



HANCOCK CENTRAL SCHOOL  
 Board of Education  
 Hancock, New York

December 13, 2021

SPECIAL MEETING

Board Room

<p>President Whitt called the Regular Meeting of the Board of Education to order at 5:26 PM.</p>	<p>Call to Order</p>
<p>Pledge of Allegiance</p>	
<p>Members Present: Terry Whitt, Gene Homer, Todd Jacobs, and Christopher Geer Sr.,</p>	<p>Roll Call -Others</p>
<p>Others: Terrance Dougherty, Superintendent, Julie Bergman, K-12 Administrator, Lothar Holbert, Wayne Highlands Representative, Substitute District Clerk, Jennifer Gill</p>	
<p>Visitors: Cindy Argiros, and James Gregory Hogan and Sarzynski</p>	<p>Visitors</p>
<p>Geer moved, with a second by Homer to go to Executive Session to discuss a particular employee matters with Superintendent Dougherty. President Whitt commenced the Executive Session at 5:27 PM.</p>	<p>Commence Executive Session</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Cindy Argiros left at 5:27 PM</p>	
<p>James Gregory left at 5:42 PM</p>	
<p>Julie Bergman left at 5:43 PM</p>	
<p>Jennifer Gill excused at 5:44 PM back in at 6:12 PM</p>	
<p>Homer moved, with a second by Jacobs to terminate Executive Session. President Whitt terminated Executive Session at 6:12 PM and declared the meeting in Open Session.</p>	<p>Terminate Executive Session</p>
<p>Yes 4; No 0 – Motion Carried.</p>	
<p>Geer moved, with a second by Jacobs, as a recommendation by Superintendent Dougherty to adopt the following:                  BE IT RESOLVED, the Board of Education, Hancock Central School District does hereby approve the recommendation to approve the Amendment to the employment agreement with the Interim Administrator dated December 13, 2021 effective January 1, 2022.</p>	<p>Interim Administrator agreement amendment</p>

<p>Yes 4; No – 0 – Motion Carried</p> <p>Geer moved, with a second by Jacobs, as a recommendation by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District does hereby approve the recommendation to approve the Amendment to the agreement for Co-Director of Learning Recovery and Enrichment effective January 1, 2022. The position is currently held by Diane Meredith. The position will be compensated via Federal ESSER Funds.</p> <p>Yes 4; No – 0 – Motion Carried</p> <p>Jacobs moved, with a second by Homer, as a recommendation by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District does hereby approve the recommendation to approve the Amendment to the agreement for Co-Director of Learning Recovery and Enrichment effective January 1, 2022. The position is currently held by Diane Meredith appoints Mike Williams as Co-Director of Learning Recovery and Enrichment effective January 1, 2022 through June 30, 2022. The position will be compensated via Federal ESSER Funds.</p> <p>Yes 4; No – 0 – Motion Carried</p> <p>Homer moved, with a second by Geer adjourn the meeting. President Whitt adjourned the meeting at 6:26 PM.</p> <p>Yes 4; No 0 – Motion Carried.</p> <p>APPROVED:</p> <p> _____ President, Board of Education</p> <p> _____ Clerk, Board of Education</p>	<p>Co-Director of Learning Recovery and Enrichment agreement amendment</p> <p>Co-Director of Learning Recovery and Enrichment agreement amendment</p> <p>Adjournment</p>
--	--