

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

The meeting was held virtually via ZOOM and live streamed for the public. President Davis opened the meeting at 6:00 PM and led the Board/Public in the Pledge of Allegiance.

### **ROLL CALL:**

**PRESENT via ZOOM:** Kerry Davis, Jessica Hess, Uzma Mehr, Meghan Khork, Christopher Clark,  
Joseph Liberto

**ABSENT:** James Marino

BY: HESS/MEHR

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

CARRIED – 6 AYES – ALL

### **RECOMMENDED ACTION**

### **NEW BUSINESS**

### **POLICY/PROCEDURE**

BY: HESS/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):

Neil Bulkley  
Mark Lemmon  
Alexander Waters

CARRIED – 6 AYES – ALL

### **FINANCE**

BY: HESS/CLARK

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approve the 2022-23 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Education Services Administrative Budget in the amount of \$8,826,022.

CARRIED – 6 AYES – ALL

### **Informational:**

The Public Hearing on the proposed 2022-23 school budget will be held on **Tuesday, May 3, 2022 at 6:00 PM in the High School Library.**

The next Regular Meeting of the Board of Education will be held at on **Tuesday, May 3, 2022** in the High School Library immediately following the Public Hearing.

BY: HESS/MEHR

**RESOLVED:** that at 6:04 PM the meeting be adjourned.

CARRIED – 6 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk