

**Horseheads Central School District  
Business Meeting of the Board of Education  
Multi-Media Center (High School South Wing)  
July 6, 2016**

**Present:** Boulas, Christiansen, Christmas, Conklin, Dale, Johnson, Lynch, Sadler, Strollo

**Absent:**

**Guests:** Buzzetti, Christiansen, Douglas, Gill, Moyer

**Call to Order:** Board President Pam Strollo stated the Business Meeting was called to order earlier this evening at 6:03 PM at the start of the Board of Education Annual Organizational Meeting.

**Minutes**

Moved by Dale, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education accepts the minutes of the Regular Business Meeting of June 23, 2016, as amended.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Boulas			
Christiansen			
Christmas			
Conklin			
Dale			
Johnson			
Lynch			
Sadler			
Strollo			

MOTION CARRIED

**Agenda Changes**

Board President Pam Strollo stated there will be an Executive Session directly after the Board Meeting to discuss CSE/CPSE/504 Recommendations, an Issue with Legal Counsel regarding a School Matter and the Superintendent's Contract Extension. Also, under Agenda Item 9.1 Human Resources Committee Recommendations, the appointment of the Boys Volleyball Coach will be pulled as the person who had accepted the position declined it yesterday.

**Community Questions and Comments**

There were no questions or comments from the Community.

**Presentations**

**Food Service Operation**

Director of Food Service David Kabel introduced Joe Kilmer(a graduate of the Horseheads Central School District) who will be joining the Food Service Team on Monday morning and will officially take over upon David's retirement in November. David noted the Goal of the Food Service Program is to provide the School District with a comprehensive Food Service Program that manages the complex systems associated with running the National School Breakfast and Lunch Programs. David noted that financial pressures have been significant, however, we work with the School District Administrators to continue to meet their goals and remain current with State and Federal Law related to school meals.

David reviewed the Key Points of the Food Service Operation including the Regional Meal Price Comparison, Increase of Meal Prices, the 2015-2016 Budget(including deficits), Staffing, Recommendations to cover the 2015-2016 Deficit, 2016-2017 Budget Options and Meal Price Considerations(Price Increase, Elementary - \$2.10, Secondary - \$2.35, Breakfast - \$1.25 and a la carte - \$.75 and 3.1% fee for use of PaySchools) including Free/Reduced Lunch.

David reviewed the 2015-2016 Budget stating there is a Budget Deficit of \$57,000, noting that staffing changes amount to approximately \$25,000, making the Budget Loss at \$27,000. He reviewed the 2015-2016 actual budget noting that Cash Sales has increased(over \$59,000 amount budgeted), however, the Reimbursement Sales has decreased. David noted that Salaries are \$12,000 over budget and food is under with an actual loss of \$31,000. David noted some recommendations to cover the Budget Deficit include an increase in the Meal Charges and a 3.1% Convenience Fee of the use of PaySchools. David noted that 10% of students purchase breakfast, 21% of students receive Free/Reduced Lunch and a total of \$320,000 has been received through the use of PaySchools. He stated per Federal Regulations Paid Lunch Equity requires a \$.10 increase this year. After a thorough discussion by the Board and hearing an explanation of the 3.1% Convenience Fee for the use of PaySchools, the Board was in agreement that they would support the increase in the meal prices and the 3.1% Convenience Fee. Superintendent of Schools Dr. Thomas J. Douglas stated a Resolution will be brought to the Board at the August meeting for Board action.

## **Superintendent Report**

### **Superintendent Report**

Superintendent of Schools Dr. Thomas J. Douglas noted that earlier this evening before the start of the Board Meeting he had polled the Board regarding the conversion of the Board Packet from paper to computer. Dr. Douglas stated as we move forward in converting the Board Packet electronically he will work with Katy Buzzetti and Gregg Moyer to set up trainings, noting this won't officially occur until much later in the school year.

Dr. Douglas reviewed Ad Hoc Committees where members will be needed such as Finance Committee(2 members), Facilities and Grounds(2 members), which we will need as soon as possible because we will need to discuss protocols with our architectures, Implementation Team which is already in place, Warren Conklin and Pam Strollo are currently on it and will continue. Dr. Douglas noted that throughout the year one of the things we will be doing is to develop a Professional Development Committee across the District and stated he would like to have at least one Board Member serve as a liaison.

Dr. Douglas expressed his condolences to one of our educational families who had a tragic loss in their family and the Horseheads community this week.

## **Board Report**

### **President's Report**

Board President Pam Strollo thanked the Board for giving her the opportunity serve as the Board President for the 2016-2017 school year.

### **Committee Reports**

#### **Audit Committee**

Chair Karen Boulas reported on the June 28, 2016, meeting of the Audit Committee and stated Katy Buzzetti presented a draft of the OSC Audit and the District's response to it.

#### **Policy Committee**

Chair Doug Johnson stated later this evening under Correspondence for Action Policies will be presented to the Board for Board action.

**FINANCE ITEMS:**

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

Moved by Boulas, seconded by Lynch.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve Budget Transfers, totaling \$367,308.94 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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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The approval of Budget Transfers in the amount of \$367,308.94 which exceeds the Superintendent's \$10,000 approval limit was brought to the Board for Board action. Board Member Karen Boulas stated that this is the second time that we have had to approve an increase in transfers in costs for the Affordable Care Costs and inquired if this is going to be a trend? School Business Official Katy Buzzetti stated this increase is due to a bill that we are currently disputing, the cost is associated with the company we hired to address it, where we are being charged more than we contracted, however, it will be resolved in the near future.

**School And Specialists, LLC Agreement**

Moved by Boulas, seconded by Lynch.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the School and Specialists, LLC Agreement as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The approval of the School and Specialists, LLC Agreement was brought to the Board for Board action.

**Memorandum Of Understanding With EOP Child Development--Headstart**

Moved by Boulas, seconded by Lynch.

BE IT RESOLVED, that the Horseheads Central School District Board of Education approve the Memorandum of Understanding with EOP Child Development--Headstart as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson

Lynch  
Sadler  
Strollo

**MOTION CARRIED**

The approval of the Memorandum of Understanding with EOP Child Development--Headstart was brought to the Board for Board action.

**Resolution For The Creation Of A Change Fund For High School Extra-Classroom Clubs**

Moved by Boulas, seconded by Lynch.

RESOLVED, based on the recommendation of the Superintendent, the Horseheads Central School District Board of Education approves the establishment of a student activity change fund for use by the High School Extra-Classroom Clubs in the amount of \$50 to be funded by the Student Council.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas			
Christiansen			
Christmas			
Conklin			
Dale			
Johnson			
Lynch			
Sadler			
Strollo			

**MOTION CARRIED**

The approval of the Resolution for the Creation of a Change Fund for High School Extra-Classroom Clubs was brought to the Board for Board action.

**Resolution Approving Restructure of Athletics Extra-Classroom Clubs**

Moved by Boulas, seconded by Lynch.

RESOLVED, based on the recommendation of the Superintendent, the Horseheads Central School District Board of Education approves the Varsity H Club as the lead Athletics Extra-Classroom Club and all other sports are subgroups under Varsity H for the purpose of tracking funds by team.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas			
Christiansen			
Christmas			
Conklin			
Dale			
Johnson			
Lynch			
Sadler			
Strollo			

**MOTION CARRIED**

The approval of the Resolution approving the Restructure of Athletics Extra-Classroom Clubs was brought to the Board for Board action.

**Northeast Association Management, Inc.(NEAM) Program Agreement**

Moved by Boulas, seconded by Lynch.

RESOLVED, the Horseheads Central School District Board of Education approves the Northeast Association Management, Inc.(NEAM) Program Agreement as presented.

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

Christmas  
 Conklin  
 Dale  
 Johnson  
 Lynch  
 Sadler  
 Stollo

**MOTION CARRIED**

The approval of the Northeast Association Management, Inc.(NEAM) Program Agreement was brought to the Board for Board action. Katy stated this is the new provider when we switched because the other company did not provide the Worker’s Compensation so we needed a third party administrator. Katy noted this is a full-year agreement.

**Disposal of District Property**

Moved by Boulas, seconded by Lynch.

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

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas  
 Christiansen  
 Christmas  
 Conklin  
 Dale  
 Johnson  
 Lynch  
 Sadler  
 Stollo

**MOTION CARRIED**

The approval of the Disposal of District Property was brought to the Board for Board action.

**Personnel Items**

**Human Resources Committee Recommendations**

Moved by Boulas, seconded by Dale.

RESOLVED that the Horseheads Central School District Board of Education approves the Human Resources Sub-Committee Recommendations with the pulling of the approval of the Boys’ Volleyball Coach as discussed earlier this evening.

