

**Horseheads Central School District
Board of Education Annual Organizational Meeting
Multi-Media Center, High School South
July 2, 2014**

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

Absent:

Guests: Bracy, Buzzetti, Christiansen, Hillman, Marino

Call to Order: Director of Human Resources Judy Christiansen called the meeting to order at 6:00 P.M.

Oaths of Office(Judy Christiansen)

Director of Human Resources Judy Christiansen offered Oaths of Office and read the School Board Member Code of Conduct to Incumbent Board Members Warren Conklin, Brian Lynch and Pam Strollo. Mrs. Christiansen offered Superintendent Dr. Ralph Marino and District Clerk Candy Maine Oaths of Office.

Election of Board President(Mark Brinthaup, Senior Board Member)

Nominations for Board of Education President

Moved by Strollo, seconded by Apgar.

RESOLVED, that the nomination for the position for Board of Education President is as follows: Brian Lynch.

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

MOTION CARRIED

As the Senior Board Member, Mark Brinthaup opened the floor for nominations for the position of Board President. Board Member Brian Lynch was the only nomination.

Close Nominations for Board Of Education President

Moved by Strollo, seconded by Apgar.

RESOLVED, that the nomination for the position for Board of Education President closes at 6:01 PM.

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

MOTION CARRIED

Cont'd

Election of Board President

Moved by Strollo, seconded by Apgar.

RESOLVED, that Brian Lynch be elected to the position of President of the Board of Education of the Horseheads Central School District for the 2014-2015 school year.

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

MOTION CARRIED

The Clerk cast one unanimous ballot and all were in favor of Brian Lynch becoming Board President for the 2014-2015 school year.

Election of Board Vice-President

Nominations for Board of Education Vice-President

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the nomination for the position of Vice-President of the Board of Education of the Horseheads Central School District is as follows: Pam Strollo.

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

MOTION CARRIED

As the Senior Board Member, Mark Brinthaup opened the floor for nominations for the position of Vice-President. Board Member Karen Boulas nominated herself for Board Vice-President, however, there wasn't a second.

Close Nominations for Board of Education Vice-President

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that nominations for the position for Board of Education Vice-President close at 6:03 PM.

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

MOTION CARRIED

Election of Board Vice-President

Moved by Johnson, seconded by Brinthaup.

RESOLVED, that Pam Strollo be elected to the position of Vice-President of the Horseheads Central School District Board of Education for the 2014-2015 school year.

Ayes	Noes	Abstained	Absent
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Apgar
 Boulas
 Brinthaup
 Conklin

Jacobus

Johnson
 Lynch
 Sadler
 Strollo

MOTION CARRIED

Appointments

Appointments and Oaths of Office

Appointment and Oath of Office for the Clerk of the Board of Education

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Board of Education Clerk - Candy Maine.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Board of Education Clerk - Candy Maine, to the Board for Board action.

Appointment and Oath of Office for the Deputy Clerk of the Board of Education

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Deputy Clerk of the Board of Education – Judith Christiansen.

Ayes	Noes	Abstained	Absent
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Apgar
 Boulas
 Brinthaup
 Conklin
 Jacobus
 Johnson
 Lynch

Sadler
Strollo

MOTION CARRIED

Board President Brian Lynch brought the appointment of Deputy Clerk of the Board of Education – Judith Christiansen, to the Board for Board action.

Appointment and Oath of Office for the Treasurer

Moved by Brinthead, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Treasurer - Linda Klievoneit.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Treasurer - Linda Klievoneit, to the Board for Board action.

Appointment and Oath of Office for the Deputy Treasurer

Moved by Brinthead, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Deputy Treasurer – Martha Clark.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Deputy Treasurer – Martha Clark, to the Board for Board action.

Appointment and Oath of Office for the Tax Collector

Moved by Brinthead, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Tax Collector – Hilarie Dyer.

Ayes	Noes	Abstained	Absent
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Apgar
Boulas
Brinthead
Conklin

Jacobus
Johnson
Lynch
Sadler
Stollo

MOTION CARRIED

Board President Brian Lynch brought the appointment of Tax Collector – Hilarie Dyer to the Board for Board action.

Appointment and Oath of Office for the Claims Auditor

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Claims Auditor – Megan Leach and GST BOCES CBO as the Alternate.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Claims Auditor – Megan Leach and GST BOCES CBO as the Alternate to the Board for Board action.

Appointment and Oath of Office for the Chief Faculty Counselors

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointments, Chief Faculty Counselors – Karen Donahue, Ron Holloway and Thomas Morrell.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Chief Faculty Counselors – Karen Donahue, Ron Holloway and Thomas Morrell to the Board for Board action.

Appointments

Director of School Health Services

Moved by Johnson, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Director of School Health Services – Dr. Rordrido T. Samodal, Jr., of Guthrie Clinic, LTD.

Cont'd

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Director of School Health Services – Dr. Rordrido T. Samodal, Jr., of Guthrie Clinic, LTD to the Board for Board action.

Records Retention and Disposition Officer

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Records Retention and Disposition Officer – Judith Christiansen.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Records Retention and Disposition Officer – Judith Christiansen to the Board for Board action.

Title IX Coordinator

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Title IX Coordinator – Judith Christiansen.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Title IX Coordinator – Judith Christiansen to the Board for Board action.

Section 504 Coordinator

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Section 504 Coordinator – Kim Williams.

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

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Board President Brian Lynch brought the appointment of Section 504 Coordinator – Kim Williams to the Board for Board action.

Legal Counsel – Sayles, Evans, Etal and Hogan, Sarzynski, ETAL(Retainer)

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Legal Counsel – Sayles, Evans, ETAL. and Hogan, Sarzynski, ETAL.(Retainer).

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

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Board President Brian Lynch brought the appointment of Legal Counsel – Sayles, Evans, ETAL. and Hogan, Sarzynski, ETAL.(Retainer) to the Board for Board action.

Bond Counsel

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Bond Counsel – Hiscock and Barclay.

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

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Board President Brian Lynch brought the appointment of Bond Counsel – Hiscock and Barclay to the Board for Board action.

Census Enumerator

Moved by Johnson, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Census Enumerator – Kim Williams.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Census Enumerator – Kim Williams to the Board for Board action.

Board of Registration

Moved by Johnson, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Board of Registration – Chemung County Board of Elections(Hilarie Dyer and Judy Christiansen, Alternate).

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Board of Registration – Chemung County Board of Elections(Hilarie Dyer and Judy Christiansen, Alternate) to the Board for Board action.

Internal Auditor

Moved by Johnson, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Internal Auditor – Julie Kephart and TST BOCES(Alternate).

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

Lynch
Sadler
Strollo

MOTION CARRIED

Board President Brian Lynch brought the appointment of Internal Auditor – Julie Kephart , TST BOCES(Alternate) to the Board for Board action.

External Auditors

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, External Auditors – Bonadio Group.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of External Auditors – Bonadio Group to the Board for Board action.

Extracurricular Fund Treasurer – High School

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment of Extracurricular Fund Treasurer – High School – Debbie Lane.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Extracurricular Fund Treasurer – High School – Debbie Lane to the Board for Board action.

Extracurricular Fund Treasurer – Middle School

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment of Extracurricular Fund Treasurer – Middle School – Rosemarie Rutherford.

Ayes	Noes	Abstained	Absent
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Apgar
Boulas
Brinhaupt

Conklin
 Jacobus
 Johnson
 Lynch
 Sadler
 Stollo

MOTION CARRIED

Board President Brian Lynch brought the appointment of Extracurricular Fund Treasurer – Middle School – Rosemarie Rutherford to the Board for Board action.

Extracurricular Fund Treasurer - Athletics

Moved by Johnson, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment of Extracurricular Fund Treasurer – Athletics – Bill Finnerty.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Extracurricular Fund Treasurer – Athletics – Bill Finnerty to the Board for Board action.

Cash Account Authorized Signatures

Moved by Johnson, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Cash Account Authorized Signatures – Katy Buzzetti, Linda Klievoneit and Martha Clark.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Cash Account Authorized Signatures – Katy Buzzetti, Linda Klievoneit and Martha Clark to the Board for Board action.

Purchasing Agent

Moved by Johnson, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Purchasing Agent – Teresa Goldthwait and GST BOCES CBO as the Alternate.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Purchasing Agent – Teresa Goldthwait and GST BOCES CBO as the Alternate to the Board for Board action.

