paragraph 4 in the last sentence there is a typo, there needs to be a space between the words "by" and "me".

Proposed Change to Current Board Policy 1050(Annual District Election and Budget Vote)

Chair Rose Apgar presented the Board with the first reading of proposed changes to current Board Policy 1050 – Annual District Election and Budget Vote. Board Vice-President Michael Buck inquired if we put in a request to the Commissioner on March 1st would there be enough time by law to advertise the vote. Superintendent Ralph Marino stated we would ask for it to be expedited.

Proposed Change to Current Board Policy 2210(Board Organizational Meeting)

Chair Rose Apgar presented the Board with the first reading of proposed changes to current Board Policy 2210 – Board Organizational Meeting.

Proposed Change to Current Board Policy 2250(Board Committees)

Chair Rose Apgar presented the Board with the first reading of proposed changes to current Board Policy 2250 – Board Committees.

Questions/Comments from Board Members

There were no questions or comments from the Board members.

Adjournment

Moved by Jacobus, seconded by Apgar.
RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourned from its Regular Meeting of the Board of Education at 7:46 PM.

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

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District go into Executive Session at 7:48 PM to review and act upon CSE/CPSE recommendations and to discuss the employment history and job performance of a particular employee.

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

- Apgar
- Brinthaup
- Buck
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Moved by Jacobs, seconded by Brinthaup

RESOLVED, that the Horseheads Central School District Board of Education approve the CPSE/CSE recommendations as presented.

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

- Apgar
- Brinthaup
- Buck
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- 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 8:47 PM and reconvene to its Regular Meeting of the Board of Education at 8:47 PM.

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

- Apgar
- Brinthaup
- Buck
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Moved by Buck, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District go into Executive Session at 8:47 PM to discuss the employment history of two particular employees.

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

- Apgar
- Brinthaup
- Buck
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Moved by Buck, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 9:09 PM.

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

- Apgar
- Brinthaup
- Buck
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Moved by Strollo, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education Meeting reconvene to its Regular Meeting of the Board of Education at 9:09 PM.

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

- Apgar
- Brinthaup
- Buck
- Holleran
- Jacobus
- Lively
- Lynch
- Miller
- Strollo

MOTION CARRIED

Moved by Strollo, 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 9:11 PM.

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

Apgar

Brinthaup

Buck

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine

District Clerk

