

**Horseheads Central School District  
Business Meeting of the Board of Education  
High School Auditorium  
October 24, 2013**

**Present:** Brinthead, Conklin, Jacobus, Johnson, Lynch, Sadler, Smith, Stollo

**Also Present:** Abrunzo, Bostwick, Bradley, Coghlan, Donahue, Marino, Patterson, Williams

**Absent:** Apgar and Boulas

**Call to Order:** Board President Brian Lynch stated that the Board Meeting was called to order earlier this evening at 6:01 PM at the start of the Public Hearing.

**Minutes**

Moved by Brinthead, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the Business Meeting of September 26, 2013, as amended.

Ayes	Noes	Abstained	Absent
			Apgar Boulas

- Brinthead
- Conklin
- Jacobus
- Johnson
- Lynch
- Sadler
- Stollo

MOTION CARRIED

**President's Remarks**

Board President Brian Lynch welcomed everyone to tonight's meeting. Brian stated that the Board enjoys going to the different schools throughout the District with the High School being the first of the year. Brian reviewed the procedures for the Questions and Comments Section which is next on the agenda.

**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 and discuss Collective Negotiations.

**Questions and Comments from the Public**

Lisa Christiansen, 213 Kennedy Drive, expressed her concerns regarding the implementation of the Common Core. Mrs. Christiansen stated that she has a first grader and is upset that her child no longer is required to memorize math facts and that it requires three steps to do a very simple math problem. Mrs. Christiansen stated it seems as though the children are being conditioned to fill in a bubble for a test. Mrs. Christiansen also stated that she is upset that her third grader jumped right into the distribution of properties before learning multiplication. It is as though the students are doing the multiplication backwards. Another major concern of hers is the amount of time her children are spending on the computer. She stated that when her children are done with an assignment they are told that they may chat while the other students are still working. However, she stated that "chat" is referring to instant messaging on the computer with their friends. Also, she is upset over the selection of material that is being read in history class, an example is reading about "social justice" and the information that is being read is not being presented factual, it is out of order. Also the Websites that are being used in the classrooms and the homework are a concern. It shocks her that there are references being made regarding death and murder in student lessons. She stated she takes

great care in filtering this from her children at home but they are being exposed to it at school. Mrs. Christiansen also stated that data regarding her children is being collected without her consent through the Success Website and she wants to be guaranteed that it will not be shared with anyone without her consent. Also, of the forty-five states that have adopted the Common Core, half of those states are opting to withdraw from it and withdrew after having already received the Race To The Top monies. Why isn't Horseheads? Overall, Mrs. Christiansen stated that children need to enjoy learning and not be trained to standardize testing.

Superintendent Dr. Ralph Marino stated that he would like Mrs. Christiansen to provide him with the information regarding states withdrawing from the Common Core as this is the first he has heard about it. Also, regarding the accuracy of assignments and the extensive use of the computers, Ralph stated that Mrs. Christiansen will need to meet with the teacher and if she still has concerns after that, she will need to meet with the principal. Ralph stated that the District is currently in conversation with the Commissioner of Education regarding the Common Core and the way things are being changed day by day which is making it difficult to put in place as we have to have it all in place in four years. Ralph stated that the District has been told by Legal Counsel that we have to administer the Common Cores and that we can not get out of administering them and that he has not heard of any school district that is not administering them. Ralph stated that he is not familiar with the Success Website, therefore, he is not able to address Mrs. Christiansen's concerns. Ralph stated this concern should also be addressed at the building level with the teacher and the principal.

Anita Pawlak, 9 Livesay Road, stated she is also very concerned with the implementation of the Common Core and how it relates to kids who have IEPs. She stated that the IEP stipulates the education must be appropriate which does not work with the Common Core. Children with Special Needs cannot be successful in this type of environment as it is educationally inappropriate. She stated that much of the material in the test booklets had nothing to do with what her son had learned which made it very difficult for him. During one of the Math Assessments, her son could not have a calculator even though his IEP stated that he could use one. Mrs. Pawlak stated that this is a violation of his IEP. Furthermore, she stated the Common Core Assessment is not modified to an IEP which is breaking the law. Mrs. Pawlak stated she doesn't believe that there is a real plan for the students with special needs. These students don't fit into the test or score program which she believes is going to cause the dropout rate to increase. She stated that other countries do not test all of their students only the best students. Mrs. Pawlak stated that she also feels the same way as Mrs. Christiansen who spoke earlier this evening; she does not want others to see her son's psychological, medical or academic information without her consent. She stated that unfortunately the "No Child Left Behind Act" has made it difficult to be successful and the Race To The Top has made it almost impossible. Mrs. Pawlak stated that the Corning School District Board President wants to slow it down and encourages teachers to go to him with their concerns.

Superintendent Dr. Ralph Marino stated that obviously the advocacy is working as he just received notice yesterday that the timeline of the assessments will be delayed one year. Ralph stated that Horseheads is doing what is required by law regarding the assessments. Right now the only part that is optional is the piece the Commissioner has given us is the modules which we have not done yet. The parts we are doing we are being told we have to do them. We will not do anything that is optional, only what is required by the State. Ralph stated that the District only received \$139,000 with this grant over a four-year period. Ralph stated that we are taking our time because we want to see if there may be more changes in the future. We want to be very cautious as we move forward. Ralph stated that he understands how Mrs. Pawlak feels as he also has two children in the District who are experiencing these changes, therefore, as a parent he understands the concern that people have regarding the student results and levels of the assessments. As a District, these concerns have been shared with the School Attorney, but we have been advised that we could jeopardize all of our State Aid which is \$27 million by not complying.

Board President Brian Lynch stated that everyone in our BOCES has approved them. The Commissioner is pulling back. Brian stated that our intention is to delay as long as we can as we really want to investigate them and all other items that we have complied with our School Attorney.

Pam Snyder, 84 Scott Avenue, Elmira, stated that she is one of the teachers who had the opportunity to have James Pawlak in her class when he was a 6<sup>th</sup> grade student at the Intermediate School. One of the things that she has observed when she had James was that he could not count money and he still can't count money. Mrs. Snyder stated she wonders how this is possible when he is studying polynomials in Math class, yet he can't count money. She stated this makes her wonder if in fact as a school system we are meeting the kid's needs based on what their individual needs are. She stated it seems as though we are sending kids through the system with the rigor of the Common Core which will make it more difficult for James and other students who have IEPs to be successful.

Board President Brian Lynch stated that there are quite a few of us on the Board who also have students in the District whom also have concerns with the direction the State is going.

David Pawlak, 9 Livesay Road, inquired if there is a Gag Order for the Teachers not to speak out regarding the Common Core. Mrs. Pawlak stated that she also heard this through a member of the Teacher Union. Superintendent Dr. Ralph Marino stated that he has Staff Chats throughout the District on a regular basis and has had some teachers meet with him regarding the Common Core. He stated he is always available to the staff and the parents.

Shannon Sheehan, Oakwood Avenue, stated she is a Representative of the Special Interest Group for the children and the parents and expressed her concern regarding the controversial Common Core. Mrs. Sheehan commented regarding the MOU in relationship to Race To The Top and how it appears that the scope really is not working. If it is not being successful, then local districts may choose to withdraw from it. All the District has to do is to give back the money and we are home free. She stated the \$139,000 is peanuts compared to our children's happiness. By returning the money it will ultimately save our kids. Superintendent Dr. Ralph Marino stated that if we refused the money other districts would then receive it. Ralph stated that we really don't have an option as the assessments were adopted by the State and we cannot jeopardize the \$27 million. We still have to comply with the APPR, we have to administer Regents examinations and give assessments in Grades 3-8. Ralph stated the Governor signed the law and now the Districts have to comply with it. Ralph stated that if the State passes the law, we will have to administer on-line tests. Ralph stated that the Advocacy Groups are doing the right thing by going to the legislatures.

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

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

- The High School Music Program – the following students were accepted to the Senior High Area All-State Music Festival November 15<sup>th</sup> – 16<sup>th</sup>:
  - o Women's Choir: Madalyn Owen, Sophia Genier
  - o Mixed Choir: Tyler Struble, Rebekah Stoddard, Patrick Hoose Saukas
  - o Orchestra: Carrie Wang, Chloe Johnson, Alyssa Militello, Sophia He, Sara Leipham, Nidhi Shah, Grace Marshall, Madison Capek, Jacob Weber, Elisabeth Estep
  - o Band: Nicole Walrath, Sruti Akula, Emily Wagner, Abigail Swartout, Josh Tinker, Marissa Faroni, Claire Preston, Patrick Leslie, Caroline Feyling, Sebastian Bauco, Jessica Hoffman, Brendan Marshall, Ryan Hallstrom, Adam Bassler, Jeffrey Hansen, Rebekah Gordon, James Bergman, Patrick Buckley, Justin Gregory, Dan Anderson, Cameron Stone, Tim Wallisky.

Ralph stated that Horseheads had the most students of out 37 High Schools which is very, very impressive.

- The following students were accepted to the Junior High Area All-State Festival in Penn Yan:
  - o Women's Choir: Mackenzie Bailey, Marissa Eddy, Michaela Conklin, Julie Valicenti, Danielle Ike, Emily Pinto
  - o Mixed Choir: Jared Anderson, Matt Bauman, Erik Brown, Leslie Card, Ethan Cavanaugh, Andrew Earlye, Katie Hayden, Aaron Hoose-Saukas, Max Kuhnel, Dominic Magistro, Emma Schiavone, Serena Van Osdol, Madalyn Wieder, Harley Young
  - o Orchestra: Anthony Snowburg, Judith Lee, Christophehr Coble, Rebekah Rendino, Jiesi Liu, Mackenize Hyde, Victoria Riina, Sieun Park, Ryan Casey, Jonathan Stanbro,
  - o Band: Madalyn Robbins, Luke Gromer, Peter Grella, Michela Shutts, Erich Stoltzfus, James Parker
- Ralph stated this is also impressive to have 40 Middle School students participate in this.
- High School Students of the Month for October:
  - o 9<sup>th</sup> Grade: Benjamin Burlaw, James Pawlak, Alexaner Rudy, Erica Thomas
  - o 10<sup>th</sup> Grade: Samantha Gehl, Matthew Kartzman, Jenna Jeffrey-Moore, Kali Webb
  - o 11<sup>th</sup> Grade: Nidhi Shah, Taylor Staight, Zachary Swasta, Ashley Thomas
  - o 12<sup>th</sup> Grade: Erin Kenney, William Miller, Clayton Troia, Christopher Truax
- The 2012-2013 Girls Volleyball Team earned the American Volleyball Coaches Association Team Academic Awards by maintaining at least a 3.0 cumulative team grade point average. Ralph stated this is very impressive.
- The cheerleaders participated at the Buffalo Game.

Superintendent Dr. Ralph Marino presented the Board with certificates in honor of School Board Recognition week, October 28<sup>th</sup> – November 1<sup>st</sup>, thanking them for their service to the students, staff and Horseheads community.

## Presentations

### High School Presentation – “Transitions”

High School Principal Karen Donahue thanked the Board for inviting the High School to present first this year. Karen introduced the staff and stated that the ‘Transitions’ that the High School is going through are times that are exciting, challenging and very fast paced. Karen stated one of the best ways to deal with the changes is to be calm and focus on what is most important which is the kids who are the learners who come to our school every day and then the staff. We want it to be a great place for our students to learn and our teachers to teach them. Karen shared with the Board changes that have been occurring since 2011 with a lot of the “Transitions” focusing in the area of Literacy. Karen stated the High School has In-House Experts in the English Department who share their best practices with the staff. They also designed the presentations for Superintendent’s Conference Day along that theme. Karen stated there has been an increase in literacy which is seen when walking into classrooms whether it is Science, Social Studies or English. All the staff is looking at what we are doing to see how we can align our Curriculum with the Common Core Standards.

Social Studies Teachers Jamy Brice-Hyde and Joe McMillen presented the Site-Team Plan, noting their goals of improving academic excellence and culture. Jamy stated there are a lot of exciting things that occur at the High School on a daily basis and that last year the Site-Based Team focused on 21<sup>st</sup> Century Learning and were inspired to join the digital world. As a result, a WebSite was created where the parents, students, administrators and staff are able to go and see what is occurring at the High School. Also, on the WebSite, a person is able to look at the Site Based Team agendas, minutes, major goals, etc. Joe McMillen reported on the Student of the Month Program which is having a positive impact on our students and the culture of the High School.

English Teachers William Hynes and Darby Thompson reported on the Regents phase-in relating to the area of English. Bill stated that the option to phase-in is at the local level giving

the school districts the opportunity to chose to immediately move away from the Regents testing to the Common Core Regents Test or to Grandfather it in. Bill stated the discussion surrounded what was in the best interest of the student, therefore, we decided to locally Grandfather it in which is currently in process with the current freshmen facing changes in the curriculum in preparation for the exam. Bill stated the changes will occur in sequential order beginning with English 9 to English 10 to English 11. Bill stated the students will have three years before they take the new Common Core examination in 2016. Specific changes such as adding the requirement of a research paper, adopting a chart for student use have been added to English 9. Darby Thompson stated the reality of the day to day delivery of the curriculum was discussed with six shifts. Some of shifts include more incorporation of non-fiction texts in 9<sup>th</sup> and 10<sup>th</sup> grade, a wide-spread use of evidence-based responses and an even greater focus on vocabulary.

Math Teachers Todd Cook and Greg Stevens spoke of the Regents phase-in for their content area. Todd stated there have been a lot of changes over the past ten years which is why we are doing everything we can do to get prepared for the Common Core as that is a faster pace with the first shift occurring with the 9<sup>th</sup> graders. We want our students to be able to take everything from the knowledge to the application in a real-life situation. We are trying to transition away from "When will I have to use this, such as Algebra" to actually using it. We are giving examples of where to apply what the students are learning outside of the school setting. We are talking in length in class and are involved in many different levels whether as a student in the school setting or the workforce. Todd expressed it is very, very important to understand the demands of the Common Core, the impact on the students, staff, parents and the emotions that go with it. Gregg Stevens stated that there is a lot of good information on the Web Site and that a person will need to sift through the information to figure out what is good and what is not good. Gregg stated that this is the approach the Math teachers started taking last spring. We do not teach to the test, we are teaching the students solid mathematics so that they will perform well on the test. We are teaching the students to think. Gregg also stated that the Math teachers decided on a consumable textbook and did not go with Engage New York as we felt more comfortable with the one we chose as a Committee. It is a great resource to get the kids to understand why they have to learn math. Todd stated that we are not jumping ahead and are very fortunate to have the relationship that we have between Jay Hillman and Karen Donahue as they give us the latitude to do what we believe is best for the students and at a pace that is also best for them. Todd stated the Math Department really appreciates the support that they receive from Jay and Karen.

Social Studies Teachers Bryan Yarrington, Melissa Giblin and Joe McMillen updated the Board on the school's efforts toward improving culture. The Student of the Month Program, Faculty Staff, Spirit Week and Recognition Board and Freshmen First Day were reported on.

Board Vice-President Pam Strollo inquired if the Middle School still has Advanced Math and if those teachers included in Common Core Planning for Integrated Algebra. High School Principal Karen Donahue stated that the two departments are working very closely together, they meet regularly and are very interested in a smooth transition for all.

Board President Brian Lynch thanked High School Principal Karen Donahue and her staff for presenting a very thorough report on the "Transitions at the High School." Brian stated it was very timely to hear about all the adjustments being made to the curriculum so that it is in alignment to the Common Core. Brian stated it was also good to hear how the Site-Based Team is making changes to the Web Site. It is a good idea for all Departments to shift higher intensity into their teaching in preparation of the students taking the Common Core examinations. It is also great to see the Student of the Month Program at the High School level and the participation in Freshmen First Day was amazing with such an unbelievable student body size.

