

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING – DECEMBER 20, 2022

President Hess opened the meeting at 9:35 PM and led the Board/Public in the Pledge of Allegiance. The meeting was held in the High School Cafeteria.

ROLL CALL:

PRESENT: Jessica Hess, Christopher Clark, Meghan, Khork ,James Marino, Joseph Liberto, Kerry Davis

ABSENT: Uzma Mehr

BY: DAVIS/CLARK

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

PUBLIC COMMENT None

RECOMMENDED ACTION

NEW BUSINESS

POLICY/PROCEDURE

BY: DAVIS/CLARK

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the results of the Capital Project Vote as follows:

CAPITAL PROJECT	
<i>Passed – 62.539 % (Super majority required prior to affidavit ballots)</i>	
YES	NO
197	118
*Note: four affidavit ballots were verified with the County Board of Elections on Wednesday following vote. Of the four, two were registered voters and ballots could be counted adding two additional yes votes for final totals as follows:	
Total	
*Affidavit	118
197	
Updated: Passed – 62.7760 % after affidavit ballots verified and counted	

PERSONNEL

BY: DAVIS/CLARK

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the MOUs with HESSA and HPA addressing the upcoming increase in minimum wage.
CARRIED – 6 AYES – ALL

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Informational:

The next Regular Monthly Meeting of the Board of Education will be held on Wednesday, January 4, 2023 at 5:15 PM in the HS Library.

BY: DAVIS/CLARK

RESOLVED: that at 9:37 PM the meeting be adjourned.

CARRIED – 6 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk