

HANCOCK CENTRAL SCHOOL  
 Board of Education  
 Hancock, New York

January 28, 2019

REGULAR MEETING

Board Room

<p>President Whitt called the Regular Meeting of the Board of Education to order at 6:58 PM.</p>	<p>Call to Order</p>
<p>Members Present: Terry Whitt, Rebecca Smith, Gene Homer, Christopher Geer Sr.</p>	<p>Roll Call Others</p>
<p>Others: Superintendent Terrance Dougherty, K-12 Administrator, Deb Darling, Dir. Pupil/Personnel Julie Bergman, Wayne Highlands Representative Lothar Holbert and District Clerk Tammi Wadson</p>	<p>Absent</p>
<p>Absent: Todd Jacobs</p>	<p>Visitors</p>
<p>Visitors: Kristina Dufton</p>	<p>Presentation: Literacy Night</p>
<p>Terry Dougherty introduced Kristina Dufton for the Middle School Recognition Program. Mrs. Dufton made a presentation on the success of Literacy Night and discussed the possibility of in the future having an Academic Night as well as a Science Fair.</p>	
<p>Mrs. Dufton left at 7:04 PM.</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 January 14, 2019.</p>	<p>January 14, 2019 Meeting Minutes</p>
<p>2) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending January 18, 2019.</p>	<p>Claims Auditor Jan. 18, 2019</p>
<p>3) Approved for payment the following bills for the period ending January 18, 2019</p>	<p>Payment of Bills</p>
<p>GENERAL FUND:                  Warrant #A-9 -- \$205,795.71</p>	
<p>TRUST &amp; AGENCY FUND:</p>	

DATE: January 28, 2019

NAME ADDRESS

Kristina Dufton

ORGANIZATION  
REPRESENTED

M.S.



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

yes

<p>Warrant #TA-16 -- \$177,641.60</p> <p>SCHOOL LUNCH FUND Warrant #C-6 -- \$7,280.97</p> <p>SPECIAL AID FUND Warrant #F-5 -- \$3,073.23</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Smith 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 2019-2020 Unit Cost Methodology for DCMO BOCES Shared Services, as indicated in the DCMO BOCES Services Guide for each shared service.</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Geer 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 accept, with regret, the resignation of Monica Whitt as a mathematics teachers effective June 30, 2019 for the purpose of retirement.</p> <p>Yes 3; No 0; Abstain 1 (Terry Whitt) – Motion Carried</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 Devon Bedient as Varsity Baseball Coach (1,2) for the school year 2018-2019 at the rate of \$3,926/year.</p> <p>Yes 4; 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 permanently appoint Meghan Smith as Senior Typist effective January 1, 2019.</p> <p>Yes 3; No 0; Abstain 1 (Rebecca Smith) – Motion Carried</p> <p>Smith moved, with a second by Geer as recommended by Superintendent Dougherty to adopt the following:</p>	<p>DCMO BOCES 2019-2020 Unit Cost Methodology</p> <p>Accept Resignation M. Whitt</p> <p>Appoint Varsity Baseball Coach 2018- 2019 D. Bedient</p> <p>Permanent Appointment M. Smith-Senior Typist</p>
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<p>BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby approve the appointment of Robin Ignatovich as follows: The Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment of a Scorekeeper, Timekeeper, Announcer 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 Robin Ignatovich as a Scorekeeper, Timekeeper, Announcer for school year 2018-2019 at the rate of \$71/event.</p>	<p>Appoint Scorekeeper, Timekeeper, Announcer – R. Ignatovich</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 approve the Memorandum of Understanding for the 2018-2019 school year for the following non-represented employees: K-12 Administrator, Deborah Darling.</p>	<p>2018-2019 MOU Non-Represented Employee – D. Darling</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Smith 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 revised 2018-2019 Memorandum of Understanding for Julie Bergman, Director of Pupil Personnel to include up to 50 sick days transferred from prior employment, such days are excluded from any future buyout and may only be used as reserve days effective January 29, 2019.</p>	<p>Revised 2018-2019 MOU Non-Represented Employee – J. Bergman</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Geer 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 authorization for Deborah Darling, K-12 Administrator to sign all documents in the absence of the Superintendent.</p>	<p>Alt. Authority D. Darling</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Smith moved, with a second by Geer, as recommended by Superintendent Dougherty to adopt the following:</p>	<p>Accept Resignation D.Charles</p>

<p>BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby accept, with regret, the resignation of Deborah Charles as an Elementary/Middle School teacher effective June 28, 2019 for the purpose of retirement.</p> <p>Yes 4; 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 Agreement between Hancock Central School District and Doug Eadie &amp; Company, Inc. for a High Impact Governing Webinar in the amount of \$2,500, expenses to be paid from Title IIA funds.</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Dir. Pupil/Personnel Bergman reported:</p> <ol style="list-style-type: none"> <li>1) “Traveling Tuesday’s” is the theme for MP for January, Flynn Family-Guatemala, and Young Family – Everest base camp</li> <li>2) Announced Observations are complete at Elem, unannounced are underway in MS/HS</li> <li>3) Upcoming: Mrs. Gross will be presenting “Traveling Tuesday” HS Trip Costa Rica</li> <li>4) Upcoming: PLC Summit in Phoenix, AZ</li> <li>5) Annual Review Calendar 2/26</li> <li>6) MS/HS SST held 1/16</li> </ol> <p>Superintendent Dougherty reported:</p> <ol style="list-style-type: none"> <li>1) Administrator BOE Reports</li> <li>2) Legislative Breakfast on February 2</li> <li>3) Senator Akshar Visit on January 31</li> <li>4) BOCES Unit Cost Methodology</li> <li>5) 2019 PLCs at Work Conference</li> <li>6) Teacher Retirement</li> <li>7) Granting of Permanent Employment Status</li> <li>8) Updates to Non-Represented MOU’s</li> </ol> <p>Geer moved, with a second by Smith to go to Executive Session to review Pupil Personnel updates with Superintendent Dougherty. President Whitt commenced the Executive Session at 7:26 PM.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Agreement – Doug Eadie &amp; Company, Inc.</p> <p>Dir. Pupil/Personnel Report – J. Bergman</p> <p>Superintendent Dougherty Report</p> <p>Commence Executive Session</p>
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<p>Homer moved, with a second by Geer to terminate Executive Session. President Whitt terminated Executive Session at 7:45 PM and declared the meeting in Open Session.</p>	<p>Terminate Executive Session</p>
<p>Yes 4; No 0 – Motion Carried.</p>	
<p>Geer moved, with a second by Smith to adjourn the meeting. President Whitt adjourned the meeting at 7:45 PM.</p>	<p>Adjournment</p>
<p>APPROVED:</p>	
<p> _____ President, Board of Education</p>	<p> _____ Clerk, Board of Education</p>