

**Horseheads Central School District  
Business Meeting of the Board of Education  
Gardner Road Elementary School(Cafeteria)  
February 27, 2014**

**Present:** Apgar, Boulas, Brinthaup, Conklin, Jacobus, Johnson, Lynch, Sadler, Smith

**Also Present:** Abrunzo, Bailey, Bostwick, Bradley, Christiansen, Donahue, Hillman, Holloway, Marino, Patterson, Scaptura, Williams

**Absent:** Strollo

**Call to Order:** Board President Brian Lynch called the Business Meeting to order at 6:02 PM.

**Minutes**

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the January 30, 2014, Business Meeting and Community Budget Meeting of February 6, 2014 as amended.

Ayes	Noes	Abstained	Absent
Apgar			
Boulas			
Brinthaup			
Conklin			
Jacobus			
Johnson			
Lynch			
Sadler			

Strollo

MOTION CARRIED

**President's Remarks**

Board President Brian Lynch welcomed everyone to tonight's meeting and thanked the Public for coming out in this extremely cold weather. Brian stated that the Board really loves going to the different schools throughout the District and seeing the presentations as it is wonderful to hear about all the good things that are happening in the schools. Brian stated that Board Vice-President Pam Strollo was unable to attend tonight's meeting due to a conflict. Brian reviewed the procedures for the Questions and Comments Section which is next on the agenda and reminded the Public to limit their comments to three minutes if possible.

**Agenda Changes**

Board President Brian Lynch stated there will be an Executive Session directly after tonight's Regular Session to approve CSE/CPSE/504 recommendations, discuss the Employment History of three particular people and litigation involving one particular person.

**Questions and Comments from the Public**

Shannon Sheehan, Horseheads, stated that she is aware that the New York State Teachers Union strongly supports the teacher's right to refuse the child's request to take the Common Core and it was recently stated that it would not affect the child's placement in the AIS Program and stated that there is a waiver throughout 2015 that no new District would be labeled as a Focus District. She inquired as to what would be the District's Policy in accommodating children if they choose to opt out of taking the Assessments? Superintendent Dr. Ralph Marino stated that children are not able to opt out of taking the Assessments. If a parent chooses for their child not to take the Assessment, the test would

still be placed in front of the child, but the parent may tell the child not to take the test. Ralph stated that he is not aware of a student opting out. Ralph stated under the current law, this is how schools are graded as well as the teachers. Ralph also stated that he is not aware of the procedure that the Corning-Painted Post School District has. There are six days of testing so the child would see the test twelve times including the make-up test. Ralph stated the child would have to sit for ninety minutes which is the length of the test.

Lynn Leonard, from the Corning-Painted Post School District, stated there is a very large group of parents who are obtaining information from other school districts across the state on how they are reporting on Assessments. Lynn stated this group is putting together a legal document and stated that the Corning Superintendent is in favor of children opting out of the Assessments. She stated that the District would need to fill out Form 99 at the top of the testing and the parent would provide some type of work for the child to do while the other children are taking the test. Lynn stated that Horseheads should do more research as this is for the children; however, the data is not for the children any more. It is for grading the District, the teachers and the administrators. We are getting away from the children and what their needs are. Lynn stated that she highly encourages parents to use their voice and ask Albany questions. Dr. Marino stated that last year we did have some parents do this as parents have the right to instruct their child not to take it. However, Dr. Marino stated that the District has a letter from our Attorney that verifies with Albany the law and what we are supposed to do, however, the law could change. Dr. Marino also stated that Horseheads has not adopted the modules like Corning-Painted Post has. He stated that he has asked the Commissioner numerous times if we can opt out and has been told, that we cannot. Ralph stated we have also sent letters to Albany.

### **Awards, Honors and Recognition**

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

- Board Member Rose Apgar who received 250 points for trainings/conferences that she took through the New York State School Boards Association and Board Member David Sadler who received 75 points for trainings/conferences that he took through the New York State School Boards Association. Ralph thanked them for their dedication to the Board.
- The Middle School Science Olympiad Team placed third at the regional competition at Maine-Endwell Middle School on February 22<sup>nd</sup>. The Team medaled in 16 of 21 events:
  - o Samantha Fairbanks and Olivia Whitmarsh – Gold, Dynamic Planet
  - o Lauren Stewart and Lindell Williams – Gold, Bugs; Gold, Water Quality
  - o Bruce Eskesen, Bevin Manuelpillai and Lindell Williams – Gold, Experimental Design
  - o Lauren Stewart and Chloe Callahan – Gold, Helicopter
  - o Morgan Thomas – Silver, Helicopter
  - o Ryan McDougall – Silver, Meteorology
  - o Colin Eberlin and Ibrahim Jalal – Silver, Metric Mastery
  - o Bruce Eskesen and Dominic Magistro – Silver, Road Scholar
  - o Lauren Stewart – Bronze, Boomilever
  - o Mackenzie Hyde and Maddie Robbins – Bronze, Disease Detectives
  - o Joanne Kim, Selina Liu and Serena VanOsdol – Bronze, Experimental Design
  - o Maddie Robbins and Olivia Whitmarsh – Bronze, Invasive Species
  - o Lindell Williams and Yash Patil – Bronze, Write It Do It
  - o Samantha Fairbanks and Collin Berlin – Bronze, Shock Value

Ralph stated that he is very, very proud of our Middle School Team.

- Senior Lauren Woolhiser developed a presentation for kids to learn more about Ernie Davis as her project for the Ernie Davis Memorial Scholarship. Lauren visited area schools to talk to students about him as well as the pillars of leadership, integrity, scholarship, perseverance and courage. She then invited the students to Ernie Davis Day at a local gymnastics center. All total, Lauren helped more than 450 children learn more about Ernie Davis. Ralph stated this is very impressive.
- Bus Mechanics Rick Mallecoccio and Shawn Neal recently completed the training necessary to become certified Webasto technicians. The District has received a grant to refit 29 of our

buses with “scholastic heater” units designed specifically for school buses to warm the buses more quickly, defrost windows and allow for shorter idling time, reducing fuel costs. Rick and Shawn will be able to service the Units and repair them as needed. Ralph thanked them for their dedication to the District.

- Senior Morgan Stoltzfus has earned the President’s Volunteer Service Award through her service to the community. She received a certificate and a letter from the president. Ralph stated this is very impressive.
- At the Town of Horseheads Youth Bureau Senior Recognition Dinner, the Horseheads Custodial, Maintenance, Food Service and Monitors Unit received the Volunteer Recognition Award for their service to the youth of our community, volunteering at various Youth Bureau events this year. Ralph thanked the Unit for their community spirit.
- Gardner Road Elementary School and the Horseheads Intermediate School held local Scripps Spelling Bees on February 1<sup>st</sup>. At Gardner Road, Joseph Park earned first place, Julian Bostwick second and Brendan Lyons the Alternate. At the Intermediate School, Neha Kudva earned first, MacKenzi Wakely second and Sam Gee and Heather Park alternates. The two top finishers at each school will participate in the Regional Spelling Bee on March 6<sup>th</sup> at Campbell-Savona High School.
- Artwork created by a group of Chris Bell’s sixth graders is on display at the Corning Credit Unit in Horseheads throughout March for National Youth Art Month.
- Gardner Road Elementary School collected \$1,235 worth of food for the Southern Tier Food Bank during 2013. Ralph stated this is very impressive.
- Carly Scott won the Elks Hoops Shoot Western Regional Free Throw Contest that was held on February 8<sup>th</sup> in Olean. She will now represent the region at the State Championships in Syracuse on March 1<sup>st</sup>.
- Fifth-grader Evan Keister placed sixth in the 3000-meter event at the Northeast Regional Championships last weekend, qualifying him for the national championships next week.
- Several High School students earned Girl Scot volunteer awards:
  - o Rachel Zine – Gold Award, earned by devoting at least 80 hours to a sustainable project that will help the community.
  - o Nora Heywood, Danielle Ike, Rachael Davis, Emily Zine, Katherine Matthews, Sophia Piazza, Samantha Fairbanks – Silver Award, a minimum of 50 hours to a project.

## Presentations

### **Gardner Road Elementary School Presentation: “Beyond the Classroom”**

Gardner Road Elementary School Principal Patrick Patterson welcomed the Board and the public to tonight’s meeting and acknowledged those staff members and students who were in attendance. Patrick stated last year the students presented a hands-on demonstration of what happens in the classroom and this year the Site Based Team, with the assistance of staff and students put together a video clip of a series of snapshots of what happens in the classroom showing highlights of how we help students grow academically, socially and beyond the classroom. The snapshots included the students’ morning routine with a broadcast of the school news and five-minute warm-up, the School Store, Morning Sensory Circuit, Fast ForWord and special events such as the Fourth-Grade Celebration, 100<sup>th</sup> Day of School, Dr. Seuss’ Birthday, Field Day, the National Anthem at Jackals Games, Kindergarten Bus Safety, Philanthropy Presentation, Kindergarten Career Day, First-Grade Feast and Fire Safety. Photos from field trips to Tanglewood Nature Center, Benjamin Patterson Inn and the Apple Orchard.

WGRN News is presented by fourth grade students. It gives the students the opportunity to work for our school through the producing, writing and editing of the scripts that are used for the broadcast. Also, as part of the newscast, each grade level makes a five-minute warm-up video that the full school participates in.

The School Store which is opened on Tuesdays and Thursday is organized and operated by the PTO which gives the students an opportunity to purchase items that they need at a low cost. Patrick stated that the parents do an excellent job keeping it stocked with supplies throughout the year.

The purpose of the Morning Sensory Circuit is to help students get ready for the start of the day through movement exercises that enable the brain and the body prepare for the day ahead.

Snapshots featured that Gardner Road Elementary School has many extra events that the students are able to participate in. One of the students' favorite event is the December Sing-A-Long which is an event where the full school comes together in the Cafeteria and sing Christmas songs. We also have guest visitors and assemblies throughout the year such as the Famous Author Visit for the fourth grade, visitors from the Rockwell Museum, Kindergarten Career Day, the First Grade Feast and Fire Safety.

Snapshots also featured that the students' learning also goes beyond the classroom with events such as Spirit Day, the Annual Talent Show, the Science Show, the Holiday Sing-A-Long. The students also experience hands-on activities such as the fourth grade Field Trip to the Benjamin Patterson Inn and to the Apple Orchard. There is also a Homework Club for the third and fourth graders where the kids are able to stay after school two days a week to work on their homework.

Patrick stated that the Character Education Program is a very important part of the school. The students are recognized for the 7 Habits of Happy Kids, there is Coordination of Monthly Spirit Days and Enhancing Community Spirit. Principal Patterson also stated that Gardner Road has partnered with many community organizations throughout the year which has taught the students the importance of giving back to their community.

#### **Gardner Road Elementary School PTO Update**

Gardner Road PTO President Holly Hamilton shared how the PTO is working to enhance the students' educational experience and provide them with the best education possible. Holly stated that "Beyond the Classroom" is a large focus for the PTO as well as supporting the classroom teachers. Holly stated that the PTO sponsors a large number of programs/activities/events for the school community such as the Fall Festival, Ice Cream Social, Field Trips, the Holiday Shoppe, Bell Ringing and Family Fun Nights. The PTO also supports the Character Education Program and encourages Fitness with the Mini-Mud Run and also strives for enhancing the children's thinking skills which is shown through the Math Challenge and the Battle of the Books Programs. The PTO supports the staff financially throughout the year on an as-needed basis. Holly stated that the results of the PTO are very obvious as you walk throughout the school or attend an event and see the smiles on the kids' faces and hear the laughter of their voices.

Speech Pathologist Abby Close ended the presentation with a very heart-warming tribute to Physical Education Teacher Steve Monks for devoting the past 30 years of his career to the staff, students and parents of Gardner Road Elementary School. The dedication included a video clip of the many, many activities that Steve partakes in at Gardner Road Elementary School and a music video of "Thank You for Being a Friend," which was created by Ms. Underwood.

Board President Brian Lynch thanked Gardner Road Elementary School Principal Patrick Patterson, the Site Based Team, the staff, students and parents for a wonderful presentation. Brian stated the students did an amazing job. Brian stated that last year's presentation was great and this year's was just as equally great. He stated it is great to see the different activities that the students participate in and to see them enjoying them is wonderful. It is also great to see the WGRN News Broadcast as it shows the students' abilities as they produce and present it. The five-minute warm-up video is a fantastic way to get the kids moving in the morning. The various number of activities and programs that the students participate in is huge. The December Christmas Sing-A-Long is great. Brian also stated that he likes the idea that the students have the opportunity to participate in Field Trips such as to the Apple Orchard, Benjamin Patterson Inn or experience presenters such as the Author Visit, Presenters from Tanglewood, as not all children may have this opportunity to do this outside

of school. Brian thanked the PTO for the hundreds of hours that they donate to the school and for the financial support that they provide to the staff and students during these challenging budget times. Brian also thanked the staff for the wonderful Tribute to Steve Monks and thanked Steve for his dedication to the staff, students and parents of Gardner Road Elementary School.

Board Member Doug Johnson also thanked the staff and students for all of their hard work and stated that every time the Board comes to Gardner Road he knows that they will see a very creative presentation.

Board Member Karen Boulas stated she was very impressed with the students' public speaking skills as they did not seem nervous at all and thanked the staff for teaching the children these skills.

Board Member Rose Apgar also thanked the staff, students and parents for their support of Gardner Road Elementary School.

