

HANCOCK CENTRAL SCHOOL
 Board of Education
 Hancock, New York

January 10, 2022

REGULAR MEETING

Board Room

<p>President Whitt called the Regular Meeting of the Board of Education to order at 7:00 PM.</p>	<p>Call to Order</p>
<p>Pledge of Allegiance</p>	
<p>Members Present: Terry Whitt, Gene Homer, Todd Jacobs</p>	<p>Roll Call -Others</p>
<p>Others: Terrance Dougherty, Superintendent, Julie Bergman, PreK-12 Principal, Lothar Holbert, Wayne Highlands Representative, District Clerk, Tammi Wadson</p>	
<p>Absent: Christopher Geer Sr., Mike Williams, Interim Director of Pupil Personnel</p>	
<p>Visitors: V. Kravetsky</p>	<p>Visitors</p>
<p>Visitors:V. Kravetsky left at 7:34 PM</p>	
<p>Presentations: Review of Governor Hochul’s State of the State Address</p>	<p>Presentations</p>
<p>Homer 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 approve the following Consent Agenda resolutions:</p>	<p>Consent Agenda</p>
<p>1) Approved the minutes, Regular and Executive Meeting, December 20, 2021.</p>	<p>December 20, 2022- Meeting Minutes</p>
<p>2) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 12/23/2021 and 01/07/2022.</p>	<p>Internal Claims Auditor</p>
<p>3) Approved the General Fund, School Lunch Fund, Federal Aid Fund and Capital Fund bills for the period ending 01/07/2022.</p>	<p>Payment of Bills</p>
<p>GENERAL FUND Warrant #A - 17 -- \$199,964.88 Warrant #A - 18 -- \$181,820.47 Warrant #A - 21 -- \$196,614.80 Warrant #A - 22 -- \$217,355.40 Warrant #A - 23 -- \$179,473.36</p>	
<p>SCHOOL LUNCH FUND</p>	

<p>Warrant #C - 5 -- \$8,193.07</p> <p>SPECIAL AID FUND Warrant #F- 6 -- \$630.00 Warrant #F - 7 -- \$6,125.00</p> <p>CAPITAL FUND Warrant #HA - 7 -- \$1,904.29 Warrant #HA - 9 -- \$7,029.99 Warrant #HB - 3 -- \$29,084.25</p> <p>4) Approved to declare as junk the following items: Pasco hard wired sensor (25 yrs old) that have been replaced with wireless sensors - no asset tag</p> <p>5) Approved the appointment of Natasha Picozzi be approved as follows: Non-Certified Substitute Teacher and Non-Certified Substitute Aide/Monitor. The Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment of a Non-Certified Substitute Teacher and Non-Certified 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 Natasha Picozzi as Non-Certified Substitute Teacher and Non-Certified Aide/Monitor for the school year 2021-2022 at the pay rate of \$95/day as Non-Certified Substitute Teacher and \$13.75/hour as Non-Certified Aide/Monitor.</p> <p>6) Approved the Zachary Middleton Memorial Scholarship Fund in the amount of \$500.00 to a graduating senior from the Hancock Central School Class of 2022.</p> <p>7) Approved the contract with Four Point Education, Connie Wehmeyer to provide services related to administrative leadership development and improved student achievement. The cost of \$6,000 will be paid from Title Funds, REAP or Donated Funds.</p> <p>8) Approved the contract with Four Point Education, Meghan Neary to provide services related to administrative leadership development and improved student</p>	<p>Declared as junk</p> <p>Non-Certified Substitute Teacher and Non-Certified Aide/Monitor - N. Picozzi</p> <p>Approved Scholarship - Zachary Middleton Memorial Scholarship</p> <p>Approved Contract - Four Point - C. Wehmeyer</p> <p>Approved Contract Four Point - M. Neary</p>
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<p>achievement. The cost of \$10,000 will be paid from Title Funds, REAP or Donated Funds.</p>	
<p>9) Approved the contract with The Law Firm of Frank W. Miller, PLLC to serve as legal advisors to the superintendent of schools. The cost of a \$5,000 retainer will be paid from the General Fund.</p>	<p>Approved Contract - Law Firm of Frank W. Miller, PLLC</p>
<p>Yes 3; No 0 – Motion Carried</p>	
<p>Jacobs moved, with a second by Homer as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby accept a gift of \$10,000.00 from Ingalls & Snyder: John J. Dougherty to be used at the discretion of the Superintendent.</p>	<p>Accept Donation - Ingalls & Snyder</p>
<p>Yes 3; No 0 – Motion Carried</p>	
<p>Homer 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 accept a gift of \$10,000.00 from the Tianaderrah Foundation to be used at the discretion of the Superintendent.</p>	<p>Accept Donation - Tianaderrah Foundation</p>
<p>Yes 3; No 0– Motion Carried</p>	
<p>Jacobs moved, with a second by Homer as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the 2021-2022 non-resident tuition rates of \$5,241 (regular education students) and \$2,522 (additional BOCES tuition) with Wayne Highlands School District. In addition, Wayne Highlands agrees to pay full tuition and related fees for all high-cost special education students. The HCSD Board of Education acknowledges these tuition rates fall below the 2021-22 Seneca Falls non-resident tuition rates.</p>	<p>Approved Wayne Highlands Tuition Rate 2021-2022</p>
<p>Yes 3; No 0– Motion Carried</p>	
<p>Homer 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 approve Sharon Drumm, as Interim Guidance Secretary (Remote) effective January 12, 2022, at the prorated amount of her tax collection rate of \$20/hour.</p>	<p>Approved Interim Guidance Secretary - S. Drumm</p>
<p>Yes 3; No 0– Motion Carried</p>	

