



HANCOCK CENTRAL SCHOOL
Board of Education
Hancock, New York

May 17, 2022

SPECIAL MEETING

Board Room

<p>Vice-President Homer called the Regular Meeting of the Board of Education to order at 8:25PM.</p>	<p>Call to Order</p>
<p>Members Present: Gene Homer, Todd Jacobs, Christopher Geer, Sr.</p>	<p>Roll Call -Others</p>
<p>Others: Terrance Dougherty, Superintendent, District Clerk, Tammi Wadeson</p>	
<p>Absent: Terry Whitt, Julie Bergman, K-12 Administrator, Lothar Holbert, Wayne Highlands Representative</p>	
<p>Visitors: James Gregory</p>	
<p>Geer moved, with a second by Jacobs to go to Executive Session to discuss a particular employee and personnel matter with Superintendent Dougherty. President Whitt commenced the Executive Session at 8:25 PM.</p>	<p>Commence Executive Session</p>
<p>Yes 3; No 0 – Motion Carried</p>	
<p>Geer moved, with a second by Jacobs to terminate Executive Session. President Whitt terminated Executive Session at 8:51 PM and declared the meeting in Open Session.</p>	<p>Terminate Executive Session</p>
<p>Yes 3; No 0 – Motion Carried.</p>	
<p>The approval of the 2022-2023 Annual Budget and Board of Education Election Vote held on May 17, 2022 was tabled until the next meeting as the counting of votes was not complete at the start time of the meeting.</p>	<p>Tabled approval of Annual Budget and Board of Education Election Vote 2022-2023</p>
<p>Geer moved, with a second by Jacobs, as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District does hereby ratify and fund the collective bargaining agreement negotiated between the HAP and the Superintendent covering the period of July 1, 2022 through June 30, 2025.</p>	<p>Ratify HAP Successor Agreement July 1, 2022-June 30, 2025</p>
<p>Yes 3; No 0 – Motion Carried</p>	
<p>Geer moved, with a second by Jacobs adjourn the meeting. Vice-President Homer adjourned the meeting at 8:53 PM.</p>	<p>Adjournment</p>
<p>APPROVED:  _____ President, Board of Education</p>	<p> _____ Clerk, Board of Education</p>