

HANCOCK CENTRAL SCHOOL  
 Board of Education  
 Hancock, New York

September 1, 2021

SPECIAL MEETING


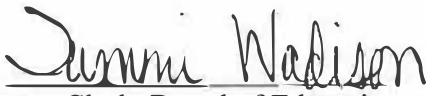
Board Room

<p>President Whitt called the Special Meeting of the Board of Education to order at 6:55 PM.</p>	<p>Call to Order</p>
<p>Members Present: Terry Whitt, Gene Homer, Todd Jacobs, Christopher Geer Sr.               Others: Julie Bergman, K-12 Administrator, Jackie Beamer, Director of Pupil Personnel, Lothar Holbert, Wayne Highlands Representative, Tammi Wadeson, District Clerk</p>	<p>Roll Call -Others</p>
<p>Absent: Terrance Dougherty, Superintendent, Rebecca Smith</p>	
<p>Visitors: Jodi Newman, Jeff Stafford, Ethan Gardner</p>	<p>Visitors</p>
<p>Pledge of Allegiance</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 minutes, Regular and Executive Meeting, August 23, 2021.</p>	<p>Meeting Minutes- August 23, 2021</p>
<p>2) Approved Tom Wood as a substitute custodial worker for the SY 2021-2022 at the rate of \$13.75/hour.</p>	<p>Approve Sub Custodial Worker – T. Wood</p>
<p>3) Approved Cassandra DaBrescia-McGraw as a non-certified substitute teacher as the rate of \$95/day.</p>	<p>Approve Non- Certified Substitute Teacher – C. DaBrescia-McGraw</p>
<p>4) Approved Bonnie Robinson as a full-time Teacher’s Aide/Monitor for the SY 2021-2022 effective September 7, 2021 at the rate of \$18,018/yr.</p>	<p>Approve Full-Time Aide/Monitor – B. Robinson</p>
<p>5) Approved the Memorandum of Understanding between the Hancock Association of Paraprofessionals and the Hancock Central School District approving the position of Substitute Registry for the period of September 1, 2021 through June 30, 2022 at a stipend of \$5,134.</p>	<p>Approve MOU – Sub Registry</p>
<p>6) Appointed Kelly DaBrescia-McGraw to the Substitute Registry position for the period of September 1, 2021 through June 30, 2022 at a stipend of \$5,134.</p>	<p>Appoint Sub- Registrar – K. DaBrescia</p>



<p>7) Rescinded the appointment of Ann Mangefrida as HS Math Curriculum Coordinator for the 2021-2022 SY as this appointment was made in error.</p>	<p>Rescind Appointment HS Math Curriculum Coordinator – A. Mangefrida</p>
<p>8) Approved Kimberly Makowski as HS Math Curriculum Coordinator for the 2021-2022 SY at the rate of \$3,582.</p>	<p>Approve HS Math Curriculum Coordinator – K. Newman</p>
<p>9) Approved Judy Ellis as Junior Class Advisor for the 2021-2022 SY at the rate of \$3,149.</p>	<p>Approve Junior Class Advisor SY 2021-2022 – J. Ellis</p>
<p>10) Approved the CSE, 504 and CPSE recommendations.</p>	<p>Approved CSE, 504 and CPSE</p>
<p>11) Approved Michael Massaro as the following for the 2021-2022 SY:          Band Director - \$,3,354/yr.          Band Director Musical – \$1,560/yr.          Band Club Advisor – \$818/yr.</p>	<p>Recommendation Approve Co-Curricular Appointment: Band Director, Band Musical, Band Club Advisor – M. Massaro</p>
<p>12) Approved recommended to dispose of the list of attached items 08162021 and 08182021 per the records retention schedule.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve disposition of attached list of documents – 08062021 and 08182021</p>
<p>Jeff Stafford left at 7:34PM.          Ethan Gardner and Jodi Newman left at 7:45PM.</p>	<p>Visitors left</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 approve the payment to Paul Bartholomew, at the rate of 234.62/day for 78 unused sick, vacation and personal days (total payout of \$18,300.36) as defined in the memorandum of agreement between the Hancock Central School District and Paul Bartholomew. A 25% incentive based on the 2021-2022 final salary of \$61,002 for a total of \$15,251 will be paid. This payment totaling \$33,551.36 will be paid to Paul Bartholomew’s pre- established 403(b) account. This payment has been reviewed and approved by the District Treasurer and certified by the Internal Claims Auditor.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve Unused leave time buy-out – P. Bartholomew</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 approve the payment to Brian Drumm, at the rate of \$207.92/day for 259 unused sick days (total payout of \$53,851.28) as defined in Article VI of the July 1, 2021-June 30,2022 agreement between the Chief School Officer of the HCSD and the CSEA, Local 1000 AFSCME, AFL-CIO. This payment will be made to Brian Drumm's pre-established 403(b) account. This payment has been reviewed and approved by the District Treasurer and certified by the Internal Claims Auditor.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve unused leave time buy-out – B. Drumm</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 monument design to be placed at the flag pole that is being installed during the Capital Project.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve monument to be placed by flag pole installed during Capital Project 2019</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 MOU in regards to the employment of SE/Psychologist and appoint Rachel DellaRocco to this position for the 2021-2022 SY at the base salary of \$70,000 plus 20 Per Diem days as outlined in the MOU.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve MOU – School Psychologist – R. DellaRocco</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 to dissolve the following extra-curricular activities effective September 1, 2021: Class of 2021.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve Dissolution of extra-curricular club – Class of 2021</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 distribution of excess funds in the amount of \$670.86 from the Class of 2021 effective September 1, 2021. These funds will be distributed in the following way:</p> <ul style="list-style-type: none"> <li>Class of 2022 - \$167.73</li> <li>Class of 2023 - \$167.71</li> <li>Class of 2024 - \$167.71</li> <li>Class of 2025 - \$167.71</li> </ul>	<p>Approve distribution of excess funds of Class of 2021</p>

<p>Yes 4; No 0 – Motion Carried</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 approve the Change Order Proposal #1 with D. De Vincentis &amp; Son in the amount of \$17,000 for the removal and replacement of 15” HDPE storm pipe to be paid from the General Fund Balance.</p>	<p>Approve Change Order Proposal</p>
<p>Yes 4; No 0 – Motion Carried</p> <p>Geer moved, with a second by Jacobs to go to Executive Session to discuss an employment matter of a particular employee with Superintendent Dougherty. President Whitt commenced the Executive Session at 8:17 PM.</p>	<p>Commence Executive Session</p>
<p>Yes 4; No 0 – Motion Carried</p> <p>Homer moved, with a second by Jacobs to terminate Executive Session. President Whitt terminated Executive Session at 8:19 PM and declared the meeting in Open Session.</p>	<p>Terminate Executive Session</p>
<p>Yes 4; No 0 – Motion Carried.</p> <p>Jacobs moved, with a second by Geer adjourn the meeting. President Whitt adjourned the meeting at 8:29 PM.</p>	<p>Adjournment</p>
<p>Yes 4; No 0 – Motion Carried.</p> <p>APPROVED:</p> <p> _____ President, Board of Education</p> <p> _____ Clerk, Board of Education</p>	