

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MARCH 22, 2017**

Superintendent Wyant opened the meeting at 5:19 PM and led the Board/Public in the Pledge of Allegiance.

**ROLL CALL**

**PRESENT:** Joshua DeLany, Judy Rose, Jessica Hess, Uzma Mehr

**ABSENT:** John McNelis (excused delayed)  
Kerry Davis (excused delayed) arrived at 5:21 PM  
James Marino

**RESOLVED:** BY: DELANY/HESS  
that, the agenda be approved as presented  
CARRIED – 4 AYES – ALL

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**FINANCE**

BY: DELANY/HESS  
**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following Student Transportation Vehicle Purchase Resolution to be placed on the official ballot to be voted on by the qualified voters of the City School District of the City of Hornell, New York at the Annual Budget Vote/Board Member Election on May 16, 2017:  
Shall the following resolution be adopted to wit:  
Resolved that the Board of Education of the City School District of the City of Hornell, New York is hereby authorized to expend \$152,000 from the existing 2012 School Bus Reserve Fund for the acquisition of student transportation vehicles?  
CARRIED – 4 AYES – ALL

BY: DELANY/HESS  
**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following Student Transportation Vehicle Reserve Fund Resolution to be placed on the official ballot to be voted on by the qualified voters of the City School District of the City of Hornell, New York at the Annual Budget Vote/Board Member Election on May 16, 2017:  
Shall the following resolution be adopted to wit:  
Resolved that the Board of Education of the City School District of the City of Hornell, New York is hereby authorized to establish a Student Transportation Vehicle Reserve Fund pursuant to Section 3651 of the education law (to be known as the “2017 Student

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Transportation Vehicle Reserve Fund”, with the purpose of such fund being to finance the purchase and/or lease of student transportation vehicles and equipment and costs incidental thereto, the ultimate amount of such fund to be \$1,000,000., plus earnings thereon, the probable term of such fund to be ten (10) years, and the sources from which the funds shall be obtained for such reserve are (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State aid received and made available by the Board of Education from time to time, all to the extent permitted by law?

CARRIED – 4 AYES – ALL

Vice-President Davis arrived at 5:21 PM

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following Lease of School Buses Resolution to be placed on the official ballot to be voted on by the qualified voters of the City School District of the City of Hornell, New York at the Annual Budget Vote/Board Member Election on May 16, 2017:

Shall the following resolution be adopted to wit:

RESOLVED that, pursuant to Chapter 472 of the Session Laws of 1998, the Board of Education of the Hornell City School District is hereby authorized to lease and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of three hundred thousand dollars (\$300,000.00), and for a term not to exceed five (5) years, the following motors vehicles: Three (3) sixty-six passenger school buses; AND, that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax collected in annual installments; and that in anticipation of such tax, obligations of the District shall be issued?

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that upon the recommendation of Superintendent Wyant, the Board of Education here-in awards ~~North Hornell Elementary~~ **Junior/Senior High** School construction contracts, for the Phase II project, to the lowest responsible bidder, as follows:

- General Contract, including alternates # 1 and # 3, in the amount of \$3,847,000 to LeChase Construction,
- HVAC Contract in the amount of \$974,500 to Lawman Heating & Cooling.
- Plumbing Contract in the amount of \$450,550 to Frey & Campbell
- Electrical Contract, including alternates # 1, # 5 and # 6, in the amount of \$754,100 to Blackmon Farrell
- Site Work Contract, including alternate # 2, in the amount of \$1,629,499 to DiFiore Construction.

**POLICY/PROCEDURE**

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BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the annual school board member election/budget vote be held on Tuesday, May 16, 2017 in accordance with Education Law, and further:

- (1) Recommended that the Board approve the Notice of Annual School Election/Budget Vote. (Exhibit A)
- (2) Recommended that the Board approve the Notice of Filing of School Election District Registers. (Exhibit B)
- (3) Recommended that the Board approve the list of school election inspectors and alternates and authorize payment at the rate of \$75.00 per day.
- (4) Recommended that the Board authorize the Clerk of the Board of Education to appoint new election inspectors in the event that those who are appointed are unable to work.
- (5) Recommended that the Board approve the process for absentee ballots in accordance with §2018-a of Education Law.

CARRIED – 5 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, April 5, 2017.

BY: DELANY/HESS

**RESOLVED:** that at 5:26 PM the meeting be adjourned and the Board will move on to the Budget Workshop.

CARRIED – 5 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk