

HANCOCK CENTRAL SCHOOL  
 Board of Education  
 Hancock, New York

November 26, 2018

REGULAR MEETING

Board Room

|   |   |
|---|---|
| <p>Vice President Smith called the Regular Meeting of the Board of Education to order at 7:02 PM.</p>   | <p>Call to Order</p>                        |
| <p>Members Present: Rebecca Smith, Todd Jacobs, Gene Homer</p>  | <p>Roll Call<br/>Others</p>                 |
| <p>Others: Superintendent Terrance Dougherty, Dir. Pupil/Personnel Julie Bergman, and District Clerk Tammi Wadeson</p>  |   |
| <p>Absent: Terry Whitt, Christopher Geer Sr., Wayne Highlands Representative Lothar Holbert</p>   | <p>Absent</p>                               |
| <p>Visitor: Jodi Newman, Ann Messenger, Riley Ostrander and Kelsey Young</p>  | <p>Visitors</p>                             |
| <p>Ann Messenger, Athletic Director, introduced the Fall Scholar Athletes. In attendance were Riley Ostrander – Field Hockey and Kelsey Young – Cross Country. The following Scholar Athletes were unable to attend the meeting: Football – Ethan Hunt, Golf – Roger Newman, and Volleyball – Camryn Hazen.</p> | <p>Fall Scholar Athletes</p>                |
| <p>Ann Messenger gave a presentation to the Board summarizing the Fall Athletics Program. The Fall sports program had a total of 173 total participants (76 Hancock, 97 Deposit). Communications and transportation went well.</p>  | <p>Fall Athletics Report</p>                |
| <p>Visitor: Ann Messenger, Riley Ostrander and Kelsey Young left the meeting at 7:10 PM.</p>  | <p>Visitors</p>                             |
| <p>Superintendent Dougherty presented the highlights of the Middle Managers' First Quarter Reports.</p>   | <p>Middle Manager First Quarter Reports</p> |
| <p>Homer moved, with a second by Jacobs, as recommended by Superintendent Dougherty to adopt the following:<br/>                 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 Regular and Executive meeting minutes of November 13, 2018.</p>  | <p>November 13, 2018 Meeting Minutes</p>    |
| <p>2) Approved for payment the following bills for the period ending November 21, 2018.</p>   | <p>Payment of Bills</p>                     |

DATE: November 26, 2018

NAME                      ADDRESS

Jodi Newner

Ann Messenger

Kelsey Young

Riley Ostrander

ORGANIZATION  
REPRESENTED

HCS

HCS



HCS

HCS

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

|   |   |                       |
|---|---|-----------------------|
| <p>GENERAL FUND:<br/>Warrant #A-7 -- \$614,602.40</p>   |   |                       |
| <p>TRUST &amp; AGENCY FUND:<br/>Warrant #TA-12 -- \$191,643.55</p>  |   |                       |
| <p>SCHOOL LUNCH FUND<br/>Warrant #C-4 -- \$9,267.50</p>   |   |                       |
| <p>3) Approved the Budget Transfers under \$5,000 for October 2018. (Budget transfers less than \$5,000 per Board of Education Policy #6150.)</p>   | <p>Budget Transfer's Under \$5,000 Oct. 2018</p>                              |                       |
| <p>4) Approved the General Fund Cash Flow Report dated November 13, 2018.</p>   | <p>General Fund Cash Flow Report Nov. 13, 2018</p>                            |                       |
| <p>5) Approved the Budget and Revenue Reports for Month ending October 2018.</p>  | <p>Budget and Revenue Reports Oct. 2018</p>                                   |                       |
| <p>6) Approved the District Treasurer Report for October 2018.</p>  | <p>District Treasurer Report for Oct. 2018</p>                                |                       |
| <p>7) Approved the Central Treasurer Report for September 2018.</p>   | <p>Central Treasurer Report for Sept. 2018</p>                                |                       |
| <p>8) Approved the Central Treasurer Report for October 2018</p>  | <p>Central Treasurer Report for Oct. 2018</p>                                 |                       |
| <p>9) Reviewed the Louise Adelia Read Memorial Library Treasurer's Report for July, August and September 2018.</p>  | <p>L.A.R. Mem. Lib. Treasurer's Report July, Aug., and Sept. 2018</p>         |                       |
| <p>10) Approved the CSE, 504 and CPSE recommendations.</p>  | <p>CSE/504/CPSE</p>   |                       |
| <p>Yes 3; No 0 – Motion Carried</p>   |   |                       |
| <p>Jacobs moved, with a second by Homer, as recommended by Superintendent Dougherty to adopt the following:<br/>BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby appoint the following as substitute aides/monitors for school year 2018-2019 at the increased New York minimum wage of \$11.10/hour effective January 1, 2019.</p> | <p>Appoint Sub Monitors/Aides at Increased NYS Min. Wage eff Jan. 1. 2019</p> |                       |
| <p>Chelsea Appley</p>   | <p>Katherine Babcock</p>  | <p>Courtney Brock</p> |
| <p>Bailey Cable</p>   | <p>Tracy Chirico</p>  | <p>Sage Evanitsky</p> |
| <p>Patricia Gross</p>   | <p>Veronica Heesh</p>   | <p>Ashley Hull</p>    |

