

HANCOCK CENTRAL SCHOOL  
 Board of Education  
 Hancock, New York

February 25, 2019

REGULAR MEETING

Board Room

<p>President Whitt called the Regular Meeting of the Board of Education to order at 5:30PM.</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, District Clerk, Tammi Wadeson</p>	
<p>Absent: Wayne Highlands Representative, Lothar Holbert</p>	<p>Absent</p>
<p>Visitors: (5:30PM) - Jodi Newman, Ann Messenger and Jo-Anne Smith, (7:00PM) - Meghan Smith</p>	<p>Visitors</p>
<p>Jodi Newman, Ann Messenger and Jo-Anne Smith left at 6:57PM.</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 February 11, 2019.</p>	<p>February 11, 2019 Meeting Minutes</p>
<p>2) Approved for payment the following bills for the period ending February 15, 2019</p>	<p>Payment of Bills</p>
<p>GENERAL FUND Warrant #A-10 -- \$43,031.91</p>	
<p>TRUST &amp; AGENCY FUND Warrant #TA-18 -- \$204,267.85</p>	
<p>SCHOOL LUNCH FUND Warrant #C-7 -- \$7,658.40</p>	
<p>SPECIAL AID FUND Warrant #F-6 -- \$1,250.00</p>	

DATE: February 25, 2019

NAME  
Meghen Smith

ADDRESS

ORGANIZATION  
REPRESENTED

HAP

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

<p>3) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending February 15, 2019.</p>	<p>Claims Auditor Feb. 15, 2019</p>									
<p>4) Approved the Budget Transfers under \$5,000 for January 2019. (Budget transfers less than \$5,000 per Board of Education Policy #6150.)</p>	<p>Budget Transfer's Under \$5,000 Jan. 2019</p>									
<p>5) Approved the Budget Transfers over \$5,000 for January 2019.</p> <table border="0" style="width: 100%;"> <tr> <td></td> <td style="text-align: center;">Transfer Out</td> <td style="text-align: center;">Transfer In</td> </tr> <tr> <td>A9060-800-30-0000 Health &amp; Dental Ins.</td> <td style="text-align: right;">\$16,467.00</td> <td></td> </tr> <tr> <td>A2280.400-30-0000 Serv./Exp.-OCC ED</td> <td></td> <td style="text-align: right;">\$16,467.00</td> </tr> </table>		Transfer Out	Transfer In	A9060-800-30-0000 Health & Dental Ins.	\$16,467.00		A2280.400-30-0000 Serv./Exp.-OCC ED		\$16,467.00	<p>Budget Transfer's Over \$5,000 Jan. 2019</p>
	Transfer Out	Transfer In								
A9060-800-30-0000 Health & Dental Ins.	\$16,467.00									
A2280.400-30-0000 Serv./Exp.-OCC ED		\$16,467.00								
<p>6) Approved the General Fund Cash Flow Report for January 2019.</p>	<p>General Fund Cash Flow Report Jan. 2019</p>									
<p>7) Approved the Budget and Revenue Reports for Month ending January 2019.</p>	<p>Budget and Revenue Reports for Jan. 2019</p>									
<p>8) Approved the District Treasurer Report for January 2019.</p>	<p>District Treasurer Report for Jan. 2019</p>									
<p>9) Approved the Central Treasurer Report for December 2018 and January 2019.</p>	<p>Central Treasurer Report for Dec. 2018 and Jan. 2019</p>									
<p>10) Reviewed the Louise Adelia Read Memorial Library Treasurer's Report for January 2019.</p>	<p>L.A.R. Mem. Lib. Treasurer's Report Jan. 2019</p>									
<p>Yes 5; No 0 – Motion Carried</p>										
<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 appoint Nick Murray as Musical/Band Director Musical for school year 2018-2019 at the rate of \$1466/year.</p>	<p>Appoint Musical Band Director N. Murray</p>									
<p>Yes 5; 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 appoint Loa Noyd as Voice/Music Director Musical for school year 2018-2019 at the rate of \$1466/year.</p>	<p>Appoint Voice/Musical Director L. Noyd</p>									
<p>Yes 5; No 0 – Motion Carried</p>										