District Hearing Officer

Moved by Johnson, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, District Hearing Officer – Judy Christiansen(Jay Hillman and Karen Bracy as the Alternates).

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of District Hearing Officer – Judy Christiansen(and Jay Hillman and Karen Bracy as the Alternates) to the Board for Board action.

District's Homeless Liaison

Moved by Johnson, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment – District's Homeless Liaison – Kim Williams.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of District's Homeless Liaison – Kim Williams to the Board for Board action.

Board Delegate for Residency Determination

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Board Delegate for Residency Determination – Judy Christiansen.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Board Delegate for Residency Determination – Judy Christiansen to the Board for Board action.

Financial Consultation Services

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Financial Consultation Services – Fiscal Advisors and Marketing, Inc.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Financial Consultation Services – Fiscal Advisors and Marketing, Inc., to the Board for Board action.

Designated Asbestos Representative

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Designated Asbestos Representative – Michael Coghlan.

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

MOTION CARRIED

Board President Brian Lynch brought the appointment of Designated Asbestos Representative – Michael Coghlan to the Board for Board action.

Cont'd

Dignity Act Coordinator

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following appointment, Dignity Act Coordinator – Judy Christiansen.

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

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Board President Brian Lynch brought the appointment of Dignity Act Coordinator – Judy Christiansen to the Board for Board action.

Designations Official Newspapers

Moved by Johnson, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following designations: Official Newspapers—Star-Gazette and The Leader.

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

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Board President Brian Lynch brought the approval of the following designations: Official Newspapers—Star-Gazette and The Leader to the Board for Board action.

Official Depositories for District Funds

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the following designations: Official Depositories for District Funds – Chemung Canal Trust Company and JP Morgan Chase Bank.

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

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Board President Brian Lynch brought the approval of the following designations: Official Depositories for District Funds – Chemung Canal Trust Company and JP Morgan Chase Bank to the Board for Board action.

Calendars: Purchasing Calendar for 2014-2015, Calendar for 2015-2016 Budget Development and Calendar for 2015-2016 Budget Vote

Board President Brian Lynch stated that the Purchasing Calendar for 2014-2015, Calendar for 2015-2016 Budget Development and Calendar for 2015-2016 Budget Vote are being presented for information only and will be adopted by the Board at a future Board meeting.

Adoption of Rotational List of Impartial Hearing Officers as Provided by SED

Moved by Strollo, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the following designations: Adoption of Rotational List of Impartial Hearing Officers as Provided by SED.

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

MOTION CARRIED

Board President Brian Lynch brought the approval of the following designations: Adoption of Rotational List of Impartial Hearing Officers as Provided by SED to the Board for Board action.

School District Memberships

New York State School Boards Association, Chemung County Chamber of Commerce, Statewide School Finance Consortium, Rural Schools Association and The Study Council at Syracuse University

Moved by Apgar, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the Superintendent’s Membership to the New York State School Boards Association, Chemung County Chamber of Commerce, Statewide School Finance Consortium, Rural Schools Association and The Study Council at Syracuse University.

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

MOTION CARRIED

Board President Brian Lynch brought the approval of the Superintendent's Membership to the New York State School Boards Association, Chemung County Chamber of Commerce, Statewide School Finance Consortium, Rural Schools Association and The Study Council at Syracuse University to the Board for Board action.

Board Member Warren Conklin inquired for clarification as to what The Study Council at Syracuse University is and how it benefits the District. Superintendent Dr. Ralph Marino stated that it is like a Consortium, it is a membership organization within the School of Education. Ralph stated this is our second year and that we have benefited through annual professional development programs such as the Education Law Conferences, seminars, lectures, grant writing assistance, regional and national networking opportunities and international collaboration which are available to us. This past year there was a lot of focus on the Common Core and APPR. Ralph stated that he believes the annual fee is approximately \$100, but will follow-up with the Board with the specific amount in the very near future.

Bonding of Personnel

School Tax Collector(\$1 Million)

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following Bonding of Personnel – School Tax Collector for \$1 million.

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

MOTION CARRIED

Board President Brian Lynch brought the approval of the following Bonding of Personnel – School Tax Collector for \$1 million to the Board for Board action.

District Treasurer(\$1 Million)

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following Bonding of Personnel – District Treasurer for \$1 million.

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

MOTION CARRIED

Board President Brian Lynch brought the approval of the following Bonding of Personnel – District Treasurer for \$1 million to the Board for Board action.

Cont'd

Extra-Curricular Central Treasurers(\$1 Million)

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following Bonding of Personnel Extra-Curricular Central Treasurers for \$1 million.

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

MOTION CARRIED

Board President Brian Lynch brought the approval of the following Bonding of Personnel – Extra-Curricular Central Treasurers for \$1 million to the Board for Board action.

School Business Executive and Superintendent of Schools(\$1 Million Each)

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following Bonding of Personnel - School Business Executive and Superintendent of Schools for \$1 million each.

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

MOTION CARRIED

Board President Brian Lynch brought the approval of the following Bonding of Personnel – Extra-Curricular School Business Executive and Superintendent of Schools for \$1 million each to the Board for Board action.

Authorization

Of Person to Certify Payrolls—Ralph Marino

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following authorization: Person to Certify Payrolls – Ralph Marino.

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

Strollo

MOTION CARRIED

Board President Brian Lynch brought the following authorization: Person to Certify Payrolls – Ralph Marino the Board for Board action.

Authorization of School Purchasing Agent—Teresa Goldthwait(GST BOCES CBO as the Alternate)

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following authorization: School Purchasing Agent – Teresa Goldthwait(GST BOCES CBO as the Alternate).

Ayes	Noes	Abstained	Absent
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Apgar

Boulas

Brinhaupt

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Board President Brian Lynch brought the following authorization: School Purchasing Agent – Teresa Goldthwait(GST BOCES CBO as the Alternate) to the Board for Board action.

Authorization of School Attendance at Conferences

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following authorization: School Attendance at Conferences—Board of Education(for the Superintendent) and Katy Buzzetti.

Ayes	Noes	Abstained	Absent
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Apgar

Boulas

Brinhaupt

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Board President Brian Lynch brought the following authorization: School Attendance at Conferences—Board of Education(for the Superintendent) and Katy Buzzetti to the Board for Board action.

To Establish Petty Cash Funds

Moved by Apgar, seconded by Strollo.

BE IT RESOLVED by the Board of Education of the Horseheads Central School District, that the following departments/personnel be authorized to manage District Petty Cash Accounts in order to facilitate minor purchases and payments and to make change when needed, the Board of Education authorizes petty cash accounts as follows:

Petty Cash Fund

Business Office	\$100	Linda Klievoneit
High School Office	\$100	Karen Donahue
Middle School Office	\$100	Ron Holloway
Food Service Manager's Office	\$75	Freda Patterson
Educational Support Center	\$100	Karen Bracy
Transportation Department Office	\$100	Ella Preston
Big Flats Elementary School	\$100	Elizabeth Scaptura
Center Street Elementary School	\$100	Patricia Sotero
Gardner Road Elementary School	\$100	Patrick Patterson
Ridge Road Elementary School	\$100	Anne Marie Bailey

School Lunch Cash Register Start-Up Fund

High School Cafeteria	\$100	Yvonne Palmer
High School Breakfast	\$40	Yvonne Palmer
Middle/Intermediate School Cafeterias	\$80	Shelia Hoyt
Big Flats Cafeteria	\$15	Karen Buchanan
Center Street Cafeteria	\$15	Diane German
Gardner Road Cafeteria	\$15	Mary Anne Drake
Ridge Road Cafeteria	\$15	Lois Bird
Philo Road Cafeteria	\$50	Cindy Smith

Athletics Receipts Start-Up Fund

Athletics Receipts Manager	\$900	Kathy Sisti
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<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Brinthaup
- Buck
- Conklin
- Jacobus
- Johnson
- Lynch
- Miller
- Strollo

MOTION CARRIED

Board President Brian Lynch brought the authorization of Katy Buzzetti and Linda Klievoneit to Establish Petty Cash Funds to the Board for Board action.

Authorization to Designate Authorized Signatures on Checks

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following authorization: to Designate Authorized Signatures on Checks – Linda Klievoneit(Alternate - Martha Clark).

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

MOTION CARRIED

Board President Brian Lynch brought the following authorization: to Designate Authorized Signatures on Checks – Linda Klievoneit(Alternate - Martha Clark)to the Board for Board action.

