

**Horseheads Central School District  
Business Meeting of the Board of Education  
Intermediate School(Cafeteria)  
April 23, 2014**

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

**Also Present:** Abrunzo, Bailey, Bostwick, Bradley, Doubrava, Holloway, Marino, Patterson, Scaptura, Williams

**Absent:** Sadler

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

**Minutes**

Moved by Boulas, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the Business Meeting of March 27, 2014 and Community Budget Meeting of April 10, 2014 as amended.

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

**President's Remarks**

Board President Brian Lynch welcomed everyone to tonight's meeting. Brian stated this is the last meeting at the various schools. Brian stated the Board really enjoys visiting all seven schools throughout the year as the school presentations/visits are the highlight of our meetings and the Board is looking forwards to the Intermediate School's presentation. Brian reviewed the procedures for the Questions and Comments Section and reminded the Public to limit their comments to three minutes if possible.

**Agenda Changes**

Board President Brian Lynch stated there will be one change on the Agenda tonight. Agenda Item 4 - Questions and Comments Section will come after the Presentations. Items 6.1 and 6.2 will be presented first on the agenda so that the kids in attendance will be able to go home and get rested for tomorrow. Brian stated there will also be an Executive Session directly after tonight's Regular Session to approve CSE/CPSE/504 Recommendations, review Collective Negotiations per Civil Service Law, the Superintendent's Evaluation, Property Sale of Our Buildings and the Employment History of two particular people with the possibility of Board action after the Executive Meeting reconvenes to the Public Meeting.

**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:

- Senior Benjamin Morse who is a recipient of the Eaton Scholarship through the National Merit Scholarship Corporation, a special scholarship sponsored by the Eaton Foundation.

Cont'd

- Brothers Kyle(10<sup>th</sup> Grader) and Jason Drapikowski(8<sup>th</sup> Grader) who are helping to bring more Ospreys to the Chemung River as part of their Eagle Scout projects. They were featured in a front-page story in the Star-Gazette on April 22<sup>nd</sup>. Ralph noted that the article also mentioned that in 2005, fifth-grade teacher Marty Strong (now retired) and his students built a nesting pole for the Ospreys.
  - High School Science Teachers Melanie Anastasio and Terrie Hunter were recently named Master Teachers in the New York State Master Teacher Program. Ralph stated he is very proud of them.
  - The Special Olympics Bowling Team participated in a regional event at Paramount Lanes on March 27<sup>th</sup>. Bowlers included Sarah Bargesser, Kenny Ellsworth, Jared Griffin, Brittney Hawley, Mitchell Hoffman, Shawn Lentz, Jordan McIntyre, Lance Peek, Justin Poorman, Kaitlyn Root, Mitchell Rounds, Daniel VanDuzer, and Hunter Zawko. Physical Education Teachers Steve Monks(Gardner Road) and Chris Honness(Intermediate School) helped organize the event.
  - The Special Olympics Swimming Team went to their first meet of the season in Webster on April 5<sup>th</sup>. Medalists include Gavin Marquis, Gardner Road; Colin Tenbus and Allie Comfort, Intermediate School; Kaitlyn Roote, Shawn Lentz, and Matthew Kurniawan, Middle School; and Cody Edmister, High School. Their next meet is May 17<sup>th</sup> in Mount Morris and will be going to the State Competition from June 6<sup>th</sup> – 8<sup>th</sup> in Buffalo. Ralph stated this is very impressive.
  - The following High School students won awards at the local competition for National History Day on March 15<sup>th</sup> at the Chemung Valley Historical Museum:
    - o Senior Papers: Olivia Card, first place; Danielle Fuller, second place; Makenzie Smith, third place
    - o Individual Documentary: Sruti Akula, first place
    - o Exhibit: Grace Marshall, first place; Meredith Braiman, second place
    - o Group Documentary: Shuchi Amin, Alex Johnson, and Alyssa Schrock, first place
- Ralph stated this recognition for the District is very impressive.
- The High School's Every Day Heroes for 2014 are Logan Bushneck, Alannah Materne, James Schoonover, Joseph Vrooman, and Rachel Zine. The Program is sponsored by First Heritage Federal Credit Union and WENY TV and honors students from across the region. They will be honored at a reception in June.
  - Sophomore Sruti Akula earned a \$1,000 investment at the Young Entrepreneurs Academy for Srutions, a modular adjustable storage business she created. Ralph stated this is very impressive.
  - Fifth-grader Sophie Kartzman will be honored as a recipient of the Youth Medal at the Red Cross Real Heroes Banquet on May 20<sup>th</sup> for her part in gathering holiday cards for soldiers last year. She and her friend Anna are two of eight award-winners. They will be given a plaque and medal, and will be able to speak about their volunteer service. Sophie hopes to speak about how the Intermediate School has motivated her to get involved in her community through their support of volunteerism and community service. Ralph thanked Sophie and Anna for their community spirit.
  - The High School Students of the Month for March (character trait 'respect') are:
    - o 9th Grade: Nathan Kastenhuber, Annalie Spencer, Curtis West, Taylor Woolever-Frost
    - o 10th Grade: Jacob Burlingame, Ian King, Chisela Ng'oma, Abbey Whitney, Kenyon Winkky
    - o 11th Grade: Yassine Dahlek, Amber Mattice, Austin McIntyre, Jaquie McKibbin
    - o 12th Grade: Maxime Dandrifosse, Megan Greatsinger, Katherine Mathews, Julie Thomas
  - The Horseheads Elks donated dictionaries to all of our district's third-graders. Ralph stated this is a project they've done for most of the past 20 years and the dictionaries are for the students to keep. Ralph thanked them for their continual support of our third-graders.

- The Center Street Student Council partnered with the PTO for their Food Drive and collected 900 food items, a record for Center Street. Ralph thanked them for their community spirit.
- Big Flats raised more than \$1,200 for the Leukemia and Lymphoma Society Pennies for Patients. Ralph also thanked them for their community spirit.

## **Presentations**

### **Intermediate School PTO Update**

PTO President Jess Casey shared how the PTO is working to enhance the students' educational experience at the Intermediate School and stated how the PTO holds an important role bringing home and school together. Jess stated that the PTO provides remarkable support to the staff, students and parents not only financially but also emotionally. Jess stated that the PTO provides fantastic experiences for the students of the school such as the ROPES Course for the 6<sup>th</sup> Graders, the SCRIPPS Spelling, the Math Challenge, Egypt Day, the Ice Cream Social, Math/Science/Technology Night, Field Trips, Battle of the Books, Staff Appreciation Week, two Book Fairs(One in the Fall and a Buy One/Get One Free in the Spring), Assemblies, Make A Difference Day, Variety Show, After School Clubs and much, much more. Jess stated that the PTO provides financial support on an as-needed basis, purchases various school supplies, playground and physical education equipment as requested and much more. Jess stated that the PTO sponsors various fundraisers such as "Believe," Books Fairs and Original Works which is held every two years. Jess thanked all of the PTO officers for all the support they provide to the school and stated without their assistance the PTO would not be able to accomplish everything that it does.

### **Intermediate School Presentation: "Intermediate School Cinemas Present—A Night at the Movies"**

Intermediate School Assistant Principal Robin Doubrava welcomed the Board, the staff, the students and their families to tonight's Board meeting and thanked them for coming in support of the Intermediate School.

Intermediate School Principal Michael Bostwick, along with students, PTO members and staff, presented "A Night at the Movies" which consisted of a series of short videos showcasing the important work happening at the Intermediate School. The videos highlighted classroom instruction, with new instructional strategies to help make students better problem solvers and higher level thinkers; community and character education, with fundraisers and character education traits; STEM, including the Challenger Mission at the Wings of Eagles Discovery Center and integrating technology into all subject areas; events, such as Make a Difference Day, Variety Show, Math/Science/Technology Night; extra-curricular activities, including the SciFair, Math Challenge, Scripps Spelling Bee, WISH TV and other fun activities.

Principal Bostwick stated that the Intermediate School has a great academic program that is offered to the students but it is also important to realize the importance of all of the valuable extra-curricular programs that make the Intermediate School a great place to be. Principal Bostwick further stated that the Horseheads Intermediate School teachers and staff work above and beyond their normal responsibilities to prepare the students for the future. He also stated that the students are very articulate which was shown throughout the video and stated that we are even trying to integrate iPads, which is a great tool to use for project-based learning, in the 12:1:1 Program and also into the classrooms.

Principal Bostwick stated that the Intermediate School is a great school because of all of the other things that we offer such as: the smooth transition of students, the extensive review and improvement of safety procedures, the Site-Based Team Plan which supports the District Strategic Plan, the Implementation of the Common Core Standards, Focus on monthly character education traits and Habits of Mind, Improving teaching with instructional strategies and assessment strategies, Teachers as Leaders: Leading professional development for the District, Wide range of technology used, Principal Read Your Heart Out Challenge, Fire Safety

Assemblies, Character Education Assemblies, FOSS Parents' Night, Battle of the Books, Pull Tab Drive, Recycling Drive, Food Drive and Fostering many partnerships with the community and Japanese Sister School Visitation.

Board President Brian Lynch thanked Intermediate School Principal Michael Bostwick, Assistant Principal Robin Doubrava, the staff, the students and families for presenting a very, very, outstanding presentation. Brian thanked the PTO for everything they do in support of the staff, students and school financially, socially and emotionally. Brian also thanked them for the tremendous support they provide with activities such as "Egypt Day," 6<sup>th</sup> Grade Celebration, Book Fairs, the Ice Cream Social, Math/Science/Technology Night and most recently "Original Works." The Kids In Action is a great program also. It goes above and beyond the regular Physical Education requirements which are impressive to see. It is also impressive to see the offering of Advance Art and 6<sup>th</sup> Grade Show Choir. Brian stated that the "Night at the Movies" was totally amazing and it was great to see and hear about classroom instruction, see the Character Education Traits in action and the children involved in the community which is huge. Brian stated the Character Education Posters are a great idea and stated he is also happy to hear about the STEM initiatives and that they are still going very, very strong. The extra-curricular events such as Colonial Days, the Variety Show, WISH TV are great events that the students will remember later in life. Overall, the presentation was outstanding and the Blooper Clips were great!

Board Member Mark Brinthaup stated that he is almost sorry to say this is the last school visit as he really enjoys the presentations and thanked the staff, students and parents for an outstanding presentation.

Board Vice-President Pam Strollo stated it is so clear to see the teamwork that takes place in the classrooms on a daily basis. Pam thanked the teachers for the outstanding work they do with the students on a daily basis and encouraged them to continue the good work.

Board Member Karen Boulas thanked the Intermediate School Principal, Assistant Principal, staff, students and families for a great presentation and for all that they do to ensure the students' success. She also stated that the presentation definitely showcased the Character Education Program and traits that the students are developing and using on a daily basis.

### **Report From The Superintendent Update on District Initiatives**

Superintendent Dr. Ralph Marino presented the Board with an Update on the District's Initiatives. Ralph reported on the 10-Year Strategic Plan noting that the information from the Student Survey will be part of this summer's Board Retreat. Ralph noted that the \$139,000 that we received from Race To The Top will be gone in June and also noted that FOSS will be fully implemented district-wide for Grades K-8 by September 1, 2014. Ralph stated that he is very excited to mention that Gardner Road Elementary School will have a full-day Pre-Kindergarten classroom starting in September 2014 and stated that it is also very important for us not to forget all of the work that we have accomplished in the past seven years.

Board Member Warren Conklin commented regarding our membership in the Statewide School Finance Consortium, NYSSBA, etc, and stated that during the months of February and March emails were being sent frequently regarding the budget cycle asking us to contact the State Legislature with our thoughts/comments. Warren stated that only 8% of the members responded to the Call for Action across the state and inquired if we should be more proactive speaking for the Southern Tier. Superintendent Dr. Ralph Marino stated that he meets with them several times, is always proactive and stated if there is something the Board wants to also do that is fine. Ralph stated that advocacy is always a positive push for the District in obtaining more money and encouraging change. Board President Brian Lynch thanked Warren for bringing this up and stated it is something that we should discuss in the fall.

**Horseheads Marching Band Trip to Walt Disney World, Spring Break 2015**

Moved by Conklin, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approves the request for the Horseheads Marching Band Trip to Walt Disney World during Spring Break 2015 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

Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the request for the Horseheads Marching Band Trip to Walt Disney World during Spring Break 2015 to the Board for Board action. Ralph stated this trip takes place every four years and will take place during Spring Break with the students leaving on Sunday, February 15, 2015, will return home on February 21, 2015. Board Vice-President Pam Strollo inquired as to how much this will cost the student on average. Marching Band Director Tina Matejka stated that the estimated cost is \$750 per student quad occupancy, however, this money is raised through fundraising over the years so the students are not responsible for the full amount out-of-pocket. The students are normally responsible for only half of the cost. Tina thanked the Board for previously approving the Band's Trip to Washington and stated it was an amazing experience. She also thanked Board Vice-President Pam Strollo for her assistance working with Corning to make it happen. Board President Brian Lynch thanked Tina for all of the statistics and stated he appreciates her effort to keep the expenses down.

**Horseheads High School Junior Class Trip to Hershey, PA, May 31, 2014**

Moved by Strollo, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approves the request for the Horseheads High School Junior Class Trip to Hershey, PA, May 31, 2014, 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

Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the request for the Horseheads High School Junior Class Trip to Hershey, PA, May 31, 2014, to the Board for Board action. Ralph stated this is the Junior Class' year-end celebration with approximately 200 students participating.

**Resolution Approving the Superintendent's Attendance at the NYSCOSS Retreat(June 30<sup>th</sup> – July 1<sup>st</sup>)**

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education gives permission for the Superintendent of Schools to attend the New York State Council of School Superintendents' Summer Retreat, June 30-July 1, 2014, in Saratoga Springs. There will be no cost to the District.

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

Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought a request for him to attend the New York State Council of School Superintendents' Summer Retreat, June 30-July 1, 2014, in Saratoga Springs to the Board for Board action. Ralph stated there will be no cost to the District.

**Resolution Approving the Superintendent's Attendance at the AASA Governing Board Meeting(July 8-10, 2014)**

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education gives permission for the Superintendent of Schools to attend the AASA Governing Board Meeting in Washington, D.C., July 8-10, 2014. There will be no cost to the District.

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

Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought a request for him to attend the AASA Governing Board Meeting in Washington, D.C., July 8-10, 2014, to the Board for Board action. Ralph stated there will be no cost to the District.

**Report from the Board of Education President**

**Board Summer Retreat Date(August 25, 2014)**

Moved by Johnson, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the Board Summer Retreat date of August 25, 2014, 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 Board Summer Retreat date of August 25, 2014, to the Board for Board action. Brian stated that we are working on obtaining speakers for the Retreat. Board Member Karen Boulas stated this is the first day of classes at Corning Community College.

**Change in Board’s Organizational Meeting Date—From July 1, 2014, to July 2, 2014**

Moved by Johnson, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the change in the Board’s Organizational Meeting date—from July 1, 2014, to July 2, 2014, 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

Strollo

MOTION CARRIED

Board President Brian Lynch brought the change in the Board’s Organizational Meeting date from July 1, 2014, to July 2, 2014, to the Board for Board action. Brian stated the date was changed due to a conflict with the BOCES Board pushing the date out one day.

**Resolution Approving the Revised Facility Capacity/Utilization and Grade Configuration Study Task Force(Advisory Committee, Policy 7810) Roster**

Moved by Brinthaup, seconded by Boulas

RESOLVED, that the Horseheads Central School District Board of Education approves the revised Facility Capacity/Utilization and Grade Configuration Study Task Force(Advisory Committee, Policy 7810) Roster as submitted. The charge of this Task Force will be to fully develop the educational impact statement of the narrowed options and present back to the Board of Education.

<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

Board President Brian Lynch brought the revised Resolution approving the Facility Capacity/Utilization and Grade Configuration Study Task Force(Advisory Committee, Policy 7810) Roster as submitted to the Board for Board action. Brian noted the change was in the name of one of the architects.

**Elmira Heights/Horseheads Consolidation Feasibility Study RFP(Request for Proposal)**

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the Elmira Heights/Horseheads Consolidation Feasibility Study RFP(Request for Proposal) 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

Strollo

MOTION CARRIED

Board President Brian Lynch brought the Elmira Heights/Horseheads Consolidation Feasibility Study RFP(Request for Proposal) to the Board for Board action. Brian stated the proposals are to be submitted by 3:00 PM on May 16<sup>th</sup>.

**Resolution Identifying the Elmira Heights/Horseheads Joint School District Feasibility Study as a Type II Action under 6 NYCRR, Part 6217.5, Not Subject to SEQRA Review**

Moved by Boulas, seconded by Johnson.

WHEREAS, the Elmira Heights Central School District and Horseheads Central School District have agreed to undertake a school district consolidation-feasibility study with the Elmira Heights Central School District being the lead agency, and

WHEREAS, the School Districts have applied for and received a grant in the amount of \$49,500.00 from New York State Department of State, Division of Local Government Series, to hire a consultant to undertake the consolidation-feasibility study, and

WHEREAS, a requirement of the grant is a State Environmental Quality Review Act (SEQRA) determination be made as to whether an environmental review is required for this action.

NOW THEREFORE, BE IT RESOLVED by the Horseheads Central School District Board of Education that:

- 1.) The Board of Education determines that the joint school district feasibility study is a Type II Action under 6 NYCRR, Part 617.5, not subject to SEQRA review.
- 2.) The basis for this determination is that the feasibility study is “information collection including basic data collection and research” (6 NYCRR< Part 617.5 ©(18) and “conducting....economic feasibility and other studies and preliminary planning and budgetary process necessary to the formulation of a proposal for action provided those activities do not commit the agency to commence, engage in or approve such action” (6 NYCRR, Part 617.5 ©(21).
- 3.) That 6 NYCRR, Part 617.5 excludes these actions from environmental review requirements.
- 4.) The Superintendent is directed to give written notification of this determination to New York State Department of State.

<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 Resolution Identifying the Elmira Heights/Horseheads Joint School District Feasibility Study as a Type II Action under 6 NYCRR, Part 6217.5, not subject to SEQRA Review to the Board for Board action. Superintendent Dr. Ralph Marino stated that Elmira Heights has already approved this Resolution.



**Resolution Casting One Ballot For Each of Three(3) Vacancies to be Filled By Nominated Candidates to Serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services(BOCES)**

Moved by Apgar, seconded by Boulas.

BE IT RESOLVED that the Horseheads Central School District Board of Education cast one ballot for each of the following candidates: Donald Keddell, Robert K. Wheeler and Amy Dlugos, for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services.

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

MOTION CARRIED

Board President Brian Lynch brought the Resolution Casting One Ballot each for Donald Keddell, Robert K. Wheeler and Amy Dlugos to serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services(BOCES) to the Board for Board action. Brian stated there isn't any controversy as there are only three candidates running. Board Member Rose Apgar stated that the two new candidates who are running attended the Annual Meeting to introduce themselves and seem like viable candidates.

**Resolution Approving the 2014-2015 Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services(BOCES) Administrative Budget as Proposed**

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED that the Horseheads Central School District Board of Education approve the 2014-2015 Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services(BOCES) Administrative Budget in the amount of \$6,935,350.

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

MOTION CARRIED

Board President Brian Lynch brought the 2014-2015 Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services(BOCES) Administrative Budget in the amount of \$6,935,350 to the Board for Board action.

**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 Apgar.

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  
 Brinthead  
 Conklin  
 Jacobus  
 Johnson  
 Lynch

Sadler

Strollo

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(Center Street PTO)**

Moved by Brinthead, 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 \$89.70 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	\$89.70	BOCES Co-Ser 401 – Arts In Education
A-980-2705	\$89.70	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 \$71,660,924.83....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective April 23, 2014.

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

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

School Business Executive Jane Bradley stated the Horseheads Central School District received a donation of \$89.70 from the Center Street Elementary School PTO. The donation will be used towards funding the “Henry and Mudge” performance that was held at the Clemens Center on March 27<sup>th</sup>.

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

Moved by Brinthead, 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 \$167.44 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	\$167.44	BOCES Co-Ser 401 – Arts In Education
A-980-2705	\$167.44	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 \$71,661,092.27....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective April 23, 2014.

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

MOTION CARRIED

School Business Executive Jane Bradley stated the District received a donation of \$167.44 from the Gardner Road Elementary School PTO. The donation will be used towards funding the “Henry and Mudge” performance that was held at the Clemens Center on March 27<sup>th</sup>.

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

Moved by Brinthaup, 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 \$239.20 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	\$239.20	BOCES Co-Ser 401 – Arts In Education
A-980-2705	\$239.20	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 \$71,661,331.47....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective April 23, 2014.

Ayes	Noes	Abstained	Absent
Apgar			
Boulas			
Brinthaup			
Conklin			
Jacobus			
		Johnson	
Lynch			

Sadler

Strollo

**MOTION CARRIED**

School Business Executive Jane Bradley stated the District received a donation of \$239.20 from the Gardner Road Elementary School PTO. The donation will be used towards funding a visit from author Alexandra Sly that was held on March 14<sup>th</sup>.

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

Moved by Brinthaup, 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 \$127.50 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	\$127.50	BOCES Co-Ser 401 – Arts In Education
A-980-2705	\$127.50	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 \$71,661,458.97....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective April 23, 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 District received a donation of \$127.50 from the Gardner Road Elementary School PTO. This donation will be used towards funding the “Teacher from the Black Lagoon” performance that was held at the Clemens Center on December 10<sup>th</sup>.

**Increase in Appropriations(Big Flats PTO)**

Moved by Brinthaup, 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 \$239.30 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	\$239.30	BOCES Co-Ser 401 – Arts In Education
A-980-2705	\$239.30	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 \$71,661,698.27....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective April 23, 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 \$239.30 from the Big Flats Elementary School PTO. This donation will be used towards funding a visit from author Alexandra Sly that was held on March 14<sup>th</sup>.

**Increase in Appropriations(Big Flats PTO)**

Moved by Brinthaup, 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 \$254.15 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	\$254.15	BOCES Co-Ser 401 – Arts In Education
A-980-2705	\$254.15	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 \$71,661,952.42....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective April 23, 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 District received a donation of \$254.15 from the Big Flats Elementary School PTO. This donation will be used towards funding the "Vitamin L" performance that will be held at Big Flats Elementary School on June 10<sup>th</sup>.

**Insurance Services RFP Vendor Recommendation**

Moved by Jacobus, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the recommendation that the following Insurance Companies be awarded the bid to provide Insurance Services for the Horseheads Central School District for the years 2014-2015, 2015-2016 and 2016-2017.

<u>Company</u>		<u>Insurance Coverage</u>	
	Perry & Carroll	Worker's Compensation	
	The Partners	Package, Umbrella, Auto and Student Accident	
<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 brought the approval of the Insurance Services RFP Vendor Recommendation(Perry & Carroll and The Partners) to the Board for Board action. Jane stated that Perry & Carroll offered the lowest responsible bid on Worker's Compensation coverage and The Partners offered the lowest responsible bids on the remaining coverage categories.

**Grant From NYSERDA for Clean Air School Bus Program**

Moved by Brinthaup, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Grant from New York State Energy Research and Development Authority(NYSERDA) for Clean Air School Bus Program 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

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Grant from New York State Energy Research and Development Authority(NYSERDA) for Clean Air School Bus Program to the Board for Board action. Jane stated the projected period is January 17, 2014 through January 31, 2018, in the amount of \$98,600.

**2014-2015 GST BOCES Final Service Request**

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the 2014-2015 GST BOCES Final Service Request 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

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the 2014-2015 GST BOCES Final Service Request to the Board for Board action.

**Appointments for the 2014-2015 School Budget Vote**

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Board of Education of the Horseheads Central School District appoint the Chief Election Inspectors, Election Inspectors, Volunteer Election Inspectors and Assistant Election Inspectors for the May 20, 2014 school district voting as herein set forth and be it further,

RESOLVED, that Brian Lynch be appointed as the Permanent Chairman and that Hilarie Dyer be appointed as the Interim Acting District Clerk for May 20, 2014, to coordinate the 2014-2015 budget vote, and be it further,

RESOLVED, that the Interim Acting District Clerk be authorized to appoint additional Election Inspectors and Volunteer Election Inspectors as she shall deem necessary to fill vacancies that may occur or to provide for additional assistance that may be needed.

RESOLVED, that three(3) Certified Public Accountants be authorized to verify and confirm total votes for the May 20, 2014 budget vote. The CPA's will be hired from the auditing firm, The Bonadio Group.

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

MOTION CARRIED

School Business Executive Jane Bradley brought the Appointments for the 2014-2015 School Budget Vote to the Board for Board action.

**Budget Transfers Over \$10,000**

Moved by Brinthaup, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Budget Transfers totaling \$990,555.36 which exceeds the Superintendent's \$10,000 approval limit.

<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 brought the approval of the Budget Transfers totaling \$990,555.36 which exceeds the Superintendent's \$10,000 approval limit to the Board for Board action.

**Claims Auditor Report(March 2014)**

Moved by Jacobus, seconded by Brinthaup.

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

Ayes	Noes	Abstained	Absent
Apgar			
Boulas			
Brinthaup			
Conklin			
Jacobus			
Johnson			
Lynch			

Sadler

Stollo

MOTION CARRIED

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

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

Moved by Apgar, seconded by Stollo.

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

Ayes	Noes	Abstained	Absent
Apgar			
Boulas			
Brinthaup			
Conklin			
Jacobus			
Johnson			
Lynch			

Sadler

Stollo

MOTION CARRIED

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

**Budget Transfers Report(March 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 March 2014 as submitted.

Ayes	Noes	Abstained	Absent
Apgar			
Boulas			
Brinthaup			
Conklin			
Jacobus			

Johnson

Lynch

Sadler

Stollo

MOTION CARRIED

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



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

Moved by Jacobus, seconded by Strollo.

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

Strollo

MOTION CARRIED

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

**Final Adoption of Proposed 2014-2015 Horseheads Central School District Budget**

Moved by Jacobus, seconded by Brinthaup.

BE IT RESOLVED, that the Board of Education approve the proposed budget of the Horseheads Central School District for 2014-2015 in the amount of \$72,284,877 in accordance with Section 2022 of the Education Law and that the balance of said budget, after applying available public monies thereto, be raised by a tax upon the taxable property of said district.

<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

School Business Executive Jane Bradley brought the approval of the Final Adoption of the Proposed 2014-2015 Horseheads Central School District Budget in the amount of \$72,284,877 to the Board for Board action.

**Proposed 2014-2015 Property Tax Report Card**

Moved by Brinthaup, seconded by Boulas.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Proposed 2014-2015 Property Tax Report Card 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

Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Proposed 2014-2015 Property Tax Report Card 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 SUBSTITUTES/TEMPORARY EMPLOYEES:**

	<u>POSITION</u>	<u>EFFECTIVE</u>
Crandall, Jenna	Substitute	03/19/14
Crossett, Darlene	Substitute	03/21/14
Kamas, Kelly	Substitute	04/10/14
Kramer, Madelyn	Substitute	04/08/14
Mahler, Robin	Substitute	04/09/14
Wallisky, Rachel	Student Lifeguard	04/07/14

**CIVIL SERVICE NEW HIRES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Allen, Amber	Bus Driver – 4 hr.	04/08/14	\$11.10/hr.
Elvidge, Jamie	Bus Driver – 4 hr.	03/24/14	\$11.10/hr.

**CIVIL SERVICE RESIGNATIONS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Ungvarsky, Katrina	Bus Driver	04/07/14

**INSTRUCTIONAL LEAVES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Davis, Kathleen	GR/Grade 1	03/18/14 – 06/30/14 (Paid Medical)
Nicolae, Kim	MS/Spanish	04/02/14 – 6/30/14 (Paid Medical)
Sechrist-Moschetti, Georgette	BF/Grade 1	Extended to 05/07/14 (Paid Medical)

**INSTRUCTIONAL SUBSTITUTE TEACHERS:**

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Berg, Jennifer	Certified	Elementary and Secondary
Lewis, Holly	Certified	Elementary

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

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Besley, Crysta	GR/Grade 1	02/13/14 – 06/30/14	\$41,135 (Prorated)
Buchanan, Amy	BF/Grade 1	Extended to 05/07/14	\$42,888 (Prorated)
Clark, Samuel	BS/Tutor	04/21/14 – 06/30/14	\$43,238 (Prorated)
Kathan, Ellen	CS/Teaching Assistant (class-size)	04/21/14-tbd	\$10.57/hr.
Licht, Libby	MS/Spanish	04/02/14 – 06/30/14	\$44,737 (Prorated)
Beach, Echo	HS/12:1:1 Special Ed.	04/07/14 – 06/30/14	\$43,461 (Prorated)

**INSTRUCTIONAL TENURE APPOINTMENTS:**

	<u>LOCATION/POSITION</u>	<u>CERTIFICATION AREA</u>	<u>EFFECTIVE</u>
Ayers, Ana	MS/Teaching Assistant	Teaching Assistant Level III	06/30/14
Horton, Wayne	MS/Teaching Assistant	Teaching Assistant Level III	06/30/14

**INSTRUCTIONAL NEW HIRE:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Mathers, Meghan	MS/12:1:1 Special Ed.	04/07/14	\$43,589 (Prorated)

**INSTRUCTIONAL CONTRACT SUBSTITUTES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Horn, Shauna	GR/Contract Substitute	03/31/14 – 06/30/14	\$75/day
Olin, Robert	HS/Contract Substitute	04/07/14 – 06/30/14	\$75/day

**INSTRUCTIONAL RETIREMENTS:**

WHEREAS, **Kathleen Davis** will retire as a Grade 1 Teacher, effective June 30, 2014; WHEREAS, Kathleen is in her 27<sup>th</sup> year with the District; WHEREAS, Kathleen will be sorely missed by staff and students; BE IT RESOLVED, that the Board of Education accepts Kathleen's retirement and hopes her future years are fulfilling.

**WINTER 2014 SPORTS COACHING POST SEASONAL PLAY:**

	<u>LOCATION/POSITION</u>	<u>STIPEND</u>
Scott, Andy	Varsity Girls' Basketball	\$366
Laney, Jerry	Varsity Girls' Basketball	\$366
Jansen, Tom	Varsity Indoor Track	\$183
Zembek, Jared	Varsity Boys Swimming	\$366
Micknich, Steve	Varsity Bowling	\$366

**SPRING 2014 SPORTS COACHING APPOINTMENTS:**

	<u>LOCATION/POSITION</u>	<u>STIPEND</u>
Finnerty, Bill	Modified Baseball Head Coach	\$2,718

**SPRING 2014 SPORTS COACHING REVISION TO STIPEND:**

	<u>LOCATION/POSITION</u>	<u>STIPEND</u>
Monks, Steve	Boys Modified Lacrosse	\$1,806

<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

Board Member Warren Conklin brought recommendations from the Human Resources Sub-Committee to the Board for Board action.

**Physical Therapy Clinical Internship with Daemen College**

Moved by Apgar, seconded by Brinthaup.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Physical Therapy Clinical Internship with Daemen College 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

Board Member Warren Conklin brought the approval of the Physical Therapy Clinical Internship with Daemen College to the Board for Board action. Warren stated this is an update/renewal of the Physical Therapy Internship Contract that we currently have with Daemen College.

**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 for the last week of April and the month of May including the Interact Club Auction to be held on April 24<sup>th</sup>, NYSSMA Solar Festival from April 26<sup>th</sup> – 27<sup>th</sup>, the Senior Prom on April 26<sup>th</sup>, Dallas Brass Concert on April 28<sup>th</sup>, Report Cards go out on April 30<sup>th</sup> and May 28<sup>th</sup>, Student Council Blood Drive on May 2<sup>nd</sup>, Concert Band/Wind Ensemble Concert on May 5<sup>th</sup>, AP Exams from May 5<sup>th</sup> -16<sup>th</sup> and the Senior Trip from May 17<sup>th</sup> – 18<sup>th</sup>. Board President Brian Lynch thanked Austin for a very thorough report.

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

There wasn't a Report.

**Report from the Audit Sub-Committee**

There wasn't a report.

**Report from the Finance Sub-Committee**

**Minutes of April 7, 2014, Meeting**

Chair Jim Jacobus reported on the April 7, 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 was discussed. Jim stated that the Committee also discussed the Contract for Use of Fueling Facility and Surcharge, the Watchdog Fee Schedule, the History of Federal Grants, the Current Status of RFPs with more to complete, the Chemung ARC Broad Street Lease Agreement, the Five-Year Budget Projection, the June 30<sup>th</sup> Fund Balance Projection, and a Draft of the 2014-2015 Budget which was also approved earlier this evening.

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

**Minutes of April 9, 2014, Meeting**

Board Member Warren Conklin reported on the April 9, 2014, meeting of the Human Resources Sub-Committee. Warren stated the Committee discussed the Human Resources Recommendations that were presented to the Board earlier this evening. Warren also stated that the Committee discussed the posting for the Director of Elementary Education and Superintendent Dr. Ralph Marino reported on several of our shared positions and potential BOCES hires.

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

There wasn't a Report.

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

**Minutes of April 9, 2014, Meeting**

Chair Pam Strollo reported on the April 9, 2014, meeting of the Planning and Development Sub-Committee. Pam stated the Committee discussed the Summer Retreat with the date being approved earlier this evening by the Board and also discussed potential topics for it.

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

**Minutes of April 9, 2014, Meeting**

Chair Doug Johnson reported on the April 9, 2014, meeting of the Policy Referral/Review Sub-Committee. Doug stated that because only two Board members were present a general discussion was held regarding Board Policies and/or Exhibits in the 5000 and 6000 series. Director of Human Resources Judy Christiansen will contact NYSSBA for updates on several of the budget-related policies and will bring updates back to the Committee at its' May meeting.

**Proposed Changes to Board Policy 5500 – Student Records**

Moved by Apgar, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Proposed Changes to Board Policy 5500 – Student Records as submitted.

Ayes	Noes	Abstained	Absent
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Apgar  
 Boulas  
 Brinhaupt  
 Conklin  
 Jacobus  
 Johnson  
 Lynch

Sadler

Strollo  
 MOTION CARRIED

Chair Doug Johnson brought a second reading of Proposed Changes to Board Policy 5500 – Student Records to the Board for Board action. Doug stated the Board was presented the first reading of changes to this Policy at its March Meeting. Board Member Karen Boulas inquired as to what are the benefits we receive by making the class roster and what is considered non-invasion of a student’s privacy. Doug stated that this is a State Policy, the teachers also use the class roster for contact information that goes out to the parents and without this Policy the teacher would not have access/authority to do such. Superintendent Dr. Ralph Marino stated that he will look into this further and that it is also a way to rank the students at graduation.

**Proposed Changes to Board Policy 6100 – Annual Budget**

Moved by Boulas, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Proposed Changes to Board Policy 6100 – Annual Budget 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

Strollo

MOTION CARRIED

Chair Doug Johnson brought a second reading of Proposed Changes to Board Policy 6100: Annual Budget to the Board for Board action. Doug stated the Board was presented the first reading of these proposed changes at its March meeting.

**Proposed Changes to Board Policy 6110: Budget Planning**

Moved by Brinthaup, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Proposed Changes to Board Policy 6110: Budget Planning 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

Strollo

MOTION CARRIED

Chair Doug Johnson brought a second reading of Board Policy 6110: Budget Planning to the Board for Board action. Doug stated the Board was presented the first reading of these proposed changes at its March meeting.

**Proposed Changes to Board Policy 6112: Determination of Budget Priorities**

Moved by Brinthaup, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Proposed Changes to Board Policy 6112: Determination of Budget Priorities 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

Strollo

MOTION CARRIED

Chair Doug Johnson brought a second reading of Proposed Changes to Board Policy 6112: Determination of Budget Priorities to the Board for Board action. Doug stated the Board was presented the first reading of these proposed changes at its March meeting.

**Proposed Changes to Board Policy 6120: Budget Hearing**

Moved by Apgar, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Proposed Changes to Board Policy 6120: Budget Hearing 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

Chair Doug Johnson brought a second reading of Board Policy 6120: Budget Hearing to the Board for Board action. Doug stated the Board was presented the first reading of these proposed changes at its March meeting.

**Report From the Visitation Committee**

**Board of Education Tour/Visit of Intermediate School on April 9, 2014**

Chair Rose Apgar reported on the tour of the Intermediate School which was held on April 9, 2014. Rose stated the building was originally built in 1968 as a conjoined Junior High School and Elementary School serving two separate populations of students in grade levels, K-6 and 7-8. Almost eleven years ago, Sing Sing Elementary School closed and reopened as the Intermediate School, Grades 5 and 6 only. Rose stated that due to the carpeting that was originally installed in the Kindergarten rooms it has created a huge problem which is resulting with the carpets being removed from the rooms this summer and being replaced in 2015. Rose stated that this summer intruder locksets will be installed in all the classroom doors, air-lock doors will be installed in the Main Entrance and the Main Office will be reconfigured for security improvements/traffic flow of guests and visitors. During 2015 Proposed Project Work consists of camera upgrades, repair/upgrade restrooms by the Middle School/Intermediate School Gym(Boys and Girls), replace existing HVAC Classroom controls, replace original Library Air Handling Rooftop Unit and Repair/Upgrade restrooms by the LGI(Boys and Girls).

**Questions and Comments from Board Members**

Board Member Karen Bouals inquired regarding the process to attend Graduation at the High School. Superintendent Dr. Ralph Marino stated that Cathy Knowles will send an email to the Board members with Graduation information and to reserve a seat.

**Adjournment to Executive Session**

Moved by Jacobus, seconded by Johnson,

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 7:20 PM.

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

Conklin  
Jacobus  
Johnson  
Lynch

Sadler

Stollo  
MOTION CARRIED

Moved by Jacobus, seconded by Brinthaup.  
RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 7:36 PM to approve CSE/CPSE/504 recommendations, review Collective Negotiations per Civil Service Law, the Superintendent's Evaluation, Property Sale of Our Buildings and the Employment History of two particular people with the possibility of Board action after the Executive Meeting reconvenes to the Public Meeting.

Ayes                      Noes                      Abstained                      Absent

Apgar  
Boulas  
Brinthaup  
Conklin  
Jacobus  
Johnson  
Lynch

Sadler

Stollo  
MOTION CARRIED

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

Ayes                      Noes                      Abstained                      Absent

Apgar  
Boulas  
Brinthaup  
Conklin  
Jacobus  
Johnson  
Lynch

Sadler

Stollo  
MOTION CARRIED

Moved by Jacobus, seconded by Brinthaup.  
RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 9:16 PM and reconvene to its Regular Meeting of the Board of Education at 9:18 PM.

Ayes                      Noes                      Abstained                      Absent

Apgar  
Boulas  
Brinthaup  
Conklin  
Jacobus  
Johnson  
Lynch

Sadler

Stollo  
MOTION CARRIED

Moved by Strollo, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approve the sabbatical proposal for Yvonne Sloan from February 2015-June 2015.

<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 Jacobus, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 9:20 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



