

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING – AUGUST 23, 2017**

President Davis opened the meeting at 6:00 PM and led the Board in the Pledge of Allegiance

**ROLL CALL**

**PRESENT:** Kerry Davis, Jessica Hess, Judith Rose, James Marino, Uzma Mehr

**ABSENT:** Joshua DeLany (excused), John McNelis (excused)

BY: MARINO/MEHR  
**RESOLVED:** that, Superintendent Jeremy Palotti be appointed as Clerk Pro Tem.  
CARRIED – 5 AYES - ALL

BY: HESS/MEHR  
**RESOLVED:** that the agenda be approved as presented.  
CARRIED – 5 AYES - ALL

**PUBLIC COMMENT**

None

**NEW BUSINESS**

**FINANCE**

BY: DAVIS/DELANY  
**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the Tax Warrant for the 2017-18 school year.  
CARRIED – 5 AYES – ALL

**Informational:**

The next regular meeting of the Board of Education will be held on Wednesday, September 6, 2017  
In the High School Interactive Classroom at 5:15 PM.

BY: MARINO/MEHR  
**RESOLVED:** that, at 6:05 PM the meeting be adjourned.  
CARRIED – 5 AYES – ALL

Respectfully submitted,

Jeremy P. Palotti, Clerk Pro Tem