Authorization of Ralph Marino to Approve Budget Transfers(\$10,000 or Less)

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the following authorization: to designate the Authorization of Ralph Marino to approve budget transfers of \$10,000 or less.

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

MOTION CARRIED

Board President Brian Lynch brought the following authorization: to designate the Authorization of Ralph Marino to approve budget transfers of \$10,000 or less to the Board for Board action.

Authorization of Positions Entitled to use District-Owned Cell Phones and Credit Cards

Moved by Apgar, seconded by Strollo.

BE IT RESOLVED by the Board of Education of the Horseheads Central School District that the following employees be authorized district-owned cell phones in order to meet their job responsibilities: Ella Preston, Transportation Director, and Facilities Staff Assigned by Facilities Director.

BE IT RESOLVED by the Board of Education of the Horseheads Central School District that the following employees be authorized to use district credit cards in order to meet their job responsibilities:

- | | |
|---------------------|---|
| Ralph Marino, Jr. | Superintendent |
| Cathy Sutton | Two(2) Cards for Board of Education Use |
| Judith Christiansen | Director of Human Resources |
| Kimberly Williams | Director of Student Services |
| Karen Bracy | Director of Elementary Education |
| Jay Hillman | Director of Secondary Education |
| Business Office | Three(3) Cards for District Use |

*Occasionally on-line or emergency purchases require credit card use by District employees. Prior approval by the Acting School Business Administrator is required for such purchases.

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

Johnson
Lynch
Sadler
Strollo

MOTION CARRIED

Board President Brian Lynch brought the Authorization of Positions Entitled to use District-Owned Cell Phones and Credit Cards to the Board for Board action.

Declaration of Any Board Member – Conflicts of Interest

Per Board Policy 2170—Board Member Conflict of Interest, Board President Brian Lynch asked the Board Members if there were any Conflicts of Interest.

Board Member Doug Johnson stated that as a full-time BOCES employee there may be certain action items he will abstain from voting on. He also stated that he will not be part of any Board Discussion pertaining to those items.

Board Member Karen Boulas stated that as an employee at Corning Community College there may be certain action items, such as ACE Offerings, that she will abstain from voting on due to the appearance of a conflict of interest.

Board Member David Sadler stated that he is a member of the Horseheads Christian School Board and any issues that may occur between the District and the Board he will respectfully abstain from voting on.

Distribution of Board Policy 2160(School District Officer and Employee Code of Ethics) and Distribution and Signature of Board Exhibit 2111(School Board Member Code of Conduct)

Per Board Policy 2160 – School District Officer and Employee Code of Ethics, Board President Brian Lynch distributed a copy of the School Board Member Code of Conduct for the Board members to read, sign and return to Superintendent Dr. Ralph Marino before the end of the meeting.

Resolution Delegating Power to the President of the Board of Education to Authorize the Issuance of and to Sell Revenue Anticipation Notes to the Horseheads Central School District

Moved by Strollo, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approves the Resolution delegating power to the President of the Board of Education to authorize the issuance of and to sell revenue anticipation notes of the Horseheads Central School District, Chemung and Schuyler Counties, New York, in anticipation of the collection of revenues to be received as state aid in the current fiscal year or in the next succeeding year by said school district from the State of New York.

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

MOTION CARRIED

Board President Brian Lynch stated this is a standard resolution that occurs at the Annual Organizational Meeting. This will need to be signed by the Board Members and submitted to Superintendent Dr. Ralph Marino.

Resolution Appointing Alternate Officials to Execute Obligations of, and to attest to, the Seal of the Horseheads Central School District

Moved by Strollo, seconded by Conklin.

RESOLVED, that the Horseheads Central School District Board of Education approves the Resolution Appointing Alternate Officials to Execute Obligations of, and to attest to, the Seal of the Horseheads Central School District.

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

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Board President Brian Lynch presented the approval of a Resolution Appointing Alternate Officials to Execute Obligations of, and to attest to, the Seal of the Horseheads Central School District to the Board for Board action.

Superintendent's Membership in Not-For-Profit Agencies

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that because the School District may from time to time enter into contracts with not-for-profit agencies, the Superintendent hereby discloses, and wishes to include such disclosure in the official minutes of the Board meeting, that he serves on the following not-for-profit agencies in the capacity noted:

Greater Southern Tier BOCES Committees:

CTE and Alt Ed. – 12/06 to Present

Lease Agreements – 12/06 – Present

NYS Council of School Superintendents Executive Committee – 9/11 to Present

AASA Governing Board – 7/12 to Present

Chemung County Community Services Board – 12/06 to Present

(Plus Substance Abuse Subcommittee)

Chemung County Leadership Group – 12/06 to Present

Chemung County School Readiness Project Board of Directors – 12/06 to Present

Chemung County Chamber of Commerce Business Education Roundtable–
12/06 to Present

Southern Tier Career Development Council Board of Directors – 12/06 to Present

Horseheads Family Resource Center Board of Directors – 1/08 to Present

Wings of Eagles Discovery Center Board of Directors – 4/08 to Present

United Way of the Southern Tier Board of Directors – 4/08 to Present

Sullivan Trail Chapter of the American Red Cross Board of Directors – 6/08 to Present

Twin Tiers Principals Coalition Advisory Board – 7/08 to Present

Southern Tier Economic Growth Board of Directors – 12/08 to Present

Chemung County ARC Board of Directors – 9/09 to Present

CVAC(Chemung Volunteer Action Corps) Advisory Committee – 1/12 to Present

Cont'd

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

MOTION CARRIED

Superintendent Dr. Ralph Marino stated that as part of his disclosure to the Board he has put together a list of the agencies that he is either a member of or actively participates in. Board President Brian Lynch stated the Board is greatly appreciative of Dr. Marino putting this list together and is very supportive of his membership/participation in these agencies.

Annual Review of Board Policies: Student Conduct, Student Discipline, Purchasing, Investments and Board Member Conflict of Interest

Moved by Apgar, seconded by Brinthaup.

RESOLVED, that the Horseheads Central School District Board of Education approves the Annual Review of Board Policies: Student Conduct, Student Discipline, Purchasing, Investments and Board Member Conflict of Interest as submitted.

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

MOTION CARRIED

Board President Brian Lynch stated this is to reaffirm that the Board is supportive of the Annual Review of Board Policies: Student Conduct, Student Discipline, Purchasing, Investments and Board Member Conflict of Interest

Board of Education Process to Follow For Written Appeals Pertaining to Instructional Issues, As Per Board Of Education Policy and Regulation 1440: Complaints About School Personnel

Moved by Strollo, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approves the Board of Education Process to Follow For Written Appeals Pertaining to Instructional Issues, As Per Board Of Education Policy and Regulation 1440: Complaints About School Personnel.

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

Sadler
Strollo

MOTION CARRIED

Board President Brian Lynch presented the approval of the Board of Education Process to Follow For Written Appeals Pertaining to Instructional Issues, As Per Board of Education Policy and Regulation 1440: Complaints About School Personnel to the Board for Board action.

Board Member Karen Boulas inquired regarding Complaints About School Personnel Regulation 1440-r, under A., Item 4, it lists the Assistant Superintendent for Curriculum and Instruction, and wanted to know if this should be removed. Superintendent Dr. Ralph Marino stated that it will be removed as we do not have an Assistant Superintendent.

Reaffirm Approval of Board Policies

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the reaffirmation of Board Policies.

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

MOTION CARRIED

Board President Brian Lynch brought the approval of the reaffirmation of Board Policies to the Board for Board action. Brian also stated this is also to reaffirm that the Board is supportive of the District's Board Policies.

Reaffirm Approval of 2014-2015 Meeting Schedule

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the reaffirmation of the 2014-2015 Meeting Schedule.

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

MOTION CARRIED

Board President Brian Lynch presented the reaffirmation of the 2014-2015 Meeting Schedule to the Board for Board action. Brian noted that the September 25th meeting will be held at the Transportation Department Training Room and there will also be a Special Meeting(Action on the Budget Vote and Board Elections) on May 20th, in the Multi-Media Center.

Adjournment to Regular Business Meeting of the Board

Moved by Brinthaup, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education adjourns to the Regular Business Meeting of the Board of Education at 6:16 PM.

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

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Respectfully Submitted,

Candy L. Maine,

Candy L. Maine, Clerk