### **Report From The Superintendent**

#### **NYS Board of Regents Reform Initiatives Update**

Superintendent Dr. Ralph Marino presented the Board with various reforms that are being discussed by the Board of Regents, noting that there are so many things "up in the air right now." Ralph noted that while the Race to the Top started in 2010, it really didn't begin in earnest until 2012, with this being the second year of the new learning standards. Ralph also noted that it consists of five large components: the curriculum modules, assessments, APPR for principals and teachers and the Student Data Management System. Ralph stated he agrees that the roll-out of the Common Core was rushed and flawed and described the proposed changes happening at the various levels. Ralph stated the Board of Regents is proposing the postponement of the requirement that all students achieve scores of 75 in ELA and 80 in Math on Regents exams until 2022. The Board of Regents is also proposing the slowing down of involvement of InBloom in Student Data Management and looking to protect teachers and principals from losing their jobs because of ineffective ratings. Governor Cuomo has created a 11-member Common Core Implementation Panel and the Legislature is considering several different bills, a moratorium on implementation and hearings. Ralph stated that he believes that there will be changes, but he doesn't know when as the legislatures and the Board of Regents are not on the same page. Ralph stated that he will continue to update the Board about possible changes to the Race to the Top.

#### **2014-2015 School Budget Planning and Development Process Update**

Superintendent Dr. Ralph Marino presented the Board with an update of the 2014-2015 School Budget Planning and Development Process. Ralph noted that indications from Albany are that the State budget will be on time. Ralph stated the first Community Budget Workshop was held on February 6<sup>th</sup> at the Erin Town Hall and also noted upcoming Community Budget Workshops: March 6<sup>th</sup> at the Big Flats Community Center and April 10<sup>th</sup> at the Broad Street School Cafeteria with both meetings beginning at 6:00 PM.

### **Report from the Board of Education President**

#### **Report on the Elmira Heights Central School District Board of Education Meeting Held on February 24, 2014**

Board President Brian Lynch presented the Board with a brief overview of the February 24<sup>th</sup> Joint Meeting with the Elmira Heights Board of Education. Brian stated that the meeting went extremely well, with unanimous approval of three resolutions: to Participate in the Consolidation Feasibility Study, going forward with the Timeline for the Study and the Joint Board Planning Committee of Board Members from the two Boards.

**Revised Facility Capacity/Utilization and Grade Configuration Study Charge and Timeline**

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the Revised Facility Capacity/Utilization and Grade Configuration Study Charge and Timeline as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Boulas			
Brinthaup			
Conklin			
Jacobus			
Johnson			
Lynch			
Sadler			

Strollo

**MOTION CARRIED**

Board President Brian Lynch brought the Revised Facility Capacity/Utilization and Grade Configuration Study Charge and Timeline to the Board for Board action. Brian stated that the Planning Committee has met many, many times discussing the Timeline. Originally, we were going to narrow the options down to less than 16. The Planning Committee is recommending when the Board gets together in March to narrow down the options to less than the 16 that currently exist. Brian stated that we want to be thorough which is why we are leaving a lot of time for it. This is a large project which could be many years off.

Board Member Warren Conklin inquired that with the timeframe if the community approves it after the Straw Vote with the Elmira Heights School District for December 15<sup>th</sup> are we locked into the Capital Project vote for the District and Capital Spending? Superintendent Dr. Ralph Marino stated if you are looking at the timeline that was approved in Elmira Heights on Monday, the Study may come back highly negative then we may not go with the Straw Vote. If it looks good, we will do the Straw Vote before the Capital Vote. We want to make sure that both timelines can run simultaneously so that we can do our work within our own community and at the same time not jeopardize the Elmira Heights Study. Ralph stated we want to be ready to go with the Capital Vote to our community if the Configuration Vote fails.

**Amendment to the Superintendent’s Employment Agreement**

Moved by Apgar, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the Amendment to the Superintendent’s Employment Agreement as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Boulas			
Brinthaup			
Conklin			
	Jacobus		
Johnson			
Lynch			
Sadler			

Strollo

**MOTION CARRIED**

Board President Brian Lynch brought the Amendment to the Superintendent’s Employment Agreement to the Board for Board action. Board President Brian Lynch stated the raises were designed to be less than the Tax Cap increase for the District and that the Compensation Level of the Health Insurance changed with an increase of contribution to 20% to save the District money.

**Report from the Director of Elementary Education**

There wasn't a Report from the Director of Elementary Education.

**Report from the Director of Secondary Education**

There wasn't a Report from the Director of Secondary Education.

**Report from the School Business Executive**

**Disposals of District Property**

Moved by Jacobus, seconded by Johnson.

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  
 Boulas  
 Brinthaup  
 Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler

Stollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Disposals of District Property to the Board for Board action.

**Increase in Appropriations(Middle School Extra-Classroom Activities)**

Moved by Jacobus, seconded by Apgar.

WHEREAS, the appropriation expenditure for fiscal year 2013-2014 was approved and set on May 21, 2013...AND....

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

BE IT FURTHER RESOLVED, that the 2013-2014 budget be increased by \$1,427.27 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-1680-99-30-00-219	\$1,121.95	Computer Hardware
A-1680-99-30-00-450	\$ 305.32	Computer Supplies
A-980-2705	\$1,427.27	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 \$71,657,049.96....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 27, 2014.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar  
 Boulas  
 Brinthaup  
 Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler

Stollo

MOTION CARRIED

Cont'd

School Business Executive Jane Bradley stated the Horseheads Central School District received a donation of \$1,427.27 from the Middle School Student Council Extra-Classroom Activities Fund. The donation will be used towards funding the Middle School Live upgrades.

**Increase in Appropriations(Center Street School PTO)**

Moved by Jacobus, seconded by Conklin.

WHEREAS, the appropriation expenditure for fiscal year 2013-2014 was approved and set on May 21, 2013...AND....

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

BE IT FURTHER RESOLVED, that the 2013-2014 budget be increased by \$507.45 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	\$507.45	BOCES Co-Ser 401 – Arts In Education
A-980-2705	\$507.45	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 \$71,657,557.41....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 27, 2014.

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

**MOTION CARRIED**

School Business Executive Jane Bradley stated the Horseheads Central School District received a donation of \$507.45 from the Center Street Elementary School PTO. This donation will be used towards funding the “Jig Saw Jones” assembly that took place on November 6<sup>th</sup> and the “Teacher from the Black Lagoon” assembly that took place on December 10<sup>th</sup>.

Board Member Mark Brinthaup left at 7:23 PM.

**Increase in Appropriations(Ridge Road Elementary School PTO/Staff)**

Moved by Jacobus, seconded by Strollo.

WHEREAS, the appropriation expenditure for fiscal year 2013-2014 was approved and set on May 21, 2013...AND....