<p>Jacobs 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 appoint Loa Noyd as Choreographer - Musical for school year 2018-2019 at the rate of \$1466/year.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>Appoint Musical          Choreographer          L.Noyd</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 Special Education Second Quarter Report for school year 2018-2019.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>Approve Special          Education 2<sup>nd</sup> Quarter          Report for 2018-2019</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 appoint Caitlin Wormuth as a volunteer Softball Coach for the 2018-2019 season.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>Approve Volunteer          Softball Coach          C. Wormuth</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 permanently appoint Victoria Kravetsky as Senior Typist effective February 16, 2019.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>Approve Perm.          Appointment Senior          Typist –V. Kravetsky</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 permanently appoint Tammi Wadeson as Secretary to the Superintendent effective February 20, 2019.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>Approve Perm.          Appointment          Secretary to the          Superintendent          T. Wadeson</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 Archi-Technology, LLC Contract for Technology Systems Design Programming Services at a cost of \$9,750 expenses to be paid from the General Fund.</p>	<p>Approve Contract          between HCSD and          Archi-Technology</p>

Yes 5; No 0 – Motion Carried

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 Barb Christian's request for unpaid personal leave for a family appointment on 3/4/19.

Yes 5; No 0 – Motion Carried

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 Agreement between Hancock Central School District and FourPoint Education Partners for various leadership initiatives in the amount of \$3,000 to be paid from Title I and Title IIA funds.

Yes 5; No 0 – Motion Carried

Dir. Pupil/Personnel Bergman reported:

- 1) Morning Program Meeting on 2/14 for March & April
- 2) Elem SST meetings on 2/15
- 3) Attended the PLC Summit Feb. 18-21
- 4) Panning meeting for SPP Indicator 13
- 5) Annual Review Calendar will commence on 2/26
- 6) Webinar for Instructional Coaching
- 7) Participated in CS TAC Planning Meeting

PreK-12 Principal Darling reported:

- 1) MS SST meetings on 2/13
- 2) HS SST meetings on 2/22
- 3) Akshar's All-Star Assembly on 2/14
- 4) Semi-Formal on 2/22
- 5) YES Leads met for presentation discussions
- 6) Nat'l Honor Society Blood Drive on 2/25
- 7) CBT Simulation
- 8) 2<sup>nd</sup> Literacy Night on March 12

Superintendent Dougherty reported:

- 1) Administrator BOE Reports
- 2) NYS Budget Analysis
- 3) School Boards Institute on March 19
- 4) Archi-Technology Contract
- 5) CSE Quarterly Report

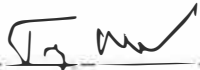

Approve Unpaid  
Leave Request  
B. Christian

Approve Agreement  
between HCSD and  
Four Point Education  
Partners

Dir. Pupil/Personnel  
Report – J. Bergman

PreK-12 Principal  
Report – D. Darling

Superintendent  
Dougherty Report

<p>6) Computer-Based Testing 7) Human Services Form</p> <p>Visitor Meghan Smith left at 7:10PM</p> <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 7:10 PM.</p> <p>Yes 5; No 0 – Motion Carried</p> <p>Jacobs moved, with a second by Smith to terminate Executive Session. President Whitt terminated Executive Session at 7:15 PM and declared the meeting in Open Session.</p> <p>Yes 5; No 0 – Motion Carried.</p> <p>Geer moved, with a second by Jacobs to adjourn the meeting. President Whitt adjourned the meeting at 7:15 PM.</p> <p>APPROVED:</p> <p> _____ President, Board of Education</p> <p> _____ Clerk, Board of Education</p>	<p>Visitors</p> <p>Commence Executive Session</p> <p>Terminate Executive Session</p> <p>Adjournment</p>
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