

HANCOCK CENTRAL SCHOOL
 Board of Education
 Hancock, New York

February 11, 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, Todd Jacobs, 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 Wadeson</p>	
<p>Visitors: Kara Wormuth, Butch Wormuth, Haylee Zartman, Owen Wormuth, Kim Makowski, Judy Ellis, Leticia Drumm, Gloria White, Dean Russin</p>	<p>Visitors</p>
<p>Deb Darling introduced seniors Owen Wormuth and Haylee Zartman for Senior Recognition. Each student read a brief letter to the Board and the Board Members congratulated them on their success.</p>	<p>Presentation: Senior Recognition Phase II</p>
<p>Kara Wormuth, Butch Wormuth, Owen Wormuth and Haylee Zartman left at 7:10 PM.</p>	
<p>Gloria White and Leticia Drumm addressed the Board to review the itinerary for the 2019 Senior Trip.</p>	<p>Senior Trip Presentation</p>
<p>Gloria White and Leticia Drumm left at 7:15pm.</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 Regular and Executive meeting minutes of January 28, 2019.</p>	<p>January 28, 2019 Meeting Minutes</p>
<p>2) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending February 1, 2019.</p>	<p>Claims Auditor Feb. 1, 2019</p>

DATE: February 11, 2019

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

<u>NAME</u>	<u>ADDRESS</u>	<u>ORGANIZATION REPRESENTED</u>
Judy H. Ellis	Hancock	HCS
Kim Makowski	"	HCS
Gloria White	"	"
Tobin Drum	"	"
Owen Wormuth	"	"
Wayne Zaman	Susquehanna	"
Kara Wormuth	Hancock	HCS
Bernard Wormuth	Hancock	HCS

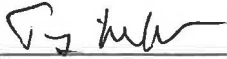
<p>3) Approved for payment the following bills for the period ending January 18, 2019</p> <p>GENERAL FUND: Warrant #A-10 -- \$231,838.58</p> <p>TRUST & AGENCY FUND: Warrant #TA-16 -- \$177,641.60 Warrant #TA – 17 -- \$186,028.71</p>	<p>Payment of Bills</p>
<p>4) Approved the CSE, 504, CPSE recommendation.</p> <p>Yes 5; 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 Procedure and Timeline for Election of School Board Members.</p> <p>Yes 5; 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 read for the first time and adopt the below listed revised Board of Education policy and regulation:</p> <p>5405 – Wellness</p> <p>Yes 5; No 0 – Motion Carried</p> <p>Geer 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 appointment of Judy Ellis 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 Judy Ellis as a Scorekeeper, Timekeeper, Announcer for school year 2018-2019 at the rate of \$71/event.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>CSE,504 , CPSE Recommendation</p> <p>2019 Procedure and Timeline for Election of School Board Members</p> <p>Read for 1st Time and Adopt Revised Policy 5405 - Wellness Policy</p> <p>Appoint Scorekeeper, Timekeeper, Announcer – J. Ellis</p>

<p>Dir. Pupil/Personnel Bergman reported:</p> <ol style="list-style-type: none"> 1) "Traveling Tuesday's" are complete 2) Fire Inspection on Jan. 30th and went well 3) Summer Program – planning meeting on Feb. 4th 4) Planning meeting for SPP Indicator 13 5) PLC Summit in Phoenix, Arizona 6) CSE Annual Review Calendar will commence on Feb. 26th 7) Counseling Faculty Meeting held on Jan. 30th 	<p>Dir. Pupil/Personnel Report – J. Bergman</p>
<p>PreK-12 Principal's Report</p> <ol style="list-style-type: none"> 1) Regents exam schedule was adjusted due to inclement weather 2) Fire Inspection took place on Jan. 30th and went well 3) Announced observations were completed by S. Taylor prior to his leaving 4) Lead Evaluator Training 5) Akshar's All-Star Assembly at 10:30 on 2/14 6) Semi-Formal on 2/22 7) Nat'l Honor Society Blood Drive on 2/25 from 10:30am-3:30pm 	<p>PreK-12 Principal Report – D. Darling</p>
<p>Superintendent Dougherty reported:</p> <ol style="list-style-type: none"> 1) Administrator BOE Reports 2) NYSCOSS Budget Analysis 3) Senator Akshar Visit on February 14 4) 2019 BOCES BOE Election Info <p>BOE Policy Update Demographic Studies School Shooter Simulation Drill 2019 Procedure and Timeline for BOE Election and Budget Vote 2019 PLC Trip to Phoenix APPR Updates</p>	<p>Superintendent Dougherty Report</p>
<p>Visitors Kim Makowski and Judy Ellis left at 7:50pm.</p>	<p>Visitors</p>
<p>Jacobs moved, with a second by Smith to go to Executive Session to review CSE recommendations with Superintendent Dougherty. President Whitt commenced the Executive Session at 7:50 PM.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>Commence Executive Session</p>
<p>Jacobs moved, with a second by Geer to terminate Executive Session. President Whitt terminated Executive Session at 8:17 PM and declared the meeting in Open Session.</p> <p>Yes 5; No 0 – Motion Carried.</p>	<p>Terminate Executive Session</p>

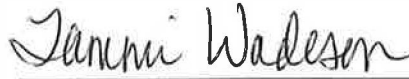
Geer moved, with a second by Homer to adjourn the meeting. President Whitt adjourned the meeting at 8:17 PM.

Adjournment

APPROVED:



President, Board of Education



Clerk, Board of Education