|  |   |   |   |
|--|---|---|---|
| <p>Maureen Hunt<br/>Mary Jo MacRabie<br/>Audrey Price<br/>Regine Roney<br/>Rachel Smith<br/>Thomas Wood</p>  | <p>Johni Keesler<br/>Phyllis Norma<br/>Tracy Resti<br/>Kim Scoville<br/>Jennifer Snyder<br/>Caitlin Wormuth</p> | <p>Linda Kulikowski<br/>Kaeli Norton<br/>Donald Roney<br/>Brooke Sherburne<br/>Ronda Tyson<br/>Cornelia Wormuth</p> |   |
| <p>Yes 3; No 0 – Motion Carried</p>  |   |   | <p>Appoint Sub. Clerical Workers at Increased NYS Min. Wage eff. Jan. 1, 2019</p> |
| <p>Homer moved, with a second by Jacobs, as recommended by Superintendent Dougherty to adopt the following:<br/>BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby appoint the following as substitute clerical workers for school year 2018-2019 at the increased New York minimum wage of \$11.10/hour effective January 1, 2019.<br/>Courtney Brock                      Johni Hills                      Audrey Price<br/>Regine Roney                          Kim Scoville</p>   |   |   |   |
| <p>Yes 3; No 0 – Motion Carried</p>  |   |   | <p>Approve 2018-2019 Special Education First Quarter Report</p>                   |
| <p>Jacobs moved, with a second by Homer, as recommended by Superintendent Dougherty to adopt the following:<br/>BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby approve the Special Education First Quarter Report for school year 2018-2019.</p>   |   |   |   |
| <p>Yes 3; No 0 – Motion Carried</p>  |   |   | <p>2019-2020 Tentative Budget Calendar</p>  |
| <p>Jacobs moved, with a second by Homer, as recommended by Superintendent Dougherty to adopt the following:<br/>BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby approve the tentative 2019-2020 Budget Calendar.</p>  |   |   |   |
| <p>Yes 3; No 0 – Motion Carried</p>  |   |   | <p>Approve Pre-Referendum Services with C &amp; S</p>                             |
| <p>Homer moved, with a second by Jacobs, as recommended by Superintendent Dougherty to adopt the following:<br/>BE IT RESOLVED, the Board of Education, Hancock Central School district, does hereby approve the cost of Pre-Referendum Services provided by C &amp; S Companies. The costs for these services will be at the rate of \$120/hr. Pre-referendum estimates will be billed on an as requested service from the District and billed separately as they are completed by Trophy Point Construction Services and Consulting. The amount of the Pre-referendum services will not exceed \$25,480 as per submitted RFP. These fees will include all reimbursable (travel, cell phone, transportation, insurance, etc.) Expenses incurred will be paid from the General Fund.</p> |   |   |   |

|   |  |
|---|--|
| <p>Yes 3; No 0 – Motion Carried</p> <p>Jodi Newman, Transportation Director, was present at the meeting to discuss and review with the board transportation purchasing.</p> <p>Jodi Newman left at 7:55PM.</p> <p>Dir. Pupil/Personnel Bergman reported:</p> <ol style="list-style-type: none"> <li>1) “Blue Out” on Nov. 14 to support cancer awareness</li> <li>2) Kindergarten Classes celebrated Thanksgiving on Nov.15 w/Turkey Dinner</li> <li>3) Elementary Concert was held 11/26 due to weather reschedule</li> <li>4) Parent Conferences on Nov. 19</li> <li>5) MS/HS SST meetings on Nov. 28</li> <li>6) Elem SST meetings on Nov. 20</li> <li>7) December 4 – Jared Campbell Concert for grades 7-12</li> <li>8) December 7 – “Death by Chocolate” drama production</li> </ol> <p>Superintendent Dougherty reported:</p> <ol style="list-style-type: none"> <li>1) Administrator BOE Reports</li> <li>2) Budget Development Calendar/Procedures</li> <li>3) Purchasing Handbook</li> <li>4) BOCES Legislative Luncheon</li> <li>5) CSE 1<sup>st</sup> Quarter Report</li> </ol> <p>Jacobs moved, with a second by Homer to go to Executive Session to review Personnel updates with Superintendent Dougherty. Vice President Smith commenced the Executive Session at 7:56 PM.</p> <p>Yes 3; No 0 – Motion Carried</p> <p>Homer moved, with a second by Jacobs to terminate Executive Session. Vice President Smith terminated Executive Session at 8:25 PM and declared the meeting in Open Session.</p> <p>Yes 3; No 0 – Motion Carried.</p> <p>Homer moved, with a second by Jacobs to adjourn the meeting. Vice President Smith adjourned the meeting at 8:26 PM.</p> <p>APPROVED:</p> <p><br/> <hr/> President, Board of Education</p> <p><br/> <hr/> Clerk, Board of Education</p> | <p>Transportation Purchasing</p> <p>Dir. Pupil/Personnel Bergman Report</p> <p>Superintendent Dougherty Report</p> <p>Commence Executive Session</p> <p>Terminate Executive Session</p> <p>Adjournment</p> |
|---|--|