

**Horseheads Central School District
Business Meeting of the Board of Education
High School(Multi-Media Center)
June 20, 2013**

Present: Apgar, Brinthead, Buck, Clark, Conklin, Jacobus, Johnson, Lynch, Miller, Strollo

Also Present: Abrunzo, Christiansen, Bailey, Bostwick, Bradley, Coghlan, Donahue, Marino, McDonough, Patterson, Preston, Scaptura, Williams

Absent:

Call to Order: Board President Brian Lynch called the Meeting to order at 6:00 PM.

Minutes

Moved by Brinthead, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the May 30, 2013 Business Meeting and June 7, 2013, Special Meeting as amended.

Ayes	Noes	Abstained	Absent
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Apgar			
Brinthead			
Buck			
Conklin			
Jacobus			
Johnson			
Lynch			
Miller			
Strollo			

MOTION CARRIED

President's Remarks

Board President Brian Lynch welcomed everyone to tonight's meeting. Brian thanked recently elected New Board Members David Sadler and Karen Boulas for coming tonight. Brian reviewed the procedures for the Questions and Comments Section for those who are new at tonight's meeting and reminded those present to please state their name and address before making any comments.

Agenda Changes

Board President Brian Lynch stated there are no Agenda Changes, however, there will be an Executive Session directly after tonight's Regular Session to approve CSE/CPSE/504 recommendations, Review of the Board's Self-Evaluation Results and the Employment History of a Particular Person.

Questions and Comments from the Public

There were no Questions or Comments from the Public.

Awards, Honors and Recognition

Superintendent Dr. Ralph Marino recognized the following honors and achievements:

- High School Special Education Teacher Brendan McCarthy, obtained \$3,000.00 for next year's program for students with disabilities. Ralph stated this is a very successful program and he is very appreciative of the commitment that Brendan has towards it.
- Intermediate School fifth and sixth graders scored in the top 10% in the nation in the Noetic Learning Math Competition. Ralph is very proud of these students.
- Seven Spring Sports Teams were recognized for a very successful season including Student Representative Abigail Clark. Ralph is very proud of these teams and the athletes.
- Ridge Road Elementary School collected 325 pounds of pull tabs. Ralph stated this is amazing.
- Center Street received a check for \$400 for the Reading Is Fundamental Program.

Board Vice-President Pam Strollo added her congratulations to the three Student Representatives of the Board, Abigail Clark and Co-Alternates Samantha Owen and Arianna Scaptura. Pam stated she has known them since they were very young girls and have seen them grow into fine young ladies. Pam also acknowledged Arianna for track and Samantha for lacrosse.

Departing Board Members—Michael Buck and Ruth Miller

Board President Brian Lynch thanked departing Board Members Dr. Michael Buck and Ruth Miller for the years of service they provided to the Board and the Horseheads' community. Brian stated they have done a terrific job representing the Board and it has been stronger with them on it. Brian stated that two books have been purchased in their honor for them to donate to an Elementary School of their choice and the Intermediate School.

Departing Student Representative to the Board—Abigail Clark and Alternates Samantha Owen and Arianna Scaptura

Board President Brian Lynch recognized and thanked Departing Student Representative to the Board—Abigail Clark and Alternates Samantha Owen and Arianna Scaptura. Brian stated that this position of Student Representative to the Board began a few years ago and the Board members really enjoy having the students on the Board and hearing their updates from the High School. Brian thanked them for volunteering their time. Brian stated they did a tremendous job serving on the Board and wished them well upon their graduation from High School.

Presentations

Update on the Data Center – Virginia Abrunzo and Jay Hillman

Assistant Director of Elementary and Secondary Education Shawn McDonough

Cont'd

stated that the Update on the Data Center will be tabled until a future meeting due to Dave Bates not being able to complete it as expected. Shawn stated that they (Virginia, Jay and himself) did not want to present the Board with a report that was not fully complete, therefore, an Update on the Data Center will be presented in the Fall.

Update on Staff/Student Health, Safety and Wellness – Judy Christiansen

Director of Human Resources Judy Christiansen reported on the District Health, Safety and Wellness Program for students and staff. Judy stated Board Policy 5405 covers Student Wellness and also includes nutrition, physical activity and other activities. Judy stated that no new initiatives have come down from the Federal Government regarding lunches and nutrition. She stated that at Middle School the 8th graders look at food labels in FACS class and in 7th grade the students look at “My Daily Plate,” to evaluate their daily diet and make conscious decisions towards a healthy future. At Big Flats Elementary School the Physical Education Teacher Erin Hillson has created an activity based on the five food plates whereas each food plate represents a food group. The students love this game of learning. Judy stated that the Elementary Schools also provide the students with Motor Circuit and the Kids In Action Program in addition to the Physical Education Program.

Judy shared the basics of the Physical Education Program across grade levels, the Athletic Program and other activities and programs throughout the District. Judy stated the Physical Education Classes at the Elementary Level K-4 focus on students having fun and yet becoming aware of their gross motor skills, while in Physical Education Classes at the 5th – 6th grade level the students are working a lot more on fine motor skills, more team sports where students are very engaged. In Grades 7 and 8, the students begin to focus on life-long learning activities and also expand their growth of team sports. At the High School level, students are focusing on the completion of FITS which is a graduation requirement. Judy stated that there are other activities and programs that occur throughout the District such as Healthy Snacks at schools and Family Fun Nights, Morning Exercises on the Elementary Schools’ TV Programs and Sensory/Motor Circuit. At the Middle School level, the 7th and 8th graders participate in Walk-A-Thons and “Stress-Free Friday” programs, along with nutrition information in Middle and High School Family and Consumer classes. At the High School level, students have the weight room, pool, track and fitness bikes available to them.

Judy described various wellness activities that are available to staff district-wide including wellness information and recipes in the “To Your Health” newsletter that is published quarterly, local gym discounts at area health facilities and other health care information. Judy stated that Chief Barton presented a District-Wide Safety Training to the Staff on Conference Day this past May. The purpose of the training was to reinforce what we do and how we do it in a safe environment.

Cont’d

Board President Brian Lynch thanked Judy for presenting a very, very interesting and informative report. Brian stated that it is tremendous what the students are learning in the area of nutrition and being physically fit. The Physical Education numbers are tremendous and we certainly are proud of our athletes. Brian stated that it is also interesting to know that on Movie Night Healthy Snacks are being provided by the PTOs. Brian stated he is also grateful for the opportunity the staff had to attend the Safety Training and receive Wellness information throughout the school year. The knowledge the students have been taught right down to the elementary level is wonderful. Brian thanked Judy, the students and the BOCES team for putting together an excellent movie showing the knowledge the students have regarding safety.

Report From The Superintendent

Resolution to Approve the Superintendent’s Attendance at the AASA(American Association of School Administrators) Conference (February 12-15, 2014, in Nashville, TN)

Moved by Miller, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education gives permission for the Superintendent to attend the AASA(American Association of School Administrators) Conference, February 12-15, 2014, in Nashville, Tennessee. The District will be responsible for the registration fee and accommodations. The Superintendent will be responsible for airfare, food and airport transfers.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthaup
- Buck
- Conklin
- Jacobus
- Johnson
- Lynch
- Miller
- Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino presented a request for permission to attend the AASA(American Association of School Administrators) Conference, February 12-15, 2014, in Nashville, Tennessee. He stated the District will be responsible for the registration fee and accommodations and he will be responsible for airfare, food and airport transfers.

Resolution to Approve the Superintendent’s Attendance at the NYSCOSS(New York State Council of School Superintendents) Fall Leadership Conference(Sept. 22-24, 2013) and the Winter Institute (March 2-4, 2014)

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education gives permission for the Superintendent to attend the New York State Council of

School Superintendents' 2013 Fall Leadership Summit(September 22-24, 2013) and the 2014 Winter Institute(March 2-4, 2014). The District will pay the registration fee for these events, but the Superintendent will be responsible for lodging and meals.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
 Brinthead
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 Conklin
 Jacobus
 Johnson
 Lynch
 Miller
 Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino presented a request for permission to attend the New York State Council of School Superintendents' 2013 Fall Leadership Summit(September 22-24, 2013) and the 2014 Winter Institute(March 2-4, 2014). The District will pay the registration fee for these events, but the Superintendent will be responsible for lodging and meals.

Overnight Field Trip Request for Girls' Tennis Team(August 27-29, 2013, Verona, NY)

Moved by Miller, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the Request for an Overnight Field Trip Request for the Girls' Tennis Team(August 27-29, 2013, Verona, NY).

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

MOTION CARRIED

Superintendent Dr. Ralph Marino presented a Request for approval for an Overnight Field Trip Request for the Girls' Tennis Team from August 27-29, 2013, in Verona, New York. Tennis Coach Dan Palmer will be the teacher in charge along with the assistance of 10 chaperones for twenty students.

Overnight Field Trip Requests for Varsity Volleyball Team

Moved by Apgar, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the Overnight Field Trip Requests(September 7th-Hendrick Hudson

Tournament)(September 28th – Baldwinsville Tournament and October 12th-John Glen Tournament)(Annual Delaware Scrimmage will be the week of August 27th, 28th or 29th)for the Varsity Volleyball Team as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
 Brinthaup
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 Conklin
 Jacobus
 Johnson
 Lynch
 Miller
 Stollo

MOTION CARRIED

Superintendent Dr. Ralph Marino presented Requests for approval for Overnight Field Trip Requests for the Varsity Volleyball Team. Volleyball Coach Patty Perone will be the teacher in charge of 15-20 students who will be participating in the Field Trips.

Report from the Board of Education President

Donation to the High School from Cornell University

Moved by Jacobus, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the donation from Alicia Orta-Ramirez, PhD, Senior Lecturer and Director of Undergraduate Studies, Cornell University, of Lab Equipment: various glassware(pipettes, test tubes, flasks and bottles); test tube racks, thermometers, funnels, one balance and one microscope, with an approximate value of \$400.00.

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

MOTION CARRIED

Board President Brian Lynch brought the donation from Alicia Orta-Ramirez, PhD, Senior Lecturer and Director of Undergraduate Studies, Cornell University, of Lab Equipment: various glassware(pipettes, test tubes, flasks and bottles); test tube racks, thermometers, funnels, one balance and one microscope, with an approximate value of \$400.00, to the Board of Education for Board action. These items will go to the Family and Consumer Science Department of the High School. Brian stated this is a tremendous donation for the High School.

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Solicitation of Board of Education Members Names Who Are Interested in Being Nominated for the Position of Board President and Vice-President

Board President Brian Lynch explained Board Policy 2220—Board Officers and the Process for Their Election and that under Board Policy at the meeting prior to the July Organizational Meeting, the Board President is to solicit names of Board members who are interested in being nominated for the position of Board President and Vice-President. Current Board President Brian Lynch stated his interest to run and continue as Board President. Current Board Vice-President Pam Stollo stated that she is interested in being considered as Board Vice-President. Board President Brian Lynch thanked Pam for her interest in running as Board Vice-President again and stated that the Board will vote on these positions at the July Organizational Meeting.

Proposed 2013-2014 Board of Education/District Goals

Board President Brian Lynch presented the Board with Proposed 2013-2014 Board of Education/District Goals. Brian stated that the Planning and Development Committee spent a lot of time at their last meeting discussing this topic. It was decided that Goal #1—Strategic Plan will continue to align with the Goal we had this past year with continual communication with the Strategic Plan Implementation Team via two members of the Planning and Development Committee. Goal #2—Student Achievement will remain as is and will be revised if a need arises. Goal #3—Financial Planning and Development—Brian reviewed the Short-Term Planning as well as the Long-Range Planning. Brian stated that once the Board receives the Report on July 11th, the Board will need to decide how it wants to move forward and which direction to go in. Goal #4—Professional Development and District Culture—Brian reviewed the Board Development Plan and the Staff Development Plan. Brian stated this Goal will remain as is. Brian stated that he will ask Cathy Knowles to assist the Board with up-coming NYSSBA Workshops and Conferences via email on a monthly basis. Board Member Warren Conklin stated that he is not opposed to attending NYSSBA Workshops or Conferences but feels guilty spending school district money. He stated he would prefer to see a staff member go instead. Board President Brian Lynch stated that we did discuss this. There are some conferences that are on-line. Superintendent Dr. Ralph Marino stated that there is also the possibility to participate through a Webinar. Ralph stated that Warren made a very good point and that in order not to exhaust a lot of money attending these, he will see if Cathy Knowles could include the price of the Webinar with the email.

Board Member Rose Apgar stated that some of these Conferences/Workshops, such as the ones that are required for new Board Members, are mandated by the Commissioner.

Report from the Director of Elementary Education

No report was given.

**Report from the Director of Secondary Education
Revisions to the PDP(Professional Development Plan)**

Moved by Miller, seconded by Apgar.

Cont'd

RESOLVED, that the Horseheads Central School District Board of Education approves the Revisions to the PDP(Professional Development Plan) as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Conklin			
Jacobus			
Johnson			
Lynch			
Miller			
Strollo			

MOTION CARRIED

Director of Secondary Education Jay Hillman brought Revisions to the PDP(Professional Development Plan) to the Board of Education for Board action. Jay gave an overview of revisions that were made to the Professional Development Plan which consists of changes in dates. Jay stated that there is a lot of data that is coming in from the end of the school year that will be looked at over the summer. Jay also stated that he plans to do a survey of the staff regarding their Professional Development. Jay stated the revisions will be done in September and will take us through the end of the school year.

Changes in Math Course Names

Moved by Apgar, seconded by Miller.

BE IT RESOLVED, that “Integrated Algebra” is now called “Algebra IR” and “Algebra Skills” now called “Algebra I” be approved by the Horseheads Central School District Board of Education.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			
Conklin			
Jacobus			
Johnson			
Lynch			
Miller			
Strollo			

MOTION CARRIED

Director of Secondary Education Jay Hillman brought changes in Math Course Names, “Integrated Algebra” is now called “Algebra IR” and “Algebra Skills” now called “Algebra I” to the Board of Education for Board action. Jay stated that these changes are necessary as a result of the Common Core. Jay stated that the changes will align the course names to the Common Core Aligned Algebra I course and will give students credit as a result of NCAA rules.

Recommended Revisions to the District’s Strategic Plan

Moved by Miller, Seconded by Strollo.

Cont’d

RESOLVED, that the Horseheads Central School District Board of Education approves the Recommended Revisions to the District's Strategic Plan as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinhaupt
- Buck
- Conklin
- Jacobus
- Johnson
- Lynch
- Miller
- Strollo

MOTION CARRIED

Director of Secondary Education Jay Hillman brought Recommended Revisions to the District's Strategic Plan to the Board of Education for Board action. Board President Brian Lynch stated that this was discussed at the last couple meetings of the Implementation Team.

Year Four Strategic Plan Targets

Moved by Brinhaupt, seconded by Strollo.

BE IT RESOLVED, that Year Four Strategic Plan Targets 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
- Brinhaupt
- Buck
- Conklin
- Jacobus
- Johnson
- Lynch
- Miller
- Strollo

MOTION CARRIED

Director of Secondary Education Jay Hillman brought Year Four Strategic Plan Targets to the Board of Education for Board action.

Operational Guidelines for 2013-2014

Moved by Miller, seconded Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approves the Operational Guidelines for 2013-2014 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinhaupt
- Buck
- Conklin
- Jacobus

Johnson
Lynch
Miller
Strollo

MOTION CARRIED

Director of Secondary Education Jay Hillman brought the Operational Guidelines for 2013-2014 to the Board of Education for Board action.

Recommendations to Site-Based Teams for 2013-2014

Director of Secondary Education Jay Hillman presented the Board with Recommendations to Site-Based Teams for 2013-2014 for information only. Jay reviewed Strategic Intents for Character Education and Wellness and Student Achievement.

Report from the School Business Executive

Disposals of District Property

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the Disposals of District Property as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthaup
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Conklin
Jacobus
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Lynch
Miller
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Disposals of District Property to the Board for Board action. Jane stated that last year we had similar equipment that was going to auction and the only actual money that we received from those sales was \$75.00 when the total was about \$140.00. Jane stated that she is seeking permission to dispose of the equipment instead of sending it to auction.

Bus Garage Lease Agreement with Elmira Heights Central School District

Superintendent. Dr. Ralph Marino stated that this item will be tabled until a future Board Meeting.

