

## **HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING – MAY 19, 2020**

President Davis opened the meeting at 5:15 PM and led the Board/Public in the Pledge of Allegiance. Due to the COVID-19 restrictions the meeting was held virtually via ZOOM Meeting and live streamed for the public.

### **ROLL CALL:**

**PRESENT via ZOOM:** Kerry Davis, Jessica Hess, James Marino, Meghan Khork,

**ABSENT:** John McNelis, Uzma Mehr

BY: HESS/KHORK

**RESOLVED:** that the agenda be approved as presented.

CARRIED – 4 AYES – ALL

### **PUBLIC COMMENT**

None

### **PRESENTATIONS:**

**Budget Presentation:** Superintendent Palotti provided the Board with a final update on the 2020/21 budget (PowerPoint shared):

### **RECOMMENDED ACTION**

### **NEW BUSINESS**

### **POLICY/PROCEDURE**

BY: HESS/KHORK

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the following changes to the 2019/20 School Calendar:

June 15, 2020 – last day of instruction for students

June 18, 2020 – last day (half day AM) for teaching staff

CARRIED – 4 AYES – ALL

### **FINANCE**

BY: HESS/KHORK

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the 2020-2021 school budget in the amount of \$39,945,095.

CARRIED – 4 AYES – ALL

### **PERSONNEL**

BY: HESS/KHORK

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board grants tenure to Jamie Williams in the area of Reading effective August 30, 2020.

CARRIED – 4 AYES – ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING – MAY 19, 2020**

BY: HESS/KHORK

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board grants tenure to Erin Shinebarger in the area of Special Education effective August 30, 2020.  
CARRIED – 4 AYES – ALL

BY: HESS/KHORK

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board grants tenure to Krista Gemmell in the area of Special Education effective August 30, 2020.  
CARRIED – 4 AYES – ALL

BY: HESS/KHORK

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board grants tenure to Sandra Hillman in the area of Elementary Education effective August 30, 2020.  
CARRIED – 4 AYES – ALL

BY: HESS/KHORK

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board grants tenure to Samantha Salmon in the area of Elementary Education effective August 31, 2020.  
CARRIED – 4 AYES – ALL

BY: HESS/KHORK

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board grants tenure to Sydney Schierer in the area of Music effective August 31, 2020.  
CARRIED – 4 AYES – ALL

BY: HESS/KHORK

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board grants tenure to Leigh Emerson in the area of Elementary Education effective September 8, 2020.  
CARRIED – 4 AYES – ALL

BY: HESS/KHORK

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board grants tenure to Katherine Henderson Clark in the area of School Psychologist effective September 22, 2020.  
CARRIED – 4 AYES – ALL

**Informational:**

The Annual Public Budget Hearing will take place on Wednesday, May 27, 2020 at 6:00 PM. The hearing will take place via Zoom and live streamed for the public. A link to the hearing will be on the District website.

The annual Budget Vote and Board Member Election will take place on Tuesday, June 9, 2020 at 5:00 PM in the Business Office (via absentee ballot).

The next regular meeting of the Board of Education will be held on Tuesday, June 9, 2020 at 6:00 PM via Zoom with live streaming available for the public. A link to the meeting will be on the District website.

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING – MAY 19, 2020**

BY: HESS/KHORK

**RESOLVED:** that at 5:36 PM the Board move to Executive Session to discuss the particular personnel matters.

CARRIED – 4 AYES - ALL

BY: HESS/KHORK

**RESOLVED:** at 6:02 PM the Board return to Regular Session and adjourn the meeting.

CARRIED – 4 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk