

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING – DECEMBER 20, 2023**

President Clark opened the meeting at 9:30 PM and led the Board/Public in the Pledge of Allegiance. The meeting was held in the High School Cafeteria.

**ROLL CALL:**

**PRESENT:** Christopher Clark, Joseph Liberto, Meghan, Khork, James Marino, Kerry Davis, Brian May

**ABSENT:** Uzma Mehr

BY: DAVIS/KHORK

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

**PUBLIC COMMENT** None

**RECOMMENDED ACTION**

**NEW BUSINESS**

**POLICY/PROCEDURE**

BY: DAVIS/KHORK

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

<b>CAPITAL PROJECT</b>	
<i>Passed – 69.34 %</i>	
<b>YES</b>	<b>NO</b>
<b>242</b>	<b>107</b>
<b>*Note: two affidavit ballots were not able to be verified with the County Board of Elections on Thursday following vote.</b>	

**PERSONNEL**

BY: DAVIS/MAY

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the limited term appointment of Lauryn Smith as School Psychologist beginning January 1, 2024 through June 30, 2024 at the negotiated/prorated salary under the HPDG contract.

CARRIED – 6 AYES – ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING – DECEMBER 20, 2023**

**Informational:**

The next Regular Monthly Meeting of the Board of Education will be held on Wednesday, January 3, 2024 at 5:15 PM in the HS Library.

BY: DAVIS/KHORK

**RESOLVED:** that at 9:32 PM the meeting be adjourned.

CARRIED – 6 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk