

HANCOCK CENTRAL SCHOOL
Board of Education
Hancock, New York

July 10, 2023

REGULAR MEETING

Board Room

<p>President Johnston called the Regular Meeting of the Board of Education to order at 7:05 PM.</p> <p>Members Present: Cliff Johnston, Christopher Geer, Sr., Gene Homer, Nick Hazen, Vicky Bogart</p> <p>Others: Terrance Dougherty, Superintendent, Tammi Wadeson, District Clerk, Julie Bergman, MS/HS Principal, Thomas Durkot, Elementary Principal</p> <p>Absent: Lothar Holbert, Wayne Highlands Representative</p> <p>Visitors: Melissa Karcher, Amanda Berry, Maria Tarbox, Stacie Meadowcroft, Kerrie Bass, Todd Bass, Kaila Gamble, Dawn Gotthardt, Bradley Homer, John Mauro, David Gilmore</p> <p>Presentations: Reorganization Meeting, Retiree Recognition, HMH Reading Series, 2023 DIBELS Benchmarking, 2023-24 Handbook Updates</p> <p>Geer moved, with a second Homer recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the following Consent Agenda resolutions:</p> <p>1) Approved the minutes, minutes, Regular and Executive Meeting, June 26, 2023.</p> <p>2) Approved the CSE, 504, CPSE recommendations.</p> <p>3) Approved the General Fund, Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending 06/30/2023.</p> <p>GENERAL FUND</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Warrant #</td> <td style="width: 40%;">A – 38</td> <td style="width: 45%; text-align: right;">547,502.01</td> </tr> <tr> <td></td> <td>A – 42</td> <td style="text-align: right;">26,528.94</td> </tr> </table> <p>SCHOOL LUNCH FUND</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Warrant #</td> <td style="width: 40%;">C – 10</td> <td style="width: 45%; text-align: right;">23,134.08</td> </tr> </table> <p>SPECIAL AID FUND</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Warrant #</td> <td style="width: 40%;">CM – 4</td> <td style="width: 45%; text-align: right;">6,528.00</td> </tr> </table> <p>CAPITAL FUND</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Warrant #</td> <td style="width: 40%;">HA – 1</td> <td style="width: 45%; text-align: right;">26,461.01</td> </tr> <tr> <td></td> <td>HD – 1</td> <td style="text-align: right;">8,118.72</td> </tr> <tr> <td></td> <td>HE – 7</td> <td style="text-align: right;">1,358.60</td> </tr> </table>	Warrant #	A – 38	547,502.01		A – 42	26,528.94	Warrant #	C – 10	23,134.08	Warrant #	CM – 4	6,528.00	Warrant #	HA – 1	26,461.01		HD – 1	8,118.72		HE – 7	1,358.60	<p>Call to Order</p> <p>Roll Call -Others</p> <p>Visitors</p> <p>Presentations</p> <p>Consent Agenda</p> <p>Minutes, Regular and Executive Session- June 26</p> <p>Approved CSE, 504, CPSE</p> <p>Approved Bills 06/30/2023</p>
Warrant #	A – 38	547,502.01																				
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	HD – 1	8,118.72																				
	HE – 7	1,358.60																				

4) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 06/30/2023.

5) Approved Revisions to the following Hancock Central School District Handbooks for the 2023-2024 School Year

- 1) Student Code of Conduct
- 2) National Honor Society Handbook
- 3) Athletic Handbook

6) Approved the following coaching appointments for the 2023-2024 school year:

Approved Internal Claims Auditor
06/30/2023

Approved Handbook Revisions 2023-2024

Approved Coaching Appointments SY 2023-2024

Athletic Coordinator	Devon Bedient		\$7,852
Varsity Football DH	Matt Davis	(1,5)	\$6,295
Assistant Varsity Football DH	Devon Bedient	(2,5)	\$5,289
Modified Football Coach DH	Ryan Smith	(3,5)	\$5,035
Varsity Field Hockey DH	Kim Makowski	(1,5)	\$6,295
JV Field Hockey DH	TBD		
Modified Field Hockey DH	Melissa Karcher	(3,5)	\$5,035
Varsity Golf DH	Gloria White	(1,5)	\$6,295
Varsity Boys Basketball DH	Jackson Miller	(1,2)	\$4,281
JV Boys Basketball DH	Chance Charles	(2,5)	\$5,289
Modified Boys Basketball DH	Kevin Wormuth	(3,5)	\$5,035
Varsity Girls Basketball DH	Brooke Sherburne	(1,2)	\$4,281
JV Girls Basketball DH	TBD		
Modified Girls Basketball DH	Kelly DaBrescia	(3,5)	\$5,035
Outdoor Track DH	Stephen Corrigan	(1,5)	\$6,295
Varsity Wrestling DH	Jason Goldman	(1,5)	\$6,295
Varsity Volleyball DH	Kimberly Campo	(1,2)	\$4,281
JV Volleyball DH	Ann Mangefrida	(2,5)	\$5,289
Modified Volleyball DH	Kelly DaBrescia	(3,5)	\$5,035
Bowling	William Gleim	(1,5)	\$6,295
Varsity Baseball DH	Devon Bedient	(1,5)	\$6,295
JV Baseball DH	Chance Charles	(2,5)	\$5,289
Modified Baseball DH	Kevin Wormuth	(3,5)	\$5,035
Varsity Softball DH	Kim Makowski	(1,5)	\$6,295
JV Softball DH	Brooke Sherburne	(2,2)	\$3,776
Modified Softball DH	Kelly DaBrescia	(3,5)	\$5,035
Tennis DH	TBD		
Scorekeepers, Timekeepers, Announcer,	Judy Ellis, Kevin Wormuth, Paul Campo		\$79/event
Ticket Seller	Judy Ellis, Pau Campo		\$79/event
Videographer			\$79/event