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

BE IT FURTHER RESOLVED, that the 2013-2014 budget be increased by \$2,502.00 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-1680-99-30-00-450	\$2,502.00	Computer Supplies
A-980-2705	\$2,502.00	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 \$71,660,059.41....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 27, 2014.

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

**MOTION CARRIED**

School Business Executive Jane Bradley stated the Horseheads Central School District received a donation of \$2,502.00 from the Ridge Road Elementary School PTO. This donation will be used towards funding the purchase of twenty document cameras for classroom use.

Board Member Warren Conklin inquired as to what document cameras are. Ridge Road Elementary School Principal Anne Marie Bailey described the way teachers use them in the classroom with the Promethium Boards.

**Increase in Appropriations(Gardner Road Elementary School PTO)**

Moved by Jacobus, seconded by Apgar.

WHEREAS, the appropriation expenditure for fiscal year 2013-2014 was approved and set on May 21, 2013...AND....

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

BE IT FURTHER RESOLVED, that the 2013-2014 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-2110-99-490	\$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 \$71,660,214.96....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 27, 2014.

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

**MOTION CARRIED**

School Business Executive Jane Bradley stated the Horseheads Central School District received a donation of \$155.55 from Gardner Road Elementary School PTO. This donation will be used towards funding the 4<sup>th</sup> Grade "Living History Program II" that took place on November 14<sup>th</sup> and 20<sup>th</sup> at the Benjamin Patterson Inn.

**Increase in Appropriations(Gardner Road Elementary School PTO)**

Moved by Jacobus, seconded by Apgar.

WHEREAS, the appropriation expenditure for fiscal year 2013-2014 was approved and set on May 21, 2013...AND....

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

BE IT FURTHER RESOLVED, that the 2013-2014 budget be increased by \$104.55 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2110-99-490	\$104.55	BOCES Co-Ser 401 – Arts In Education
A-980-2705	\$104.55	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 \$71,660,319.51....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 27, 2014.

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

**MOTION CARRIED**

School Business Executive Jane Bradley stated the Horseheads Central School District received a donation of \$104.55 from Gardner Road Elementary School PTO. This donation will be used towards funding the "DinoLight" performance that took place on January 21<sup>st</sup> at the Clemens Center.

**Increase in Appropriations(Ohiopyle)**

Moved by Jacobus, seconded by Johnson.

WHEREAS, the appropriation expenditure for fiscal year 2013-2014 was approved and set on May 21, 2013...AND....

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

BE IT FURTHER RESOLVED, that the 2013-2014 budget be increased by \$100.01 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2110-12-450	\$100.01	BOCES Co-Ser 401 – Arts in Education
A-980-2705	\$100.01	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 \$71,660,419.52.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 27, 2014.

Ayes                      Noes                                      Abstained                                      Absent

Apgar  
Boulas

Brinthaup

Conklin  
Jacobus  
Johnson  
Lynch  
Sadler

Stollo

MOTION CARRIED

School Business Executive Jane Bradley stated the Horseheads Central School District received a donation of \$100.01 on behalf of Ohiopyle Prints, Inc. Ohiopyle donates a percentage of their net sales from products sold at our local stores and/or pharmacies. This money will be used towards purchasing High School supplies.

**2011-2012 Tax Bill Corrections**

Moved by Jacobus, seconded by Johnson.

RESOLVED, that the Horseheads Central School District warrant and tax roll for 2011-2012 be adjusted as follows:

2011-12 ADJUSTMENT TO TAX WARRANT						
Town	Owner	Tax Map #	Original Taxable Assessment	Revised Taxable Assessment	Difference Taxable Assessment	Difference in Tax Levy
Horseheads	Baker	39.04-1-35	\$158,300	\$128,300	-\$30,000	-\$540.00
<b>TOTAL REDUCTION TO TAXABLE ASSESSMENT</b>					<b>-\$30,000</b>	
					<b>TOTAL REDUCTION IN TAX LEVY</b>	<b>- \$540.00</b>

Ayes                      Noes                                      Abstained                                      Absent

Apgar  
Boulas

Brinthaup

Conklin  
Jacobus  
Johnson  
Lynch  
Sadler

Stollo

MOTION CARRIED

School Business Executive Jane Bradley stated the District received notice from the Chemung County Real Property Tax Service Agency concerning approved applications for correction to the 2011-2012 tax roll for the property located in the Town of Horseheads owned by Baker. Jane stated corrected tax bills and/or refunds were issued to the effected parties and necessary reports have been filed with New York State to recover additional aid.

**2012-2013 Tax Bill Corrections**

Moved by Jacobus, seconded by Conklin.

RESOLVED, that the Horseheads Central School District warrant and tax roll for 2012-2013 be adjusted as follows:

2012-13 ADJUSTMENT TO TAX WARRANT						
Town	Owner	Tax Map #	Original Taxable Assessment	Revised Taxable Assessment	Difference Taxable Assessment	Difference in Tax Levy
Horseheads	Baker	39.04-1-35	\$164,700	\$134,700	-\$30,000	-\$547.80
<b>TOTAL REDUCTION TO TAXABLE ASSESSMENT</b>					<b>-\$30,000</b>	
<b>TOTAL REDUCTION IN TAX LEVY</b>						<b>- \$547.80</b>

Ayes                      Noes                      Abstained                      Absent

Apgar  
Boulas

Brinthead

Conklin  
Jacobus  
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Sadler

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**MOTION CARRIED**

School Business Executive Jane Bradley stated the District received notice from the Chemung County Real Property Tax Service Agency concerning approved applications for correction to the 2012-2013 tax roll for the property located in the Town of Horseheads owned by Baker. Jane stated corrected tax bills and/or refunds were issued to the effected parties and necessary reports have been filed with New York State to recover additional aid.

**2013-2014 Tax Bill Corrections**

Moved by Conklin, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District warrant and tax roll for 2013-2014 be adjusted as follows:

2013-14 ADJUSTMENT TO TAX WARRANT						
Town	Owner	Tax Map #	Original Taxable Assessment	Revised Taxable Assessment	Difference Taxable Assessment	Difference in Tax Levy
Horseheads	Baker	39.04-1-35	\$164,700	\$134,700	-\$30,000	-\$559.00
Horseheads	RE One, LLC	48.03-2-15.1	\$7,839,700	\$7,830,900	-\$8,800	-\$163.25
<b>TOTAL REDUCTION TO TAXABLE ASSESSMENT</b>					<b>-\$38,800</b>	
<b>TOTAL REDUCTION IN TAX LEVY</b>						<b>-\$722.25</b>

Ayes                      Noes                      Abstained                      Absent

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**MOTION CARRIED**

School Business Executive Jane Bradley stated the District received notice from the Chemung County Real Property Tax Service Agency concerning approved applications for correction to the 2013-2014 tax roll for the property located in the Town of Horseheads owned by Baker and RE One, LLC. Jane stated corrected tax bills and/or refunds were issued to the effected parties and necessary reports have been filed with New York State to recover additional aid.

**Universal Pre-K Vendor Recommendation**

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the recommendation that the Horseheads Central School District contract with the Chemung County YMCA and Susan Ungvarsky for Universal Pre-Kindergarten services. Both providers have a history of providing excellent service to the District.

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

School Business Executive Jane Bradley brought the recommendation that the Horseheads Central School District contract with the Chemung County YMCA and Susan Ungvarsky for Universal Pre-Kindergarten services to the Board for Board action.

**Legal Notice for May 20, 2014, Budget Vote**

Moved by Apgar, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Legal Notice for the Annual Budget Vote for May 20, 2014, as submitted.

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

School Business Executive Jane Bradley brought the Legal Notice for the Annual Budget Vote for May 20, 2014, to the Board for Board action.

**Resolution to Approve the Purchase of Buses Proposition**

Moved by Apgar, seconded by Jacobus.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HORSEHEADS CENTRAL SCHOOL DISTRICT(the "District") that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 20, 2014:

**PROPOSITION**

Shall the Board of Education of the Horseheads Central School District be authorized to(A) purchase five(5) 65 passenger school buses and one(1) 39 passenger bus with a wheelchair lift at a cost not to exceed \$700,000, (B) expend such sum for such purpose, (C) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law taking into account state aid received, and (D) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$700,000 and levy a tax to pay the interest on said obligation when due?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the annual District meeting.

BE IT FURTHER RESOLVED, that this resolution take effect immediately.

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

School Business Executive Jane Bradley brought the Resolution to Approve the Purchase of Buses Proposition to the Board for Board action.

**Resolution to Approve the Proposition to Transfers Funds from the Capital Reserve to the General Fund**

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HORSEHEADS CENTRAL SCHOOL DISTRICT(the "District") that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 20, 2014:

**PROPOSITION**

Shall the Board of Education be authorized to expend from the Capital Reserve Fund established by the voters on May 21, 2002 the sum of \$17,669.62 plus accrued interest for bond indebtedness since the original purpose for which the Capital Reserve Fund has been established is no longer desirable?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the annual District meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

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

School Business Executive Jane Bradley brought the Resolution to Approve the Proposition to Transfers Funds from the Capital Reserve to the General Fund to the Board for Board action.

**Resolution to Transfers Funds from the Repair Reserve to the General Fund**

Moved by Apgar, seconded by Jacobus.

BE IT RESOLVE, that the Horseheads Central School District Board of Education approve the appropriation not to exceed \$197,000 from the Repair Reserve to the General Fund budget code A5530-40-87-425 for Fuel Station Repairs in the 2013-2014 school year.

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

School Business Executive Jane Bradley brought the Resolution to Transfers Funds from the Repair Reserve to the General Fund not to exceed \$197,000 to the Board for Board action. Board President Brian Lynch stated this is the Proposition that Superintendent Dr. Ralph Marino presented at the Public Hearing earlier this evening.

**2013-2014 Risk Assessment Update**

Moved by Apgar, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the 2013-2014 Risk Assessment Update as submitted.

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

School Business Executive Jane Bradley brought the 2013-2014 Risk Assessment Update to the Board for Board action.

**2013-2014 Corrective Action Plan - Risk Assessment Update**

Moved by Jacobus, seconded by Johnson.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the 2013-2014 Corrective Action Plan - Risk Assessment Update as submitted.

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

School Business Executive Jane Bradley brought the 2013-2014 Corrective Action Plan - Risk Assessment Update to the Board for Board action.

**Treasurer's Reports(December 2013(Revised) and January 2014**

Moved by Jacobus, seconded by Johnson.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Treasurer's Reports for December 2013(Revised) and January 2014 as submitted.

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

School Business Executive Jane Bradley brought the approval of the Treasurer's Reports for December 2013(Revised) and January 2014 to the Board for Board action.

**Claims Auditor Report(January 2014)**

Moved by Jacobus, seconded by Johnson.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Claims Auditor Report for January 2014 as submitted.

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

School Business Executive Jane Bradley brought the approval of the Claims Auditor Report for January 2014 to the Board for Board action.

**High School Extra-Classroom Treasurer's Report(January 2014)**

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the High School Extra-Classroom Treasurer's Report for January 2014 as submitted.

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

School Business Executive Jane Bradley brought the approval of the High School Extra-Classroom Treasurer's Report for January 2014 to the Board for Board action.

**Middle School Extra-Classroom Treasurer's Report(January 2014)**

Moved by Jacobus, seconded by Johnson.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Middle School Extra-Classroom Treasurer's Report for January 2014 as submitted.

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



School Business Executive Jane Bradley brought the approval of the Middle School Extra-Classroom Treasurer's Report for January 2014 to the Board for Board action.

**Athletics Extra-Classroom Treasurer's Report(January 2014)**

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Athletics Extra-Classroom Treasurer's Report for January 2014 as submitted.

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

School Business Executive Jane Bradley brought the approval of the Athletics Extra-Classroom Treasurer's Report for January 2014 to the Board for Board action.

**Budget Transfers Report(January 2014)**

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Budget Transfers Report for January 2014 as submitted.

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

School Business Executive Jane Bradley brought the approval of the Budget Transfers Report for January 2014 to the Board for Board action.

**Revenue and Expense Report(January 2014)**

Moved by Jacobus, seconded by Conklin.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Revenue and Expense Report for January 2014 as submitted.

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

School Business Executive Jane Bradley brought the approval of the Revenue and Expense Report for January 2014 to the Board for Board action.

**Investigative Services Agreement with AMRIC Associates**

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Investigative Services Agreement with AMRIC Associates as submitted.

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

School Business Executive Jane Bradley brought the approval of the Investigative Services Agreement with AMRIC Associates to the Board for Board action.

Board Member Warren Conklin inquired if this is becoming an issue where we need to hire outside agencies to come in and investigate situations regarding residency of a student. Superintendent Dr. Ralph Marino stated that we have had three or four residency issues that require expertise beyond our resources. Ralph stated that even though we have tried to resolve these situations on our own we not have been unable to which led to having to hire an outside agency to resolve these issues.

**Human Resources Director's Report**

**Human Resources Sub-Committee Recommendations**

Moved by Johnson, seconded by Apgar.

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

**CIVIL SERVICE SUBSTITUTES/TEMPORARY EMPLOYEES:**

	<u>POSITION</u>	<u>EFFECTIVE</u>
Bisso, Melissa	Sub Cleaner	01/31/14
Brewer, Dean	Sub Cleaner	01/28/14
Ike, Danielle	Student Lifeguard	01/30/14
Kelly, Abigail	Student Lifeguard	01/15/14
Manzo, Kathy	Sub Teaching Assistant, Teacher Aide and School Monitor	01/27/14
Schrom, Kathleen	Sub School Monitor, Teacher Aide and Teaching Assistant	02/12/14

**CIVIL SERVICE NEW HIRES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Barden, Scott	Transp./Bus Driver	01/24/14	\$11.10/hr.
Drake, Debbie	MS/Food Service Helper	02/03/14	\$8.83/hr.
Johnston, Mary	MS/Food Service Helper	02/03/14	\$8.83/hr.
Spaziani, Diane	RR/Food Service Helper	02/03/14	\$8.83/hr.

**INSTRUCTIONAL LEAVES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	
Allen, Yvonne	MS/Music	02/11/14 – 03/24/14	Medical Paid
Bower, Megan	RR/Grade 2	03/28/14 – 06/30/14	Medical Paid
Donlon, Jessen	BF/Speech	05/12/14 – 06/20/14	Medical Partial Paid
Hillard, Morgan	HS/12:1:1 Special Education	01/14/14 – 06/13/14	Medical Paid
Hyer, Lindsay	CS/Speech	03/18/14 – 06/10/14	Medical Partial Paid
Palumbo, Andrea	RR/Special Education	02/12/14 – 04/11/14	Medical Paid
Tremaine, Jennifer	BF/Speech	09/01/14 – 06/30/15	Childcare (Unpaid)

**INSTRUCTIONAL SUBSTITUTE TEACHERS:**

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Carter, Virginia	Non-Degreed	Elementary and Secondary
Crist, Benjamin	Degreed	Elementary and Secondary

Feltner, Robert	Degreed	Elementary and Secondary
Jessup, Laura	Degreed	Elementary and Secondary
Mangus, Matthew	Non-Degreed	Elementary
Manzo, Kathy	Non-Degreed	Elementary and Secondary
Nigh, Linda	Degreed	Elementary and Secondary
Osborne, Thomas	Degreed	Elementary and Secondary
Pcioneck, Jessica	Non-Degreed	Elementary
Perritt, Dena	Degreed	Elementary
Williams, Cynthia	Degreed	Elementary
Woodward, Tyler	Certified	Elementary

**INSTRUCTIONAL TEMPORARY OR LONG-TERM SUBSTITUTES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Ardovini, Dana	CS/Speech	04/01/14 – 06/11/14	\$41,135 (Prorated)
Higgins, Ashley	RR/Special Education	02/12/14 – 4/11/14	\$41,135 (Prorated)
McInerney, Shannon	CS/Temp. Teaching Assistant	02/04/14	\$10.57/hr.
Mathers, Meghan	HS/12:1:1 Special Education	01/22/14 - 06/13/14	\$43,589 (Prorated)
Mendez, Natalya	CS/Temp. Teaching Assistant	01/10/14	\$10.57/hr.
St. Denis, Erika	MS/Band	02/10/14 – 03/25/14	\$41,135 (prorated)
Raymond, Abbe	HS/Art	02/20/14 – 05/26/14	\$250/day

**INSTRUCTIONAL END OF TEMPORARY ASSIGNMENTS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Campbell, Heather	RR/Temporary Class-size TA	02/14/14 (last day)
Mattison, Donna Jo	RR/Temporary Class-size TA	02/14/14 (last day)

**INSTRUCTIONAL CHANGE IN ASSIGNMENT:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Rimbe, Charles	District/ESL From: .80 FTE to 1.0 FTE	02/10/14	\$47,670

**INSTRUCTIONAL CONTRACT SUBSTITUTES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Woodworth, Matthew	HS/Contract Substitute	03/03/14 - 6/30/14	\$75/day

**INSTRUCTIONAL CONTRACT SUBSTITUTES - RESIGNATIONS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Ferguson, Peter	HS/Contract Substitute	02/11/14	\$75/day

**INSTRUCTIONAL RETIREMENTS:**

WHEREAS, **Richard Watson** will retire as a Technology Teacher, effective June 30, 2014; WHEREAS, Richard is in his 7<sup>th</sup> year with the District; WHEREAS, Richard will be sorely missed by staff and students; BE IT RESOLVED, that the Board of Education accepts Richard's retirement and hopes his future years are fulfilling.

**INSTRUCTIONAL MENTOR APPOINTMENTS:**

<u>MENTOR</u>	<u>MENTEE</u>	<u>EFFECTIVE</u>	<u>STIPEND</u>
Lane, Debbie	Mathers, Meghan	2013-2014	\$750 (1/2 year)
VanZile, Jeff	Gay, Brittany	2013-2014	\$750 (1/2 year)

**SPRING 2014 SPORTS COACHING APPOINTMENTS:**

	<u>LOCATION/POSITION</u>	<u>STIPEND</u>
Rijo, Audrey	Varsity Softball Head Coach	\$4,612
Blaauvelt, Sara	Jr. Varsity Softball Head Coach	\$3,671
Zoerb, Megan	Modified Softball Head Coach	\$2,664
Jansen, Tom	Varsity Track Boys & Girls Head Coach	\$5,014
Malloy, Terry	Varsity Track Boys & Girls Asst. Coach	\$3,989
Wilcox, Kale	Varsity Track Boys & Girls Asst. Coach	\$3,921
Hillman, Kevin	Modified Coed Track Head Coach	\$3,404
Russo, Crissie	Modified Coed Track Asst. Coach	\$2,718
Limoncelli, Jeff	Varsity Baseball Head Coach	\$4,612
Scott, Andy	Jr. Varsity Baseball Head Coach	\$3,806
Finnerty, Bill	Modified Baseball Head Coach	\$2,718
Cook, Peter	Varsity Boys Lacrosse Head Coach	\$4,612
Sullivan, Pat	Varsity Boys Lacrosse Asst. Coach	\$3,598
Neubauer, Jason	Jr. Varsity Boys Lacrosse Head Coach	\$3,671
Monks, Steve	Lacrosse Boys 7 & 8 Gr. Head Coach	\$3,111
Walker, Stephanie	Varsity Lacrosse Girls Head Coach	\$4,385

Gush, Jeff	Jr. Varsity Lacrosse Girls Head Coach	\$3,671
Brightman, Chaston	Modified Lacrosse Girls Head Coach	\$2,950
Palmer, Dan	Tennis Boys Head Coach	\$4,612
Browning, Ed	Varsity Golf Girls Head Coach	\$4,612

**SPRING 2014 SPORTS VOLUNTEER COACHING APPOINTMENTS:**

	<u>LOCATION/POSITION</u>
Cook, John	Boys Baseball Volunteer Asst. Coach
Olin, Robbie	Boys Lacrosse Volunteer Asst. Coach
Peworchik, Marcus	Boys Lacrosse Volunteer Asst. Coach
Nagle, Tom	Boys Lacrosse Volunteer Asst. Coach
Jacobs, Doug	Boys Lacrosse Volunteer Asst. Coach
Hallgren, Nick	Boys Lacrosse Volunteer Asst. Coach
Falkowski, Al	Girls Softball Volunteer Asst. Coach
Drake, Ami	Girls Softball Volunteer Asst. Coach

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

Director of Human Resources Judy Christiansen brought recommendations from the Human Resources Sub-Committee to the Board for Board action.