**CIVIL SERVICE SUBSTITUTES/TEMPORARY EMPLOYEES:**

	<u>POSITION</u>	<u>EFFECTIVE</u>
Brown, Patrick	Summer Laborer (Comp. Tech)	06/20/16
Cardamone, Stephen	Summer Laborer (Comp. Tech)	06/20/16
Goyette, Ruth	Substitute Cleaner	07/01/16
Kelley, Jacob	Summer Laborer	07/01/16
Kwasnik, Kristin	Substitute Bus Driver	06/08/16
Kwasnik, Megan	Substitute Bus Driver	06/13/16
Nitterour, John	Summer Laborer	07/01/16
Orlousky, Alexander	Summer Laborer	07/01/16
Parker, Mary	Substitute (various)	09/01/16
Reed, Timothy	Substitute Cleaner	07/01/16
Shutts, Michela	Summer Laborer	07/01/16

**CIVIL SERVICE NEW HIRES:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Herr, Adam	Facilities/Cleaner	07/01/16	\$24,815
Smith, Emily	Facilities/Cleaner	07/05/16	\$24,815

**CIVIL SERVICE TRANSFERS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Soper, Yvonne	IS/School Monitor	09/01/16

**CIVIL SERVICE RESIGNATIONS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
McCarthy, Mitchell	High School/Cleaner	07/05/16

**INSTRUCTIONAL CHANGE IN HOURS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Franklin, Linda	MS/Teaching Assistant (from 7 to 7.5 hrs./day)	09/01/16
Karnas, Kathleen	MS/Teaching Assistant (from 7 to 6.5 hrs./day)	09/01/16

**INSTRUCTIONAL LEAVE OF ABSENCE:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Palumbo, Andrea	RR/Special Education	11/18/16 – 01/13/17	\$52,363 Paid (Maternity)

**INSTRUCTIONAL TRANSFERS:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Arnold, Kim	From: BF/Grade 4 To: BF/Librarian on Special Assignment	09/01/16
Robinson, Jennifer	From: BF/Pre-K To: CS/Grade 1	09/01/16
Huftalen, Stacey	HS/Teaching Assistant	09/01/16
Kamas, Kelly	MS/Teaching Assistant – General Supervision	09/01/16
Miller, Mary	HS/Teaching Assistant – Test Center	09/01/16
Scherer, Carole	RR/Teaching Assistant – 12/15-1 (3&4)	09/01/16
Tolpa, Patricia	GR/Teaching Assistant – RTI	09/01/16
Wood, Katrina	IS/Teaching Assistant – RTI	09/01/16

**INSTRUCTIONAL LONG-TERM SUBSTITUTE APPOINTMENT:**

	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Baker, Mary Frances	HS/English	09/01/16 – 11/28/16	\$44,747

**INSTRUCTIONAL APPOINTMENTS:**

	<u>LOC. / TENURE AREA</u>	<u>PROBATIONARY BEGINS / END DATE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Bartlett, Lisa	CS/Teaching Assistant	09/01/16-8/31/20	Pending	\$12,288
Carroll, Kaitlyn	IS/Elementary Gr. 5	*09/01/16 – 08/31/20	Initial	\$46,014
Jackson, Sarah**	RR/Reading	*09/01/16 – 08/31/19	Professional	\$56,560
Kelly, Jessica	MS/English	*09/01/16 – 08/31/20	Initial	\$44,382
McKee, Ashley	GR/Art	*09/01/16 – 08/31/20	Permanent	\$48,867
Miller, Alyssa	IS/Elementary Gr. 6	*09/01/16 – 08/31/20	Initial	\$42,918
Reeves, Michelle **	BF/Reading	*09/01/16 – 08/31/19	Professional	\$52,363
Stasiw, Kathleen	GR/Teaching Assistant	09/01/16 – 08/31/20	Pending	\$12,288

\* To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212, and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, *classroom teacher* and *building principal* mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of the Commissioner’s Regulations Part.

\*\* (3 yr. prob. period – previously tenured)

**INSTRUCTIONAL RESIGNATION:**

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>
Wilson, Kristen	IS/Teaching Assistant	06/30/16

**ADMINISTRATIVE EXEMPT APPOINTMENT:**

	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Kelly, Lisa	Part-time CSE Chairperson	July 1, 2016	\$35,000

**EXTENDED SCHOOL YEAR ASSIGNMENTS:**

	<u>LOCATION/POSITION</u>	<u>SALARY</u>
Clark, Amy	Teaching Assistant	Regular Hourly Rate
Hastrich, Katherine	Teaching Assistant Substitute	\$9.75 / Hour Sub TA Rate
Jackson, Janice	Teaching Assistant Substitute	\$9.75 / Hour Sub TA Rate

**FALL SPORTS VOLUNTEER COACHING APPOINTMENTS:**

	<u>POSITION</u>
Kirk, Wes	Boys Soccer Varsity Assistant Coach
Spencer, Lee	Boys Soccer Modified Assistant Coach
Ferguson, Jr., Henry	Girls Soccer Varsity Assistant Coach
Condame, Ryan	Cross Country Support Technician
Warrick, Michael	Football Varsity Assistant Coach
Davis, Joe	Football Jr. Varsity Assistant Coach
Reed, Cody	Football Jr. Varsity Assistant Coach
Usiak, Brian	Football Jr. Varsity Assistant Coach
Scott, Andrew	Football Modified Assistant Coach
Sullivan, Madelaine	Girls Volleyball Modified Assistant Coach
Staley, Roy	Girls Swim/Dive Varsity Assistant Coach

**FALL SPORTS VOLUNTEER COACHING APPOINTMENTS:**

	<u>SPORT</u>	<u>LEVEL</u>	<u>STIPEND</u>
Buchanan, Amy	Cheerleading	Varsity	\$4,835.07
Miller, Ruth	Cheerleading	Junior Varsity	\$4,076.30
Palmer, Dan	Girls Tennis	Varsity	\$4,700.88
Hillman, Kevin	Football	Varsity	\$5,649.61
Gilbert, George	Football	Assistant Varsity	\$4,964.12
Clark, Pat	Football	Assistant Varsity	\$4,719.92
Condon, Louis Jr.	Football	Junior Varsity	\$4,719.92
Malnoske, John	Football	Junior Varsity	\$4,787.77
Malloy, Terry	Football	Modified	\$2,782.92
Steele, Brian	Football	Modified	\$2,782.92
Browning, Ed	Golf	Varsity	\$3,873.52
Cook, Todd	Golf	Modified	\$2,970.95
Ferguson, Henry Sr.	Girls Soccer	Varsity	\$4,134.89
Hollar, Randy	Girls Soccer	Modified	\$1,805.14
Stevens, Gregory	Girls Soccer	Junior Varsity	\$3,482.02
Mucci, Mark	Boys Soccer	Varsity	\$4,287.20
Viciosio, Anselmo	Boys Soccer	Assistant Varsity	\$3,610.27
Honness, Chris	Boys Soccer	Modified	\$1,706.34
Miles, Mark	Girls Swim Dive	Varsity	\$5,114.55
Reed, Kailea	Girls Swim Dive	Assistant Varsity	\$4,287.20
Zembek, Jared	Girls Swim Dive	Modified	\$2,105.99
Perone, Patti	Girls Volleyball	Varsity	\$5,114.55
Crout, Tim	Girls Volleyball	Junior Varsity	\$4,134.89
Bennet, Melinda	Girls Volleyball	Modified	\$1,805.14
Fischer, Christine	Girls Volleyball	Modified	\$1,706.50
*Jansen, Tom	Cross Country	Varsity/Jr. Varsity	\$500.00
Gill, Teresa	Cross Country	Modified	\$2,782.92

\*Salary modification

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Boulas			
Christiansen			
Christmas			
Conklin			

Dale  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

The Human Resources Recommendations were brought to the Board for Board action.

**Standard Workday Resolution For Employees**

Moved by Boulas, seconded by Dale

RESOLVED, the Horseheads Central School District Board of Education approves the Standard Workday Resolution for Employees as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas  
Christiansen  
Christmas  
Conklin  
Dale  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

The approval of the Standard Workday Resolution for Employees was brought to the Board for Board action.

**Amend Motion to Approve Personnel Action Items 9.1 – 9.3**

Moved by Boulas, seconded by Dale

RESOLVED, the Horseheads Central School District Board of Education amend the previous motion made by Boulas and seconded by Dale to approve Personnel Items 9.1 – 9.3.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas  
Christiansen  
Christmas  
Conklin  
Dale  
Johnson  
Lynch  
Sadler  
Strollo

**MOTION CARRIED**

The approval of the amendment to withdraw the previous motion to approve Personnel Items 9.1 – 9.3 was brought to the Board for Board action.

**New Motion to Approve Personnel Actions Items 9.1 – 9.2**

Moved by Boulas, seconded by Lynch.

RESOLVED, the Horseheads Central School District Board of Education approves Personnel Items 9.1 – 9.2 as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas  
Christiansen  
Christmas  
Conklin  
Dale  
Johnson

Lynch  
Sadler  
Strollo

**MOTION CARRIED**

The approval of Personnel Items 9.1 – 9.2 was brought to the Board for Board action.