**Report From The Superintendent****Schedule District Organizational Meeting For July 1, 2014**

Superintendent Dr. Ralph Marino stated that on the advice of the School Counsel it is not a good idea to have the Organizational Meeting at 8:00 AM with the amount of appointments that will take place. Therefore, Ralph asked the Board to consider having the Organizational Meeting on July 1<sup>st</sup> at 6:00 PM. Ralph stated there would not be a Business Meeting until August due to the fact that the June Business Meeting would have just occurred the week prior to the Organizational Meeting if it is held on July 1<sup>st</sup>. After a thorough discussion, the Board was in agreement to having the Organizational Meeting on July 1<sup>st</sup>. It will be brought to the Board at the November Board meeting for Board action.

**Section IV Merger(Ithaca Girls Hockey Team)**

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the Section IV Merger(Ithaca Girls Hockey Team) as submitted.

Ayes	Noes	Abstained	Absent
			Apgar
			Boulas

Brinthaup  
Conklin  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

Superintendent Dr. Ralph Marino presented a request for approval for the Section IV Merger(Ithaca Girls Hockey Team) to the Board for Board action. Ralph stated that we have been asked by the Ithaca City School District to merge with their Girls Hockey Team so that they will have enough girls to fill their Girls Hockey Team. Ralph stated that the parents will be responsible for transporting the student to Ithaca every day if she makes the Team.

Board Member Mark Brinthaup inquired as to what our eventual cost for one student would be. Ralph stated that there is no cost as Ithaca will cover all expenses, however, the Horseheads Insurance is the primary.

Board Member Warren Conklin stated that assuming the athlete makes the team and assuming the game is in Syracuse, what is the release time for the Horseheads student? Dr. Marino stated that there may be four or five games in Syracuse, however, the games are always later because they stay later and end later. Ralph stated that Tom Morrell, the Director of Athletics, thought that it would be okay and stated that other districts are supporting the team. Warren also inquired if it would impact the student arriving to school late? Ralph stated this could be a possibility; however, we can always reassess this later as it is done on an annual basis.

**Change Board of Education Mid-Year Retreat from January 9, 2014, to Possibly January 2 or 14, 2014**

Superintendent Dr. Ralph Marino stated that he and Brian Lynch have a conflict on January 9<sup>th</sup> and would like the Board to consider changing the Board of Education Mid-Year Retreat from January 9, 2014, to possibility January 2<sup>nd</sup> when school is closed or January 14<sup>th</sup>. Board President Brian Lynch apologized for the change and stated that January 14<sup>th</sup> is a Tuesday so it would vary from our normal Thursday meeting date. The Board was in agreement to change it to January 14<sup>th</sup>. Dr. Marino will bring this to the Board at its November meeting for Board action.

**Report from the Board of Education President**

**Anonymous Donation of Uniforms for the Girls Modified Soccer Team**

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education accept an anonymous donation for uniforms for the Girls' Modified Soccer Team valued at \$1,900.00.

<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 an anonymous donation for uniforms for the Girls' Modified Soccer Team valued at \$1,900.00 to the Board for Board action. Board Vice-President Pam Strollo wanted it to be noted that her daughter is a member of the Team.

**Horseheads Wrestling Booster Club Donation of Singlets**

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education accept the donation of new singlets for the Wrestling Team from the Friends of Horseheads Wrestling Booster Club valued at \$1,669.90.

<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 donation of new singlets for the Wrestling Team from the Friends of Horseheads Wrestling Booster Club valued at \$1,669.90 to the Board for Board action.

**NYSSBA Positions and Resolutions Being Recommended for Adoption and/or Approval at Annual NYSSBA Convention(October 2013)**

Moved by Strollo, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approves the NYSSBA Positions and Resolutions being recommended for Adoption and/or Approval at the Annual NYSSBA Convention(October 2013) 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 NYSSBA Positions and Resolutions being recommended for Adoption and/or Approval at Annual NYSSBA Convention(October 2013) to the Board for Board action. Brian stated that the Convention starts tonight and the voting on the NYSSBA Positions and Resolutions being recommended for Adoption and/or Approval will take place on Saturday. Board Member Doug Johnson stated that they did not take the proposal that was discussed at the September Board meeting as it did not make it to the BOCES Board in time for discussion, however; Board Member Rose Apgar had stated that it will be brought to the floor for discussion. Brian stated that BOCES is recommending that we go along with NYSSBA’s recommendations and Board Members Rose Apgar and Doug Johnson will represent Horseheads at the convention.

**Facility Capacity/Utilization and Grade Configuration Study Community Focus Group Roster**

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the Facility Capacity/Utilization and Grade Configuration Study Community Focus Group Roster as submitted.

Ayes	Noes	Abstained	Absent
			Apgar Boulas

- Brinthaup
- Conklin
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

**MOTION CARRIED**

Board President Brian Lynch brought the Facility Capacity/Utilization and Grade Configuration Study Community Focus Group Roster to the Board for Board action. Brian stated that the Focus Group will meet this Saturday from 8:30 AM – 3:30 PM. at the High School. Board Member Warren Conklin stated that he believes that “Nicole Cowan’s” last name is spelled incorrect. Board Vice-President Pam Strollo expressed her thanks and gratitude to Cathy Sutton for compiling all of the information together for the Community Members and Superintendent Dr. Ralph Marion for working together to do the best we could to get as many people together to represent the shareholders. Board President Brian Lynch stated that they tried to make sure that the Elementary School District that they reside in was chosen so that it could be kept as balanced as possible as there could be a lot of changes along the way as this endeavor is being accomplished.

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

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the Facility Capacity/Utilization and Grade Configuration Study Community Focus Group Roster as submitted.

Ayes	Noes	Abstained	Absent
			Apgar Boulas

- Brinthaup
- Conklin
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

**MOTION CARRIED**



Board President Brian Lynch brought the Facility Capacity/Utilization and Grade Configuration Study Community Focus Group Roster to the Board for Board action. Brian stated that this was discussed at the September Board Meeting and all the revisions are highlighted in yellow.

**Report from the Director of Elementary Education**

**Private School Tutoring Contract**

Moved by Strollo, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approves the Private School Tutoring Contract as submitted.

Ayes	Noes	Abstained	Absent
			Apgar Boulas

Brinthaup  
Conklin  
Jacobus  
Johnson  
Lynch

Sadler

Strollo

MOTION CARRIED

Director of Elementary Education Virginia Abrunzo brought the Private School Tutoring Contract to the Board for Board action. Virginia stated this is the same Contract that was approved in August with the exception of the addition of another tutor's name to it as recommended by High School Principal Karen Donahue. Virginia stated this will not exceed the dollar amount that was approved in August. It will remain the same.

**Addendum to Private School Tutoring Contract Previously Approved by the Board of Education on August 29, 2013**

Moved by Brinthaup, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the Addendum to the Private School Tutoring Contract previously approved by the Board of Education on August 29, 2013 as submitted.

Ayes	Noes	Abstained	Absent
			Apgar Boulas

Brinthaup  
Conklin  
Jacobus  
Johnson  
Lynch

Sadler

Strollo

MOTION CARRIED

Board President Brian Lynch brought the Addendum to the Private School Tutoring Contract previously approved by the Board of Education on August 29, 2013, to the Board for Board action. This Addendum includes Mrs. Sheryl Morgan as the addition of a tutor to the Contract.

**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 Conklin.

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

Ayes	Noes	Abstained	Absent
			Apgar Boulas

Brinthaup  
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 Jacobus, seconded by Brinthaup.

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 \$75.22 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	\$75.22	BOCES Co-Ser 401 – Arts in Education
A-980-2705	\$75.22	Revenue – Gifts & Donations

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 \$71,643,378,.90....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective October 24, 2013.

Ayes	Noes	Abstained	Absent
			Apgar Boulas

Brinthaup  
Conklin  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

School Business Executive Jane Bradley stated the Horseheads Central School District received \$75.22 from the Center Street Elementary School PTO. The donation will be used towards funding the Character Education Anti-Bully sessions to be held at Center Street Elementary School throughout the year.

**Increase in Appropriations(CS PTO)**

Moved by Jacobus, seconded by Brinthaup.

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 \$202.72 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	\$202.72	BOCES Co-Ser 401 Arts In Education
A-980-2705	\$202.72	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 \$71,643,581.62.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective October 24, 2013.

<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 \$202.72 from the Center Street Elementary School PTO. This donation will be used towards funding the Character Education “3 Screens” assembly that was held on September 13, 2013.

**Increase in Appropriations(GR PTO)**

Moved by Jacobus, seconded by Brinthaup.

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 \$313.74 and this increase be funded by the reimbursement to revenue code A980-2705.

The appropriation for the following codes should be increased:

A-2610-05-450	\$313.74	Gardner Road Library Supplies
A-980-2705	\$313.74	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 \$71,643,895.36.....AND.....

BE IT FURTHER RESOLVED, that such changes in appropriation become effective October 24, 2013.

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

Brinthaup

Cont'd

Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo

**MOTION CARRIED**

School Business Executive Jane Bradley stated the Horseheads Central School District received a donation of \$313.74 from the Gardner Road Elementary School PTO. This donation will be used for library subscription renewals.

**Day Automation Resolution**

Moved by Jacobus, seconded by Johnson.

BE IT RESOLVED, that the Horseheads Central School District Board of Education names Day Automation as their sole source vendor for service of the District-wide Door Access and Video Surveillance System. Day Automation is the factory authorized representative for both Schneider Electric Andover Continuum Door Access Control System and Schneider Electric Pelco video surveillance systems. Day Automation installed the District's initial equipment and the District would like to continue to use Day Automation for continuity and maintenance of both the Door Access and Video Surveillance Systems.

Ayes	Noes	Abstained	Absent
			Apgar Boulas

Brinthaup  
 Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo

**MOTION CARRIED**

School Business Executive Jane Bradley brought the approval of Day Automation as their sole source vendor for service of the District-wide Door Access and Video Surveillance System to the Board for Board action.

**Persons Sixty-Five Years of Age or Over with Limited Incomes Tax Exemption-Update for 2014**

Moved by Johnson, seconded by Jacobus.

BE IT RESOLVED, that effective for the school year commencing July 1, 2014 and school years thereafter until modified by the Board of Education, real property owned by one or more persons, each of whom is over the age of 65 years, or real property owned by husband and wife, one of whom is over the age of 65 years, shall be exempt from taxation for school purposes in this district in accordance with the provisions of Section 467 of Real Property Tax Law to the extent of fifty percent of the assessed valuation of said property if the income of the owner or owners of the property is equal to or less than \$11,500. If the annual income of the owner or owners computed in accordance with Section 467 (1) (b) is greater than \$11,500, the percentage assessed valuation exempt from taxation shall be as follows:

Annual Income Equal to or Less Than	Percentage Assessed Valuation Exempt from Taxation
\$11,500	50%
\$12,500	45%
\$13,500	40%
\$14,500	35%
\$15,400	30%
\$16,300	25%
\$17,200	20%

<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 Persons Sixty-Five Years of Age or Over with Limited Incomes Tax Exemption-Update for 2014 to the Board for Board action.

**Persons With Disabilities and Limited Incomes Tax Exemption—Update for 2014**

Moved by Brinthaup, seconded by Strollo.

BE IT RESOLVED, that effective for the school year commencing July 1, 2014 and school years thereafter until modified by the Board of Education, real property owned by one or more persons with disabilities or real property owned by husband, wife, or both, or by siblings, at least one of whom has a disability, shall be exempt from taxation for school purpose in the district in accordance with the provision of Section 459-c of Real Property Tax Law to the extent of fifty percent of the assessed valuation of said property if the income of the owner or owners of the property is equal to or less than \$11,500. If the annual income of the owner or owners computed in accordance with Section 459-c is greater than \$11,500, the percentage assessed valuation exemption from taxation shall be as follows:

Annual Income Equal to or Less Than	Percentage Assessed Valuation Exempt from Taxation
\$11,500	50%
\$12,500	45%
\$13,500	40%
\$14,500	35%
\$15,400	30%
\$16,300	25%
\$17,200	20%
\$18,100	15%
\$19,000	10%
\$19,900	5%

Furthermore, BE IT RESOLVED, that the Board of Education will authorize the exemption to be applicable to all real property owned by one or more persons with disabilities in accordance with the provisions of Section 459-c of Real Property Tax Law, even if a child who attends the Horseheads Central School District resides on the property. Upon application, property owners must provide satisfactory proof that the child resident on the property was not brought into the residence primarily for the purpose of attending a particular school within the district. This shall become effective for the school year commencing July 1, 2014 and school years thereafter until modified by the Board of Education.

<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 Persons With Disabilities and Limited Incomes Tax Exemption—Update for 2014 to the Board for Board action.

**Resolution to Transfer Funds from the Employee Benefit Accrued Liability Reserve to the General Fund**

Moved by Jacobus, seconded by Brinthaup.

BE IT RESOLVED that the Horseheads Central School District Board of Education approve the transfer of \$1,349,089 from the Employee Benefit Accrued Liability Reserve (EBALR) to the General Fund for the 2013-2014 school year to fund the Gap Elimination Adjustment for the same amount deducted from the District’s State Aid, as per the amends to GMI, Section 6-p enacted by the 2013-2014 NYS Budget in March 2013.

<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 Resolution to Transfer Funds from the Employee Benefit Accrued Liability Reserve to the General Fund to the Board for Board action. Board President Brian Lynch stated the Finance Committee recently reviewed this transfer.

**Elmira Heights Bus Run Agreement Update**

Moved by Conklin, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the Elmira Heights Bus Run Agreement Update 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**

School Business Executive Jane Bradley brought the approval of Elmira Heights Bus Run Agreement Update to the Board for Board action. Jane stated that this is the addition of a fourth bus run. Board Member Warren Conklin stated that this Contract ends in June 2014 and inquired if it is conceivable that we may be transporting students over the summer. Superintendent Dr. Ralph Marino stated that we would only provide bussing for students with disabilities. However, this Contract is just for daily bus runs between now and June 30, 2014.

**Bus Lift Replacement Emergency Resolution**

**RESOLUTION #1**

WHEREAS, the District’s engineers Hunt Engineers and Architects, have examined the hydraulic bus lifts in the District’s Bus Garage, and

WHEREAS, the engineers determined that the lifts are leaking hydraulic oil posing a safety threat to District employees and a possible danger to the environment, and

WHEREAS, the engineers have opined that the existing lifts cannot be repaired;

NOW THEREFORE, on motion of Johnson, seconded by Strollo, it is

RESOLVED, that the Board of Education acting in accordance with the authority granted by New York General Municipal Law 103(4), hereby declares a public emergency requiring immediate action because the leaks in the hydraulic lifts affect public buildings, public property or the life, health, safety of District employees, and it further

RESOLVED, that there shall be transferred from unappropriated funds the sum of \$650,000 for the acquisition and installation of new hydraulic lifts together with the associated costs of the project.

**RESOLUTION #2**

On motion, of Jacobus, seconded by Johnson, it is

RESOLVED, that the Horseheads Central School District Board of Education, hereby declares the Horseheads Central School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations(SEQRA), associated with the capital project 1923-014.

Hunt Architects and Engineers selected by the Horseheads Central School District has recommended to the Board of Education that the Board determine that the installation of new hydraulic bus lifts, Hunt project number 1923-014, is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

**RESOLUTION #3**

On motion, of Jacobus, seconded by Strollo, it is

RESOLVED, that the Horseheads Central School District Board of Education, acting as the lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the installation of new hydraulic bus lifts, Hunt project number 1923-014, is a Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

<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 Bus Lift Replacement Emergency Resolution to the Board for Board action.

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

Moved by Jacobus, seconded by Brinthaup.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves Budget Transfers totaling \$110,118.20 which exceed the Superintendent's \$10,000 approval limit.

Cont'd

Ayes	Noes	Abstained	Absent
			Apgar Boulas

Brinthaupt  
Conklin  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought Budget Transfers totaling \$110,118.20 which exceeds the Superintendent's \$10,000 approval limit to the Board for Board action.

**Treasurer's Report(August 2013)**

Moved by Jacobus, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Treasurer's Report for August 2013 as submitted.

Ayes	Noes	Abstained	Absent
			Apgar Boulas

Brinthaupt  
Conklin  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Treasurer's Report for August 2013 to the Board for Board action.

**Claims Auditor Report(September 2013)**

Moved by Jacobus, seconded by Johnson.

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

Ayes	Noes	Abstained	Absent
			Apgar Boulas

Brinthaupt  
Conklin  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

MOTION CARRIED

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

**High School Extra-Classroom Treasurer's Report(September 2013)**

Moved by Brinthaupt, seconded by Jacobus.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the High School Extra-Classroom Treasurer's Report for September 2013 as submitted.

Ayes	Noes	Abstained	Absent
			Apgar Boulas



Brinhaupt  
 Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the High School Extra-Classroom Treasurer's Report for September 2013 to the Board for Board action.

**Middle School Extra-Classroom Treasurer's Report(September 2013)**

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 September 2013 as submitted.

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

Brinhaupt  
 Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Middle School Extra-Classroom Treasurer's Report for September 2013 to the Board for Board action.

**Athletics Extra-Classroom Treasurer's Report(September 2013)**

Moved by Jacobus, seconded by Johnson.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Athletics Extra-Classroom Treasurer's Report for September 2013 as submitted.

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

Brinhaupt  
 Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo

MOTION CARRIED

School Business Executive Jane Bradley brought the approval of the Athletics Extra-Classroom Treasurer's Report for September 2013 to the Board for Board action.

**Budget Transfers Report(July and September 2013)**

Moved by Jacobus, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Budget Transfers Reports for July and September 2013 as submitted.

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

Brinhaupt  
 Conklin  
 Jacobus

Johnson

Lynch  
Sadler  
Strollo

**MOTION CARRIED**

School Business Executive Jane Bradley brought the approval of the Treasurer’s Reports for July and September 2013 to the Board for Board action. Board Member Warren Conklin inquired as to what constitutes Health and Wellness as they are listed in three separate areas. Jane stated that Health and Wellness refers to the various Nurses’ Offices throughout the District.

**Revenue and Expense Report(July and September 2013)**

Moved by Jacobus, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Revenue and Expense Reports for July and September 2013 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**

School Business Executive Jane Bradley brought the approval of the Revenue and Expense Report for July and September 2013 to the Board for Board action.

**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	Wood	69.06-1-27	\$79,100	\$49,100	-\$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>

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

Brinthaup  
Conklin  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

**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 Wood. 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 Brinthaup.

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	Wood	69.06-1-27	\$79,100	\$49,100	-\$30,000	-\$547.80
Horseheads	Armstrong	59.14-4-10	\$76,100	\$46,100	-\$30,000	-\$547.80
<b>TOTAL REDUCTION TO TAXABLE ASSESSMENT</b>					<b>-\$60,000</b>	
<b>TOTAL REDUCTION IN TAX LEVY</b>						<b>- \$1,095.60</b>

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstained \_\_\_\_\_ Absent \_\_\_\_\_  
 Apgar  
 Boulas

Brinthaup  
 Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo

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 Wood and Armstrong. 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 Jacobus, seconded by Johnson.

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	Wood	69.06-1-27	\$79,100	\$49,100	-\$30,000	-\$559.00
Horseheads	Armstrong	59.14-4-10	\$76,100	\$46,100	-\$30,000	-\$559.00
Big Flats	Silicon Carbide Products	57.03-2-12.13	\$1,022,000	\$0	-\$1,022,000	-\$18,958.61
<b>TOTAL REDUCTION TO TAXABLE ASSESSMENT</b>					<b>-\$1,082,000</b>	
<b>TOTAL REDUCTION IN TAX LEVY</b>						<b>- \$20,076.61</b>

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstained \_\_\_\_\_ Absent \_\_\_\_\_  
 Apgar  
 Boulas

Brinthaup  
 Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo

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 Wood and Armstrong and Big Flats owned by Silicon Carbide Products. 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.

### 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 SUBSTITUTE SUBSTITUTE/TEMPORARY APPOINTMENTS:

	<u>POSITION</u>	<u>EFFECTIVE</u>
Clauss, Geraldine	Substitute	09/06/13
Cox, Bridget	Substitute	09/26/13
Diehl, Greg	Student Lifeguard	09/17/13
Gunasekaran, Sivapriya	Substitute	10/08/13
Mattison, Donna Jo	Substitute	09/30/13
Parks, Zacharie	Student Lifeguard	10/03/13
Zine, Rachel	Student Lifeguard	09/30/13

#### CIVIL SERVICE PROBATIONARY APPOINTMENTS:

	<u>LOCATION/POSITION</u>	<u>CLASSIFICATION</u>	<u>PROB. BEGINS / ENDS</u>	<u>SALARY</u>
Burtner, Breanna	HS/School Monitor	non-competitive	10/07/13-10/07/14	\$8.83/hr.
Osgood, Joseph	Transp./Bus Driver	non-competitive	09/23/13-09/23/14	\$11.10/hr.
Roorda, Samuel	Facilities/Maint. Mech.	non-competitive	10/11/13-10/11/14	\$24,723 (pro-rated)

#### CIVIL SERVICE RESIGNATIONS:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Brown, Patrick	Facilities/Cleaner	08/16/13
	(was on recall list from 6/30/13 layoff)	

#### CIVIL SERVICE TERMINATIONS:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Osgood, Joseph	Transp./ Bus Driver	10/15/13

#### INSTRUCTIONAL PROBATIONARY APPOINTMENTS:

	<u>LOCATION/POSITION</u>	<u>PROB. BEGINS/END DATE</u>	<u>SALARY</u>
Keister, Susan	GR/Teaching Assistant	09/03/13-09/03/16	\$11,733
Morrison, Megan	GR/School Psychologist	09/01/13-09/01/16	\$44,991

#### INSTRUCTIONAL LEAVES:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Nicolae, Kimberly	MS/Spanish	04/08/14 – 06/30/14	\$50,290 (Medical Paid)
*Schiefen, Maren	BF/Grade 4	Ext. through 12/20/13	\$64,294 (Medical Paid)
*Thomas, Darby	HS/English	Ext. through 10/16/13	\$60,032 (Medical Paid)
* Extended leave.			

#### INSTRUCTIONAL SUBSTITUTE TEACHERS:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Evans, Heather	Non-Degreed	Elementary
Horn, Shauna	Certified	Elementary/Intermediate
Malik, Tania	Degreed	Elementary
Malik, Sarwat	Degreed	Elementary/Middle
Milliken, Ian	Degreed	Secondary
Neddermann, Kurtis	Non-Degreed	Elementary/Secondary
Parks, Rebecca	Certified	Elementary

#### INSTRUCTIONAL LONG-TERM SUBSTITUTES:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
*Baker, Mary Frances	HS/English	Ext. through 10/18/13	\$42,888 (Prorated)
*Buchanan, Amy	BF/Grade 4	Ext. through 01/07/14	\$42,888 (Prorated)
Raymond, Abbe	HS/Art	02/20/14 – 05/26/14	\$250/Day

\* Extended assignment.

Cont'd

**INSTRUCTIONAL CONTRACT SUBSTITUTES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Buchanan, Amy	BF/Contract Substitute	01/08/14 – 06/30/14	\$75/day
*Spencer, Kathy	BF/Contract Substitute	Ext. through 01/07/14	\$75/day
* Ext. assignment.			