**Report from the Director of Student Services**

There wasn't a Report.

**Report from the Student Representative to the Board**

Student Representative Austin Smith reported on High School activities including the March 5<sup>th</sup> Music In Our Schools Concert, which will include a Spaghetti Dinner hosted by the Project Graduation Committee, the end of the Marking Period is March 12<sup>th</sup>, Conference Day is March 21<sup>st</sup>, the Junior Prom will be held on March 22<sup>nd</sup>, Report Cards go out on March 26<sup>th</sup> and Parents' Night is also on March 26<sup>th</sup>. Board President Brian Lynch thanked Austin for a very thorough report.

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

**Minutes of February 10, 2014, Meeting**

Chair Warren Conklin reported on the February 10, 2014, meeting of the Athletic and Extra-Curricular Sub Committee. Warren stated that the Committee heard an update on the Title IX and discussed proposed revisions to the Athletic Code of Conduct. Warren stated the Committee is working on revising some language that deals with Cyber Bullying and the use of electronic devices.

**Report from the Audit Sub-Committee**

**Minutes of February 18, 2014, Meeting**

Board Member David Sadler reported on the February 18, 2014, meeting of the Audit Sub Committee. David stated that Jessica Hill did an excellent job reviewing the Risk Assessment Audit Report with the Committee and Jane Bradley reviewed the Risk Assessment Audit Corrective Action Plan in depth.

**Report from the Finance Sub-Committee**

**Minutes of February 18, 2014, Meeting**

Chair Jim Jacobus reported on the February 18, 2014, 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 also stated that the Committee discussed the District Clerk for the Budget Vote, the June 30<sup>th</sup> Fund Balance Projection, a Draft of the 2014-2015 Budget and discussed a staffing resolution which will be presented at the March 6<sup>th</sup> Community Budget Workshop.

#### **Report from the Human Resources Sub-Committee**

##### **Minutes of February 12, 2014, Meeting**

Board President Brian Lynch reported on the February 12, 2014, meeting of the Human Resources Sub-Committee. Brian stated the Committee discussed the Human Resources Recommendations that were presented to the Board earlier this evening. Brian also stated that Judy Christiansen presented Health Insurance Claims through January 2014 along with other health insurance issues and High School Principal Karen Donahue presented four High School Teachers for tenure.

#### **Report from the Curriculum and Assessment Sub-Committee**

##### **Minutes of February 6, 2014, Meeting**

Chair Warren Conklin reported on the February 6, 2014, meeting of the Curriculum and Assessment Sub-Committee. Warren stated that the Committee heard updates regarding the Strategic Planning Implementation, PARCC Pilot, discussed a letter from the Trinity of Chemung County regarding a survey of our students, discussed Textbook Proposals and the January Regents results. Warren stated that Gregg Moyer presented a very interesting presentation of the PARCC Pilot and has put together some very comprehensive back-up plans along with having spare machines available if needed.

#### **Report from the Planning and Development Sub-Committee**

##### **Minutes of February 12, 2014, Meeting**

Board Member Jim Jacobus reported on the February 12, 2014, meeting of the Planning and Development Sub-Committee. Jim stated the Committee spent a considerable amount of time discussing the revised Facility Utilization and Grade Configuration Study Timeline and discussed the Focus Group recommendations and approach to narrow the set of 16 options. Jim stated the Committee will develop a narrowed set of options at its next meeting which will then be brought to the March Board meeting for approval.

#### **Report from the Policy Referral/Review Sub-Committee**

##### **Minutes of February 12, 2014, Meeting**

Chair Doug Johnson reported on the February 12, 2014, meeting of the Policy Referral/Review Sub-Committee.

##### **Proposed Changes to Board Policy 5320: Student Conduct on School Buses**

Moved by Apgar, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Proposed Changes to Board Policy 5320: Student Conduct on School Buses as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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##### **MOTION CARRIED**

Chair Doug Johnson brought a second reading of Proposed Changes to Board Policy 5320: Student Conduct on School Buses to the Board for Board action. Doug stated these changes are directly in-line with the Code of Conduct." Also, the following reference will be added, "5300-E, Code of Conduct.

Cont'd

**Proposed Changes to Board Policy 5330: Searches and Interrogations**

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Proposed Changes to Board Policy 5330: Searches and Interrogations as submitted.

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

Chair Doug Johnson brought a second reading of Proposed Changes to Board Policy 5330: Searches and Interrogations to the Board for Board action. Doug stated that language has been added regarding a more intrusive search. Board Member Warren Conklin stated he will vote “No” only because he is uncomfortable with this type of search.

**Proposed Changes to Board Policy 5410: Student Accident Insurance**

Moved by Apgar, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Proposed Changes to Board Policy 5410: Student Accident Insurance as submitted.

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

Chair Doug Johnson brought a second reading of Proposed Changes to Board Policy 5410: Student Accident Insurance to the Board for Board action. Doug stated that the following legal reference will be added, “Ref.: Education Law Section 1709(8-b)”.

**Proposed Changes to Board Policy 5450.1: Notification of Sex Offenders**

Moved by Apgar, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Proposed Changes to Board Policy 5450.1: Notification of Sex Offenders as submitted.

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

Brinthaup

Conklin  
Jacobus  
Johnson  
Lynch  
Sadler

Stollo

MOTION CARRIED

Chair Doug Johnson brought a second reading of Proposed Changes to Board Policy 5450.1 Notification of Sex Offenders to the Board for Board action. Doug stated a typo will be corrected and that the following legal reference will be deleted, “Dee v. Pataki, 1998 WL,

230955(S.D.N.Y, May 7, 1988(current injunction) and Dee v. Pataki, 120 F.3d1263(2d. Cir, 1997), crt, denied, 118 Sup. Ct. 1066(1998) and the following legal reference will be added, "Doe V. Pataki, 427 F.Wupp.2d 398(2006)."

**Proposed Changes to Board Policy 9645: Disclosure of Wrongful Conduct**

Moved by Apgar, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Proposed Changes to Board Policy 9645: Disclosure of Wrongful Conduct as submitted.

Ayes	Noes	Abstained	Absent
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Apgar  
Boulas

Brinthaupt

Conklin  
Jacobus  
Johnson  
Lynch  
Sadler

Strollo

MOTION CARRIED

Chair Doug Johnson brought a second reading of Proposed Changes to Board Policy 9645: Disclosure of Wrongful Conduct to the Board for Board action. Doug stated that this is to make the Policy a little more clear and adds language regarding reporting concerns to the State Education Department.

