

HANCOCK CENTRAL SCHOOL
 Board of Education
 Hancock, New York


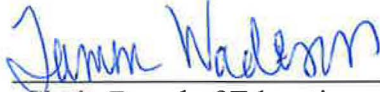
January 24, 2022

REGULAR MEETING

Board Room

<p>President Whitt called the Regular Meeting of the Board of Education to order at 5:40PM.</p> <p>Pledge of Allegiance</p> <p>Members Present: Terry Whitt, Gene Homer, Christopher Geer Sr.</p> <p>Others: Terrance Dougherty, Superintendent, Julie Bergman, Interim Superintendent, Lothar Holbert, Wayne Highlands Representative District Clerk, Tammi Wadson</p> <p>Absent: Todd Jacobs</p> <p>Visitors: Cindy Ray, Andy LaLonde</p> <p>Visitors left: Cindy Ray at 5:50 and Andy LaLonde at 7:34.</p> <p>Presentations: NA</p> <p>Geer 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 following Consent Agenda resolutions:</p> <p>1) Approved the minutes, Regular and Executive Meeting, January 10, 2022.</p> <p>2) Approved the CSE, 504 and CPSE recommendations.</p> <p>Yes 3; No 0 – Motion Carried</p> <p>Geer 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 transportation agreement between Hancock Central School District and Joshua Gross. Joshua Gross will be reimbursed roundtrip mileage of 104 miles at the designated Internal Revenue Service rate (currently 58.5 cents per mile). If the designated IRS rate changes, the mileage reimbursement will change accordingly. The terms of this agreement include mileage reimbursement ONLY. All maintenance needed on personal vehicles</p>	<p>Call to Order</p> <p>Roll Call -Others</p> <p>Visitors</p> <p>Consent Agenda</p> <p>January 10, 2022 - Meeting Minutes</p> <p>CSE, 504 CPSE Recommendations</p> <p>Approved Transportation Agreement - J. Gross</p>
--	--

<p>used for said transportation is the responsibility of the vehicle owner. This agreement sunsets on June 30, 2022.</p> <p>Yes 3; 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 approve the interim Guidance Secretary employment agreement between HCSD and Jennifer Appley for a 5 month position from January 31, 2022 through June 30, 2022 at the salary of \$14.75/hr.</p> <p>Yes 3; No 0 – Motion Carried</p> <p>Geer 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 creation of the Director of Learning Enrichment and Support (DLES) position effective July 1, 2022.</p> <p>Yes 3; No 0 – Motion Carried</p> <p>K-12 Administrator Bergman reported:</p> <ol style="list-style-type: none"> 1) January 11-14 remote instruction went well 2) 2nd Semester begins on January 31, 2022 3) Jan. 21 & 22 - Del. County DOH hosted a COVID-19 vaccination clinic 4) Observations continue <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 Association 6. Village/HCSD SUNY Broome Cooperative Effort 7. Combined Meeting with the Town/Village/HCSD/Hancock Partners 8. Updated BOE Meeting Schedule 9. Contracts 10. Wrestling Trip 11. Teacher Recognition <p>Geer moved, with a second by Homer to go to Executive Session to discuss a particular employee and personnel matter with Superintendent Dougherty. President Whitt commenced the Executive Session at 5:50 PM.</p>	<p>Approved Interim Guidance Secretary - J. Appley</p> <p>Approved creation of DLES position</p> <p>K-12 Administrator Report – J. Bergman</p> <p>Superintendent Dougherty Report</p> <p>Commence Executive Session</p>
---	---

<p>Yes 3; No 0 – Motion Carried</p> <p>Homer moved, with a second by Geer to terminate Executive Session. President Whitt terminated Executive Session at 7:34 PM and declared the meeting in Open Session.</p> <p>Yes 3; No 0 – Motion Carried.</p> <p>Geer moved, with a second by Homer adjourn the meeting. President Whitt adjourned the meeting at 7:34 PM.</p> <p>Yes 3; No 0 – Motion Carried.</p> <p>APPROVED:</p> <p> _____ President, Board of Education</p> <p> _____ Clerk, Board of Education</p>	<p>Terminate Executive Session</p> <p>Adjournment</p>
--	---