

**Horseheads Central School District  
Business Meeting of the Board of Education  
Gardner Road Elementary School  
April 20, 2016**

**Present:** Akula, Christiansen, Conklin, Dale, Jacobus, Johnson, Lynch, Sadler, Strollo

**Also Present:** Bailey, Bracy, Donahue, Douglas, Gill, Holloway, McDonough, Moyer, Patterson, Scaptura, Sechrist, Williams

**Absent:** Boulas

**Call to Order:** Board President Jim Jacobus called the Business Meeting to order at 6:00 PM.

**Minutes**

Moved by Sadler, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the Regular Business Meeting of March 31, 2016, and Community Budget Workshop of April 7, 2016, as submitted.

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

Christiansen  
Conklin  
Dale  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo  
MOTION CARRIED

**Agenda Changes**

Board President Jim Jacobus welcomed everyone to tonight's Board Meeting and stated there are no Agenda changes; however, there will be an Executive Session directly after the Board Meeting to discuss CSE/CPSE/504 Recommendations and Personnel Matters.

**Community Questions and Comments**

There were no questions or comments from the Community.

**Student Representative Report**

Student Representative Sruti Akula reported on High School activities, including AP Tests which will occur when students return from Spring Recess, the AP English Class' Trip to New York City, the Up-coming Senior Class and Orchestra Trips to New York City, future concerts and noted that the Freshman Class raised almost \$20,000 from their Fundraiser.

**Presentations**

**2016-2017 Budget Presentation**

Superintendent of Schools Dr. Thomas J. Douglas presented the Board with the final 2016-2017 Budget Update. Dr. Douglas noted the Budget includes a 0.13% Spending increase and a Tax Levy decrease of -0.05%, which complies with the State Tax Levy Law. It also includes \$830,000+ in Budget Restorations, \$730,000+ in Additions, and Savings in Breakage and Bus Bonding rather than purchasing buses outright. The Budget also reduces the District's reliance

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on the Fund Balance by nearly 50% and begins to use some of the District's Reserves and enhances the District's educational and operational program. Dr. Douglas noted that all the Budget Presentations are available to view on-line as well as the videos of the workshops. Dr. Douglas noted it is important to realize that this is a comparison from the 2015-2016 year, there was a change in the money and the percentage and a lot of the items are very minimal except for the Technology Line which is due to State Mandates for Computer Based Testing which the State is asking Districts to earmark five percent of their future Budgets. Dr. Douglas noted that we want to strategically use some of the Reserves we have in place as we wean ourselves off the use of them which we had been relying on since the 2012-2013 school year. Dr. Douglas noted that with the Tax Levy decrease of -0.05% this is probably one of the best budgets that the District has been able to put forward in a very long time, noting that a lot of the Budget Restorations are things that are being put back into the Budget (restoring to the Budget), they are not additions, but increased opportunities for the students which is a collaborative effort with HTA. The additions to the Budget are really strengthening the educational program that we already have as the demands on the District continue to grow, yet we still need to meet all demands and services and continue to have the strongest educational program possible as we move forward. Dr. Douglas thanked School Business Administrator Katy Buzzetti for all of her hard work.

Board Member Brian Lynch thanked Dr. Douglas and his staff for putting this Budget together and stated he truly appreciates all the restorations and the new additions.

Dr. Douglas encouraged everyone to come out and vote on May 17<sup>th</sup>, from 7:00 AM – 9:00 PM, as participation is the biggest key in our civic responsibility.

**Gardner Road Elementary School: “Celebrating Our School Growth and Learning”**

Gardner Road Principal Patrick Patterson on behalf of the staff, students and parents welcomed the Board to the school and thanked the Superintendent and the Board for helping to make our School Growth and Learning possible by giving us everything we need. Patrick recognized the staff who work so diligently for our students to ensure that they have a quality education. Patrick stated that one of our goals is how we publicize all the great things we do,, we are making our Brand public through the use of Twitter, Facebook and Instagram in order to reach out to the community as well as PTO Meetings are being broadcast live. Patrick stated that Gardner Road is celebrating its 50<sup>th</sup> Anniversary this year where we will publicize our past 50 years and plans for the future. Staff will have t-shirts with their names on them; there will be an Open House in June for Gardner Road Alumni and a Picture Drive in preparation for the 50-Year Celebration.

Students on the Character Education Leadership Team presented Gardner Road to the Board, with the assistance of Principal Patrick Patterson; teachers Kristy Shutter, Liz Bostwick, Justine Saunders, Jamie Dauphinet, and Christine Lawas; and parent Jenny McKenzie. Patrick stated the students brainstormed, researched, and wrote the presentation, informing the Board about learning at Gardner Road. Team members are: Angie Langstrand, Britney Wheeler, Lily Patelunas, Lily Wagner, Connor Trimber, Tori Cortright, Rayhan Akbar, Santiago Moreira, Lauren Tournour, Anika Kamaraju, Elyse White, Amanda McLaughlin, Cecilia Cowen, Casey Golden, Kaylyn Cook, Connor Carpenter, Michael Yu, Jubin Kim, and Joey Veres.

Each member of the Team spoke about the school. They shared incentives such as Celebrate Monday where the goal is to get the students excited about coming to school and starting the week. Groups like Elmira College, sports teams and local police greet the students as they arrive to school, encouraging students to have a great Monday and week. They described the Monthly Town Meetings with each grade level, where they introduce the Character Trait

and Challenge for the next month. They described the Challenges throughout the year and the many activities at the school. They shared the various activities they've participated in to help the community, including Collecting Pennies for the Arctic League and the many volunteer activities students completed as part of one of their Character Education Challenges. They described their Project-Based Learning Projects and Activities in each subject area, initiatives such as the "Power of Yet," and "Keep Moving Forward." Focusing on the Growth Mindset, they explained that failing is never final, you learn from mistakes, grit and being brave enough not to give up and think of ideas in another way which enables you to be brave, take a risk and keep moving forwards. The students even shared what the PTO has sponsored, including the Back to School BBQ, Fall Festival, Ice Cream Social, Mud Run, Fun Nights, and Treats for Troops and soon will be opening a Maker Space.

Board President Jim Jacobus stated this was a wonderful presentation.

Board Member Pam Stollo thanked all the students who worked very hard on this presentation and stated they were a great group of public speakers. It was amazing how well they communicated and the Celebrate Monday is a fantastic way to start the week.

Board Member Lisa Christiansen thanked everybody who came and presented tonight. She stated she had a great opportunity to participate in the school tour and see first-hand all the learning in action and the exciting things that are happening at Gardner Road.

Board Member Kristine Dale thanked all the students for doing a great job presenting and stated she likes the concept of the Character Education Leadership Team.

Board Member David Sadler stated the Character Education Leadership Team is fantastic and having the students directly involved gives credibility to the other students. The Board has an opportunity to tour every building at least once and seeing the students arriving at the school and laughing and smiling as they are getting off the buses to come into the school with lightness in their feet proves that Gardner Road School is a great place to be. It is great to see the kids have that attitude when they arrive to school as it is a great start to the day which will last until the end of the day.

Board Member Brian Lynch thanked the kids for a wonderful presentation. It was phenomenal and the way it was put together was really neat. The things that are taking place at Gardner Road are very, very impressive. The fun, the enthusiasm, the Character Education Leadership Program and the involvement in the community is great to see at this level. Brian thanked the PTO for the hundreds of hours they donate to the students' success and realizes that some of the activities/events could not occur without them.

Board Member Doug Johnson thanked the staff, students and parents for their hard work on tonight's presentation and gave kudos to Principal Patterson and the staff for creating a well-developed culture at Gardner Road.

### **Building Consolidation Study Update**

Jeff Robbins of HUNT Engineers updated the Board on the status of the Building Consolidation Study, sharing updated data on costs, savings, capital projects, and cost avoidance for each of the remaining Options: Green, which keeps the current building configuration; Pink, which closes Center Street and Gardner Road; and Orange, which closes all of the PreK-4 Buildings and puts PreK-6 at the Sing Sing Road Complex and Grades 7-12 at the High School Complex and also moves the District Offices to Center Street. The Pink and Orange Options require significant bus purchases and capital construction. The closing of buildings in these Options means a Cost Avoidance would be realized since the District would not need to do the projects set forth in the District Building Condition Survey; however, the

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District would still need to pay some maintenance costs on the closed buildings unless they could be sold. The Pink Option would see an estimated annual savings of \$638,000, but with building, bus, and other costs, the architects forecast a 15-year cost of \$1.3 million with this Option. The Orange Option would have an estimated annual savings of \$1.4 million, and with building and other costs, this Option would have a 15-year savings of \$1.6 million.

Board Member Warren Conklin asked if the entire Board could share their thoughts on the Options before asking the four-member Planning and Development Committee to recommend an Option.

Board Member Brian Lynch stated it seems like if we keep all of our buildings open, there is an expense, the Green Option has no savings but it will cost us \$6 million to keep all the buildings open over 15 years. Jeff stated this is correct and there is no Cost Avoidance to keep buildings open because you are not doing work on buildings that are being closed.

Board Member Doug Johnson noted there have been changes in the numbers since the last time this Study was discussed. Now, we are taking into account the local share of the Capital Costs. It looks like there is a cost but over time there is a savings which eventually will get paid off, whereas, before the Pink Option always saved us money but now it looks like it is going to cost us. Also, when looking at this year's Budget, we are showing a savings of \$400,000 from Retirements, yet the Pink Option with the closing of two schools isn't even giving us double that. The number does not seem high enough noting the same issue with the Orange Option. Dr. Douglas stated that these numbers did not include the busing, which is the only change, as the demography of closing schools wasn't completed yet. The \$4.9 million significantly changes because you have to have the buses and the staffing. Doug also noted the comparison of the Capital Costs has never been compared to the savings. Dr. Douglas noted looking at 20 years down the road when the Bond is paid off, there will be substantial savings.

Board Member David Sadler inquired if the traffic issue was discussed at the Sing Sing Complex with the Orange Option and was the cost factored in as to how we would address the issue? Jeff stated the BCS has plans to add traffic circulation for that building whether there is a Consolidation or not because currently traffic is an issue. Dr. Douglas noted the Director of Facilities has been having discussions with the county regarding this issue; funds have been appropriated in the BCS but not directly appropriated to this.

Board Member Lisa Christiansen stated it seems like there are still a lot of variables that could happen.

Board President Jim Jacobus stated that he is leaning towards supporting the Green Option as the savings we thought we would receive from the other Options have not even come close to the figures we want to save. Jim also stated he does not want to upset the public but this does not mean that at some point in time in the future we may want to take a closer look at closing a school due to the age of the building, budget constraints, etc.

Board Member Kristine Dale agreed with Jim and stated she was very intrigued when we started this several years ago which showed substantial savings, however, now, it seems as though there really isn't a lot of savings and that we have more opportunities for us to look at ways to save within our Budget and not have to close schools.

Board Member Pam Stollo stated that in order for us to get to where we are now, we had to do this Study and also look at the possibility of a Merger with Elmira Heights. Pam stated that the District has just come through a very tough economic time and is in support of the Green

Option. She stated with this Budget she feels we are able to add back and with some of the things that Dr. Douglas talked about and the Green Option gives us the time to create the Vision for our District to bring us into the future.

Board Member David Sadler stated that he is also leaning toward the Green Option because we have been discussing this for a long time and we need to start long-term planning for the Strategic Plan and the Strategic Facilities Plan as we move forward and there may be some time in the future where we may look at closing a building if appropriate.

Overall, the Board reiterated that the initial goal was to realize \$5 million in savings through reconsolidation to combat the economic shortfalls the District faced in recent years, and neither Pink nor Orange sees anywhere near that amount of savings. Because the Budget proposed for next year shows the District regaining financial health, Board Members agreed that Green, status quo, looks to be the best Option at this time, as the Board continues serious thought and discussion on what the vision for the District is in the future.

## **Superintendent Report**

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

Dr. Thomas J. Douglas, Superintendent of Schools, reviewed the Tentative Board Meeting Schedule for the 2016-2017 School Year, noting it gives the general highlights of where we will be with minor changes that may be made later. The Board shared their concerns regarding that Executive Session will begin at 6:00 PM, instead of at the end of the Board Meeting, noting their concern revolves around students who may be part of the presentation and not getting home at a reasonable hour. Dr. Douglas noted that due to State Regulations we are required to meet the first Tuesday of the month which is why the July meeting is scheduled for July 5<sup>th</sup>, noting the new Board could do a Resolution to change it.

### **Field Test Resolution**

Moved by Strollo, seconded by Christiansen.

**Whereas**, the Horseheads Central School District is committed to educational excellence in our school community, while preparing its students to be college and career ready;

**Whereas**, the District has supported the need for reform of educational standards to enhance the educational excellence of all schools in New York State;

**Whereas**, the District has adapted its annual assessments to align with the mandatory requirements of the State Education Department, although these assessments are not unilaterally mandated for all students attending New York State Schools(i.e. Montessori, Charter, Private, and/or Parochial Schools);

**Whereas**, the District seeks to support the State Education Department's request to minimize excessive testing(including Field Testing) and other non-essential state testing of students, to maintain and/or increase instructional time during the school year;

**Whereas**, the New York State Legislature and the Governor provided the necessary funds, in its 2015-2016 budget, for the New York State Education Department and New York State Board of Regents to embed any and all field testing related questions into the mandated yearly assessments.

**Now, therefore, it is resolved**, the Horseheads Central School District will refrain from state level field testing for the 2015-2016 school year, unless compelled to by law and/or regulation, Especially, when any additional field test minimize instructional time for all students;

**And further resolved that,** the Horseheads Central School District supports the New York State Department of Education and New York State Board of Regents in its efforts to embed field testing questions in all future versions of mandated assessments.

Ayes	Noes	Abstained	Absent
			Boulas

Christiansen  
 Conklin  
 Dale  
 Jacobus

Johnson

Lynch  
 Sadler  
 Strollo

**MOTION CARRIED**

Dr. Douglas presented the Board with a Field Test Resolution and stated that School Districts have the ability to reduce the amount of testing noting even though the Field Tests have been ordered, the Board is able to support a Resolution not to give them this year, but next year they could be given via Computer-Based Testing. Dr. Douglas noted there is no apparent consequence on record for Districts who have supported this Resolution and not given the tests.

Board Member Doug Johnson stated his concern is that we are taking a Political Stand on this and generally, as a School Board, we do not do this. Dr. Douglas noted that officially he could approve this, however, he is asking for consensus of the Board as the testing window is a two-week window beginning May 2<sup>nd</sup> for the Middle School students.

**Board Report**

**President’s Report**

There wasn’t a Report.

**Committee Reports**

**Athletic and Extra-Curricular Committee**

Board Member Kristine Dale reported on the April 4, 2016, meeting of the Athletic and Extra-Curricular Committee. Kristine noted the Committee discussed the Future of the Boys Volleyball Team; Transportation Forms that parents need to fill out relating to athletic events and noted that the current semester is a Pilot Semester for limiting the use of private vehicles to transport students to athletic events. Kristine noted that the Sale of Bricks by the Baseball Field will be tabled as currently there is not a cause for this project.

**Audit Committee**

There wasn’t a Report.

**Curriculum and Assessment Committee**

Chair Warren Conklin reported on the April 7, 2016, meeting of the Athletic and Extra-Curricular Committee. Warren noted the Committee discussed the Forensics Textbook which will be brought to the Board later this evening for Board action and heard an update regarding daily attendance rates/comparisons of the schools.

**Facilities & Grounds Committee**

Chair David Sadler reported on the April 8<sup>th</sup> tour of Gardner Road Elementary School noting Director of Facilities Michael Coghlan gave updates of the condition of the building, work that has been done in 2015 and proposed in-house work that will be done in 2016. David stated the building is in good shape, however, it needs some updates and general maintenance.

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Chair David Sadler reported on the April 8, 2016, meeting of the Facilities and Grounds Committee. David noted the Committee reviewed the Building Condition Survey and an Overview of updated information regarding the Facilities/Use Grade Configuration Study.

**Finance Committee**

Chair Brian Lynch reported on the April 11, 2016, meeting of the Finance Committee. Brian stated that the Committee reviewed most of the items that will be presented later this evening under the Finance Report for Board action and also discussed the Five-Year Budget Projection, the June 30<sup>th</sup> Fund Balance Projection and the District Reserve Plan.

**Human Resources Committee**

Chair Pam Strollo reported on the April 13, 2016, meeting of the Human Resources Committee which was a virtual meeting. Pam stated the Committee reviewed the Human Resources Recommendations which will be presented later this evening for Board action and also reviewed the claims and contributions which are relative to the Health Insurance Plan.

**Legislative Liaisons**

There wasn't a report.