**Newly Proposed Board Policy 4526.1: Email Acceptable Use**

Chair Doug Johnson presented the Board with a first reading of Newly Proposed Board Policy 4526.1: Email Acceptable Use. Doug stated that the District needs a general policy to deal with email on its own. A procedure is needed to delete emails six years after they have been created unless there is a legal hold on them. Doug stated that the District Technology Committee will periodically review and update this Policy as new technology and organizational changes are planned and implemented. Doug stated this Policy will be brought to the Board at its March Board meeting for a second reading and Board action.

**Proposed Changes to Board Policy 4237: Homebound Instruction**

Chair Doug Johnson presented the Board with a first reading of Changes to Board Policy 4237: Homebound Instruction. Doug stated that the first paragraph of the Policy has been taken out and replaced with the following paragraph, " Homebound or out of classroom instruction is a service provided to students who are unable to attend school due to a physical or mental condition or disciplinary consequences. The duration of instruction shall be determined by the District based upon the condition and needs of the student. At a minimum, secondary students receive instruction for two hours per day and elementary students receive one hour per day. Homebound or out of classroom instruction will not be conducted on those days when school is not in session. Students received credit for their work while on homebound or out of classroom instruction." Doug also stated that three legal references will be added. Doug stated this Policy will be brought to the Board at its March Board meeting for a second reading and Board action.

**Proposed Changes to Board Policy 5451: Supervision of Students**

Chair Doug Johnson presented the Board with a first reading of Changes to Board Policy 5451: Supervision of Students. Doug stated that legal references are being added to this Policy. Doug stated this Policy will be brought to the Board at its March Board meeting for a second reading and Board action.

**Proposed Changes to Board Policy 5453: Student Bicycle Use**

Chair Doug Johnson presented the Board with a first reading of Changes to Board Policy 5453: Student Bicycle Use. Doug stated that the word "should" will be replaced with the word

“must” in the first line of the second paragraph and that a legal reference is also being added. Doug stated this Policy will be brought to the Board at its March Board meeting for a second reading and Board action.

**Proposed Changes to Board Policy 5454: Student Automobile Use**

Chair Doug Johnson presented the Board with a first reading of Changes to Board Policy 5454: Student Automobile Use. Doug stated that the word “should” will be replaced with the word “must” in the first line of the second paragraph and that a legal reference is also being added. Doug stated this Policy will be brought to the Board at its March Board meeting for a second reading and Board action.

**Proposed Changes to Board Policy 5460: Suspected Child Abuse and Maltreatment**

Chair Doug Johnson presented the Board with a first reading of Changes to Board Policy 5460: Suspected Child Abuse and Maltreatment. Doug stated that the first sentence of the third paragraph will be taken out and replaced with “Pursuant to applicable law, those school officials or employees who are mandated to do so (including, but not limited to teachers, guidance counselors, school psychologists and social workers, school nurses, administrators or other school personnel required to hold a teaching or administrative license or certificate) and who have”. Also, in the fifth paragraph after the word, “officials’ “as defined above,” will be added which will also be added in the sixth paragraph first sentence after the word, “employee,” and the seventh paragraph, first sentence after the word “employee.’ In the tenth paragraph, in the second sentence, “to be approved by the Board,” will be deleted and in the third sentence the words, “included in all employee handbooks and” and “annually” will be deleted and in the fourth sentence the words, “who are not covered under existing handbooks” will be deleted. Also, a legal reference will be deleted and two will be added. Doug stated this Policy will be brought to the Board at its March Board meeting for a second reading and Board action.

**Proposed Changes to Board Policy 5660: Student Gifts and Solicitations**

Chair Doug Johnson presented the Board with a first reading of Changes to Board Policy 5660: Student Gifts and Solicitations. Doug stated that the year “1971” will be added to the legal reference, “*Matter of Schanbarger*, 11 EDR 70.” Doug stated this Policy will be brought to the Board at its March Board meeting for a second reading and Board action

**Proposed Changes to Board Policy 5680: Student Fees and Charges**

Chair Doug Johnson presented the Board with a first reading of Changes to Board Policy 5680: Student Fees and Charges. Doug stated that in the first sentence of the first paragraph, the words, “are expected to,” will be deleted and replaced with the word, “shall.” In the third paragraph, the first sentence, the word, “should,” will be deleted and replaced with the word, “must.” and in the last sentence, the words, “will be expected to,” will be deleted and replaced with the word, “shall.” Doug stated that a legal reference will be also be added. Doug stated this Policy will be brought to the Board at its March Board meeting for a second reading and Board action.

**Report From the Visitation Committee**

**Board of Education Tour/Visit of Gardner Road Elementary School on February 10, 2014**

Board Member Warren Conklin reported on the tour of Gardner Road Elementary School which was held on February 10, 2014. Warren stated that Board Members Karen Boulas and David Sadler, Superintendent Dr. Marino, Michael Coghlan and Patrick Patterson also attended the tour. Warren stated that there were a lot of things that were discussed and one of the first things the group always discusses is the new Intrusion Policy and how we are going to do it. Warren stated there was a heating unit that was supposed to be installed on the roof of the kitchen area and had to be delayed due to the weather. Warren stated the building is in excellent condition and also stated that he always marvels at how well our



buildings are maintained by Facilities. It was also stated that this building is capable of taking on more classes such as Pre-K. Board Member Karen Boulas stated that throughout the tour the building was full of learning and the celebration of achievement. Karen also stated that there is an issue in the morning of congestion when dropping off students as there is such a large number who do not ride the bus.

**Questions and Comments from Board Members**

There were no Questions or Comments from the Board Members.

**Adjournment to Executive Session**

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 7:45 PM.

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

Brinthaup

Conklin  
Jacobus  
Johnson  
Lynch  
Sadler

Stollo

MOTION CARRIED

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 7:50 PM to approve CSE/CPSE/504 recommendations, discuss the Employment History of three particular people and litigation involving one particular person.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar  
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Conklin  
Jacobus  
Johnson  
Lynch  
Sadler

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MOTION CARRIED

Moved by Jacobus, seconded by Boulas.

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  
Boulas

Brinthaup

Conklin  
Jacobus  
Johnson  
Lynch  
Sadler

Stollo

MOTION CARRIED

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 8:12 PM and reconvene to its Regular Meeting of the Board of Education at 8:13 PM.

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

Brinthaup

Conklin  
Jacobus  
Johnson  
Lynch  
Sadler

Strollo

MOTION CARRIED

Moved by Sadler, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 8:14 PM.

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

Brinthaup

Conklin  
Jacobus  
Johnson  
Lynch  
Sadler

Strollo

MOTION CARRIED

Respectfully submitted by:

*Candy L. Maine*

Candy Maine, District Clerk

