

HANCOCK CENTRAL SCHOOL
Board of Education
Hancock, New York

September 19, 2022

REGULAR MEETING

Board Room

<p>President Homer called the Regular Meeting of the Board of Education to order at 7:00PM.</p>	<p>Call to Order</p>
<p>Pledge of Allegiance</p>	
<p>Members Present: Christopher Geer, Sr., Gene Homer, Todd Jacobs, Cliff Johnston</p>	<p>Roll Call -Others</p>
<p>Others: Terrance Dougherty, Superintendent, Julie Bergman, MS/HS Principal, Thomas Durkot, Elementary Principal, Lothar Holbert, Wayne Highlands Representative, Tammi Wadeson, District Clerk</p>	
<p>Visitors: Patty Gross, Wendy Dewind, Carl Koeing, Cindy Ray</p>	<p>Visitors</p>
<p>Visitors left: Patty Gross and Cindy Ray at 7:57pm, Carl Koenig at 8:30pm and Wendy DeWind at 8:42pm.</p>	
<p>Presentations: 2022-2023 Communications Briefing</p>	<p>Presentations: 2022-23 Communications Briefing</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 following Consent Agenda resolutions:</p>	<p>Consent Agenda</p>
<p>1) Approved the minutes, Regular Meeting, August 22, 2022.</p>	<p>August 22, 2022 - Meeting Minutes</p>
<p>2) Approved the CSE, 504 and CPSE recommendations.</p>	<p>CSE, 504, CPSE Recommendations</p>
<p>3) Approved the General Fund, Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending 09/02/2022.</p>	<p>Approved Bills 09/02/2022</p>
<p>GENERAL FUND Warrant #A – 6 -- \$67,228.35 Warrant #A – 8 -- \$47,748.83 Warrant #A – 9 -- \$66,542.35</p>	
<p>SCHOOL LUNCH FUND Warrant #C – 1 -- \$1,318.02</p>	
<p>SPECIAL AID FUND</p>	

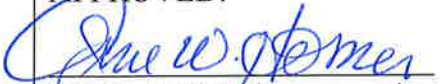
<p>Warrant #F – 1 – \$5,502.63 Warrant #F – 2 – \$6,340.00 CAPITAL FUND Warrant #HA – 1 -- \$122,048.69 Warrant #HA – 2 -- \$2,992.29 Warrant #HC – 2 -- \$15,166.50 Warrant #HD – 2 -- \$306,593.29</p> <p>4) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 09/02/2022.</p> <p>5) Approved Kristina Dufton as a mentor for the 2022-2023 school year at the rate of \$1,161/year.</p> <p>6) Approved the appointment of Marck William be approved as follows: Substitute Custodial Worker. The Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment of a Substitute Custodial Worker and the prospective employee having filed a statement regarding criminal convictions and the Superintendent having forwarded to the State Education Department an application for conditional appointment and the fingerprints of the prospective employee, and on recommendation of the Superintendent, it is resolved that the conditional appointment is hereby made for Marck William as a Substitute Custodial Worker at \$14.75/hr.</p> <p>7) Approved Aaron Davis’ request for his child, Abigail Davis (grade 1) to be enrolled in the Hancock Central School District during the 2022-2023 school year as an out-of-district tuition paying student. The student will be self-transport.</p> <p>8) Approved Jennifer Swendsen’s request for her children, Blake Stanton (grade 5), Kennedy Stanton (grade 3) and Wyatt Stanton (grade 3) to be enrolled in the Hancock Central School District during the 2022-2023 school year as an out-of-district tuition paying student. The students will be self-transport.</p> <p>9) 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 \$5,365.</p> <p>10) Appointed Kelly DaBrescia-McGraw to the Substitute Registry position for the period of September 1, 2021 through June 30, 2022 at a stipend of \$5,365.</p>	<p>Internal Claims Auditor 09/02/2022</p> <p>Approved Mentor SY 2022-23 – K. Dufton</p> <p>Approved Sub Custodial Worker - M. William</p> <p>Approved Tuition Paying Student – A. Davis</p> <p>Approved Tuition Paying Student – B. Stanton, K. Stanton, W. Stanton</p> <p>Approved MOU – Sub Registry</p> <p>Approved Sub Registrar – K. DaBrescia</p>
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<p>11) Rescinded the appointment made on August 22, 2022 for Jackson Miller, K-12 Physical Education Teacher as he was appointed at the incorrect starting rate of \$46,000/year.</p>	<p>Rescind K-12 PE Appointment made at incorrect rate -m J. Miller</p>
<p>12) Approved that Jackson Miller, who holds a New York State Physical Education, Initial Certificate expiring on August 31, 2027 be appointed to a four-year probationary appointment beginning September 1, 2022 and ending August 31, 2026 to the position of K-12 Physical Education Teacher in the tenure area of Physical Education and Recreation at a starting salary of \$45,000/year.</p> <p>* To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, <i>classroom teacher</i> and <i>building principal</i> mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this Part.</p>	<p>Approved K-12 Appointment at correct rate – J. Miller</p>
<p>13) Approved the Memorandum of Understanding between the Hancock Association of Paraprofessionals and the Hancock Central School District approving Jennifer Hunt, Registered Nurse, to be responsible and to provide supervision and oversight of Cindy Alderman, LPN for the duration of the 2022 HCSD Summer Program. This will be paid as a stipend not to exceed \$500 to provide this supervision and support.</p>	<p>Approved MOU HAP – Nurse Supervision – J. Hunt</p>
<p>14) Approved the appointment of Kathleen DaBrescia be approved as follows Non-Certified Substitute Teachers, Non-Certified Substitute Aide/Monitor, and Substitute Clerical Worker.</p> <p>The Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment of a Non-Certified Substitute Teachers, Non-Certified Substitute Aide/Monitor, and Substitute Clerical Worker and the prospective employee having filed a statement regarding criminal convictions and the Superintendent having forwarded to the State Education Department an application for conditional appointment and the fingerprints of the prospective employee, and on recommendation of the Superintendent, it is resolved that the conditional appointment is hereby made for Kathleen DaBrescia as a Non-Certified Substitute Teacher at the rate of \$110/day, Non-Certified Substitute Aide/Monitor at the rate of \$14.75/hour and a Substitute Clerical Worker at the rate of \$14.75</p>	<p>Approved non-certified sub teacher, non-certified aide/monitor, sub clerical worker – K. DaBrescia</p>

