

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – SEPTEMBER 14, 2015

Vice-President Davis opened the meeting at 5:15 PM and led the Board in the Pledge of Allegiance

ROLL CALL

PRESENT: Kerry Davis, Joshua DeLany, Jessica Hess

ABSENT: John McNelis, Judy Rose (arrived at 5:21 PM)

BY: DAVIS/HESS

RESOLVED: that the agenda be approved as presented.

CARRIED – 3 AYES - ALL

PUBLIC COMMENT

None

NEW BUSINESS

BY: DELANY/HESS

RESOLVED: that at 5:16 PM the Board move to Executive Session for the purpose of interviewing an applicant for employment. The Board invited Patrick Flaitz to join them.

CARRIED – 3 AYES – ALL

BY: DELANY/HESS

RESOLVED: that at 6:06 PM the Board return to Regular Session.

CARRIED – 4 AYES - ALL

PERSONNEL

BY: DAVIS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the four year probationary appointment of Richard Dunham as .5 FTE Dean of Students in the tenure area of Elementary Administration, effective September 16, 2015.

CARRIED – 4 AYES – ALL

INFORMATIONAL

The next regular meeting of the Board of Education will be held at 5:15 PM in the Columbian School Conference Room on Wednesday, October 7, 2015.

The regular meeting for the month of November has been changed to Thursday, November 12, 2015 at 5:15 PM in the Columbian School Conference Room.

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BY: DELANYHESS

RESOLVED: that at 6:18 PM the meeting be adjourned.

CARRIED – 4 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk