

HANCOCK CENTRAL SCHOOL  
BOARD OF EDUCATION

Date: May 13, 2019      ANNUAL BUDGET HEARING      Auditorium

Members present: Terry Whitt, Rebecca Smith, Todd Jacobs, Gene Homer, and Christopher Geer, Sr.

Others: Superintendent Dr. Terrance Dougherty, PreK-12 Principal Deb Darling, Dir. Pupil/Personnel Julie Bergman, Wayne Highlands Representative, Lothar Holbert and Clerk Tammi Wadeson

No visitors present.

Terry Whitt, President of the Hancock Central School District Board of Education, called the Annual Budget Hearing meeting to order at 7:30 p.m.

President Whitt stated that he had been appointed Chairman for the Annual Budget Hearing Meeting under Section 2025 of the Education Law.

President Whitt requested that Clerk Wadeson read the notice of the call of the meeting and qualifications of voters for voting at the Annual election and voting.

Mr. Whitt announced that two vacancies are to be filled on the Board of Education, a (3) three year term to succeed Gene Homer with the term to expire June 30, 2022 and a (3) three year term to succeed Todd Jacobs with term to expire June 30, 2022. The names will appear on the ballot. One vacancy is to be filled on the Louise Adelia Read Memorial Library Board of Trustees, one (5) five year term to succeed Valerie Hunter with the term to expire June 30, 2024.

President Whitt stated that petitions have been filed, as required by Education Law by Gene Homer for a three year term and by Todd Jacobs a three year term on the Board of Education. Their names will appear on the ballot. President Whitt stated that petitions have been filed, as required by Education Law by Valerie Hunter for a five year term on the Louise Adelia Read Memorial Library Board of Trustees. Their names will appear on the ballot.

Actual voting will take place on May 21, 2019 from 2:00 – 8:00 p.m. in Room 203. Further, the Board of Education has appointed Mrs. Leslie Caskey and Mrs. Miriam Peters as Inspectors of Election.

Mr. Whitt explained that four (4) propositions will be voted upon:

**PROPOSITION #1 – Hancock Central School District Budget**

Shall the Board of Education of the Hancock Central School District be authorized to expend a sum not to exceed \$11,590,423 for the fiscal year 2019-2020 and to levy the necessary tax for the local contribution thereto?

**PROPOSITION #2 – Louise Adelia Read Memorial Library Budget**

Shall the budget for the Louise Adelia Read Memorial Library in the amount of \$84,483 for the fiscal year 2019-2020 be approved and the Board of Education of the Hancock Central School District be authorized to levy the necessary tax for the local contribution thereto?

**PROPOSITION #3 - Buses**

Shall the Board of Education be authorized to expend from the Capital Reserve Fund (transportation), last authorized by the voters in May 2017, a sum not to exceed a total of \$250,000 for the purchases of one 28 passenger bus type A, one 65 passenger bus type C, one Chevrolet Traverse and one utility truck.

**PROPOSITION #4 – Establish Capital Reserve for Buses**

Establish Capital Reserve Fund for Acquisition of Vehicles used for the Transportation of Students.

Shall the Board of Education establish a Capital Reserve Fund under the provisions of Education Law 3651(1)? The fund established for the acquisition of vehicles to be used for the transportation of students. The ultimate amount of the fund shall not exceed \$250,000. The probable term shall be 10 years. The source from which funds will be obtained can include any or all of the following: unappropriated fund balances from the general fund as determined by the Board of Education, state aid related to expenditures from the capital reserve fund, interest income related to investment of monies in the fund and any other additional monies authorized by law.


Further, paper ballots will be used, with the rules for the use of the paper ballots adopted by the Board of Education. Voters are to register with the Clerk before receiving a paper ballot, where they may cast their vote for members of the Board of Education and the Louise Adelia Read Memorial Library Board of Trustees by marking an "X" or "√" in the square for the names desired, with a write in space provided on the paper ballot for candidates not nominated by petition. Also voters may mark an "X" or "√" in the square to vote yes or no on the four propositions.

There were no questions from the assembled group.

President Whitt adjourned the meeting at 7:35 PM.

APPROVED:

  
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President, Board of Education

  
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Clerk, Board of Education