

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 23, 2016**

President McNelis opened the meeting at 5:34 PM and led the Board in the Pledge of Allegiance

**ROLL CALL**

**PRESENT:** John McNelis, Kerry Davis, Joshua DeLany, Judith Rose, Jessica Hess

**RESOLVED:** BY: DAVIS/DELANY  
that Superintendent Wyant be appointed as Clerk Pro Tem.  
CARRIED – 5 AYES- ALL

**RESOLVED:** BY: DAVIS/DELANY  
that the agenda be approved as presented.  
CARRIED – 5 AYES - ALL

**RESOLVED:** BY: DAVIS/DELANY  
that at 5:35 PM, upon the recommendation of Superintendent Wyant, the Board move to Executive Session for the purpose of discussing the disciplinary action of a particular individual.  
CARRIED – 5 AYES – ALL

The Board invited Patrick Flaitz, Christopher vanLeeuwen , Michael Johnson, Deb Smith and Mark Labanowski to join them.

**RESOLVED:** BY: DELANY/HESS  
that at 6:51 PM the Board return to Regular Session

**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, March 2, 2016.

**RESOLVED:** BY: DAVIS/DELANY  
that at 6:58 PM the meeting be adjourned.  
CARRIED – 5 AYES – ALL

Respectfully submitted,

Douglas H. Wyant, Jr., Clerk Pro Tem