**Planning and Development Committee**

Chair Warren Conklin reported on the April 5, 2016, meeting of the Planning and Development Committee. Warren stated the Committee discussed the Building Consolidation Study(Green, Pink and Orange Options) which was presented earlier this evening by Jeff Robbins of HUNT Engineers. The Committee also reviewed the Estimated Debt Service Schedules which the Board received at the Broad Street Budget Presentation and also stated the Board will receive a full copy of the Building Survey Study which is completed.

**Policy Committee**

Chair Doug Johnson stated a meeting did not occur, however, later this evening under Correspondence for Action there will be Policies presented to the Board for a second reading and Board action.

**FINANCE ITEMS:**

**Treasurer's Report(March 2016)**

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the Treasurer's Report for March 2016 as submitted.

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

- Christiansen
- Conklin
- Dale
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

**MOTION CARRIED**

The approval of the Treasurer's Report for March 2016 was brought to the Board for Board action.

**Claims Auditor Report(March 2016)**

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the Claims Auditor's Report for March 2016 as submitted.

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

- Christiansen
- Conklin
- Dale
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The approval of the Claims Auditor Report for March 2016 was brought to the Board for Board action.

**High School Extra-Classroom Treasurer’s Report(March 2016)**

Moved by Strollo, seconded by Lynch.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the High School Extra-Classroom Treasurer’s Report for March 2016 as presented.

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

- Christiansen
- Conklin
- Dale
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The approval of the High School Extra-Classroom Treasurer’s Report for March 2016 was brought to the Board for Board action.

**Athletic Extra-Classroom Treasurer’s Report(March 2016)**

Moved by Strollo, seconded by Lynch.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Athletic Extra-Classroom Treasurer’s Report for March 2016 as presented.

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

- Christiansen
- Conklin
- Dale
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The approval of the Athletic Extra-Classroom Treasurer’s Report for March 2016 was brought to the Board for Board action.

**Budget Transfers Report(March 2016)**

Moved by Strollo, seconded by Lynch.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Budget Transfers Report for March 2016 as presented.



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

Christiansen  
 Conklin  
 Dale  
 Jacobus

Johnson

Lynch  
 Sadler  
 Strollo

**MOTION CARRIED**

The approval of the Budget Transfers Report for March 2016 was brought to the Board for Board action

**Revenue and Expense Reports(March 2016)**

Moved by Strollo, seconded by Lynch.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Revenue and Expense Reports for March 2016 as submitted.

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

Christiansen  
 Conklin  
 Dale  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo

**MOTION CARRIED**

The approval of the Revenue and Expense Reports for March 2016 was brought to the Board for Board action.

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

Moved by Strollo, seconded by Lynch.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Budget Transfers, totaling \$25,000 which exceeds the Superintendent's \$10,000 approval limit.

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

Christiansen  
 Conklin  
 Dale  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo

**MOTION CARRIED**

The approval of Budget Transfers in the amount of \$25,000 which exceeds the Superintendent's \$10,000 approval limit was brought to the Board for Board action.

**2015-2016 Health and Welfare Contract With the Ithaca City School District**

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approve the 2015-2016 Health and Welfare Contract with the Ithaca City School District as submitted.

Cont'd

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

Christiansen  
 Conklin  
 Dale  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo

**MOTION CARRIED**

The approval of the 2015-2016 Health and Welfare Contract with the Ithaca City School District was brought to the Board for Board action.

**Resolution For 2016-2017 Cafeteria Supply Bids**

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approve the Resolution for the 2016-2017 Cafeteria Supply Bids as submitted.

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

Christiansen  
 Conklin  
 Dale  
 Jacobus

Johnson

Lynch  
 Sadler  
 Strollo

**MOTION CARRIED**

The approval of the Resolution for the 2016-2017 Cafeteria Supply Bids was brought to the Board for Board action. Board Member Doug Johnson abstained due to being a BOCES employee.

**Appointments For The 2016-2017 School Budget Vote**

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Board of Education of the Horseheads Central School District appoint the Chief Election Inspectors, Election Inspectors, Volunteer Election Inspectors, and Assistant Election Inspectors for the May 17, 2016 school district voting as herein set forth and be it further,

RESOLVED, that Karen Boulas be appointed as the Permanent Chairman and that Bridget Wetmore be appointed as the Interim Acting District Clerk for May 17, 2016, to coordinate the 2016-2017 budget vote, and be it further,

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

RESOLVED, that three (3) Certified Public Accountants be authorized to verify and confirm total votes for the May 17, 2016 budget vote. The CPA's will be hired from the auditing firm, Raymond Wager, CPA.

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

Christiansen  
 Conklin

Dale  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

The approval of the Appointments for the 2016-2017 School Budget Vote was brought to the Board for Board action.

**Chemung County Agreement For Use Of Image Cast Voting Machines**

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approve the Chemung County Agreement for Use of Image Cast Voting Machines as submitted.

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

Christiansen  
Conklin  
Dale  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

The approval of the Chemung County Agreement for Use of Image Cast Voting Machines was brought to the Board for Board action.

**Adoption Of The Proposed 2016-2017 Horseheads Central School District Budget**

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the proposed budget of the Horseheads Central School District for 2016-2017 in the amount of \$73,737,117, in accordance with Section 2022 of the Education Law and that the balance of said budget, after applying available public monies, thereto, be raised by a tax upon the taxable property of said district.

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

Christiansen  
Conklin  
Dale  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

The approval of the adoption of the Proposed 2016-2017 Horseheads Central School District Budget was brought to the Board for Board action.

**2016-2017 Property Tax Report Card**

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approve the 2016-2017 Property Tax Report Card as submitted.

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

Christiansen  
Conklin  
Dale  
Jacobus  
Johnson  
Lynch  
Sadler  
Stollo

**MOTION CARRIED**

The approval of the 2016-2017 Property Tax Report Card was brought to the Board for Board action.

**Resolution For Bond Refunding And Legal Notice**

Moved by Stollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approve a Resolution for Bond Refunding and Legal Notice as submitted.

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

Christiansen  
Conklin  
Dale  
Jacobus  
Johnson  
Lynch  
Sadler  
Stollo

**MOTION CARRIED**

The approval of a Resolution for Bond Refunding and Legal Notice was brought to the Board for Board action.

**Broad Street Bargain and Sale Deed**

Moved by Stollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approve the Broad Street Bargain and Sale Deed as submitted.

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

Christiansen  
Conklin  
Dale  
Jacobus  
Johnson  
Lynch  
Sadler  
Stollo

**MOTION CARRIED**

The approval of the Broad Street Bargain and Sale Deed was brought to the Board for Board action.

**Resolution For Application Of Anschutz Exploration Corporation For Partial Refund**

Moved by Stollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approve the Resolution for Application of Anschutz Exploration Corporation for Partial Refund as submitted.

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

Cont'd

Christiansen  
 Conklin  
 Dale  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Stollo

**MOTION CARRIED**

The approval of the Resolution for Application of Anschutz Exploration Corporation for Partial Refund was brought to the Board for Board action.

**Personnel Items**

**Human Resources Committee Recommendations**

Moved by Lynch, seconded by Christiansen.

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

**CIVIL SERVICE SUBSTITUTES/TEMPORARY EMPLOYEES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Chely, James	Transportation/Call-in Driver	04/11/16
Christiansen, Sam	District/Substitute	05/18/16
Cumbo, Danielle	District/Substitute	03/22/16
Cundy, Logan	District/Substitute Cleaner	04/05/16
Darmstadt, Erica	District/Substitute Nurse	03/21/16
Lane, Amanda	District/Substitute	04/08/16
Mauk, Kayla	District/Student Lifeguard	04/07/16
Melez, Taner	District/Substitute Cleaner	04/07/16
Proscher, Michael	District/Substitute Cleaner	04/08/16

**CIVIL SERVICE NEW HIRES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Agahi, Shamim	Transportation/Bus Driver	03/29/16	\$11.10/hr.
Marketti, Michael	Transportation/Bus Driver	04/11/16	\$11.10/hr.

**CIVIL SERVICE LEAVES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Walton, Tiffany	RR/School Monitor (p-t)	03/29/16-tbd (maternity - unpaid)

**CIVIL SERVICE RESIGNATIONS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Stephens, Cyril	Transp./Bus Driver	03/29/16

**INSTRUCTIONAL SUBSTITUTE TEACHERS:**

	<u>STATUS/POSITION</u>	<u>PREFERENCE</u>
Christiansen, Sam	Degreed	Elementary
Gonzalez, Anora	Non-Degreed	Elementary

**INSTRUCTIONAL RESIGNATIONS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Gruters, Angela	IS/Teaching Assistant	06/30/16

**INSTRUCTIONAL SPECIAL ASSIGNMENTS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
*Tremaine, Jennifer	BF/Speech	9/1/15 – 6/30/16	\$1,232
* Medicaid reporting (.025 of base salary)			

**INSTRUCTIONAL LEAVE OF ABSENCE:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Hassen, Colleen	MS/Special Education	*01/26/16 – 06/30/16	\$64,454 partial paid
* Extended leave.			

**INSTRUCTIONAL TEMPORARY ASSIGNMENTS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Woodworth, Matthew	MS/Special Education	*01/29/16 – 06/30/16	\$42,315 prorated

\* Extended assignment.

**INSTRUCTIONAL CONTRACT SUBSTITUTES ASSIGNMENTS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Hastrich, Katherine	IS/Contract Substitute	03/16/16 – 06/30/16	\$95/day

**SPRING COACHING ASSIGNMENTS:**

<u>NAME</u>	<u>POSITION</u>		<u>EFFECTIVE</u>	<u>*STIPEND</u>
Limoncelli, Jeff	Varsity	Baseball	4/7/2016	4,512.84
McMillen, Joe	Modified	Baseball	4/7/2016	3,208.86
Scott, Andy	Junior Varsity	Baseball	4/7/2016	3,760.70
Malloy, Terry	Varsity	Track	4/7/2016	5,256.27
Kordziel, Noreen	Assistant Varsity	Track	4/7/2016	4,372.89
Wilcox, Kale	Assistant Varsity	Track	4/7/2016	4,461.33
Jordan, Carly	Modified	Track	4/7/2016	3,199.68
Malnoske, John	Modified	Track	4/7/2016	3,199.68
Browning, Ed	Varsity	Girls Golf	4/7/2016	5,340.19
Gush, Jeff	Varsity	Girls Lacrosse	4/7/2016	4,684.16
Woodworth, Jennifer	Junior Varsity	Girls Lacrosse	4/7/2016	3,886.28
Cerroni, Sarah	Assistant Varsity	Girls Lacrosse	4/7/2016	3,875.16
Brightman, Chaston	Modified	Girls Lacrosse	4/7/2016	3,264.39
Cook, Peter	Varsity	Boys Lacrosse	4/7/2016	4,926.51
Olin, Robert	Assistant Varsity	Boys Lacrosse	4/7/2016	3,875.16
Neubauer, Jason	Junior Varsity	Boys Lacrosse	4/7/2016	4,099.16
Monks, Steve	Modified	Boys Lacrosse	4/7/2016	3,384.63
Palmer, Dan	Varsity	Boys Tennis	4/7/2016	4,099.16
Zoerb, Megan	Varsity	Softball	4/7/2016	4,278.48
Falkowski, Stacey	Junior Varsity	Softball	4/7/2016	3,555.20
Brenzo, Gina	Modified	Softball	4/7/2016	3,208.86

\*Revisions made to stipends, as vacation days were not initially in formula.

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

- Christiansen
- Conklin
- Dale
- Jacobus
- Johnson
- Lynch
- Sadler
- Stollo

**MOTION CARRIED**

Director of Human Resources Judy Christiansen brought Recommendations from the Human Resources Committee to the Board for Board action.

**Tentative Agreement With The Horseheads Transportation Association**

Moved by Stollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approve the Tentative Agreement with the Horseheads Transportation Association as submitted.

Ayes	Noes	Abstained	Absent
			Boulas

Christiansen  
 Conklin  
 Dale  
 Jacobus  
 Johnson  
 Lynch  
 Sadler  
 Strollo

**MOTION CARRIED**

The Tentative Agreement with the Horseheads Transportation Association was brought to the Board for Board action. It was noted that the Agreement was ratified and came within the parameters of what the Board wanted.

**Correspondence For Action**

**Resolution Casting One Ballot for Each of Four(4) Vacancies to be filled by Nominated Candidates to Serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services(GST BOCES)**

Moved by Strollo, seconded by Lynch.

BE IT RESOLVED, that the Horseheads Central School District Board of Education cast one ballot for each of the following candidates Rose Apgar, Neil Bulkley, Mark Lemmon and Gloria Moss for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services,

Ayes	Noes	Abstained	Absent
			Boulas

Christiansen  
 Conklin  
 Dale  
 Jacobus

Johnson

Lynch  
 Sadler  
 Strollo

**MOTION CARRIED**

Board President Jim Jacobus brought the Resolution Casting One Ballot each for Rose Apgar, Neil Bulkley, Mark Lemmon and Gloria Moss to serve on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services(BOCES) to the Board for Board action. Board Member Doug Johnson abstained due to being a BOCES employee.

**Resolution Approving the 2016-2017 Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services(GST BOCES) Administrative Budget as Proposed**

Moved by Strollo, seconded by Lynch.

BE IT RESOLVED that the Horseheads Central School District Board of Education approve the 2016-2017 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$7,486,336.

Ayes	Noes	Abstained	Absent
			Boulas

Christiansen  
 Conklin  
 Dale  
 Jacobus

Johnson

Lynch

Sadler  
Strollo

**MOTION CARRIED**

Board President Jim Jacobus brought the 2016-2017 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$7,486,336 to the Board for Board action. Board Member Doug Johnson abstained due to being a BOCES employee.

**High School Forensics Course Textbook**

Moved by Strollo, seconded by Lynch

RESOLVED, that the Horseheads Central School District Board of Education approve the High School Forensics Course Textbook as submitted.

Ayes	Noes	Abstained	Absent
			Boulas

Christiansen  
Conklin  
Dale  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

The approval of the High School Forensics Course Textbook was brought to the Board for Board action.

**Proposed Replacement Policy 8134: Emergency Closings**

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education accepts the Proposed Replacement Policy 8134: Emergency Closings as presented.

Ayes	Noes	Abstained	Absent
			Boulas

Christiansen  
Conklin  
Dale  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

Chair Doug Johnson presented to the Board a second reading and Board action of Proposed Replacement Policy 8134: Emergency Closings.

**Proposed Changes to Policy 8200: Buildings and Grounds Management**

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education accepts Proposed Changes to Policy 8200: Buildings and Grounds Management as presented.

Ayes	Noes	Abstained	Absent
			Boulas

Christiansen  
Conklin  
Dale  
Jacobus  
Johnson



Lynch  
Sadler  
Strollo

**MOTION CARRIED**

Chair Doug Johnson presented to the Board a second reading and Board action of proposed changes to Board Policy 8200: Buildings and Grounds Management.

**Proposed Changes to Policy 8210: Buildings and Grounds Security**

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education accepts proposed changes to Policy 8210: Buildings and Grounds Security as presented.

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

Christiansen  
Conklin  
Dale  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

Chair Doug Johnson presented to the Board a second reading and Board action of proposed changes to Board Policy 8210: Buildings and Grounds Security.

**Questions and Comments from Board Members**

Board Member Warren Conklin stated that Board Member Kristine Dale has a valid point regarding Executive Session beginning at 6:00 PM before the Business Meeting and the impact it may have on students who may be present. Warren inquired if it would be possible to move Executive Session to 5:30 PM and then hold the Business Meeting with the School Presentation to occur at 6:30 PM. If this is not possible, Warren stated then it is not a good idea to move the starting time of Executive Session to 6:00 PM. Board Member Pam Strollo stated that the starting time for her would be difficult due to prior commitments. Board Member Doug Johnson inquired as to the rationale for changing the time of Executive Session. Dr. Douglas stated that sometimes there are legal issues such as approving Contracts or Personnel Related Subjects that cannot occur in the Open Meeting that may be scheduled on the Agenda for Board Action which would enable discussion before Board Action occurs. Doug stated he would prefer to arrive to the meeting 15-30 minutes prior to the Board Meeting if this is the situation.

**Adjournment to Executive Session**

Moved by Conklin, 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 8:23 PM.

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

Christiansen  
Conklin  
Dale  
Jacobus  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

Moved by Strollo, seconded by Conklin.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 8:26 PM to approve CSE/CPSE/504 Recommendations and Personnel Matters.

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

- Christiansen
- Conklin
- Dale
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Moved by Lynch, seconded by Christiansen.

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>
			Boulas

- Christiansen
- Conklin
- Dale
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Moved by Strollo, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 8:37 PM and reconvene to its Regular Meeting of the Board of Education at 8:38 PM.

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

- Christiansen
- Conklin
- Dale
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Moved by Conklin, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 8:38 PM.

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

- Christiansen
- Conklin
- Dale

Jacobus  
Johnson  
Lynch  
Sadler  
Stollo  
MOTION CARRIED

Respectfully submitted by:

*Candy L. Maine,*

Candy Maine, District Clerk

