

HANCOCK CENTRAL SCHOOL  
 Board of Education  
 Hancock, New York


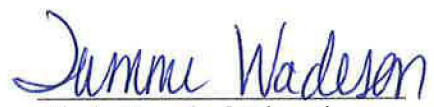
July 24, 2021

SPECIAL MEETING

Board Room

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| <p>President Whitt called the Special Meeting of the Board of Education to order at 8:30 AM.</p>  | <p>Call to Order</p>  |
| <p>Members Present: Terry Whitt, Rebecca Smith, Gene Homer, Jake Geer, Todd Jacobs</p> <p>Others: Terrance Dougherty, Superintendent, Julie Bergman, K-12 Administrator, Lothar Holbert, Wayne Highlands Representative, District Clerk, Tammi Wadson,</p> <p>Absent: Jackie Beamer, Director of Pupil Personnel</p>  | <p>Roll Call -Others</p>  |
| <p>Visitors: Doug Eadie, Jennifer Gill, Mike MacDonald, Perry Dewey, Diane Meredith, Jodi Newman, Jo-Anne Smith, A. Messenger</p>   | <p>Visitors</p>   |
| <p>Doug Eadie was in attendance to provide the High-Impact Governing Work Session.</p> <p>Terry Whitt, Rebecca Smith and Terry Dougherty provided opening remarks and then introduced Doug Eadie to start the presentation.</p>   | <p>Presentation – High Impact Governing Work Session – D. Eadie</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 the recommendation of the Superintendent, and the Board of Education hereby approves the Board President to sign the employment agreement between the District and Michael Williams and hereby appoints Michael Williams as interim principal as needed on a per diem basis rate of \$425 per day for the 2021-2022 school year.</p> <p>Yes 5; No 0– Motion Carried</p>  | <p>Appoint Interim Principal – M. Williams</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 recommendation of the Superintendent, and the Board of Education hereby approves the Board President to sign the employment agreement between the District and Julie Bergman as interim Superintendent as needed for the 2021-2022 school year and hereby appoints Julie Bergman as Interim Superintendent for the 2021-2022 school year at the stipend of \$3,000 not to be added to base salary.</p> <p>Yes 5; No 0; – Motion Carried</p> | <p>Appoint Interim Superintendent – J. Bergman</p>                  |



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| <p>Homer moved, with a second by Geer to go to Executive Session to discuss a particular employee matter with Superintendent Dougherty. President Whitt commenced the Executive Session at 11:30 AM.</p> <p>Yes 5; No 0 – Motion Carried</p> <p>Smith moved, with a second by Geer to terminate Executive Session. President Whitt terminated Executive Session at 11:44 AM and declared the meeting in Open Session.</p> <p>Yes 5; No 0 – Motion Carried.</p> <p>Geer moved, with a second by Jacobs adjourn the meeting. President Whitt adjourned the meeting at 11:45 AM.</p> <p>Yes 5; No 0 – Motion Carried.</p> <p>APPROVED:</p> <p><br/>_____<br/>President, Board of Education</p> <p><br/>_____<br/>Clerk, Board of Education</p> | <p>Commence Executive Session</p> <p>Terminate Executive Session</p> <p>Adjournment</p> |
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