

**Horseheads Central School District
Business Meeting of the Board of Education
Big Flats Elementary School
February 26, 2015**

Present: Apgar, Boulas, Conklin, Jacobus, Johnson, Lynch, Reasons, Sadler, Strollo

Also Present: Bostwick, Bracy, Buzzetti, Christansen, Donahue, Holloway, Kelly, Marino, Patterson, Scaptura, Sechrist, Williams

Absent: Brinthaup

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

Minutes

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the January 29, 2015, Business Meeting and February 5, 2015, Community Budget Workshop as amended.

Ayes	Noes	Abstained	Absent
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Apgar			
Boulas			

			Brinthaup
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Conklin			
Jacobus			
Johnson			
Lynch			
Sadler			
Strollo			

MOTION CARRIED

President's Remarks

Board President Brian Lynch welcomed everyone to tonight's meeting. Brian stated the Board really enjoys going to all of the schools throughout the year and seeing the activities that are going on in the schools and looks forwards to hearing the different schools' presentations as they are the highlight of the meeting. Brian reviewed the procedures for the Questions and Comments Section and reminded the Public to state their full name and address before commenting.

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.

Questions and Comments from the Public

Heather Gillette, 245 Oriole Drive, Horseheads, as a parent, teacher and an HTA representative of the Horseheads Central School District, commented on the financial difficulties the District has been facing and encouraged the Board and the Public to attend a "Save Our Schools—Advocates for Public Education—Public Forum which will be held on Thursday, March 12th, at 7:00 PM, at the Corning-Painted Post Middle School Auditorium. She stated that she really hopes the Board is able to attend and truly appreciates their support of our District. Heather stated that we are all in this together and need to continue to support each other in order to provide the best education possible to our children. Board President Brian Lynch thanked Heather for the invitation and stated that the Board just heard about this forum today.

Awards, Honors and Recognition

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

- Sixth-Grader Mackenzi Wakely was crowned the winner of the Intermediate School Scripps Spelling Bee on January 31st. Fifth-Grader Julian Bostwick was named runner-up. Both students will move onto the Regional Competition on March 5th.
- Gardner Road Spelling Bee winners(all third graders) are Kris Patel, first place; Shoonfon Li, second place; and Joey Veres, third place/alternate. The top two finishers will go on to the Regional Competition in Campbell-Savona in March.
- High School Students of the Month for December/January(Character Traits of "caring" and "fairness") are the following:
 - 9th Grade: Myles Bankston
 - 10th Grade: Ben Adams, Brandon Blauvelt, Alexis Chapko, Matt Minor
 - 11th Grade: Alyssa Schrock, Ireland Scanlon, Cora McIntire, Lyndsey Murray
 - 12th Grade: Sebastian Bauco, Morgan Harris, Michaela VanRensselaer
- Horseheads High School Graduate and Niagara University Freshman Emily Doyle is a mid-season All-American in the MACC Conference based on the Fall 2014 season.
- In honor of National Read Across America Day on March 2nd, the Middle School staff members were videotaped reading their favorite Dr. Seuss books. They're all on a website for elementary teachers and everyone to watch and listen (<http://www.horseheadsdistrict.com/ms/read-across-america/>).
- Gardner Road Elementary School won \$1,000 in the Labels for Education Grand Stand for Schools Sweepstakes.

Presentations

Big Flats Elementary School PTO Update

Big Flats Elementary School Principal Elizabeth Saptura stated that PTO President Amy Hatch was unable to attend tonight's Presentation due to an emergency out of town; however, through the use of an Avatar she updated the Board on the Groups' activities. PTO President Amy Hatch stated without the support of the District, we would not be able to give back to our community. She stated the Goal of the Big Flats Elementary School PTO is that it is very important to give back to the community and it is evident that Big Flats Elementary School does this through their community service to the local SPCA, the collection of Pop Cans for the Ronald McDonald House and many more projects throughout the community.

The PTO also sponsors many activities for the families of our school such as Family Movie Night, Halloween Dance, Science Night and many more. We also support and honor the dedication of our teachers during a week-long Teacher Appreciation Week in the spring. The PTO also supports the school financially on an as-needed basis with the funding of field trips, assemblies, supplies and equipment as needed.

Big Flats Elementary School Presentation: "The Magical Snow Globes At Big Flats Elementary School"

Big Flats Elementary School Principal Elizabeth Saptura welcomed everyone on behalf of staff, students and parents to Big Flats Elementary School and the Presentation of "The Magical Snow Globes at Big Flats Elementary School." Principal Saptura recognized all the staff in attendance and all those who were not able to attend and stated how fortunate the school is to have such a caring staff teaching our leaders of tomorrow. Principal Saptura stated tonight's presentation encompassed the sharing of information about the school and its initiatives through the creation of Avatars, a computer-based program which allows students to become more advanced in 21st Century Learning. Principal Saptura stated that the Site-Based Team, BOCES, staff and many students worked very hard to create this presentation and without their help we could not have created each member of the Board of Education into an Avatar which allowed them to explore the school's new writing initiative, as well as instructional strategies including Math Talk, Socratic Seminar and Five-Minute Kids. The presentation also described new programs including the Leveled Literacy Initiative and Fast Forward Program to help students improve their reading skills.

Instructional Strategies including the Writer's Workshop and how successful it has been for the student achievement in third grade writing was presented. The students use their imagination to create wonderful stories through the use of a Graphic Organizer and also a Rubric. The students are also using "Math Talk" which gives them the opportunity to discuss a question with the entire class, "Say More," which is a great talk model to get the students to give more information to help illustrate the student's point of view in solving the problem. During "Math Talk" the students are learning to repeat what was said so that they understand what was said and is expected of them.

The "Socratic Seminar" consists of Best Practices, looking for students to use good body language as they participate in the lesson and construction of ideas. Teachers have commented that more and more students are now participating in classroom discussions. Special Programs include "Five-Minute Kids", where articulation delays are targeted. Students make better progress in the classroom in tasks that are given in five-minute increments. The Autism Disorder Consultant Program is another Special Program which is based on sensory activities that will help the students feel better through the use of proper Social Skills and the knowledge of Rules.

New Programs at Big Flats Elementary School include "Leveled Literacy Intervention" which involves students writing in journals, using the use of different strategies to understand words which helps to pinpoint a student's reading level. The students take books home to read with their families. The "Fast Forward Program," a program that focuses on following directions and building a child's vocabulary is another new program that occurs in the Computer Lab. It is a wonderful program for children who have difficulties in these areas and it is amazing to see the progress the children have made. It was noted the children really enjoy attending this program.

Challenges that the staff face include the lack of additional staff and support such as the lack of a Computer Lab Teaching Assistant. The support of our students who are at-risk who struggle in the areas of Math and ELA. Our students needs have increased and our staff are all doing the best they can for our students to meet them as best as possible in light of the shortage of staff.

Character Education Programs include the "Rising Star Incentive," a new program that shows us your character. There is a celebration at the end of the year for the students and the teachers who have earned a Rising Star. Community Relationships include a partnership with the Big Flats Community Center, the TAFFY Program, SPCA, and the Food Bank. They also described a new partnership with the Black Growth Council of Corning Incorporated during Black History Month. Throughout February, parent volunteers from Corning Incorporated visited classrooms to read and discuss the book, Ruby Bridges Goes to School. Principal Scaptura stated that students and teachers enjoyed this opportunity to collaborate together and look forwards to future collaborations with Corning Incorporated.

Board President Brian Lynch thanked Principal Elizabeth Scaptura, the Site-Based Team, the staff, students and parents for a very, very creative and incredible presentation and also for the personalized Snow Globe and handouts which were a very good tie-in to the presentation. Brian also thanked the PTO for all they do for the school. Brian stated it is amazing the amount of hours they donate to the school through fundraising, volunteering and sponsoring activities such as the Halloween Dance, Science Night, Family Movie Nights and Staff Appreciation Week. Brian stated it is great to see all of these activities continue and to even see new ones. Brian stated the creation of the Snow Globe is ingenious and the kids did a spectacular job of speaking and delivering the programs through the use of Avatars. Throughout the presentation it was evident that the kids are engaged and enjoy learning. The tie-ins to the subjects overlapping with instructional strategies, special programs, community involvement, character education and were phenomenal.

Student Representative Kate Reasons stated it was a really great presentation and stated personally she feels that kids cannot be as effective as they could be if they do not know how to communicate clearly and concisely. She stated it is great to see that they are being taught communication/speaking skills at such a young age.

Board Vice-President Pam Strollo stated that it was an excellent presentation and stated that observing, processing and giving feedback is great to teach at such a young age. It is fantastic that every year the staff at Big Flats Elementary School are able to introduce and teach new and creative things to our kids. Once again, Pam thanked the staff for all they do for our children's continual success.

Board Member Karen Boulas stated the students did an excellent job speaking and you could hear the excitement in their voices. Karen gave kudos to all those who contribute to the success of Big Flats Elementary School.

Board Member Rose Apgar stated the five minutes that the staff referred to in the students' reading actually puts them back in the classroom for 4 hours which is amazing and congratulated the staff on their continual success and support of the students at Big Flats Elementary School.

Board Member Doug Johnson stated it was an amazing presentation and thanked the staff and students for a great job. Doug stated that just when you think you have seen an incredible presentation last year, the staff present an even better one the following year.

Report From The Superintendent

Update on District Initiatives

Superintendent Dr. Ralph Marino presented the Board with an Update on the District's Initiatives. Ralph noted that Shawn McDonough and Kim Malone continue to do an amazing job with the 10-Year Strategic Plan with all 2014-2015 meetings taking place and noted all information pertaining to the meetings is on the District WebSite. Ralph stated next week we will have a half-day of school and will work with the teachers and the teaching assistants and administrators on the Daggett System for Effective Teaching. Ralph stated the Common Core Standards, Pre-K-12 have been adopted and the continuation of Year 1 work with the Department of State Education will begin this summer. The Board continually is presented monthly updates of the Elmira Heights/Horseheads Consolidation Feasibility Study, the Feasibility Capacity/Utilization and Grade Configuration Study. Ralph stated people are looking at the Broad Street School Building; however, no offers have been made. Race To The Top formally ended in June 2014 and FOSS is fully implemented in all Grade levels district-wide.

Update on the Facility Capacity/Utilization and Grade Configuration Task Force

Superintendent Dr. Ralph Marino updated the Board on the Facility Capacity/Utilization and Grade Configuration Task Force noting that the Task Force will hold its final two meetings on March 4th and 19th. Ralph stated the Task Force is proceeding very well, has reviewed the six options and is on target to complete their preliminary statements by the end of March per the Board's deadline.

Update on the Consolidation/Feasibility Study with Elmira Heights Central School District

Superintendent Dr. Ralph Marino presented the Board with an update on the Feasibility/Consolidation Study with Elmira Heights Central School District. Ralph stated the rescheduled Joint Meeting will be held on March 16th, at 5:00 PM, in the Horseheads Multi-Media Center. Ralph noted we are still on schedule for the draft to be sent to the State Education Department in May with a final Joint Meeting to be held on June 22nd. Ralph commended Central Office and the Community Advisory Committee for all of their hard work and noted all agendas and presentations are on the District's Website.

2015-2016 Budget Planning and Development Process

Superintendent Dr. Ralph Marino reported on the development of the 2015-2016 School Budget Planning and Development Process, noting that the second Board of Education Community Budget Workshop will be held on Thursday, March 5th, at the Big Flats Community Center and the final one will be held in April at Broad Street School. Ralph noted this will be a very challenging year as we do not have State Aid figures from the Governor and noted all budget documents will be on the District website.

Overnight Field Trip For Two Band Students(March 6-8, 2015, Liverpool, NY)

Moved by Strollo, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves an Overnight Field Trip for two Band students from March 6-8, 2015 in Liverpool, New York, as submitted.

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

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the request for approval of an Overnight Field Trip for two Band students from March 6-8, 2015, in Liverpool, New York, to the Board for Board action.

Report from the Board of Education President

Board of Education Summer Retreat Dates: July 16 and August 24, 2015

Board President Brian Lynch brought the tentative dates of July 16 and August 24, 2015, for the Board of Education Summer Retreat to the Board for information only. Brian stated the final date will be brought to the Board at a future meeting for Board action.

Report from the Director of Elementary Education

There wasn't a report.

Report from the Director of Secondary Education

There wasn't a report.

Report from the School Business Executive

Disposal of District Property

Moved by Jacobus, seconded by Strollo.

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

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

MOTION CARRIED

School Business Administrator Katy Buzzetti brought the approval of the Disposal of District Property to the Board for Board action.

Treasurer’s Report(Revised December 2014 and January 2015)

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Revised Treasurer’s Report for December 2014 and the Treasurer’s Report for January 2015 as submitted.

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

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Jacobus
Johnson
Lynch
Sadler
Stollo

MOTION CARRIED

School Business Administrator Katy Buzzetti brought the approval of the Revised Treasurer’s Report for December 2014 and the Treasurer’s Report January 2015 to the Board for Board action.

Claims Auditor Report(January 2015)

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Claims Auditor Report for January 2015 as submitted.

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

MOTION CARRIED

School Business Administrator Katy Buzzetti brought the approval of the Claims Auditor Report for January 2015 to the Board for Board action.

Athletics Extra-Classroom Treasurer’s Report(January 2015)

Moved by Jacobus, seconded by Apgar.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approves the Athletics Extra-Classroom Treasurer’s Report for January 2015 as submitted.

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

MOTION CARRIED

School Business Administrator Katy Buzzetti brought the approval of the Athletics Extra-Classroom Treasurer's Report for January 2015 to the Board for Board action.

Budget Transfers Report(January 2015)

Moved by Jacobus, seconded by Strollo.

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

School Business Administrator Katy Buzzetti brought the approval of the Budget Transfers Report for January 2015 to the Board for Board action.

Revenue and Expense Report(January 2015)

Moved by Jacobus, seconded by Johnson.

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

School Business Administrator Katy Buzzetti brought the approval of the Revenue and Expense Report for January 2015 to the Board for Board action.

Budget Transfers Over \$10,000

Moved by Jacobus, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Budget Transfers in the amount of \$504,627.58, which exceeds the Superintendent's \$10,000 approval limit.

<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 Administrator Katy Buzzetti brought the approval of Budget Transfers in the amount of \$504,627.58, which exceeds the Superintendent's \$10,000 approval limit to the Board for Board action.

Donation and Increase in Appropriations(GR PTO)

Moved by Jacobus, seconded by Apgar.

WHEREAS, the appropriation expenditure for fiscal year 2014-2015 was approved and set on May 20, 2014.....AND.....

WHEREAS, the District has received a donation of \$138.77 on behalf of the Gardner Road Elementary School PTO. This donation will be used to help fund the Skippyjon Jones performance that took place at Gardner Road Elementary School on November 4th.

BE IT RESOLVED, that the Board of Education accepts the above gift and directs the budget be amended accordingly.

The appropriation for the following codes should be increased:

A2110-99-00-00-490	\$138.77	Arts in Education – BOCES CoSer 401
A980-2705	\$138.77	Revenue – Donation

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 26, 2015.

Ayes	Noes	Abstained	Absent
Apgar			
Boulas			Brinhaupt
Conklin			
Jacobus		Johnson	

Lynch
Sadler
Strollo

MOTION CARRIED

School Business Administrator Katy Buzzetti brought the approval of a Donation and Increase in Appropriations from the Gardner Road PTO to Gardner Road Elementary School to the Board for Board action. Katy stated Gardner Road Elementary School received a donation of \$138.77 on behalf of the Gardner Road Elementary School PTO which will be used to help fund the Skippyjon Jones performance that took place at Gardner Road Elementary School on November 4th.

Donation and Increase in Appropriations(CS PTO)

Moved by Jacobus seconded by Strollo.

WHEREAS, the appropriation expenditure for fiscal year 2014-2015 was approved and set on May 20, 2014.....AND.....