<p>15) Approved a leave request for Ariel Kravetsky; paid personal leave on September 6 & 7 and unpaid leave of absence for Ariel Kravetsky on September 8, 9, 12 and 13, 2022.</p>	<p>Approved unpaid leave – A. Kravetsky</p>
<p>16) Approved upon the recommendation of Superintendent Dougherty and having had an opportunity to discuss the matters that the Hancock Central School District appoints Ferrara Fiorenza PC law firm, effective October 1, 2022, as its attorneys on the same terms and conditions as it had with its former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP.</p>	<p>Approved legal counsel merge HSLDG & Ferrara Fiorenza</p>
<p>Yes 4; 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 accept, with regret the resignation of Gary Miller as Mechanic Helper effective September 30, 2022.</p>	<p>Accept Resignation – G. Miller</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Geer moved, with a second by Johnston as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the appointment of John O’Brien II be approved as follows: The Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment of a Building Maintenance Aide and the prospective employee having filed a statement regarding criminal convictions and the Superintendent having forwarded to the State Education Department an application for conditional appointment and the fingerprints of the prospective employee, and on recommendation of the Superintendent, it is resolved that the conditional appointment is hereby made for John O’Brien II as a Building Maintenance Aide. This is a 26-week probationary appointment beginning September 22, 2022 at an annual salary of \$31,200 prorated (plus night shift differential) for the 2022-2023 school year per the CSEA Contract.</p>	<p>Approved Building Maintenance Aide – J. O’Brien</p>
<p>Yes 4; 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 approve upon the request of the Superintendent, and having had an opportunity to review the proposed amendment of agreement with Scott MacDowall, RESOLVED, that the Superintendent is authorized to enter the amendment of agreement with regard to accessing health insurance in retirement to the same extent as other similarly placed employees in the District consistent</p>	<p>Approved Amendment to Agreement – S. MacDowall</p>

<p>with retiree health insurance plans and premiums in the Teachers Collective Bargaining agreement in force at each time coverage is sought.</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Jacobs moved, with a second by Johnston as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby Upon the request of the Superintendent, and having had an opportunity to review the proposed agreement with DCMO BOCES, RESOLVED, that the Superintendent is authorized to enter the agreement to provide consultation work with BOCES, in accordance with the Superintendent’s employment agreement with the District.</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Superintendent Dougherty reported:</p> <ol style="list-style-type: none"> 1. Monthly Calendar of Events 2. Superintendent E-Updates 3. Administrator’s Building Reports 4. COVID-19 Updates 5. September 23 Flag Commissioning 6. W/H and Deposit BOE Dinners 7. Hogan and Sarzynski Law Firm Merger 8. Building Maintenance Aide 9. Mechanic Helper Position 10. IEP Implementation 11. Public Information Officer Search 12. 2021 Strategic Financial Plan <p>Geer moved, with a second by Jacobs to go to Executive Session to discuss a pupil personnel matter with Superintendent Dougherty. President Homer commenced the Executive Session at 7:57 PM.</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Geer moved, with a second by Johnston to terminate Executive Session. President Whitt terminated Executive Session at 8:42 PM and declared the meeting in Open Session.</p> <p>Yes 4; No 0 – Motion Carried.</p> <p>Geer moved, with a second by Johnston adjourn the meeting. President Whitt adjourned the meeting at 8:43 PM.</p> <p>Yes 4; No 0 – Motion Carried.</p>	<p>Approved Agreement with DCMO BOCES – T. Dougherty</p> <p>Superintendent Dougherty Report</p> <p>Commence Executive Session</p> <p>Terminate Executive Session</p> <p>Adjournment</p>
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APPROVED:


President, Board of Education


Clerk, Board of Education