

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

President Davis opened the meeting at 5:00 PM and led the Board/Public in the Pledge of Allegiance (the meeting was held in the District Office Conference Room and via ZOOM).

**ROLL CALL:**

**PRESENT:** Kerry Davis, Jessica Hess (ZOOM), James Marino, Uzma Mehr (ZOOM),  
Meghann Khork (ZOOM), Christopher Clark (ZOOM), Joseph Liberto

**ABSENT:** None

BY: HESS/KHORK

**RESOLVED:** that, Superintendent Palotti be appointed as Clerk Pro Tem for the meeting.  
CARRIED – 7 AYES - ALL

BY: HESS/KHORK

**RESOLVED:** that, the agenda be approved as presented:  
CARRIED – 7 AYES – ALL

**RECOMMENDED ACTIONS**

BY: HESS/KHORK

**RESOLVED:** that, at 5:02 PM motion made to move to Executive Session to discuss contract negotiations.  
CARRIED – 7 AYES – ALL

BY: HESS/KHORK

**RESOLVED:** that, at 5:26 PM motion made to return to Regular Session and adjourn meeting.  
CARRIED – 7 AYES - ALL

Informational:

The next meeting of the Board of Education will be held on Wednesday, February 2, 2022 at 5:15 PM in the High School Library.

Respectfully submitted,

Jeremy P. Palotti, Superintendent / Clerk Pro Tem