WHEREAS, the District has received a donation of \$242.46 on behalf of the Center Street Elementary School PTO. This donation will be used to help fund three Screens performances that took place at Center Street Elementary School on January 23rd.

BE IT RESOLVED, that the Board of Education accepts the above gift and directs the budget be amended accordingly.

The appropriation for the following codes should be increased:

A2110-99-00-00-490	\$242.46	Arts in Education – BOCES CoSer 401
A980-2705	\$242.46	Revenue – Donation

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 26, 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

School Business Administrator Katy Buzzetti brought the approval of a Donation and Increase in Appropriations from the Center Street Elementary School PTO to Center Street Elementary School to the Board for Board action. Katy stated Center Street Elementary School received a donation of \$242.46 on behalf of the Center Street Elementary School PTO which will be used to help fund three Screens performances that took place at Center Street Elementary School on January 23rd.

Donation and Increase in Appropriations(Ohiopyle)

Moved by Johnson, seconded by Strollo.

WHEREAS, the appropriation expenditure for fiscal year 2014-2015 was approved and set on May 20, 2014.....AND.....

WHEREAS, the District has received a donation of \$45.45 on behalf of Ohiopyle Prints, Inc. Ohiopyle donates a percentage of their net sales from products sold at our local stores and/or pharmacies. This money will be used towards purchasing High School instructional supplies.

BE IT RESOLVED, that the Board of Education accepts the above gift and directs the budget be amended accordingly.

The appropriation for the following codes should be increased:

A2110-12-00-00-450	\$45.45	High School Supplies
A980-2705	\$45.45	Revenue – Donation

BE IT FURTHER RESOLVED, that such changes in appropriation become effective February 26, 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

School Business Administrator Katy Buzzetti brought the approval of a Donation and Increase in Appropriations on behalf of Ohiopyle Prints, Inc., to the Board for Board action. Katy stated this money will be used towards purchasing High School instructional supplies.

2014-2015 Tax Bill Correction

School Business Administrator Katy Buzzetti brought the 2014-2015 Tax Bill Correction to the Board for information only. Katy stated the District received notice from the Chemung County Real Property Tax Service Agency concerning approved applications for correction to the 2014-2015 tax roll and the necessary reports will be filed with New York State to reflect this exemption change and the prorated tax amount will be added as an “omitted tax” on the 2015-2016 school tax bill.

Schweizer Aircraft Corporation Tax Certiorari Discontinuance

School Business Administrator Katy Buzzetti brought the Schweizer Aircraft Corporation Tax Certiorari Discontinuance to the Board for information only. Katy stated \$374,000 was set aside for this.

2014-2015 Health and Welfare Contract with Corning-Painted Post School District

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2014-2015 Health and Welfare Contract with Corning-Painted Post School District as submitted.

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

- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

School Business Administrator Katy Buzzetti brought the 2014-2015 Health and Welfare Contract with Corning-Painted Post School District to the Board for Board action.

Board Member Warren Conklin stated that he will vote “no” on this Resolution because the Contract started on September 4, 2014, and ends on June 26, 2015, and now is being brought to the Board for Board action six months later. Warren inquired if it is possible to have this brought to the Board in August for Board action since it is basically a “rollover contract.”

2014-2015 Internal Audit Risk Assessment Update

Moved by Strollo, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2014-2015 Internal Audit Risk Assessment Update as submitted.

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

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

MOTION CARRIED

School Business Administrator Katy Buzzetti brought the 2014-2015 Internal Audit Risk Assessment Update to the Board for Board action.

Human Resources Director's Report

Human Resources Sub-Committee Recommendations

Moved by Boulas, seconded by Strollo.

CIVIL SERVICE SUBSTITUTES/TEMPORARY EMPLOYEES:

	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY*</u>
Schrock, Aimee	Substitute Food Service Helper	01/26/15	\$8.75/hr.

CIVIL SERVICE NEW HIRES:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Soper, Marsha	CS/Food Service Helper	02/02/15	\$8.83/hr.
Zisk, Stacey	MS/Food Service Helper	02/02/15	\$8.83/hr.