**Superintendent’s Contract Extension**

Board Member Doug Johnson stated that he would like to make a request to table this item and discuss it during Executive Session due to a legal question(which the Superintendent is aware of) he has that he would like to have resolved before Board action is taking. The item was pulled to be discussed during tonight’s Executive Session and then will be brought back to the Public Session of the Board meeting for Board action.

**Correspondence For Action**

**Donation From The Willowcreek Golf Club Of The Use Of Their Facilities, At No Cost, To The Horseheads Golf Teams**

Moved by Boulas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education accepts the donation from the Willowcreek Golf Club of the use of their Facilities, at no cost, to the Horseheads Golf Teams.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas			
Christiansen			
Christmas			
Conklin			
Dale			
Johnson			
Lynch			
Sadler			
Strollo			

**MOTION CARRIED**

The donation from the Willowcreek Golf Club of the use of their Facilities, at no cost, to the Horseheads Golf Teams, was brought to the Board for Board action.

**Revised Policy 5330: Searches and Interrogations**

Moved by Boulas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the Revised Policy 5330: Searches and Interrogations as submitted.

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

Conklin

Dale			
Johnson			
Lynch			
Sadler			
Strollo			

**MOTION CARRIED**

Chair Doug Johnson presented to the Board a second reading and Board action of the Revised Policy 5330: Searches and Interrogations.

**Revised Policy 8132: Fire And Emergency Drills**

Moved by Boulas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the Revised Policy 8132: Fire and Emergency Drills as submitted.

Ayes	Noes	Abstained	Absent
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Chair Doug Johnson presented to the Board a second reading and Board action of the Revised Policy 8132: Fire and Emergency Drills.

**Newly Proposed Policy 6420: Online Banking Services**

Moved by Boulas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the Newly Proposed Policy 6420: Online Banking Services as submitted.

Ayes	Noes	Abstained	Absent
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Chair Doug Johnson presented to the Board a second reading and Board action of the Newly Proposed Policy 6420: Online Banking Services. Board Member Daniel Christmas noted that the intent of the sentence of the first paragraph is not clear. Superintendent of Schools Dr. Thomas J. Douglas stated the word, "for," should be stricken, so that it should read, "The Board of Education requires clear, complete, and detailed accounting of all District financial transactions." Doug noted the Board is accountable for all financial transactions.

**Revised Policy 8414.4: Video Cameras On School Buses**

Moved by Boulas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the Revised Policy 8414.4: Video Cameras On School Buses as submitted.

Ayes	Noes	Abstained	Absent
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Chair Doug Johnson presented to the Board a second reading and Board action of the Revised Policy 8414.4: Video Cameras On School Buses.

**Revised Policy 8417: Student Transportation In Private Vehicles**

Moved by Boulas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the Revised Policy 8417: Student Transportation In Private Vehicles as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Stollo

MOTION CARRIED

Chair Doug Johnson presented to the Board a second reading and Board action of the Revised Policy 8417: Student Transportation In Private Vehicles.

**Revised Policy 8420: Business And Personnel Transportation Services**

Moved by Boulas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the Revised Policy 8420: Business and Personnel Transportation Services as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Stollo

MOTION CARRIED

Chair Doug Johnson presented to the Board a second reading and Board action of the Revised Policy 8420: Business and Personnel Transportation Services.

**Revised Policy 8334: Use Of Credit Cards**

Moved by Boulas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education approves the Revised Policy 8334: Use Of Credit Cards as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Stollo

MOTION CARRIED

Chair Doug Johnson presented to the Board a second reading and Board action of the Revised Policy 8334: Use Of Credit Cards.

**Questions and Comments from Board Members**

Board Member Daniel Christmas stated it is an honor to join the Board of Education and is looking forward to the opportunity to work with the Board.

**Adjournment to Executive Session**

Moved by Johnson, seconded by Dale.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 7:23 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Moved by Boulas, seconded by Conklin.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 7:28 PM to approve CSE/CPSE/504 Recommendations, An Issue with Legal Counsel Regarding a School Matter and the Superintendent's Contract Extension.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Moved by Lynch, seconded by Sadler.

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

MOTION CARRIED

Moved by Boulas, seconded by Lynch.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 9:29 PM and reconvene to its Regular Meeting of the Board of Education at 9:29 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

**Superintendent’s Contract Extension**

Moved by Johnson, seconded by Christmas.

RESOLVED, the Horseheads Central School District Board of Education approves the Superintendent’s Contract Extension as presented.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The approval of the Superintendent’s Contract Extension was brought to the Board for Board action.

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 9:30 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Respectfully submitted by:

*Candy L. Maine,*

Candy Maine, District Deputy Clerk



