

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 20, 2016**

President McNelis opened the Board Meeting 5:21 PM following the Audit Committee Meeting and led the Board in the Pledge of Allegiance.

**ROLL CALL**

**PRESENT:** John McNelis, Kerry Davis, Judy Rose  
**ABSENT:** Joshua DeLany (excused), Jessica Hess (excused)

BY: DAVIS/DELANY  
**RESOLVED:** that, the agenda be approved as presented  
CARRIED – 3 AYES - ALL

**PUBLIC COMMENT**

**Sharyl House** – presented the Board members with a letter and addressed them regarding problems that substitutes are having with Aesop the District's current sub-finding program .

**NEW BUSINESS**

**POLICY/PROCEDURE**

BY: DAVIS/ROSE  
**RESOLVED:** that, the Board cast one vote in the annual election for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Education Services (BOCES):  
Rose Apgar  
Neil Bulkley  
Mark Lemmon  
Gloria Moss  
CARRIED – 3 AYES – ALL

BY: DAVIS/ROSE  
**RESOLVED:** that, upon the recommendation of the Audit Committee, the Board accepts the Student Services and Data Internal Audit Report of the 2015-16 Fiscal Year.  
CARRIED – 3 AYES – ALL

**FINANCE**

BY: DAVIS/ROSE  
**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approve the 2016-17 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Education Services Administrative Budget in the amount of \$7,486,336.  
CARRIED – 3 AYES – ALL

BY: DAVIS/ROSE  
**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approve the 2016-17 school budget in the amount of \$ 37,223,952.  
CARRIED – 3 AYES - ALL  
BY: DAVIS/ROSE

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**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approve the School District Budget Notice for the proposed 2016-2017 school budget.  
CARRIED – 3 AYES – ALL

BY: DAVIS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approve the agreement with NYSSBA to provide revenue review services to the District.  
CARRIED – 3 AYES - ALL

**INFORMATIONAL**

Board member petitions are due back in the Clerk’s Office no later than Wednesday, April 27, 2016 at 5:00 PM.

The Board will hold a Public Hearing on the proposed 2016-17 school budget at 6:00 PM on Tuesday, May 3, 2016 in the Columbian School Conference Room, 25 Pearl Street, Hornell, NY.

The next Regular Meeting of the Board of Education will be held immediately following the Public Hearing on Tuesday, May 3, 2016 in the Columbian School Conference Room.

**NOTICE:**

The date of the Regular Meeting of the Board of Education for the month of June has been changed from Wednesday, June 1, 2016 to Wednesday, June 8, 2016.

BY: DAVIS/ROSE

**RESOLVED:** that at 5:40 PM the meeting be adjourned.  
CARRIED – 3 AYES – ALL

Respectfully submitted,

Carol Eaton, District Clerk