

HANCOCK CENTRAL SCHOOL
Board of Education
Hancock, New York

September 11, 2023

REGULAR MEETING

Board Room

<p>President Johnston called the Regular Meeting of the Board of Education to order at 7:00 PM.</p>	<p>Call to Order</p>
<p>Members Present: Cliff Johnston, Christopher Geer, Sr., Nick Hazen, Vicky Bogart</p>	
<p>Others: Lori Asquith, Superintendent, Tammi Wadeson, District Clerk,</p>	<p>Roll Call -Others</p>
<p>Absent: Lothar Holbert, Wayne Highlands Representative</p>	
<p>Visitors: Cindy Ray, Gloria White, Patty Gross, Kristen Rice, Kristina Dufton</p>	<p>Visitors</p>
<p>Presentations: Teacher Tenure Review</p>	<p>Presentations</p>
<p>Geer moved, with a second Hazen recommended by Superintendent Asquith 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>Consent Agenda</p>
<p>1) Approved the minutes, minutes, Regular and Executive Meeting, August 21, 2023.</p>	<p>Minutes, Regular and Executive Session- August 21, 2023</p>
<p>2) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 08/11/2023 and 08/25/2023.</p>	<p>Approved Internal Claims Auditor 08/11/2023 and 08/25/2023</p>
<p>3) Approved the General Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending 08/25/2023.</p>	<p>Approved Bill 08/25/2023</p>
<p>4) Accepted with regret, the resignation of Alyssa Makowski as JV Field Hockey coach effective 09/02/2023.</p>	<p>Resignation – A. Makowski</p>
<p>5) Approved Robin Ignatovich as JV Field Hockey coach for the 2023-2024 season at the rate of (2,5) \$5,289 per year.</p>	<p>Approved JV FH Coach – R. Ignatovich</p>
<p>6) Approved the appointment of Joseph Taylor be approved as follows: The Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment of a Non-Certified Substitute Teacher</p>	<p>Approved Non-Certified Sub Teacher</p>

<p>and Substitute Aide/Monitor and the prospective employee having filed a statement regarding criminal convictions and the Superintendent having forwarded to the State Education Department an application for conditional appointment and the fingerprints of the prospective employee, and on recommendation of the Superintendent, it is resolved that the conditional appointment is hereby made for Joseph Taylor as a Non-Certified Substitute Teacher at the rate of \$115/day and Substitute Aide/Monitor at the rate of \$15.50/hour for the 2023-2024 school year.</p>	<p>and Aide/monitor – J. Taylor</p>
<p>7) Approved Aaron Davis’ request for his child, Abigail Davis (grade 2 to be enrolled in the Hancock Central School District during the 2023-2024 school year as an out-of-district tuition paying student. The student will be self-transport.</p>	<p>Approved Non-Resident Tuition Student – A. Davis</p>
<p>8) Approved Shalene Mack’s request for her child, Chase Mack (grade 7 to be enrolled in the Hancock Central School District during the 2023-2024 school year as an out-of-district tuition paying student. The student will be self-transport.</p>	<p>Approved Non-Resident Tuition Student – C. Mack</p>
<p>9) Approved Veronica Heesh, as a non-certified content area substitute teacher who is covering an extended leave position as a Spanish education teacher, effective September 1, 2023 at the salary of \$46,000. This appointment may be rescinded and updated pending verifiable proof of appropriate NYS certification and prior related professional experience.</p>	<p>Approved Non-certified content area sub teacher – Spanish – V. Heesh</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Geer moved, with a second by Hazen as recommended by Superintendent Asquith to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the payment to Cynthia Gill for \$37,677 (per contractual amount of \$28,077 for 151.5 sick days {\$185.44 per diem rate} and \$9,900 buyout for 33 years of service credit), payable to Cynthia Gill’s pre-established 403(b) account. This payment has been reviewed and approved by the District Treasurer and certified by the Internal Claims Auditor.</p>	<p>Approved Unused Time Buy-Out – C. Gill</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Geer moved, with a second by Hazen to go to Executive Session to discuss personnel matters of particular employees with Superintendent Asquith. President Johnston commenced the Executive Session at 7:35 PM.</p>	<p>Commence Executive Session</p>
<p>Yes 4; No 0 – Motion Carried</p>	

Geer moved, with a second by Hazen to terminate Executive Session. President Johnston terminated Exempt Session at 8:03 PM and declared the meeting in Open Session.

Yes 4; No 0 – Motion Carried.

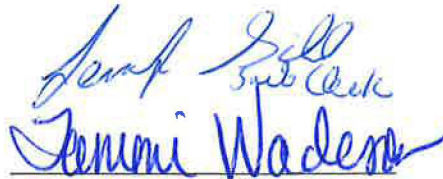
Geer moved, with a second by Hazen adjourn the meeting. President Johnston adjourned the meeting at 8:03 PM.

Yes 4; No 0 – Motion Carried.

APPROVED:



President, Board of Education



Clerk, Board of Education

Terminate Executive Session

Adjournment