

**HORNELL CITY SCHOOL DISTRICT
120 RAIDER ROAD
HORNELL, NEW YORK
BOARD OF EDUCATION
TENTATIVE AGENDA
WEDNESDAY, APRIL 17, 2024 - 5:15 PM
HIGH SCHOOL LIBRARY**

- I. Opening by the President
- II. Pledge of Allegiance
- III. Roll Call: Christopher Clark, Joseph Liberto, Meghann Khork, James Marino, Uzma Mehr, Kerry Davis, Brian May
- IV. Agenda
 - A. Revisions
 - B. Approval
- V. Public Comment
- VI. Recommended Actions
 - A. Presentations:
 - 1. Budget
 - B. Old Business
 - None
 - C. New Business
 - 1. Policy/Procedure
 - a. BOCES – Election of Board Members
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
 - 2. Finance
 - a. SSCTA BOCES Administrative Budget for 2024-25
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the 2024-25 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Education Services Administrative Budget in the amount of \$8,655,655.
 - b. 2024-25 Budget
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the 2024-2025 school budget in the amount of \$44,458,794
 - c. Property Tax Report Card
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the Property Tax Report Card for the proposed 2024-25 School budget.

d. Lease Agreement - EIB

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the Lease Agreement with Erie 1 BOCES for office space for the 2024/25 school year.

3. Personnel

There are numerous personnel items on the agenda.

Discussion:

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.