2013-2014 NYSUT Vision Plan Renewal Agreement

Moved by Miller, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2013-2014 NYSUT Vision Plan Renewal Agreement as submitted.

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

Cont'd

Buck
Conklin
Jacobus
Johnson
Lynch
Miller
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the 2013-2014 NYSUT Vision Plan Renewal Agreement to the Board for Board action.

Resolution to Transfer Funds from the General Fund to the Tax Certiorari Reserve

Moved by Jacobus, seconded by Miller.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the transfer of \$212,519 to the Tax Certiorari Reserve for the 2012-2013 school year, from the General Fund as per the provisions of the Reserve for underfunding.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
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Conklin
Jacobus
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Lynch
Miller
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the transfer of \$212,519 to the Tax Certiorari Reserve for the 2012-2013 school year, from the General Fund as per the provisions of the Reserve for underfunding to the Board for Board action.

Resolution to Transfer Funds from the Employee Benefit Accrued Liability Reserve(EBALR) to the General Fund

Moved by Brinthaup, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approve the transfer of \$333,310.26 to the General Fund for 2012-2013 school year, from the Employee Benefit Accrued Liability Reserve as per the provisions of the Reserve for 2011-2012(actual) and 2012-2013(estimated) compensated absences.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthaup
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Conklin
Jacobus

Johnson
Lynch
Miller
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the transfer of \$333,310.26 to the General Fund for 2012-2013 school year, from the Employee Benefit Accrued Liability Reserve as per the provisions of the Reserve for 2011-2012(actual) and 2012-2013(estimated) compensated absences to the Board for Board action.

Resolution to Transfer Funds from the Repair Reserve to the General Fund

Moved by Jacobus, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the appropriation of \$2,020.50 from the Repair Reserve to the General Fund budget code A5530-40-87-425 for Fuel Station Repairs in the 2012-2013 school year.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthaup
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Conklin
Jacobus
Johnson
Lynch
Miller
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the appropriation of \$2,020.50 from the Repair Reserve to the General Fund budget code A5530-40-87-425 for Fuel Station Repairs in the 2012-2013 school year to the Board for Board action.

Resolution of the Commitment of Funds Designation

Moved by Miller, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the following committed funds for fiscal year ending June 30, 2013:

Transportation & Technology:	Not to Exceed \$5 million
Retirement Incentives:	\$994,750
Gap Elimination Adjustment:	\$3,761,525

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthaup
Buck
Conklin
Jacobus
Johnson

Lynch
Miller
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the following committed funds for fiscal year ending June 30, 2013: Transportation & Technology: Not to Exceed \$5 million, Retirement Incentives: \$994,750 and Gap Elimination Adjustment: \$3,761,525 to the Board for Board action.

Increase in Appropriations(RRPTO)

Moved by Miller, seconded by Jacobus.

WHEREAS, the appropriation expenditure for fiscal year 2012-2013 was approved and set on May 15, 2012...AND....

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

BE IT FURTHER RESOLVED, that the 2012-2013 budget be increased by \$155.55 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2110-99-00-00-490	\$155.55	BOCES Co-Ser 401 – Arts in Education
A-980-2705	\$155.55	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 \$69,605,408.91....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective June 20, 2013.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthead
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Conklin
Jacobus

Johnson

Lynch
Miller
Strollo

MOTION CARRIED

School Business Executive Jane Bradley stated the Horseheads Central School District received a donation of \$155.55 from the Ridge Road Elementary School PTO. This donation will go towards funding field trips to the Benjamin Patterson Inn on May 1st and 2nd.

Increase in Appropriations(Community Member)

Moved by Miller, seconded by Jacobus.

WHEREAS, the appropriation expenditure for fiscal year 2012-2013 was approved and set on May 15, 2012...AND....

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

BE IT FURTHER RESOLVED, that the 2012-2013 budget be increased by \$100.00 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2280-12-30-450	\$100.00	High School Technology Supplies
A-980-2705	\$100.00	Revenue - Donation

BE IT FURTHER RESOLVED, that the Horseheads Central School District authorize the expenditure of the sums set forth in the budget in the total amount of \$69,605,508.91....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective June 20, 2013.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthead
- Buck
- Conklin
- Jacobus
- Johnson
- Lynch
- Miller
- Stollo

MOTION CARRIED

School Business Executive Jane Bradley stated the Horseheads Central School District received a donation of \$100.00 from a community member for the purchase of a picnic table built by Ed Call's High School Technology Class.

Claims Auditor Report(May 2013)

Moved by Brinthead, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Claims Auditor Report for May 2013 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthead
- Buck
- Conklin
- Jacobus

Johnson
Lynch
Miller
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Claims Auditor Report for May 2013 to the Board for Board action.

Revenue and Expense Reports(May2013)

Moved by Jacobus, seconded by Miller.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Revenue and Expense Reports for May 2013 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthead
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Conklin
Jacobus
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Lynch
Miller
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Revenue and Expense Reports for May 2013 to the Board for Board action.

Budget Transfer Report(May 2013)

Moved by Jacobus, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education approves the Budget Transfer Report for May 2013 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthead
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Conklin
Jacobus
Johnson
Lynch
Miller
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the Budget Transfer Report for May 2013 to the Board for Board action.

Resolution to Accept Contract for HVAC Capital Work for the Summer 2013

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the Resolution to Accept Contract for HVAC Capital Work for the Summer 2013 as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthaup
- Buck
- Conklin
- Jacobus
- Johnson
- Lynch
- Miller
- Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the Resolution to Accept Contract for HVAC Capital Work for the Summer 2013 to the Board for Board action.

Resolution to Accept Contract for Air Monitoring for Asbestos Removal During Capital Work for the Summer 2013

Moved by Miller, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approves a Contract with Envoy for air monitoring for asbestos removal during Summer 2013 Capital Work.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthaup
- Buck
- Conklin
- Jacobus
- Johnson
- Lynch
- Miller
- Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the Resolution to Contract with Envoy for air monitoring for asbestos removal during Summer 2013 Capital Work to the Board for Board action.

Resolution to Accept Contract for Concrete Inspections for Capital Work for the Summer 2013

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves a Contract for Concrete Inspections for Capital Work for the Summer 2013.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
 Brinthaup
 Buck
 Conklin
 Jacobus
 Johnson
 Lynch
 Miller
 Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the Resolution to accept a Contract for Concrete Inspections for Capital Work for the Summer 2013 to the Board for Board action.

Resolution to Accept Alternate Bids for Capital Work for the Summer 2013

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education accept Alternate Bids for Capital Work for the Summer 2013.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
 Brinthaup
 Buck
 Conklin
 Jacobus
 Johnson
 Lynch
 Miller
 Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the Resolution to accept Alternate Bids for Capital Work for the Summer 2013 to the Board for Board action.

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 FINGERPRINT CLEARANCES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Gilbert, Elliott	Summer Laborer Applicant	06/04/13

CIVIL SERVICE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Potter, Michael	Comp. Tech/Summer Laborer	07/01/13
Wigsten, Bradley	Comp. Tech/Summer Laborer	07/01/13

Cont'd

Cleaners/Maintenance

Bisso, Melissa	Summer Laborer	06/11/13
Bisso, Robert	Summer Laborer	06/11/13
Breitung, Joshua	Summer Laborer	07/01/13
Brown, Lynsey	Summer Laborer	07/01/13
Cain, Shelby	Summer Laborer	07/01/13
Cassada, Sean	Summer Laborer	07/01/13
Cole-Miller, Taylor	Summer Laborer	07/01/13
Comstock, Sherri	Summer Laborer	07/01/13
Doyle, Jessie	Summer Laborer	TBD
Gaylord, Andrea	Summer Laborer	07/01/13
German, Diane	Summer Laborer	07/01/13
German, Samantha	Summer Laborer	07/01/13
Gilbert, Elliot	Summer Laborer	06/11/13
Goyette, Ruth	Summer Laborer	07/01/13
Hastings, Kerrigan	Summer Laborer	07/01/13
Horton, Linda	Summer Laborer	07/01/13
Hoyles, Donna	Summer Laborer	07/01/13
Kelly, Tricia	Summer Laborer	07/01/13
Kerbein, Alec	Summer Laborer	07/01/13
Lerner, Lauren	Summer Laborer	07/01/13
Oksinski, Ryan	Summer Laborer	07/01/13
Rodabaugh, Tyler	Summer Laborer	07/01/13
Russo, Crissie	Summer Laborer	07/01/13
Shutts, Vicki	Summer Laborer	07/01/13
Terpolilli, Debbie	Summer Laborer	07/01/13
Valentine, Kyle	Summer Laborer	07/01/13
Brown, Patrick	Sub Cleaner	07/01/13
Reed, Timothy	Sub Cleaner	07/01/13

CIVIL SERVICE APPOINTMENTS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Trank, Mary Jane	RR/School Secretary	07/01/13	\$22,543
Serva, Tracy	RR/Attendance Clerk	09/01/13	\$10.93/hr.

CIVIL SERVICE LAYOFFS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Butler, Theresa	IS/Teacher Aide	06/30/13
Smith, Lorraine	MS/LPN	06/30/13
Reed, Timothy	MS/Cleaner	06/30/13
Brown, Patrick	HS/Cleaner	06/30/13

CIVIL SERVICE TRANSFERS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Canfield, Wendi	HS/School Monitor 3.5 hr.	09/01/13

INSTRUCTIONAL LAYOFFS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Adams, Amanda	HS/Teaching Assistant	06/30/13
Huftalen, Stacey	HS/Teaching Assistant	06/30/13
Spiraw, Tara	CS/Teaching Assistant	06/30/13

INSTRUCTIONAL LEAVES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Bates, Marcy	GR/Grade 4	05/21/13 - 06/21/13	\$58,817 (Medical Paid)
Porter, Michael	MS/Social Studies	05/23/13 - 06/19/13	\$59,285 (Medical Paid)

INSTRUCTIONAL LONG-TERM SUBSTITUTES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Hamilton, Holly	GR/Music	09/01/13 – 06/30/14	\$46,788

INSTRUCTIONAL CONTRACT SUBSTITUTES:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Beach, Echo	HS/Contract Substitute	09/01/13 - 06/30/14	\$75/day
Jordan, Carly	HS/Contract Substitute	09/01/13 – 06/30/14	\$75/day
Ferguson, Peter	HS/Contract Substitute	09/01/13 - 06/30/14	\$75/day
Mathers, Meghan	HS/Contract Substitute	09/01/13 – 06/30/14	\$75/day
Quagliana, Lisa	HS/Contract Substitute	09/01/13 – 06/30/14	\$75/day

INSTRUCTIONAL TENURE RECOMMENDATIONS:

	<u>STATUS/POSITION</u>	<u>CERTIFICATION AREA</u>	<u>EFFECTIVE</u>
Brightman, Chaston	MS/Technology	Technology	12/20/2013
Neubauer, Jason	HS/Social Studies	Social Studies	09/01/2013
Watson, Richard	MS/Technology	Technology	09/01/2013

INSTRUCTIONAL SUBSTITUTE TEACHERS:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Marks, Meghan	Degreed	Elementary
Romero, Whitney	Certified	Elementary/Secondary

COACHING RESIGNATIONS:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>
Finnerty, William	JV Football Head Coach	03/27/2013
Johnson, Brandon	Modified Football Asst. Coach	04/24/2013
Laney, Jerome	V Girls' Soccer Head Coach	03/25/2013
Strong, Meghan	JV Girls' Soccer Head Coach	04/12/2013

COACHING APPOINTMENTS:

	<u>DESCRIPTION</u>	<u>EFFECTIVE</u>	<u>STIPEND</u>
<u>Football</u>			
Saks, Damian	V Football Head Coach	Fall 2013	\$5,783
Gilbert, George	V Football Asst. Coach	Fall 2013	\$4,831
Hillman, Kevin	V Football Asst. Coach	Fall 2013	\$4,831
Clark, Pat	JV Football Head Coach	Fall 2013	\$4,256
Davis, Joe	JV Football Asst. Coach	Fall 2013	\$4,502
Steele, Brian	Modified Football Head Coach	Fall 2013	\$2,635
TBA	Modified Football Asst. Coach	Fall 2013	TBA

Soccer

Mucci, Mark	V Boys' Soccer Head Coach	Fall 2013	\$4,719
Vicioso, Anselmo	JV Boys' Soccer Head Coach	Fall 2013	\$3,644
Honness, Chris	Modified Boys' Soccer Head Coach	Fall 2013	\$2,050
Ferguson, Henry	V Girls' Soccer Head Coach	Fall 2013	\$4,706
Cooper, Rebecca	JV Girls' Soccer Head Coach	Fall 2013	\$3,633
Hollar, Randy	Modified Girls' Soccer Head Coach	Fall 2013	\$2,050

Cont'd

Cross Country

Jansen, Tom	V Cross Country Head Coach	Fall 2013	\$5,380
Gill, Teresa	Modified Cross Country Head Coach	Fall 2013	\$2,506

Volleyball

Russo, Crissie	V Boys' Volleyball Head Coach	Fall 2013	\$4,575
Perone, Patti	V Girls' Volleyball Head Coach	Fall 2013	\$5,380
Crout, Tim	JV Girls' Volleyball Head Coach	Fall 2013	\$3,944
Bennett, Melinda	7 th & 8 th Girls' Volleyball Head Coach	Fall 2013	\$2,050

Swimming

Miles, Mark	V Girls' Swimming Head Coach	Fall 2013	\$5,189
TBA	V Girls' Swimming Asst. Coach	Fall 2013	TBA
Zembek, Jared	Modified Girls' Swimming Head Coach	Fall 2013	\$2,050

Tennis

Palmer, Dan	Girls' Tennis Head Coach	Fall 2013	\$4,172
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Golf

Browning, Ed	V Golf Head Coach	Fall 2013	\$4,575
Cook, Todd	Modified Golf Head Coach	Fall 2013	\$1,464

Cheerleading

Lamont, Maryann	V Cheerleading Head Coach	Fall 2013	\$4,978
Micknich, Jami	JV Cheerleading Head Coach	Fall 2013	\$3,967

COACHING BEYOND FIRST ROUND OF SECTIONALS:

	<u>DESCRIPTION</u>	<u>EFFECTIVE</u>	<u>ADD. STIPEND</u>
Scott, Andy	V Baseball	Spring 2013	\$366
Limoncelli, Jeff	V Baseball	Spring 2013	\$366
Jansen, Tom	V Track & Field	Spring 2013	\$366
Wilcox, Kale	V Track & Field	Spring 2013	\$346
Malloy, Terry	V Track & Field	Spring 2013	\$348
Rio, Audrey	V Softball	Spring 2013	\$366
Cook, Peter	V Boys' Lacrosse	Spring 2013	\$183
Saks, Damien	V Boys' Lacrosse	Spring 2013	\$348
Neubauer, Jason	JV Boys' Lacrosse	Spring 2013	\$174
Browning, Ed	Boys' Golf	Spring 2013	\$366
Browning, Ed	Girls' Golf	Spring 2013	\$366
Walker, Stephanie	V Girls' Lacrosse	Spring 2013	\$347

CIVIL SERVICE PROVISIONAL HIRE:

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Johnson, Jason	Equipment Service Manager (Prov.)	08/01/13	\$55,000
	<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>
	Apgar		
	Brinthaupt		
	Buck		
	Conklin		
	Jacobus		
	Johnson		
	Lynch		

Cont'd

Miller

Strollo

MOTION CARRIED

Director of Human Resources Judy Christiansen brought recommendations from the Human Resources Sub-Committee to the Board for Board action. Judy introduced Jason Johnson who has been hired as a Provisional Hire as the Equipment Service Manager. Judy stated Jason comes from us as the Head Mechanic in Transportation from the Elmira Heights School District and that we are really excited to have him on Board.

Report from the Director of Student Services

No report was given.

Report from the Student Representative to the Board

Student Representative Abigail Clark thanked the Board for having her on the Board this year. She stated that it has been a great experience and she has learned a lot.

Report from the Athletic and Extra-Curricular Committee

No report was given.

Report from the Audit Committee

Minutes of the June 10, 2013, Meeting

Chair Pam Strollo reported on the June 10, 2013, meeting of the Audit Committee. Pam stated that the Bonadio Group discussed the Upcoming 2012-2013 External Audit Process. They reviewed their scope of services, audit responsibilities, risk assessment considerations, accounting standards and rule changes and the schedule. Pam stated that Preliminary fieldwork will begin the week of June 17th.

Review of the Finance Committee

Minutes of the June 10, 2013, Meeting

Chair Jim Jacobus reported on the June 10, 2013, meeting of the Finance Committee. Jim stated that all of the items that were presented earlier tonight under the School Business Executive's Report were discussed. Jim stated that the Committee discussed the District's Budget Vote locations for the 2013-2014 Budget Vote and decided not to make any changes for the 2013-2014 Budget Vote Locations. The Committee also decided to continue with both the 2014 Resident Budget Input Sessions and Community Budget Workshops for the 2013-2014 school year. Jim stated that the input sessions were very beneficial and the Committee believes that with more advance notice given to the public there will be even more participation in the future.

Report from the Human Resources Committee

There wasn't a report.

Report from the Outcomes and Assessment Committee

Minutes of the June 4, 2013, Meeting

Board Member Michael Buck reported on the June 4, 2013, meeting of the Outcomes and Assessment Committee. Mike stated the Committee acted on several of the different items that were discussed earlier this evening such as the Strategic Planning Implementation Update, Professional Development Plan, and Name Change of "Integrated Algebra." The Committee also heard a draft Resolution on Standardized Testing and an APPR Update.

Report from the Planning and Development Committee

Minutes of the June 4, 2013, Meeting

Board Vice-President Pam Stollo reported on the June 4, 2013, meeting of the Planning and Development Committee. Pam stated the Committee reviewed the Strategic Plan Year Four Targets and Developed Proposed 2013-2014 Board of Education Goals.

Report from the Policy Referral/Review Committee

Proposed Changes to Current Board Policy 2250: Board Committees

Moved by Johnson, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed Changes to Current Board Policy 2250: Board Committees as submitted.

Ayes	Noes	Abstained	Absent
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Apgar			
Brinhaupt			
Buck			
Conklin			
Jacobus			
Johnson			
Lynch			
Miller			
Stollo			

MOTION CARRIED

Chair Ruth Miller brought the second reading and approval of changes to Current Board Policy 2250: Board Committees to the Board for Board action. Ruth stated the first reading of this Policy was presented at the May 30th Board of Education Meeting.

Proposed Changes to Current Board Policy 7390: Construction Project Records and Report

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed Changes to Current Board Policy 7390: Construction Project Records and Report as submitted.

Ayes	Noes	Abstained	Absent
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Apgar			
Brinhaupt			

Buck
Conklin
Jacobus
Johnson
Lynch
Miller
Strollo

MOTION CARRIED

Chair Ruth Miller brought the second reading and approval of changes to Current Board Policy 7390: Construction Project Records and Report to the Board for Board action. Ruth stated the first reading of this Policy was presented at the May 30th Board of Education Meeting.

Proposed Changes to Current Board Exhibit 1500: Facilities Usage Fee Schedule

Moved by Brinthead, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed Changes to Current Board Exhibit 1500: Facilities Usage Fee Schedule as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthead
Buck
Conklin
Jacobus
Johnson
Lynch
Miller
Strollo

MOTION CARRIED

Chair Ruth Miller brought the second reading and approval of changes to Current Board Exhibit 1500: Facilities Usage Fee Schedule to the Board for Board action. Ruth stated the first reading of this Policy was presented at the May 30th Board of Education Meeting.

Proposed Changes to Current Board Policy 5252.1: Investing Student Activities Funds

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed Changes to Current Board Policy 5252.1: Investing Student Activities Funds as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthead
Buck
Conklin
Jacobus

Johnson
Lynch
Miller
Strollo

MOTION CARRIED

Chair Ruth Miller brought the second reading and approval of changes to Current Board Policy 5252.1: Investing Student Activities Funds to the Board for Board action. Ruth stated the first reading of this Policy was presented at the May 30th Board of Education Meeting.

Proposed Changes to Current District-Wide School Safety Plan(Pages 1,4,5,6,12,15,22, and 31)

Moved by Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed Changes to Current District-Wide School Safety Plan(Pages 1,4,5,6,12,15,22, and 31) as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthaup
Buck
Conklin
Jacobus
Johnson
Lynch
Miller
Strollo

MOTION CARRIED

Chair Ruth Miller brought the second reading and approval of changes to Current District-Wide School Safety Plan(Pages 1,4,5,6,12,15,22, and 31) to the Board for Board action. Ruth stated the first reading of this Policy was presented at the May 30th Board of Education Meeting.

Proposed Changes to Current Athletic Code of Conduct(Pages 2,3,5,8, and 9)

Moved by Apgar, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed Changes to Current Athletic Code of Conduct(Pages 2,3,5,8, and 9) as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Brinthaup
Buck
Conklin
Jacobus
Johnson
Lynch
Miller

Strollo

MOTION CARRIED

Chair Ruth Miller brought the second reading and approval of changes to Current Athletic Code of Conduct(Pages 2,3,5,8, and 9) to the Board for Board action. Ruth stated the first reading of this Policy was presented at the May 30th Board of Education Meeting. Board President Brian Lynch thanked Ruth and the Committee for revising this document as it is always a very challenging process.

Proposed Changes to Current Board Policy 5311.1: Student Due Process Rights

Chair Ruth Miller brought the first reading of Proposed Changes to Current Board Policy 5311.1: Student Due Process Rights to the Board for information only. Ruth stated that additions to the Policy are highlighted in bold and underlined. This will be brought to the Board at its' June meeting for Board action.

Proposed Changes to the Current Student Code of Conduct(Pages 4,5,8 and 9)

Chair Ruth Miller brought the first reading of Proposed Changes to the Current Student Code of Conduct(Pages 4,5,8 and 9) to the Board for information only. Ruth stated that changes have been made to align the Student Code of Conduct with the other Code of Conducts so that they all have the same language. This will be brought to the Board at its' June meeting for Board action.

Eliminate Current Board Policy 0115(Student Bullying Prevention and Intervention)—Replace with a New Policy 0115 Entitled: Dignity for All Students Act Policy

Chair Ruth Miller stated that the Current Board Policy 0115(Student Bullying Prevention and Intervention) will be eliminated and will be replaced with a New Policy 0115 Entitled: Dignity for All Students Act Policy. Ruth stated this is for information only and will be brought to the Board at its' June meeting for Board action.

Proposed Changes to Current Board Policy 5311.5: Student Dress Code

Chair Ruth Miller brought the first reading of Proposed Changes to Current Board Policy 5311.5: Student Dress Code to the Board for information only. Ruth stated that "learning" will be deleted from the third sentence and replaced with "educational," and the following will be added as a Reference, "Ref: Student Code of Conduct(5300-E), Article V. This will be brought to the Board at its' June meeting for Board action.

Proposed Changes to Current Board Policy 5312: Prohibited Conduct

Chair Ruth Miller brought the first reading of Proposed Changes to Current Board Policy 5312: Prohibited Conduct to the Board for information only. Ruth stated that this Policy will be condensed so that it is only one section and more cohesive to read. This will be brought to the Board at its' June meeting for Board action.

Proposed Changes to Current Board Policy 5312.1: Drug and Alcohol Abuse

Chair Ruth Miller brought the first reading of Proposed Changes to Current Board Policy 5312.1: Drug and Alcohol Abuse to the Board for information only. Ruth stated that in the fourth paragraph, “alcohol, inhalants, marijuana, cocaine, LSD, PCP, amphetamines, heroin, steroids, look alike drugs and any of those substances commonly referred to as Adesigner drugs” will be deleted and replaced with “any type of alcoholic beverage, or any drug or controlled substance, including marijuana (including synthetic marijuana), or cannabidoids) and 5300-E, Student Code of Conduct, Article VI.B. will be added as a Cross-ref. This will be brought to the Board at its’ June meeting for Board action.

Proposed Changes to Current Board Policy 5312.2: Dangerous Weapons in School

Chair Ruth Miller brought the first reading of Proposed Changes to Current Board Policy 5312.2: Dangerous Weapons in School to the Board for information only. Ruth stated that deletions and additions have been highlighted and noted in bold throughout the Policy, along with an addition of a Cross-Reference. This will be brought to the Board at its’ June meeting for Board action.

Proposed Changes to Current Board Policy 5312.3: Use of Tobacco Products By Students

Chair Ruth Miller brought the first reading of Proposed Changes to Current Board Policy 5312.3: Use of Tobacco Products By Students to the Board for information only. Ruth stated that in the second paragraph, the word “use” will be added after the word, “sell,” in the first paragraph and 5300-E, Student Code of Conduct, Article VI.B. as a Cross-Reference. This will be brought to the Board at its’ June meeting for Board action.

Report from the Visitation Sub-Committee

No report was given due to all visits having been completed for the 2012-2013 school year.

Questions and Comments from Board Members

Board President Brian Lynch thanked Administration and all of the Staff for attending the Board Meetings and their efforts in the schools. Brian stated that he and the Board really appreciate and looks forwards to the visits in the schools. Brian thanked the Board for all they do throughout the year, their dedication to the District, the Community and their efforts at the Board Meetings as well as the Sub-Committees. Brian stated there is a tremendous amount of work that the Board does and some of it is behind the scenes that isn’t always recognized or acknowledged. Brian also thanked the Student Representative Abigail Clark and Alternates Samantha Owen and Arianna Scaptura, and Board Members Dr. Michael Buck and Ruth Miller once again for their time on the Board. He wished them well.

Board Member Jim Jacobus stated that he is disappointed that the Board did not bring forward the Resolution involving Testing tonight.

Cont’d

Board Member Ruth Miller thanked her fellow Board members for the time she spent with them on the Board. She stated she has learned a lot while a member of the Board and wished the two new Board members the best. Ruth also stated that she will continue to attend Board meetings on a regular basis.

Adjournment to Executive Session

Moved by Brinthead, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 6:56 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthead
- Buck
- Conklin
- Jacobus
- Johnson
- Lynch
- Miller
- Strollo

MOTION CARRIED

Moved by Brinthead, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 7:06 PM to approve CSE/CPSE/504 recommendations, Review of the Board's Self-Evaluation Results and the Employment History of a Particular Person.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthead
- Buck
- Conklin
- Jacobus
- Johnson
- Lynch
- Miller
- Strollo

MOTION CARRIED

Moved by Miller, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approve the CPSE/CSE/504 recommendations as presented.

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

Jacobus
Johnson
Lynch
Miller
Strollo
MOTION CARRIED

Moved by Miller, seconded by Buck
RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 8:01 PM and reconvene to its Regular Meeting of the Board of Education at 8:02 PM.

Ayes Noes Abstained Absent

Apgar
Brinthaup
Buck
Conklin
Jacobus
Lynch
Miller
Strollo
MOTION CARRIED

Moved by Buck, seconded by Miller.
RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 8:03 PM.

Ayes Noes Abstained Absent

Apgar
Brinthaup
Buck
Conklin
Jacobus
Johnson
Lynch
Miller
Strollo
MOTION CARRIED

Respectfully submitted by:

Candy L. Maine

Candy Maine, District Clerk

