

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 17, 2024

President Clark opened the meeting at 5:15 PM and led the Board/Public in the Pledge of Allegiance.

### **ROLL CALL:**

**PRESENT:** Christopher Clark, Joseph Liberto, Meghann Khork, Uzma Mehr,

**ABSENT:** James Marino, Kerry Davis, Brian May

BY: MEHR/KHORK

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

### **PUBLIC COMMENT**

None

### **RECOMMENDED ACTIONS**

#### **PRESENTATIONS:**

**Superintendent Palotti** presented the Board with the 2024 25 Budget information and indicated that nothing had changed from the last meeting – still not New York State Budget.

### **OLD BUSINESS**

NONE

### **NEW BUSINESS**

#### **POLICY/PROCEDURE**

BY: MEHR/KHORK

**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):

Kathleen Hagenbuch

Alice Learn

CARRIED – 4 AYES – ALL

### **FINANCE**

BY: MEHR/LIBERTO

**RESOLVED:** that, agenda items VI C. 1. a. – VI C. 3. c. be grouped together for one action.  
CARRIED – 4 AYES – ALL

BY: MEHR/KHORK

**RESOLVED:** that upon the recommendation of Superintendent Palotti, the Board:

#### **FINANCE:**

- approves the 2024-25 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Education Services Administrative Budget in the amount of

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 17, 2024

\$8,655,655;

- approves the 2024-2025 school budget in the amount of \$44,458,794;
- approves the Property Tax Report Card for the proposed 2024-25 School budget.
- approves the Lease Agreement with Erie 1 BOCES for office space for the 2024/25 school year;

### **PERSONNEL:**

- approves the following appointments for the 2024 ESY and SLA programs (appointments made are conditional upon the needs and numbers for each program):  
Aubrey Wilkins - ESY & SLA Counselor
- approves the MOU w/ HEA to establish the following new advisor positions:  
Jr. High Musical Director  
Intermediate School Assistant Musical Director  
Jr. High Assistant Musical Director
- approves the following changes to the substitute roster and other assignments, pending successful fingerprint clearance through the New York State Education Department and approval through DMV and or Civil Service if applicable:  
Substitute Additions:  
John Gandy - Uncertified Teacher (effective 3/18/2024)  
Cristina Merli - Typist, Teacher Aide  
Dane Thompson - Teacher Aide

CARRIED – 4 AYES - ALL

### **Discussion:**

Superintendent Palotti briefly discussed a parent email that was received regarding books in the Library and stated that he will send the Board information regarding our policies, etc..

### **Informational:**

The Board will hold a Public Hearing on the 2024/25 Budget on Tuesday, May 7, 2024 at 6:00 PM in the High School Library, the Board will hold the next regular meeting immediately following the hearing.

BY: MEHR/KHORK

**RESOLVED:** that, at 5:27 PM the meeting be adjourned.

CARRIED – 4 AYES – ALL

Respectfully submitted,

Carol Eaton, District Clerk