

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 18, 2018**

President Davis opened the meeting at 5:32 PM and led the Board/Public in the Pledge of Allegiance.

**ROLL CALL**

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

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

BY: HESS/MARINO

**RESOLVED:** that, the agenda be approved as presented  
CARRIED – 4 AYES - ALL

**PUBLIC COMMENT**

None

**PRESENTATIONS**

None

**NEW BUSINESS**

**POLICY/PROCEDURE**

BY: HESS/MARINO

**RESOLVED:** 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):

- Chuck Comer
- Alice Learn
- William Peoples, Jr.
- Thomas Phillips
- Gary Scott

CARRIED – 4 AYES - ALL

**FINANCE:**

BY: HESS/MARINO

**RESOLVED:** Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the 2018-19 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Education Services Administrative Budget in the amount of \$8,575,833.

CARRIED – 4 AYES - ALL

**INFORMATIONAL:**

Board member petitions are due back in the Clerk's Office no later than Wednesday, April 25, 2018 at 5:00 PM.

The Board will hold a Public Hearing on the proposed 2018-19 school budget at 6:00 PM on Tuesday, May 1, 2018 in the Columbian School Conference Room, 25 Pearl Street, Hornell, NY.

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The next Regular Meeting of the Board of Education will be held immediately following the Public Hearing on Tuesday, May 1, 2018 in the Columbian School Conference Room.

BY: HESS/ROSE

**RESOLVED:** that, at 5:34 PM the meeting be adjourned.  
CARRIED – 4 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk