

HANCOCK CENTRAL SCHOOL  
Board of Education  
Hancock, New York

May 18, 2021

SPECIAL MEETING

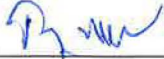
Board Room

<p>Vice-President Smith called the Regular Meeting of the Board of Education to order at 8:45PM.</p>	<p>Call to Order</p>
<p>Members Present: Rebecca Smith, Gene Homer, Jake Geer, Todd Jacobs</p>	<p>Roll Call -Others</p>
<p>Others: Terrance Dougherty, Superintendent, District Clerk, Tammi Wadson</p>	
<p>Absent: Terry Whitt, Julie Bergman, K-12 Administrator, Jackie Beamer, Director of Pupil Personnel, Lothar Holbert, Wayne Highlands Representative</p>	
<p>Jacobs moved, with a second by Geer as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby accept the results of the Annual Budget and Board of Education Election Vote for the 2021-2022 school year held on May 18, 2021.</p>	<p>Accept Results Annual Budget and Board of Education Election Vote 2021- 2022</p>
<p>Yes 4; No 0– Motion Carried</p>	
<p>Homer moved, with a second by Geer as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby accept, with regret, the resignation of Nicholas Murray as a K-12 Instrumental Music Teacher effective June 25, 2021.</p>	<p>Accept Resignation – N. Murray</p>
<p>Yes 4; No 0; – Motion Carried</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 adopt the Grades 7-12 Summer Skills, Recovery and Enrichment Program.</p>	<p>Approved Grades 7- 12 Summer Skills, Recovery and Enrichment Program</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Homer moved, with a second by Jacobs, as recommended by the School District’s attorneys and having had an opportunity to consider the proposed settlement to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District does hereby approve a service agreement between the Hancock Central School District and the OMNI Group for fiscal year July 1, 2021 through June 30, 2022 in the amount of \$3,250.</p>	<p>Approve OMNI Agreement July 1, 2021-June 30, 2022</p>

Yes 4; No 0 – Motion Carried

Geer moved, with a second by Jacobs adjourn the meeting. Vice-President Smith adjourned the meeting at 8:50 PM.

APPROVED:



\_\_\_\_\_  
President, Board of Education



\_\_\_\_\_  
Clerk, Board of Education

Adjournment