7) Approved the following co-curricular appointments for the 2023-2024 school year.			Approved Co-Curricular Appointments SY 2023-2024
Attendance Supervisor	Jennifer Hunt	\$4775/yr.	
Band Club Advisor	Michael Massaro	\$859/yr.	
Band Director	Michael Massaro	\$3524/yr.	
Census Taker	Tammi Wadeson	\$1659/yr.	
Choreographer - Musical	Loa Noyd	\$1639/yr.	
Chorus Director	Loa Noyd	\$3524/yr.	
Computer Club Advisor	Chance Charles	\$1279/yr.	
Costumes - Musical	Jackie Petriella	\$329/yr.	
Costumes - Senior Play	Jackie Petriella	\$329/yr.	
DASA Advisors – Elementary (1)	Kaila Gamble	\$896/yr.	
DASA Advisors – MS/HS (1)	Kathi Herzog	\$896/yr.	
Director of Lighting and Sound	Jason Mead	\$2858/yr.	
Director Secondary/Sr. Play	Loa Noyd	\$2386/yr.	
Elem. Math Curriculum Coordinator	Rose Prescott	\$3763/yr.	
Elem. Eng. Lang. Arts Curriculum Coord.	Melissa Karcher, Kristen Rice	\$1882/yr.	
Elem. Yearbook Advisor	Cindy Alderman	\$1928/yr.	
Encore Courses Curriculum Coordinator	Kristina Dufton	\$3763/yr.	
Freshman Class Advisors (2)	Kelly DaBrescia, Melissa Karcher	\$2501/yr.	
HS English Curriculum Coordinator	Patricia Gross	\$3763/yr.	
HS Math Curriculum Coordinator	Jodi Wormuth	\$3763/yr.	
HS Science Curriculum Coordinator	Jeremy Mann	\$3763/yr.	
HS Social Studies Curriculum Coord.	Kelly DaBrescia	\$3763/yr.	
Journalism Advisor	Denise Dirig	\$991/yr.	
Junior Class Advisors (2)	Jennifer Gill, Kristen Rice	\$3,308/yr.	
Koalaty Kid Coordinator	Jennifer Brock	\$1,875/yr.	
Mentor	Denise Dirig, Kristina Dufton, Angie Hazen, Kathryn Herzog, Melissa Karcher, Kristen Rice	\$1,184/yr.	
Musical/Band Director- Musical	Michael Massaro	\$1,639/yr.	
National Honor Society Advisor	Kristy White	\$1,124/yr.	
Records Retention Officer	Judy Ellis	\$6,770/yr.	
School Newspaper	TBD		
Senior Class Advisors (2)	Angie Hazen, Ariel Skotch	\$3,308/yr.	
Senior Trip Chaperones (2)	Angie Hazen, Ariel Skotch	\$316/day	
Sophomore Class Advisors (2)	Randi Appley, Patricia Gross	\$2,734/yr.	
Spanish Club Advisor	Veronica Heesh	\$1,102/yr.	
Speech and Debate Advisor	TBD		
Speech and Debate Assistant Coach	TBD		
Student Council Advisors (2)	Kelly DaBrescia, Jodi Wormuth	\$1,124/yr.	
Technical Director Secondary/Sr. Play	Kristy White	\$1,639/yr.	
Tutor	Denise Dirig, Gloria White	\$38/hour	
Voice/Music Director- Musical	Loa Noyd	\$1,639/yr.	
Webmaster	Chance Charles	\$2,050/yr.	
Weight Room Supervisor	Greg Gill	\$1,831/yr.	
Yearbook Advisor HS MS	Chance Charles	\$3,110/yr.	
8) Approved Leticia Drumm as a 1:1 aide for 2023 Summer School program at the rate of \$24.83/hour.			Approved 1:1 aide for 2023 Summer School – L. Drumm

<p>9) Approved Cindy Alderman, LPN, as school nurse for the 2023 Summer School program at the rate of \$24.77/hour.</p>	<p>Approved 2023 Summer School Nurse- C. Alderman</p>
<p>10) Approved Julie Bergman, be appointed as Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §(b) in accordance with the process for certifying lead evaluators described in the Hancock Central School annual professional performance review plan.</p>	<p>Approved Lead Evaluator – J. Bergman</p>
<p>11) Approved Thomas Durkot, be appointed as Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §(b) in accordance with the process for certifying lead evaluators described in the Hancock Central School annual professional performance review plan.</p>	<p>Approved Lead Evaluator - T. Durkot</p>
<p>12) Approved the 2023-20204 Substitute Employee Stipend (Per Diem/Extended/Term Leaves) Rates.</p>	<p>Approved 2023-2024 Substitute Employee Stipend Rates</p>
<p>13) Approved to dispose and shred the attached list of files from the Records Room that have expired their retention dates per the records retention schedule and the Records Management Officer.</p>	<p>Approved disposal of Records</p>
<p>14) Approved the payment to Kelly Czapnik for \$11,550 (per contractual amount and years of service credit), payable to Kelly Czapnik’s pre-established 403(b) account. Kelly’s 101 unused sick days will be converted to the retirement system. This payment has been reviewed and approved by the District Treasurer and certified by the Internal Claims Auditor.</p>	<p>Approved unused time payment – K. Czapnik</p>
<p>Yes 5; No 0 – Motion Carried</p>	
<p>Homer moved, with a second by Hazen as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve a contract for Policy Services with Erie 1 BOCES to perform a comprehensive review of the district’s current Policy and determine if the development of a new manual is necessary or recommended at a cost of \$9,400.</p>	<p>Approved Policy Services – BOE Policy review/update – Erie 1 BOCES</p>
<p>Yes 5; No 0 – Motion Carried</p>	
<p>Geer moved, with a second by Hazen 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 Gene Homer, Board of Education Member, effective August 31, 2023.</p>	<p>Approved Resignation of BOE Member- G. Homer</p>

<p>Yes 5; 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 approved the purchase of the HMH Into Reading Series (5 yr.) at the cost of \$58,555.70.</p>	<p>Approved purchase of HMH Into Reading Series</p>
<p>Yes 5; 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 appoint Chance Charles be approved as follows: The Superintendent having advised the Board that a provisional appointment is necessary in relation to the appointment of a Public Information Specialist, and on the recommendation of the Superintendent, it is resolved that the provisional appointment is hereby made for Chance Charles as a Public Information Specialist for .75% of his workday. This is a provisional appointment beginning July 11, 2023 at an annual salary of \$42,179 pro-rated for the 2023-2024 school year. Chance will continue as a Licensed Teaching Assistant at .25% of his workday at a prorated salary of \$7,821 for the 2023-2024 school year.</p>	<p>Approved Public Information Specialist – C. Charles</p>
<p>Yes 5; No 0 – Motion Carried</p> <p>Geer moved, with a second by Hazen as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby appoint Jodi Newman as the Hancock Central School District Asbestos Designee for the 2023-2024 school year.</p>	<p>Approved Asbestos Designee – J. Newman</p>
<p>Yes 5; No 0 – Motion Carried</p> <p>Superintendent Dougherty reported:</p> <ol style="list-style-type: none"> 1. Monthly Calendar of Events 2. Superintendent E-Updates 3. NYSSBA Board Officer Training 4. Administrator’s Building Reports 5. Elementary Summer School Update 6. 2023-24 BOE Meeting Schedules 7. BOE Retreat Planning 8. Summer Abatement Project 9. Board Advocacy Calendar 10. MS/HS Technology Room Floor 11. 2023-2024 Master Schedules 	<p>Superintendent Dougherty Report</p>

- 12. Bus Garage Topographic Study
- 13. Electric Bus NYSEG Update

Homer moved, with a second by Geer to go to Executive Session to discuss personnel matters of a particular employee and pupil personnel discipline matters of a particular student with Superintendent Dougherty. President Johnston commenced the Executive Session at 8:19 PM.

Yes 5; No 0 – Motion Carried

Hazen moved, with a second by Geer to terminate Executive Session. President Johnston terminated Exempt Session at 9:14 PM and declared the meeting in Open Session.

Yes 5; No 0 – Motion Carried.

Geer moved, with a second by Homer adjourn the meeting. President Johnston adjourned the meeting at 9:14 PM.

Yes 5; No 0 – Motion Carried.

APPROVED:



 President, Board of Education



 Clerk, Board of Education

Commence Executive Session

Terminate Executive Session

Adjournment