

HANCOCK CENTRAL SCHOOL  
Board of Education  
Hancock, New York

October 23, 2023	REGULAR MEETING	Board Room
<p>President Johnston called the Regular Meeting of the Board of Education to order at 6:57 PM.</p> <p>Members Present: Cliff Johnston, Christopher Geer, Sr., Nick Hazen, Vicky Bogart</p> <p>Others: Lori Asquith, Superintendent, Tammi Wadeson, District Clerk, Lothar Holbert, Wayne Highlands Representative</p> <p>Absent: NA</p> <p>Visitors: (Gino Jones &amp; Paul Fritz-left at 7:05pm), Rachael Argiros, Brooke Sherburne, Brenda Sherburne, (Bill Mokay, John Mauro, Aimee Skiff, Jennifer Gill-left at 7:45), (Patty Gross, Melissa Karcher, Gloria White, Amanda Berry, Bridget Berry-left at 8:18pm)</p> <p>Presentations: Life Vac, BOE Recognition, Audit and Business Office Presentation</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>1) Approved the minutes, minutes, Regular and Executive Meeting, October 11, 2023.</p> <p>2) Approved the CSE, 504, CPSE recommendations.</p> <p>3) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 10/23/2023.</p> <p>4) Approved the General Fund, Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending 10/23/2023.</p> <p>GENERAL FUND</p> <p>Warrant # A – 12--     \$624,901.97</p> <p>Warrant #A – 14 --     \$196,309.70</p> <p>CAPITAL FUND</p> <p>Warrant #HE – 4 --     \$22,473.15</p>	<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- October 11, 2023</p> <p>Approved CSE, 504, CPSE</p> <p>Approved Internal Claims Auditor 10/23/2023</p> <p>Approved Bills 10/23/2023</p>	



5) Approved Budget and Revenue Reports for August 2023 and September 2023.	Approved Budget and Revenue Reports for Aug. 2023 and Sept. 2023
6) Approved the General Fund Cash Flow Report dated August 2023 and September 2023.	Approved General Fund Cash Flow for Aug. and Sept. 2023
7) Approved the District Treasurer's Report for August 2023 and September 2023.	Approved District Treasurer's Report – Aug. and Sept. 2023
8) Approved the Louise Adelia Read Memorial Library Reports for September 2023.	Approved L.A.R Memorial Library Reports – Sept. 2023
9) Approved the Central Treasurer Report for August 2023 and September 2023.	Approved Central Treasurer's Report Aug. and Sept. 2023
10) Accepted with regret, the resignation of Barb Christian as an aide/monitor effective November 10, 2023.	Accept Resignation – B. Christian
11) Accepted with regret, the resignation of Louis Cella as Library Media Specialist, effective thirty days from his letter dated of October 20, 2023.	Accept Resignation – L. Cella
12) Approved Payten Gill as a non-certified instructional substitute teacher at the rate of \$115/day for the 2023-2024 school year.	Approved non-cert sub teacher- P. Gill
13) Approved Issac Felter as Communication Liaison at the contractual rate of \$1,625/year for the 2023-2024 school year.	Approved Communication Liaison – I. Felter
14) Approved the following as administrative substitutes at the rate of \$400/day plus mileage reimbursed at the current Internal Revenue Service rate for the 2023-2024 school year: Rob Synder and Scot Taylor.	Approved sub administrators- R. Synder and S. Taylor
15) Approved the Corrective Action Plan for the New York State Comptroller Audit issued in Aprill of 2022.	Approved CAP Comptroller Audit 2022

16) Approved approve to discard and put out for public bid the follow items:  
2014 Dodge Minivan Mileage 78441 Vin#: 2C4RDGBG8ER136310  
2017 Box Trailer Vin#: 575CB1012HP356393

Discard and put out for bid – 2014 Dodge Mini Van and Box Trailer

Yes 4; No 0 – Motion Carried

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 permanent appointment of Randi Appley as Administrative Aide effective October 20, 2023.

Permanent Appointment Administrative Aide – R. Appley

Yes 4; No 0 – Motion Carried

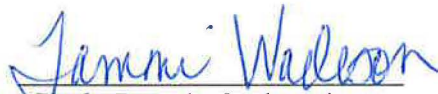
Geer moved, with a second by Hazen adjourn the meeting. President Johnston adjourned the meeting at 8:18 PM.

Adjournment

Yes 4; No 0 – Motion Carried.

APPROVED:

  
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President, Board of Education

  
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Clerk, Board of Education