

HANCOCK CENTRAL SCHOOL
 Board of Education
 Hancock, New York

January 14, 2019

REGULAR MEETING

Board Room

<p>President Whitt called the Regular Meeting of the Board of Education to order at 7:01 PM.</p>	<p>Call to Order</p>
<p>Members Present: Terry Whitt, Rebecca Smith, Gene Homer, Todd Jacobs</p> <p>Others: Superintendent Terrance Dougherty, Dir. Pupil/Personnel Julie Bergman, Wayne Highlands Representative Lothar Holbert and District Clerk Tammi Wadeson</p>	<p>Roll Call Others</p>
<p>Absent: Christopher Geer Sr.</p>	<p>Absent</p>
<p>Visitors: Deborah Darling, Vicky Kravetsky, Danielle Gross and Karin Nyberg</p>	<p>Visitors</p>
<p>Terry Dougherty introduced new Pre-K Principal Deborah Darling to the Board of Education Members and visitors.</p>	<p>Introduction of Deborah Darling Pre-K-12 Principal</p>
<p>Danielle Gross made a presentation for the High School Program on the Seal of Biliiteracy. Danielle distributed a handout and reviewed a PowerPoint presentation with the Board of Education and visitors.</p>	<p>Presentation: Seal of Biliiteracy</p>
<p>Homer moved, with a second by Smith, 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 Regular and Executive meeting minutes of December 10, 2018.</p>	<p>December 10, 2018 Meeting Minutes</p>
<p>2) Approved for payment the following bills for the period ending January 11, 2019</p> <p>GENERAL FUND: Warrant #A-8 -- \$207,650.50 Warrant #A-9 -- \$277,251.79</p> <p>TRUST & AGENCY FUND: Warrant #TA-14 -- \$200,555.52 Warrant #TA-15 -- \$190,959.62</p>	<p>Payment of Bills</p>
<p>SCHOOL LUNCH FUND</p>	

DATE: January 14, 2019

NAME ADDRESS

~~Vicky Krowczyk~~
Danielle Gross
Debbie Darling
Karin A Nyberg

ORGANIZATION
REPRESENTED

HAD
Harack, NY Teacher
End.
HTA

IF YOU WISH TO ADDRESS
THE BOARD, YOU MUST
INDICATE SO BY SIGNING YES



yes - seal of Biliteracy

<p>Warrant #C-5 -- \$4,851.26 Warrant #C-6 -- \$5,514.13</p> <p>SPECIAL AID FUND Warrant #F-4 -- \$1,163.12 Warrant #F-5 -- \$1,902.00</p> <p>3) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending December 21, 2018.</p> <p>4) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending January 4, 2019.</p> <p>5) Approved the Budget Transfers under \$5,000 for November and December 2018. (Budget transfers less than \$5,000 per Board of Education Policy #6150.)</p> <p>6) Approved the Budget Transfers over \$5,000 for November 2018.</p> <table border="0" data-bbox="243 840 1136 966"> <tr> <td></td> <td style="text-align: center;">Transfer Out</td> <td style="text-align: center;">Transfer In</td> </tr> <tr> <td>A1930.400.30-0000</td> <td></td> <td style="text-align: right;">\$35,000.00</td> </tr> <tr> <td>A9060.800-30-0000</td> <td style="text-align: center;">\$35,000.00</td> <td></td> </tr> </table> <p>7) Approved the General Fund Cash Flow Report for November 2018 and December 2018.</p> <p>8) Approved the Budget and Revenue Reports for Month ending November 2018 and December 2018.</p> <p>9) Approved the District Treasurer Report for November 2018 and December 2018.</p> <p>10) Approved the Central Treasurer Report for November 2018.</p> <p>11) Reviewed the Louise Adelia Read Memorial Library Treasurer's Report for October, November and December 2018.</p> <p>12) Approved the CSE, 504 and CPSE recommendations.</p> <p>Yes 4; No 0 – Motion Carried</p>		Transfer Out	Transfer In	A1930.400.30-0000		\$35,000.00	A9060.800-30-0000	\$35,000.00		<p>Claims Auditor Dec. 21, 2018</p> <p>Claims Auditor Jan. 4, 2019</p> <p>Budget Transfer's Under \$5,000 Nov. 2018 & Dec. 2018</p> <p>Budget Transfer's Over \$5,000 Nov. 2018</p> <p>General Fund Cash Flow Report Nov. 2018 and Dec. 2018</p> <p>Budget and Revenue Reports for Nov. 2018 and Dec. 2018</p> <p>District Treasurer Report for Nov. 2018 and Dec. 2018</p> <p>Central Treasurer Report for Nov. 2018</p> <p>L.A.R. Mem. Lib. Treasurer's Report Oct., Nov. and Dec. 2018</p> <p>CSE/504/CPSE</p>
	Transfer Out	Transfer In								
A1930.400.30-0000		\$35,000.00								
A9060.800-30-0000	\$35,000.00									

<p>Smith 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 \$5,000.00 from the Tianaderrah Foundation to be used at the discretion of the Superintendent.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Accept Donation Tianaderrah Foundation</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 Ingalls & Snyder to be used at the discretion of the Superintendent.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Accept Donation Ingalls & Synder</p>
<p>Smith 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 appoint non-certified substitute teacher, Donald Roney, to cover an extended leave position as Technology Teacher for the MS/HS building effective November 27, 2018. The pay rate for this position is \$100/day up to 45 days and then \$125/day for each day greater than 45 days.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Appoint Extended Leave Substitute - D. Roney</p>
<p>Smith 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 the shared services agreement between the Hancock Central School District and the Deposit Central School District for the services of a Home and Career Skills/Family Consumer Science Instructor for the 2018-2019 school year at an estimated cost of \$47,571.34 for the year, expenses paid from the General Fund.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Accept Shared Services Agreement Home and Career Skills Instructor</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 appoint Pat Winters as a Per Diem Guidance Counselor for the 2018-2019 school year at the rate of \$270/day.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Appoint Per Diem Guidance Counselor P. Winters</p>
<p>Jacobs moved, with a second by Smith as recommended by Superintendent Dougherty to adopt the following:</p>	

<p>BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby approve the attendance of six educators from Hancock Central School, Julie Bergman, James Kelly, Olga Opshinsky, Kim Newman, Mackenzie Henry and Erica Howard at the 2019 <i>PLC At Work Summit</i> in Phoenix, Arizona Feb. 19-21, 2019. Julie Bergman will be the lead administrator, taking the team of five teachers with her. All related expenses will be paid via General Fund Curriculum Development. Total cost of the trip will be \$10,872.32 (registration \$4,374.00, travel costs, \$3269.80, hotel reservations \$3228.52) excluding mileage and meal reimbursement.</p>	<p>2019 PLC at Work Summit in Phoenix, AZ</p>
<p>Yes 4; No 0 – Motion Carried</p> <p>Homer moved, with a second by Smith, as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby appoint Margaret Hall as a Certified Extended Leave Substitute Teacher for Kristen Rice’s maternity leave to begin approximately February 12, 2019 and continue for six weeks. Pay rate will be \$125/day for up to 45 days and then \$175 for each day greater than 45.</p>	<p>Appoint Certified Extended Leave Substitute - M. Hall</p>
<p>Yes 4; No 0 – Motion Carried</p> <p>Smith moved, with a second by Jacob, as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby appointment of Cooper Maney 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 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 Cooper Maney as a Non-Certified Substitute Teacher for school year 2018-2019 effective at the rate of \$75/day.</p>	<p>Appoint Non-Certified Substitute – C. Maney</p>
<p>Yes 4; 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 appoint Kelly DaBrescia as a scorekeeper, timekeeper and announcer for the 2018-2019 school year at the rate of \$71/event.</p>	<p>Appoint Scorekeeper, Timekeeper and Announcer – K. DaBrescia</p>
<p>Yes 4; No 0 – Motion Carried</p>	

<p>Jacobs moved, with a second by Smith as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the play script, “The Wiz” for the 2018-2019 All School Play performance.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve 2018-2019 All School Play, “The Wiz”</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 contract with Williams & Edsall Land Surveyors, P.C. Contract, in the amount of \$3,300 for surveys and detail of the storm drains at the bus garage, expenses will be paid from the General Fund.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve Contract Williams & Edsall Land Surveyors, P.C.</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 Michelle MacNaught Memorial Scholarship in the amount of \$500.00 to a graduating senior from the Hancock Central School Class of 2019.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve Scholarship-Michelle MacNaught Memorial Scholarship</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 Consulting Agreement between Hancock Central School District and FourPoint Education Partners, for research services in support of General Consulting Services, in the amount of \$13,250 expenses to be paid from REAP or Donated Funds.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve Consulting Agreement between HCSD and FourPoint Education Partners</p>
<p>Jacobs moved, with a second by Smith, as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby approve the Purchase Agreement Between the Hancock Central School District and Solution Tree, Inc. for Onsite Professional Development presentation on March 8, 2019 at the cost of \$6,800 to be paid from Title I Funds carryover or the General Fund.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve Purchase Agreement between HCSD and Solution Tree, Inc.</p>

<p>Dir. Pupil/Personnel Bergman reported:</p> <ol style="list-style-type: none"> 1) Elementary first quarter awards were presented at Morning Program Dec. 13 2) Santa attended Morning Program on Dec. 20 3) Scholar of the Month awards were presented at MP on Dec. 20 4) "Traveling Tuesday's" is the theme for MP for January, Mr. Whitt shared his recent travels to Africa 5) Elem SST meetings were on Jan 9 6) Announced Observations are underway 7) Five Faculty members attended NYSED Alternate Assessment Training 12/10 8) HS/MS Winter Concert on Dec. 13 9) Accepted invitation to serve on the HCEF as a Board Member effective 1/1/19 <p>Superintendent Dougherty reported:</p> <ol style="list-style-type: none"> 1) Administrator BOE Reports 2) Legislative Breakfast on February 2 3) 2019 PLCs at Work Conference 4) Computer-Based Testing 5) 2019 All School Play 6) Community Schools Regional Technical Assistance Center <p>Visitors: Vicky Kravetsky, Danielle Gross and Karin Nyberg left 7:39PM</p> <p>Smith moved, with a second by Jacobs to go to Executive Session to review CSE, CPSE and 504 updates with Superintendent Dougherty. President Whitt commenced the Executive Session at 7:39 PM.</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Jacobs moved, with a second by Smith to terminate Executive Session. President Whitt terminated Executive Session at 8:50 PM and declared the meeting in Open Session.</p> <p>Yes 4; No 0 – Motion Carried.</p> <p>Homer moved, with a second by Smith to adjourn the meeting. President Whitt adjourned the meeting at 8:50 PM.</p> <p>APPROVED:</p> <p> _____ President, Board of Education</p> <p> _____ Clerk, Board of Education</p>	<p>Dir. Pupil/Personnel Report – J. Bergman</p> <p>Superintendent Dougherty Report</p> <p>Visitors</p> <p>Commence Executive Session</p> <p>Terminate Executive Session</p> <p>Adjournment</p>
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