

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 17, 2016

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

President McNelis opened the meeting at 9:30 PM and led the Board in the Pledge of Allegiance.

RESOLVED: BY: DAVIS/HESS
 that, Patrick Flaitz be appointed as Clerk Pro tem.
 CARRIED – 5 AYES – ALL

RESOLVED: BY: DAVIS/DELANY
 that at 9:31 PM the Board move to Executive Session for the purpose of discussing the appointment of a particular individual.
 CARRIED – 5 AYES – ALL

Member DeLany was excused from the meeting at 9:57 PM.

RESOLVED: BY: HESS/DAVIS
 that at 10:06 PM the Board return to Regular Session.
 CARRIED – 4 AYES – ALL

The Board waited while the results of the Budget Vote and Board Member Election were hand counted by the Election Inspectors and the District Clerk.

POLICY/PROCEDURE

RESOLVED: BY: HESS/DAVIS
 the Board accepts the results of the School Board Member Election / Budget Vote dated May 17, 2016 as follows:

**HORNELL CITY SCHOOL DISTRICT
 SCHOOL BOARD MEMBER ELECTION / BUDGET VOTE RESULTS
 MAY 19, 2015**

PROPOSITION # 1 - BUDGET	
PASSED 66.67%	
YES	NO
366	183

PROPOSITION # 2 – BUS RESERVE	
PASSED 81.34%	
YES	NO
449	103

SCHOOL BOARD MEMBER (Three open seats)	
John McNelis (Elected)	457
Uzma Mehr (Elected)	390
James F Marino (Elected)	435
Steven Bakerink	240

Write in votes:

- 3 for Richard Scavo
- 1 for Gene Mastin
- 1 for Jerry Partridge
- 1 for Frances Libordi

CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the

out of state conference request of Jennifer Larkin to attend the SHAPE America East Conference in Atlantic City, NJ on May 22-24, 2016.

CARRIED – 4 AYES – ALL

BY: HESS/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant the Board approves the

following changes to the 2015/16 District Calendar:

Friday, June 17, 2016 – from full day to half day (AM) for students

Friday, June 24, 2016 – from full day to half day (AM) for students

CARRIED – 4 AYES - ALL

BY: DAVIS/HESS

RESOLVED: that, due to the length of time it took to hand count the ballots, the rate for the Election Inspectors be increased to \$125 for this year.

CARRIED – 4 AYES – ALL

Informational

The next regular meeting of the Board of Education will be held at 5:15 PM on Wednesday, June 8, 2016 in the Columbian School Conference Room.

BY: DAVIS/Hess

RESOLVED: that at 11:39 PM, the meeting be adjourned
CARRIED – 4 AYES - ALL

Respectfully submitted,

Patrick Flaitz, Clerk Pro Tem

Unofficial