CIVIL SERVICE RESIGNATIONS:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Cannavino, Robert	Transp./Bus Driver	01/26/15

INSTRUCTIONAL LEAVES:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Balliet, Kim	RR/Grade 3	02/10/15 – 03/12/15	\$60,749 Medical Paid
DeRichie, Cynthia	CS/ESL	09/01/15 – 06/30/16	\$55,596 Unpaid Leave
Fullmer, Melissa	RR/Grade 4	*02/16/15-05/08/15	\$54,098 Medical Paid
Treacy, Tabitha	BF/CS/IS /Music	04/20/15 – 06/30/15	\$57,366 Medical Paid

INSTRUCTIONAL LONG-TERM SUBSTITUTES:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Jordan, Carly	HS/Health (6% FTE)	11/01/14 – 06/30/15	\$43,238 Prorated & Retro
Sechrist, Sarah	RR/Grade 4	*02/12/15-05/12/15	\$42,186 Prorated
Willsey, Susan	GR/LTS Teaching Assistant	1/26/15-3/4/15	\$10.57/hr.

* Indicates revision.

INSTRUCTIONAL SUBSTITUTE TEACHERS:

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
German, Michelle	Degree	Elementary/Secondary
Harter, Kendall	Degree	Elementary/Secondary
Kahn, Andrew	Degree	Elementary/Secondary
McKenna, Kevin	Certified	Secondary
Seamans, Chelsey	Certified	Elementary
Thomson, Erica	Degree	Elementary/Secondary

INSTRUCTIONAL CONTRACT SUBSTITUTES :

	<u>STATUS/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Jordan, Carly	HS/Contract Sub (4% FTE)	11/05/14 – 06/30/15	\$38/day Prorated & Retro
Schlock, Diann	RR/Contract Substitute	02/23/15 – 05/15/15	\$95/day

MENTORING APPOINTMENTS:

<u>MENTOR</u>	<u>LOCATION/POSITION</u>	<u>MENTEE</u>	<u>STIPEND</u>
Schiavone, Christopher	HS/Music	LTS – Washington, Chloe	\$750 (1/2 Year)

HOMEBOUND INSTRUCTION APPOINTMENTS:

	<u>RATE</u>
Spencer, Lee	\$18/hour

SPRING 2015 COACHING APPOINTMENTS:

	<u>LOCATION/POSITION</u>		<u>STIPEND</u>
Limoncelli, Jeff	Varsity Head Coach	Baseball	\$5,414.20
McMillen, Joe	Modified Head Coach	Baseball	\$2,664.20
Scott, Andy	Junior Varsity Head Coach	Baseball	\$4,135.80
Jansen, Tom	Varsity Head Coach	Boys & Girls Track	\$5,416.80
Malloy, Terry	Varsity Head Coach	Boys & Girls Track	\$4,465.20
Wilcox, Kale	Varsity Asst. Coach	Boys & Girls Track	\$4,245.60

Hillman, Kevin	Modified Head Coach	Coed Track	\$3,018.20
Russo, Crissie	Modified Asst. Coach	Coed Track	\$2,818.20
Browning, Ed	Varsity Head Coach	Golf	\$5,416.80
Brightman, Chaston	Modified Head Coach	Lacrosse	\$2,958.00
Cook, Pete	Varsity Head Coach	Lacrosse	\$5,014.20
Cooper, Stephanie	Varsity Head Coach	Lacrosse	\$5,014.20
Monks, Steve	Modified Head Coach	Lacrosse	\$3,111.00
Neubauer, Jason	Junior Varsity Head Coach	Lacrosse	\$3,988.90
Blauvelt, Sara	Junior Varsity Head Coach	Softball	\$4,135.80
Brenzo, Gina	Modified Head Coach	Softball	\$2,664.20
Zoerb, Megan	Varsity Head Coach	Softball	\$4,740.20
Palmer, Dan	Varsity Head Coach	Tennis	\$4,611.60

<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

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

Report from the Director of Student Services

Resolution Authorizing Additional Expenditure For Completion of a Student Examination

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education authorizes the additional expenditure of a sum not to exceed \$15,000 to allow Dr. Abiola Adelaja to complete a particular student examination previously approved by the Board of Education at their December 18, 2014, meeting.

<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

Director of Student Services Kim Williams brought a Resolution Authorizing Additional Expenditure for Completion of a Student Examination not to exceed \$15,000 to the Board for Board action.

Report from the Student Representative to the Board

Student Representative Kate Reasons reported on High School activities including the Blacklight Dance on February 27th, the Freshman Fundraiser March 3rd – 12th, the Music in Our Schools Concert on March 4th, the marking period ends on March 6th, Junior Prom on

March 14th, Report Cards/Parents’ Night on March 25th. Kate also stated the Greenroom Players’ production of “How To Succeed In Business Without Really Trying” is from March 19th – 21st. Katy stated that she will also speak at the Save Our Schools—Advocates for Public Education—Public Forum which will be held on Thursday, March 12th, at 7:00 PM at the Corning-Painted Post Middle School Auditorium and also encouraged the Board and public to attend. She stated it would be great to see some of our community members, students and parents attend in support of our education. Board President Brian Lynch thanked Kate for presenting a very thorough and informative report.

Report from the Athletic and Extra-Curricular Sub-Committee

There wasn’t a report.

Report from the Audit Sub-Committee

Minutes of February 17, 2015, Meeting

Chair Pam Strollo reported on the February 17, 2015, meeting of the Audit Sub-Committee. Pam stated the Committee discussed the Internal Risk Assessment Report that was approved earlier this evening under the School Business Administrator’s Report. The Committee also discussed the Committee’s participation in the interview process for the Auditor RFP.

Report from the Curriculum and Assessment Sub-Committee

Minutes of February 5, 2015, Meeting

Chair Warren Conklin reported on the February 5, 2015, meeting of the Curriculum and Assessment Sub-Committee. Warren stated the Committee discussed a Math Textbook Proposal which will be brought to the Board tonight for Board action. Warren noted the students will use a consumable book instead of a textbook, it is a higher level of questioning, and an on-line program is available which is a three-year subscription. Warren stated collectively the costs add up to the same amount of money as a hard cover textbook.

Middle School Carnegie Math Textbook

Moved by Boulas, seconded by Johnson.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the adoption of the “Middle School Carnegie Math Textbook” as presented.

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

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Brinthead

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Chair Warren Conklin brought the adoption of the “Middle School Carnegie Math Textbook” to the Board for Board action.

Report from the Finance Sub-Committee

Minutes of February 11, 2015, Meeting

Chair Jim Jacobus reported on the February 11, 2015, meeting of the Finance Sub-Committee. Jim stated that all of the items that were presented earlier tonight under the School Business Administrator’s Report were discussed. Jim stated the Committee also spent a considerable amount of time discussing the budget considerations that will be presented to the Board at the March 5th Budget Workshop.

Report from the Human Resources Sub-Committee

Minutes of February 11, 2015, Meeting

Board Vice-President Pam Stollo reported on the February 11, 2015, meeting of the Human Resources Sub-Committee. Pam stated the Committee reviewed the Human Resources Recommendations that were presented earlier this evening for Board action and also reviewed Tenure for Probationary Teachers at Gardner Road Elementary School and the Hiring Processes for the Supervisor of Transportation and the Director of Secondary Education and discussed and approve a small stipend for the new position of NCAA Coordinator.

Report From The Legislative Liaison(s)

Legislative Update

Board Member Rose Apgar reported on the session that was held in Bath this past Monday night with 4 legislators in attendance, however, there still wasn't any answers regarding the approval of State Aid for the District.

Board Member Doug Johnson stated he was able to attend the last half of the forum and noted the legislatures expressed an understanding of the issues we have and noted there was some resentment expressed against the Governor trying to steamroll a lot of what is going on in Albany.

Report from the Planning and Development Sub-Committee

Minutes of February 10, 2015, Meeting

Chair Pam Stollo reported on the February 10, 2015, meeting of the Planning and Development Sub-Committee. Pam stated the Committee heard updates on the Consolidation Feasibility Study and Facility Utilization and Grade Configuration Study, the District Strategic Plan and discussed the Summer Retreat.

Report from the Policy Referral/Review Sub-Committee

Minutes of February 10, 2015, Meeting

Chair Doug Johnson reported on the February 10, 2015, meeting of the Policy Referral/Review Sub-Committee. Doug stated a number of Policies were discussed with some being brought to the Board for Board action this evening. Doug noted that Judy Christiansen will work with Kim Williams and the nurses to draft changes to Policy 5420(Student Health Services) to comply with new State Regulations and most of the 6000 Polices will be discussed at the next meeting.

Proposed Changes to Policy 6500: Bonded Employees and Officers

Moved by Apgar, seconded by Jacobus

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve proposed changes to Policy 6500: Bonded Employees and Officers as presented.

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

Brinthaup

Conklin
Jacobus
Johnson
Lynch
Sadler
Stollo

MOTION CARRIED

Chair Doug Johnson brought to the Board for Board action a second reading of proposed changes to Policy 6500: Bonded Employees and Officers.

Proposed Changes to Policy 5150: School Admissions

Moved by Apgar, seconded by Jacobus

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Proposed Changes to Policy 5150: School Admissions as presented.

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

MOTION CARRIED

Chair Doug Johnson presented the Board with a first reading of proposed changes to Policy 5150: School Admissions and brought it to the Board for Board action. Doug noted that some of the new law has already gone into effect which why the Committee is recommending waiving the second reading and approving the changes tonight.

Report From the Visitation Committee

February 13, 2015 Tour of Big Flats Elementary School

Chair Rose Apgar stated the Visitation Committee toured Big Flats Elementary School on Friday, February 13th. Rose stated it is amazing that when we toured the school on February 13th, this front area was completely empty and in one week they were able to fully complete the reconfiguration of the office and lobby. Rose noted the monitors now have four views on one screen, the mini-computer room is now the music room and there has been shifting of rooms around for better building use and security of the building. Rose noted there are still two rooms that are not being utilized in the Kindergarten Wing and stated the parking lot will be done next year.

Questions and Comments from Board Members

Board Member Jim Jacobus stated on March 27, 2014, the Board approved a Grade 3-8 Resolution allowing parents to choose to allow their child to opt out of testing and sit quietly and stare during testing. Jim is requesting this Item is put on the Board’s March agenda to rescind the Resolution for the up-coming Grades 3-8 Assessments. Board President Brian Lynch stated the timing is very close to test date.

Board Member David Sadler stated several days ago Congressman Tom Reed called a meeting in Corning suggesting that public education should be restored to the State School Boards. David stated this is very, very nice, but the actual wording of the statement does not restore local control even though it says it does.

Board Member Warren Conklin stated earlier this week there was information sent via email regarding a Webinar that is scheduled for March 18th regarding solar energy. Warren stated this could be a viable alternative energy source for our District and encourages those who are able to view it, especially Director of Facilities Michael Coghlan.

Adjournment to Executive Session

Moved by Jacobus, seconded by Apgar

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 7:07 PM.

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

Brinthaup

Conklin

Cont’d

Jacobus
 Sadler
 Strollo
 MOTION CARRIED

Moved by Jacobus, seconded by Apgar.
 RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 7:16 PM to approve CSE/CPSE/504 Recommendations.

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

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

Conklin
 Jacobus
 Johnson
 Lynch
 Sadler
 Strollo
 MOTION CARRIED

Moved by Jacobus, seconded by Sadler.
 RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 7:17 PM and reconvene to its Regular Meeting of the Board of Education at 7:18 PM.

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

Conklin
 Jacobus
 Johnson
 Lynch
 Sadler
 Strollo
 MOTION CARRIED

Moved by Sadler, seconded by Strollo.
 RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 7:19 PM.

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

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Conklin
Jacobus
Johnson
Lynch
Sadler
Stollo
MOTION CARRIED

Respectfully submitted by:

Candy L. Maine,

Candy Maine,
District Clerk

