

HANCOCK CENTRAL SCHOOL
Board of Education
Hancock, New York

March 11, 2019

REGULAR MEETING

Board Room

<p>President Whitt called the Regular Meeting of the Board of Education to order at 7:00PM.</p>	Call to Order
<p>Members Present: Terry Whitt, Rebecca Smith, Gene Homer, Todd Jacobs, Christopher Geer Sr.</p>	Roll Call Others
<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>	Absent
<p>Visitors: Paul Bartholomew, Kara Wormuth, Owen Wormuth, Thomas Schoonmaker, Heather Schoonmaker, Jamie Schoonmaker, Kelsey Young, Ann Messenger, Jodi Newman, Boomer Bojo, Blaise Bojo, Bill Gleim, Brenna Gleim, Christian Sokol</p>	Visitors
<p>Paul Bartholomew gave his quarterly report and mid-year goals.</p>	
<p>Boomer Bojo spoke to the board members regarding emergency preparedness. Currently, Messenger Hall is unable to be used should an emergency arise. He asked if the school could be used as an evacuation center in the event of an emergency.</p>	Emergency Preparedness
<p>Paul Bartholomew, Jodi Newman, Boomer Bojo and Blaise Bojo left at 7:05PM.</p>	
<p>Ann Messenger presented the Winter Scholar Athletes: Boys Basketball – Christian Sokol, Girls Basketball – Kelsey Young, Wrestling – Owen Wormuth, Girls Bowling – Brenna Gleim, Boys Bowling – Thomas Schoonmaker.</p>	Winter Sports Season Scholar Athletes
<p>Ann Messenger, Kara Wormuth, Owen Wormuth, Thomas Schoonmaker, Heather Schoonmaker, Jamie Schoonmaker, Kelsey Young, Bill Gleim, Brenna Gleim and Christian Sokol left at 7:10PM.</p>	
<p>The Board of Education members proceeded to the auditorium where the cast of the All School Play, the musical, “The Wiz” introduced their characters and sang a few songs from the show.</p>	All School Play “The Wiz”

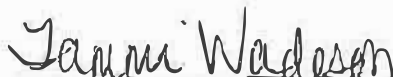
<p>Geer moved, with a second by Homer, as recommended by Superintendent Dougherty to adopt the following :BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the following Consent Agenda resolutions:</p>	<p>Consent Agenda</p>
<p>1) Approved the Regular and Executive meeting minutes of February 25, 2019.</p>	<p>February 25, 2019 Meeting Minutes</p>
<p>2) Approved for payment the following bills for the period ending March 1, 2019</p>	<p>Payment of Bills</p>
<p>GENERAL FUND Warrant #A-11 -- \$381,074.10</p>	
<p>TRUST & AGENCY FUND Warrant #TA-19 -- \$194,592.47</p>	
<p>3) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending March 1, 2019.</p>	<p>Claims Auditor March 1, 2019</p>
<p>4) Approved the CSE, 504 and CPSE recommendations.</p>	<p>CSE/504/CPSE</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 approve Sandra Barnes request for four unpaid days for a personal vacation from April 29 through May 2, 2019.</p>	<p>Approve Unpaid Leave Request S. Barnes</p>
<p>Yes 5; 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 appoint Deborah Darling, as Qualified Lead Evaluators of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §(b) in accordance with the process for certifying lead evaluators described in the Hancock Central School annual professional performance review plan.</p>	<p>Appoint Qualified Lead Evaluators of Classroom Teachers D. Darling</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 set the Annual Budget Hearing on Monday, May 13, 2019 at 7:30</p>	<p>Set Annual Budget Hearing and Annual Budget Vote</p>

<p>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 style="padding-left: 40px;">4321.3 – Independent Educational Evaluations 9010.2 – Sexual Harassment 9010.3 - Notice of Non-Discrimination Section 504 of the Rehabilitation Act Title IX and Title VII Sexual Harassment Policy</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 appoint Sam Weyrauch as a volunteer Softball Coach for the 2018-2019 season.</p> <p>Yes 5; 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 Gloria White as a volunteer Tennis Coach for the 2018-2019 season.</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 Ann Mangefrida as a volunteer Tennis Coach for the 2018-2019 season.</p> <p>Yes 5; 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 approve Deborah Dunlap’s request for 2 paid personal days and 2 unpaid personal leave days for family vacation from March 20 through March 25, 2019.</p> <p>Dir. Pupil/Personnel Bergman reported: 1) Celebrated Dr. Suess Week 2) K-4 Read-a-Loud 3) HES Master Schedule Committee 1st meeting March 7</p>	<p>Policies 4321.3, 9010.2, 9010.3</p> <p>Approve Volunteer Softball Coach S. Weyrauch</p> <p>Approve Volunteer Tennis Coach G. White</p> <p>Approve Volunteer Tennis Coach A/ Mangefrida</p> <p>Approve Unpaid Leave Request D. Dunlap</p> <p>Dir. Pupil/Personnel Report – J. Bergman</p>
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APPROVED:



President, Board of Education



Clerk, Board of Education