

HANCOCK CENTRAL SCHOOL
 Board of Education
 Hancock, New York

June 14, 2021

REGULAR MEETING

Board Room

<p>President Whitt called the Regular Meeting of the Board of Education to order at 7:00PM.</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: Terrance Dougherty, Superintendent, Jackie Beamer, Director of Pupil Personnel, Lothar Holbert, Wayne Highlands Representative, Tammi Wadson, District Clerk</p>	
<p>Absent: Julie Bergman, K-12 Administrator</p>	
<p>Visitors: Karin Nyberg, Gloria White, Ricky Kuehn</p>	<p>Visitors</p>
<p>Karin Nyberg and Gloria White left at 7:43PM Ricky Kuehn left at 8:15PM</p>	
<p>Jacobs moved, with a second by Homer to go to Executive Session to discuss a particular employee matter with Superintendent Dougherty. President Whitt commenced the Executive Session at 7:00 PM.</p>	<p>Commence Executive Session</p>
<p>Yes 5; No 0 – Motion Carried</p>	
<p>Geer moved, with a second by Smith to terminate Executive Session. President Whitt terminated Executive Session at 8:33 PM and declared the meeting in Open Session.</p>	<p>Terminate Executive Session</p>
<p>Yes 5; No 0 – Motion Carried.</p>	
<p>Pledge of Allegiance</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>Consent Agenda</p>
<p>1) Approved the minutes, Regular and Executive Meeting, May 24, 2021.</p>	<p>Meeting Minutes- May 24, 2021</p>
<p>2) Approved the CSE, 504 and CPSE recommendations.</p>	<p>CSE, 504, CPSE</p>
<p>3) Approved the General Fund, Trust & Agency Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending 06/11/21.</p>	<p>Payment of Bills 05/14/2021</p>

DATE: June 14, 2021

NAME
Ricky Keelm

ADDRESS

ORGANIZATION
REPRESENTED

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

<p>GENERAL FUND Warrant #A-13 -- \$553,468.65 Warrant #A – 14 -- \$16,685.26</p> <p>TRUST & AGENCY FUND Warrant #TA - 25 -- \$173,085.49 Warrant #TA – 26 -- \$257,054.89</p> <p>SCHOOL LUNCH FUND Warrant #C-10 -- \$109.70 Warrant #C-11 -- \$10,858.82</p> <p>SPECIAL AID FUND Warrant #F-11 -- \$13,504.46 Warrant #F-12 -- \$2,500.00</p> <p>CAPITAL FUND Warrant #HA-12 -- \$653,161.47</p> <p>4) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the periods ending 05/28/2021 and 06/11/2021.</p> <p>5) Approved the Henry Nyberg Award, sustained by middle school faculty presented to a student in grade 8, who has the highest combined average for grades 7 & 8, in the amount of \$50.</p> <p>6) Approved the Dominic Passiniti Award, sustained by middle school faculty presented to a student in grade 6, who has the highest combined average for grades 5 & 6, in the amount of \$25.</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 accept, with regret, the resignation of Anthony Pascarelli as a Physical Education Teacher effective June 30, 2021.</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 approve payment to Ariel Kravetsky, for 9 credits of graduate work at the cost of \$4,110 to be paid from the General Fund.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>Internal Claims Auditor</p> <p>Approve Nyberg Award</p> <p>Approve Passiniti Award</p> <p>Accept Resignation – A. Pascarelli</p> <p>Approve Payment – A. Kravetsky</p>
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<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 proposal between Highland Associates and HCSD for the preparation of material defining scope and costs for submission to receive Federal Stimulus Funding at the rate of \$210/hour be paid from Federal Funds.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>Approve Contract – Highland Associates submission Fed Stim Money</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 J.A. Mauro, Enterprises, Inc. and HCSD for the purpose of providing management services to the District until the completion of the current Capital Project initiated in 2019 at the rate of \$80/hour plus mileage reimbursement at the maximum amount allowable by the I.R.S. standard mileage rate to be expensed to the General Fund.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>Approve J.A. Mauro Enterprises Contract for Capital Project Management Services</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 agreement between the Hancock Central School District and J.A. Mauro, Enterprises, Inc. for business management services. This agreement will be in effect July 1, 2021 through June 30, 2022. Compensation for the 2021-2022 Fiscal Year will be billed at a rate of \$490/day plus mileage reimbursement at the maximum amount allowable by the I.R.S. standard mileage rate to be expensed to the General Fund.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>Approve J.A. Mauro Enterprises Contract for Business Management Services for 2021-2022</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 accept, with regret, the resignation of Daniel Gales as a Building Maintenance Aide, for retirement purposes, effective September 10, 2021.</p> <p>Yes 5; No 0 – Motion Carried</p>	<p>Accept Resignation – D. Gales</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 adopt for the 2021-2022 school year: WHEREAS, The Cooperative Purchasing Service is a plan of a number of public-school districts is the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and WHEREAS,</p>	<p>Approve Cooperative Purchasing Resolution</p>

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Yes 5; No 0 – Motion Carried

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 adopt for the 2021-2022 school year:

WHEREAS,

It is a plan of a number of public-school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters

Approve Food and Cafeteria Supplies Purchasing Resolution

relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,
BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,
BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Yes 5; No 0 – Motion Carried

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 adopt for the 2021-2022 school year:

WHEREAS,

It is a plan of a number of public-school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,


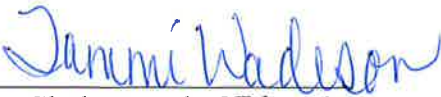
The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore
BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,
BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned items, and,
BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Approve Generic Purchasing Resolution

<p>Yes 5; No 0 – Motion Carried</p> <p>Superintendent Dougherty reported:</p> <ol style="list-style-type: none">1. Year-End Calendar2. Superintendent E-Updates3. Administrator BOE Reports4. JAM Contract/Highlands Contract5. Scholarship6. Master Schedules7. APPR8. Baccalaureate/Commencement Updates9. PE Resignation10. Counselor Internship11. Tuition Reimbursement <p>Homer moved, with a second by Jacobs to go to Executive Session to discuss a particular employee matter with Superintendent Dougherty. President Whitt commenced the Executive Session at 8:45 PM.</p> <p>Yes 5; No 0 – Motion Carried</p> <p>Homer moved, with a second by Smith to terminate Executive Session. President Whitt terminated Executive Session at 9:25 PM and declared the meeting in Open Session.</p> <p>Yes 5; No 0 – Motion Carried.</p> <p>Homer moved, with a second by Smith adjourn the meeting. President Whitt adjourned the meeting at 9:25 PM.</p> <p>Yes 5; No 0 – Motion Carried.</p> <p>APPROVED:</p> <p> _____ President, Board of Education</p> <p> _____ Clerk, Board of Education</p>	<p>Superintendent Report</p> <p>Commence Executive Session</p> <p>Terminate Executive Session</p> <p>Adjournment</p>
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