**INSTRUCTIONAL RESIGNATIONS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Formeck, Wendy	MS/Teaching Assistant	11/04/13
Keagle, Kelly	RR/Teaching Assistant	09/20/13

**INSTRUCTIONAL RETIREMENTS:**

WHEREAS, **Rebecca Syrett** will retire as a School Psychologist, effective October 25, 2013; WHEREAS, Rebecca is in her 21st year with the District; WHEREAS, Rebecca will be sorely missed by staff and students; BE IT RESOLVED, that the Board of Education accepts Rebecca's retirement and hopes her future years are fulfilling.

**INSTRUCTIONAL NEW HIRES / PROBATIONARY APPOINTMENTS:**

	<u>LOC. / TENURE AREA</u>	<u>PROB. BEGINS / END DATE</u>	<u>CERT.</u>	<u>SALARY</u>
Keister, Susan	GR/Teaching Assistant	09/04/13-09/04/16	Pending	\$11,733

**INSTRUCTIONAL TEMPORARY ASSIGNMENTS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Clement, Brenda	IS/Teaching Assistant*	09/19/13	\$10.57/hr.
Fish, Paula	IS/Teaching Assistant*	09/20/13	\$10.57/hr.
Hayner, Ann Marie	IS/Teaching Assistant*	09/19/13	\$10.57/hr.
Hubbard, Sharri	CS/Teaching Assistant*	09/23/13	\$10.57/hr.
Lyons, Erin	IS/Teaching Assistant*	09/30/13	\$10.57/hr.
Morse, Lawana	IS/Teaching Assistant*	09/19/13	\$10.57/hr.
Tremba, Melissa	IS/Teaching Assistant*	10/07/13	\$10.57/hr.
*class-size TAs			

**INSTRUCTIONAL TRANSFERS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Howe, Deborah	Ridge Rd./Teaching Assistant	10/16/13
Scherer, Carole	Montessori/Teaching Assistant	09/01/13

**DIGNITY ACT BUILDING COORDINATORS:**

McCawley, Michael	HS/Asst. Principal
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**FALL SPORTS COACHING APPOINTMENTS:**

	<u>LOCATION/POSITION</u>	<u>STIPEND</u>
Porter, Kaliea	Girls Diving Head Coach	\$3,341

**FALL SPORTS COACHING SALARY ADJUSTMENTS:**

	<u>LOCATION/POSITION</u>	<u>STIPEND</u>
Clark, Pat	Football Junior Varsity Head Coach	\$4,280
Hollar, Randy	Modified Girls Soccer Head Coach	\$2,250

**WINTER SPORTS COACHING APPOINTMENTS:**

	<u>LOCATION/POSITION</u>	<u>STIPEND</u>
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**Wrestling:**

Lese, Shane	Varsity Head Coach	\$6,588
Wilson, Eric	Jr. Varsity Head Coach	\$5,490
Hart, Brian	7 <sup>th</sup> /8 <sup>th</sup> Grade Head Coach (split)	\$2,065
Cadek, Paul	7 <sup>th</sup> /8 <sup>th</sup> Grade Head Coach (split)	\$2,065

	<u>LOCATION/POSITION</u>	<u>STIPEND</u>
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**Basketball:**

Limoncelli, Jeff	Varsity Boys Head Coach	\$7,204
Finnerty, Bill	Jr. Varsity Boys Basketball	\$6,020
Stevens, Greg	7 <sup>th</sup> /8 <sup>th</sup> Grade Boys Basketball	\$2,525
Scott, Andy	Varsity Girls Head Coach	\$7,174

Laney, Jerry	Jr. Varsity Girls Head Coach	\$6,002
Romanski, Mark	7 <sup>th</sup> /8 <sup>th</sup> Grade Girls Basketball	\$1,978

**Indoor Track:**

Jansen, Tom	Head Coach	\$7,174
Gilbert, George	Asst. Coach	\$6,002
Hillman, Kevin	Asst. Coach	\$5,707

**Swimming:**

Zembek, Jared	Varsity Boys Head Coach	\$6,588
Quagliana, Lisa	Varsity Boys Asst. Coach	\$5,220
Miles, Mark	7 <sup>th</sup> /8 <sup>th</sup> Grade Boys Head Coach	\$3,636

**Bowling:**

Micknich, Steve	Varsity Head Coach	\$6,185
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**VOLUNTEER ASSISTANT COACHING APPOINTMENTS:**

	<u>LOCATION/POSITION</u>	<u>STIPEND</u>
Blauvelt, Sara	Modified Girls Basketball	\$ 0
Hauptman, Betsy	Modified Volleyball	\$ 0
Stevens, Mark	Wrestling	\$ 0

**2013-2014 EXTRA-CURRICULAR STIPEND APPOINTMENTS:**

	<u>EMPLOYEE</u>		<u>DESCRIPTION</u>	<u>STIPEND</u>
<b>Big Flats</b>				
	Williams	Amy	TV Station Coordinator (Split)	\$ 870.00
	Hillson	Erin	TV Station Coordinator (Split)	\$ 870.00
	Bostwick	Elisabeth	Building Instructional Strategy Coach	\$ 1,500.00
<b>Center St.</b>				
	Bryant	Jennifer	WCSN Faculty Advisor	\$ 1,735.00
	Miller	Kristen	Building Instructional Strategy Coach	\$ 1,500.00
<b>Gardner Rd.</b>				
	Scanlon	Betsy	Building Instructional Strategy Coach	\$ 1,500.00
	Griffith-Schirmer	Virginia	TV Station Coordinator	\$ 1,830.00
	Ramich	Lori	Mentor Teacher	\$ 1,500.00
<b>Ridge Rd.</b>				
	Palmer	Mari	TV Station Coordinator (Split)	\$ 870.00
	Romanski	Molly	TV Station Coordinator (Split)	\$ 870.00
	Conklin	Kim	Building Instructional Strategy Coach	\$ 1,500.00
<b>Intermediate</b>				
	Marcellus	Cindy	WISH TV Advisor (Split)	\$ 882.50
	Lewis	Stephanie	WISH TV Advisor (Split)	\$ 882.50
	Winderl	Jordan	6th Grade Show Choir Director	\$ 347.00
	O'Connell	Lisa	Building Instructional Strategy Coach	\$ 1,500.00
	Fluman	Abby	Building Instructional Strategy Coach	\$ 1,500.00
<b>High School</b>				
	Lane	Deborah	Central Treasurer	\$ 3,470.00
	Milliken	Joseph	AV Coordinator	\$ 1,464.00
	Lane	Deborah	Student Council Advisor	\$ 1,830.00
	Doren	Pamela	Student Council Advisor	\$ 1,765.00
	Matejka	Tina	Marching Band Dir.	\$ 4,152.00
	Kisloski	Deborah	Yearbook Gen. Adv.	\$ 3,294.00

Kisloski	Deborah	Yearbook Literary Advisor	\$	1,098.00
Kisloski	Deborah	Yearbook Photo Advisor	\$	1,830.00
Kisloski	Deborah	Yearbook Subscription Advisor	\$	1,647.00
Brice-Hyde	Jamy	Yearbook Advertising Advisor	\$	1,044.00
Hurd	Danielle	9th Grade Advisor	\$	1,464.00
Cook	April	10th Grade Advisor	\$	1,388.00
Van Zile	Jeff	11th Grade Advisor (Split)	\$	692.00
Brice-Hyde	Jamy	11th Grade Advisor (Split)	\$	692.00
Lenhardt	Britt	12th Grade Advisor	\$	4,236.00
Hamula	Michael	12th Grade Advisor	\$	4,392.00
McCarthy	Killeen	National Honor Society Advisor	\$	1,044.00
Doren	Pamela	Academic Challenge Advisor	\$	1,464.00
Hamula	Michael	Drama Advisor	\$	3,460.00
Matejka	Tina	Asst. Drama Advisor	\$	2,076.00
Palmer	Dan	Asst. Drama Advisor	\$	2,076.00
Steigerwald	Ramona	Science Club (Split)	\$	366.00
Hunter	Terrie	Science Club (Split)	\$	366.00
Brice-Hyde	Jamy	Mock Trial Club Advisor	\$	1,115.00
Hillman	Kevin	Varsity H Advisor (School Year)	\$	7,686.00
Fesetch	Kelli	Varsity H Advisor (Summer Camps)	\$	4,575.00
Sisti	Kathy	Athletic Receipts Manager	\$	2,082.00
Hartman	Jason	Athletic Manager	\$	7,060.00
Hynes	William	Mentor Teacher	\$	1,500.00
Zembek	Jared	Aquatics Director	\$	7,320.00
Sisti	Kathy	Interact Club Advisor	\$	1,740.00
Brice-Hyde	Jamy	Debate Club Advisor	\$	1,298.00

**Middle School**

Rosemarie	Rutherford	Central Treasurer	\$	1,735.00
Ross	Rebecca	SC Bookstore Manager	\$	1,765.00
Leland	Dora	Student Council Advisor (Split)	\$	1,647.00
Stratton	Julie	Student Council Advisor (Split)	\$	1,647.00
O'Brian	Kevin	Yearbook Advisor	\$	1,765.00
Palmer	Dan	HMS Live (Split)	\$	2,130.00
Donovan	Charles	HMS Live (Split)	\$	1,830.00
Palmer	Dan	Musical (Split)	\$	1,464.00
Stratton	Julie	Musical (Split)	\$	1,664.00
Steele	Brian	Technology Club Co-Advisor	\$	915.00
Watson	Rick	Technology Club Co-Advisor	\$	915.00
Ross	Rebecca	Science Olympiad (Split)	\$	1,098.00
Steele	Brian	Science Olympiad (Split)	\$	1,098.00
Seifert	Timothy	National Junior Honor Society	\$	915.00
Harkness	Christine	Mentor Teacher	\$	1,500.00

**District-Wide**

Finnerty	William	Central Treasurer Athletics	\$	2,776.00
Kelly	Amy	Instructional Strategy Coach Chairperson	\$	3,000.00
Mryglot	Kimberly	Instructional Strategy Coach Chairperson	\$	3,000.00
May	Stephanie	District Instructional Strategy Coach	\$	1,500.00
McCarthy	Brendan	Transition Coordinator	\$	6,500.00
Harkness	Christine	ASD District Consultant	\$	5,000.00

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**Music**

Matejka	Tina	HS Wind Ensemble	\$	1,882.47
Allen	Yvonne	Band Director	\$	1,142.93
Allen	Yvonne	Solo & Ensemble Director	\$	201.69
Hughes	Tabitha	Band Director	\$	201.70
Matthews	Margaret	Orchestra Director	\$	67.23
Miller	Audrey	Orchestra Director	\$	1,210.16
Milliken	Joseph	Vocal Music Director	\$	1,075.70
Milliken	Joseph	Choral Advisor	\$	403.39
Palmer	Dan	Vocal Music Director	\$	1,142.93
TBA		Jazz Band	\$	672.31
<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>	
			Apgar	
			Boulas	

Brinthaup  
Conklin  
Jacobus  
Johnson  
Lynch  
Sadler  
Stollo

**MOTION CARRIED**

Board Member Mark Brinthaup brought recommendations from the Human Resources Sub-Committee to the Board for Board action.

**Report from the Director of Student Services**

No report was given.

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

Student Representative Austin Smith updated the Board on November activities at the High School, including the Victory Dance/Other Activities that will be held tomorrow night for Horseheads Seniors. Austin stated 55 students are eligible for the National Honor Society, however only 15 students actually applied for it. The Blood Drive will be held this month with a goal of reaching 41 pints of blood. Representatives from the Red Cross will also educate the students regarding tattoos. The Food Drive will be held this month with a goal of the donation of 5,000 non-perishable foods and the Poinsettia Sale and Playoffs are this month. Board President Brian Lynch thanked Austin for a thorough report.

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

No report was given.

**Report from the Audit Sub-Committee**

No report was given.

**Report from the Finance Sub-Committee****Minutes of October 15, 2013, Meeting**

Chair Jim Jacobus reported on the October 15, 2013, meeting of the Finance Committee. Jim stated that all of the items that were presented earlier tonight under the School Business Executive's Report were discussed. Jim stated that the Committee also reviewed the YMCA Broad Street Rental Status and the Reserve Fund Report and discussed the Five-Year Budget Projection.



**Report from the Human Resources Sub-Committee****Minutes of October 9, 2013, Meeting**

Chair Mark Brinhaupt reported on the October 9, 2013, meeting of the Human Resources Sub-Committee. Mark stated the Committee, discussed the Human Resources Recommendations that were presented to the Board earlier this evening, the schedule of probationary teachers, heard an update on the recently-approved retirement incentive and Health Insurance Claims through August were reviewed and compared with previous years.

**Report from the Curriculum and Assessment Sub-Committee****Minutes of October 3, 2013, Meeting**

Chair Warren Conklin reported on the October 3, 2013, meeting of the Curriculum and Assessment Sub-Committee. Warren stated that the majority of the meeting focused on the Common Core with the adoption of the ELA and Math which are common core aligned and the Common Core Modules Resolution. The Committee also heard Updates from AIS/Rtl, the Intermediate School LAP, APPR, Next Generation Science Standards and discussed Spring AP Results.

**Common Core Modules Resolution**

Chair Warren Conklin presented the Board with the following Resolution for the Common Core Modules for information only:

BE IT RESOLVED, that for the 2013-2014 school year, the District will continue to use the adopted programs/textbooks that are currently in place for Pre-K-12. At this time the District will not be adopting, purchasing or implementing the K to 12 Common Core Modules or any of the accompanying materials.

We believe that it is important that the District begin to explore the modules and their contents so that all are better informed. In addition to some Site Teams exploring these modules, informational sessions will be offered for both English Language Arts and math modules during the next few months.

Additionally, as the modules are explored further, the Superintendent may direct the creation of study teams to determine, what if any, use the modules may be in supplementing the District's current Board-approved programs.

Board President Brian Lynch stated he thought there was some concern about moving forward without a clear, detailed study of the modules at this point. The intent was not to approve them at this point in time, but to discuss them. We want to take our time and set up committees to review them before we proceed.

Board Member Jim Jacobus stated that he does not have a problem with individual classroom teachers taking a look at them and using them as long as they are age appropriate and are at grade level. Jim stated that it is not that we are against challenging the students as it is part of our job, but it has to be by age and developmentally appropriate.

Board Member Mark Brinhaupt stated he has had an opportunity to read through the proposed Resolution and has a concern when the reading level of a third grade ELA being at 7.3. Mark stated this is not appropriate and will only harm the child in the long run.

Board Member Doug Johnson stated it is important for all of us to realize what we can and can not do. The Board of Regulations adjusted it in 2010 and we cannot do anything about it, however, we can choose the course of study and choose to adopt it. It did not seem right for us to rush into this and not know what is in it as they are still being printed. It makes sense to slow it down to decide if we want this, part of this, are things inappropriate culturally, developmentally, etc.

Board Member David Sadler stated that he really likes the way the Board is taking a measure and a slow approach to this. In one regard he is quite pleased to read some of the suggested

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reading materials. It was a bit disconcerting to him that teachers are supposed to present these materials in isolation. However, the slow approach allows the teachers to teach in proper context and to incorporate in real life situations.

Board Vice-President Pam Strollo stated that she shares a lot of the sentiments shared this evening. She does not believe in teaching to the test and does not want to see our kids suffer next spring or fall as kids currently are across the State.

Board President Brian Lynch stated that this Resolution will be presented to the Board at its November Board meeting for Board action.

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

**Minutes of October 9, 2013, Meeting**

Chair Pam Strollo reported on the October 9, 2013, meeting of the Planning and Development Sub-Committee. Pam stated the Committee discussed the proposed timeline for the Facility Utilization and Grade Configuration Analysis, Recommendation and Implementation which was brought to the Board earlier this evening for approval. The Committee also reviewed Select Focus Group members from Stakeholder applications and stated the members were selected based on the desired stakeholder demographics and balanced attendance zone representation. Pam stated the 2013-2014 draft of the Board Goals was tabled until the November meeting.

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

**Minutes of October 10, 2013, Meeting**

Chair Doug Johnson reported on the October 10, 2013, meeting of the Policy Referral/Review Sub-Committee. Doug stated the Committee discussed Board Policy 7810 - Closing of Facilities and decided that this Policy will be reviewed again in the future with no changes being recommended at this time.

**Proposed Change to Board Policy 2370: Public Participation at Board Meetings**

Moved by Strollo, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approve a proposed change to Board Policy 2370: Public Participation at Board Meetings 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 presented the Board with a second reading of a proposed change to Board Policy 2370: Public Participation at Board Meetings to the Board for Board action. Doug stated the first reading of this Policy was presented at the September Board meeting.

**Proposed Change to Board Policy 5150: School Admissions**

Moved by Strollo, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approve a proposed change to Board Policy 5150: School Admissions 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 presented the Board with a second reading of a proposed change to Board Policy 5150: School Admissions to the Board for Board action. Doug stated the first reading of this Policy was presented at the September Board meeting.

**Proposed Change to Revised Board Exhibit 3230—Organizational Chart**

Moved by Jacobus, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approve a proposed change to Revised Board Exhibit 3230—Organizational Chart 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 presented the Board with a second reading of a proposed change to Revised Board Exhibit 3230—Organizational Chart to the Board for Board action. Doug stated the first reading of this change to Exhibit 3230 was presented at the September Board meeting.

**Proposed Change to Board Policy 6710: Purchasing Authority**

Moved by Strollo, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approve a proposed change to Board Policy 6710: Purchasing Authority 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 presented the Board with a second reading of a proposed change to Board Policy 6710: Purchasing Authority to the Board for Board action. Doug stated the first reading of this Policy was presented at the September Board meeting.

**Proposed Change to Page 9 of the Code of Conduct**

Chair Doug Johnson stated this is the first reading of a proposed change to Page 9 of the Code of Conduct. Doug stated the change includes the addition of, “Use of tobacco products or electronic cigarette(s) (e-cigarette), personal vaporizer, or electronic nicotine delivery system on school property or at a school function to Item No. 13”. Doug stated this proposed change will be brought to the Board at its November Board meeting for Board action.

**Proposed Change to Board Policy 1530: Smoking On School Premises**

Chair Doug Johnson stated this is the first reading of a proposed change to Board Policy 1530: Smoking On School Premises. Doug stated the change includes the addition of "including electronic cigarette(s) (e-cigarette), personal vaporizer or electronic nicotine delivery system," to the Policy. Doug stated this proposed change will be brought to the Board at its November Board meeting for Board action.

**Proposed Change to Board Policy 9330: Smoking On School Premises By Staff**

Chair Doug Johnson stated this is the first reading of a proposed change to Board Policy 9330: Smoking On School Premises By Staff. Doug stated the change includes the addition of "including electronic cigarette(s) (e-cigarette), personal vaporizer or electronic nicotine delivery system," to the Policy. Doug stated this proposed change will be brought to the Board at its November Board meeting for Board action.

**Proposed Changes to Board Policy 1900: Parental Involvement**

Chair Doug Johnson stated this is the first reading of proposed changes to Board Policy 1900: Parental Involvement. Doug stated the changes are on Page 2 of the Policy with "District-wide Parent Involvement Plan being changed to "the Title 1 Plan," and changing "plans" to "approaches" in the title, "Development of school level parental involvement plans." Also, on Page 3 of the Policy, the following sentence will be added to the last paragraph, "To achieve this objective, the District will provide timely information about programs and conduct other activities, such as a parent resource center, that encourage and support parents participating more fully in the education of tier children." Doug stated these proposed changes will be brought to the Board at its November Board meeting for Board action.

**Newly Developed Board Exhibit 1900-E.1: Parent Involvement, Title I—School Level Exhibit**

Chair Doug Johnson stated this is the first reading of a Newly Developed Board Exhibit 1900-E.1: Parent Involvement, Title I—School Level Exhibit. Doug stated this includes the involvement of Title I and will be brought to the Board at its November Board meeting for Board action.

**Proposed Changes to Board Policy 4321.4: Independent Educational Evaluations**

Chair Doug Johnson stated this is the first reading of a proposed change to Board Policy 4321.4: Independent Educational Evaluations. Doug stated the change relates to the deletion of specific References that were cited. Doug stated these proposed changes will be brought to the Board at its November Board meeting for Board action.

**Proposed Changes to Board Policy 5420: Student Health Services**

Chair Doug Johnson stated this is the first reading of a proposed change to Board Policy 5420: Student Health Services. Doug stated the change relates to the deletion of "grades 5-12 only) in Item No. 3 of the second paragraph of "Administering Medication to Students," and also the addition of the following paragraph, "Students are allowed to carry and apply parentally provided sunscreen without a prescription from a medical provider, assuming that the sunscreen is FDA approved and that the sunscreen is not treating a medical condition. Parents need to provide the District with written permission for students to use sunscreen. Doug stated that this may have generated when a parent was told her child could not use sunscreen without written permission. Doug stated that this should also be included in the packet that goes home with the athletes. Superintendent Dr. Ralph Marino stated that he will speak to the Director of Athletics regarding this addition to the packet. Doug stated this proposed change will be brought to the Board at its November Board meeting for Board action.

**Proposed Changes to Board Policy 6700: Purchasing**

Chair Doug Johnson stated this is the first reading of a proposed change to Board Policy 6700: Purchasing. Doug stated the changes are highlighted throughout the document and that the proposed changes will be brought to the Board at its November Board meeting for Board action.

**Proposed Changes to Board Policy 5152: Admission of Non-Resident Students**

Chair Doug Johnson stated this is the first reading of a proposed change to Board Policy 5152: Admission of Non-Resident Students. Doug stated this change includes the addition of “into grades K-12,” in the third sentence of the first paragraph and if for clarification of the Policy. Board Member Jim Jacobus inquired if we should have Pre-K-12 included. Superintendent Dr. Ralph Marino stated it is not necessary because out of district employees cannot bring their Pre-Kindergarten child here due grant stipulations. Doug stated this proposed change will be brought to the Board at its November Board meeting for Board action.

**Questions and Comments from Board Members**

Board Member Mark Brinthaup stated that when we had to consider replacing the four bus lifts at the Bus Garage a large amount of money is involved and perhaps it might be helpful to have a brief explanation as to why this was an emergency as we want to be as fully transparent to the Public as possible so they realize why it was not part of the original budget in May that went to their approval. Superintendent Dr. Ralph Marino stated that the bus lifts have exceeded their useful life as they are twenty-years old. Some emergency repairs were done but the repairs were not sufficient enough to get further use of them, therefore, Hunt recommended that they needed to be replaced. Ralph stated we first heard about the emergency repairs in August, however, they were not permanent repairs and we cannot delay the replacing of the four bus lifts. We need to replace them as soon as possible and will receive 83% back in State aid; however, it will be paid back over fifteen years.

**Adjournment to Executive Session**

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 8:17 PM.

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

- Brinthaup
- Conklin
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 8:24 PM to approve CSE/CPSE/504 and Collective Negotiations.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
			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 approve the CPSE/CSE/504 recommendations as presented.

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

Brinthaup  
 Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo  
 MOTION CARRIED

Moved by Strollo, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 9:21 PM and reconvene to its Regular Meeting of the Board of Education at 9:22 PM.

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

Brinthaup  
 Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo  
 MOTION CARRIED

Moved by Brinthaup, seconded by Conklin.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 9:23 PM.

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

Brinthaup  
 Conklin  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo  
 MOTION CARRIED

Respectfully submitted by:

*Candy L. Maine*

Candy Maine, District Clerk