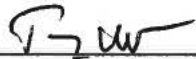
<p>Homer moved, with a second by Jacobs as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve Jeffery Schoonmaker, Security at the rate of \$13.75 to account for the increase in minimum wage effective January 1, 2022.</p> <p>Yes 3; No 0– Motion Carried</p> <p>Interim Director of Pupil Personnel Williams reported:</p> <ol style="list-style-type: none"> 1. Finalizing CSE and CPSE annual review schedule 2. CBT practice exams Jan. 11 & 13 3. SST meeting Elem <p>Principal Bergman reported:</p> <ol style="list-style-type: none"> 1. NYSED canceled January Regents 2. Student Government coordinated holiday-themed spirit week Dec. 20-22 3. Annual “Geome-tree” ornament activity 4. Observations underway <p>Superintendent Dougherty reported:</p> <ol style="list-style-type: none"> 1. Monthly Calendar of Events 2. Superintendent E-Updates 3. Administrator’s Building Reports 4. COVID-19 Updates 5. Chenango County School Boards Breakfast on February 5 6. SUNY Broome/Village of Hancock Collaborative Adult Ed. Program 7. BOE Meetings at the STEAM Room and Bus Garage 8. Combined Municipal Meeting with the Village/Town/Library Boards 9. Post-Pandemic ILT Reset <p>The board discussed and agreed, based on the newest DOH guidance to reduce the quarantine from 10 days to 5 days following the DOH guidelines. It was also agreed upon to go the remote instruction January 11-January 14, 2022 due to a shortage of substitutes across all departments.</p> <p>Jacobs moved, with a second by Homer to go to Executive Session to discuss a particular employee matter with Superintendent Dougherty. President Whitt commenced the Executive Session at 7:34 PM.</p> <p>Yes 3; No 0 – Motion Carried</p> <p>Jacobs moved, with a second by Homers to terminate the Executive Session. President Whitt terminated the Executive Session at 8:26 PM and declared the meeting in Open Session.</p>	<p>Approved Rate per January 1, 2022 minimum wage increase</p> <p>Interim Director of Pupil Personnel Report - M. Williams</p> <p>PreK-12 Principal Report – J. Bergman</p> <p>Superintendent Report T. Dougherty</p> <p>DOH 10 day to 5 day quarantine</p> <p>Commence Executive Session</p> <p>Terminate Executive Session</p>
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Yes 3; No 0 – Motion Carried.

Homer moved, with a second by Jacobs to adjourn the meeting. President Whitt adjourned the meeting at 8:27 PM.

Yes 3; No 0 – Motion Carried.

APPROVED:



President, Board of Education



Clerk, Board of Education

Adjournment