

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JUNE 23, 2017

President Davis opened the meeting at 6:36 PM and led the Board/Public in the Pledge of Allegiance.

ROLL CALL

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

ABSENT: Judy Rose (excused), Uzma Mehr (excused)

BY: DAVIS/DELANY

RESOLVED: that, the agenda be approved as presented
CARRIED – 5 AYES - ALL

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

FINANCE/PERSONNEL

BY DAVIS/DELANY

RESOLVED: that, agenda items VI A 1 a through 2 i be grouped together for one action.
CARRIED – 5 AYES – ALL

BY: HESS/DELANY

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

- approves the agreement with the Hornell Area YMCA to provide our staffing for the Summer Academy.
- ratifies the contractual agreement with the HPA for the period July 1, 2017 through June 30, 2022.
- approves the appointment of the following individuals as Summer Maintenance Helpers to be paid at an hourly rate of \$9.70 per hour effective July 1, 2017 through August 31, 2017:

Mark Kelly
Shelly McDaniels
Todd Van Duser

- approves the individual contract of Diane Bakerink, Clerk - 12 month clerical staff, effective July 1, 2017 through June 30, 2019
- approves the individual contract of Barbara Steffler, Microcomputer Operator - 12 month clerical staff, effective July 1, 2017 through June 30, 2019.
- approves the individual contract of Patricia Clancy, Senior Typist - 12 month clerical staff, effective July 1, 2017 through June 30, 2019.
- approves the individual contract of Vicki Hoffman, Senior Typist -12 month clerical staff, effective July 1, 2017 through June 30, 2019.
- approves the individual contract of Vicki Flaitz, Senior Typist - 12 month clerical staff, effective July 1, 2017 through June 30, 2019.

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- approves the individual contract of Kimberly Bacon, Typist, 12 month clerical staff effective July 1, 2017 through June 30, 2019.
- approves the individual contract of Elizabeth Norton, Senior Typist - 12 month clerical, staff effective July 1, 2017 through June 30, 2019.
- approves the individual contract of Ashlen Arias-Baird, Senior Typist - 12 month clerical staff, effective July 1, 2017 through June 30, 2019.

CARRIED – 5 AYES - ALL

INFORMATIONAL:

The Annual Reorganizational Meeting will be held on Thursday, July 6, 2017 AT in the Columbian School Conference Room at 5:15 PM. The next regular meeting of the Board of Education will be held on Monday, July 17, 2017 in the Columbian School Conference Room at 5:15 PM

BY: DELANY/HESS

RESOLVED: that at 6:38 PM the meeting be adjourned.

CARRIED – 5 AYES – ALL

Respectfully submitted,

Carol Eaton, District Clerk