

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 19, 2017

President McNelis opened the meeting at 5:15 PM and led the Board/Public in the Pledge of Allegiance.

ROLL CALL

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

ABSENT: Uzma Mehr (excused)

BY: DAVIS/DELANY

RESOLVED: that, the agenda be approved as presented
CARRIED – 6 AYES – ALL

PUBLIC COMMENT

None

NEW BUSINESS

POLICY/PROCEDURE

BY: DAVIS/DELANY

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):

Amy Dlugos
Donald Keddell
Robert Wheeler

CARRIED – 6 AYES - ALL

FINANCE:

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 2017-18 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Education Services Administrative Budget in the amount of \$8,330,975.

CARRIED – 6 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 2017-2018 school budget in the amount of \$ 38,114,393.

CARRIED – 6 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the School District Budget Notice for the proposed 2017-2018 school budget.

CARRIED – 6 AYES - ALL

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PERSONNEL:

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the emergency coaching appointment of the following:

Erik Werner, Athletic Coordinator
Scott Carroll, HS Principal

INFORMATIONAL:

There will be a Special Meeting of the Board of Education on Tuesday, April 25, 2017 at 5:00 PM in the Columbian School Conference Room. (Board will move immediately into Executive Session – no action anticipated).

Board member petitions are due back in the Clerk's Office no later than Wednesday, April 26, 2017 at 5:00 PM.

The Board will hold a Public Hearing on the proposed 2017-18 school budget at **6:00 PM on Tuesday, May 2, 2017** 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 2, 2017 in the Columbian School Conference Room.

BY: DAVIS/DELANY

RESOLVED: that at 5:21 PM the meeting be adjourned.

CARRIED – 6 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk