

**HANCOCK CENTRAL SCHOOL DISTRICT  
67 EDUCATION LANE  
HANCOCK, NY 13783**

**Regular Board Meeting (Monday, November 13, 2023)**

*Generated by Tammi Wadeson on Tuesday, November 14, 2023*

**Members present**

Cliff Johnston, Christopher Geer Sr, Vicky Bogart

**Member absent**

Nick Hazen

**Others present**

Superintendent Lori A. Asquith, Tammi Wadeson, District Clerk, Cindy Ray, Gloria White, Patty Gross, Amanda Berry

**Meeting called to order at 7:02 PM**

**1. MEETING OPENING**

A. **Call to Order** by the Board of Education President at 7:02 PM

B. **Pledge of Allegiance**

**2. Presentations**

A. Senior Play Cast-This will take place at the end of the meeting.

**3. Public Comments**

A. No public comments

**4. Consent Agenda**

A. Approval of Minutes

Resolution: Upon recommendation of the Superintendent, it is recommended to approve the minutes, Regular and Executive Meeting, October 23, 2023.

B. Approval CSE, 504, CPSE recommendations

Resolution: Upon recommendation of the superintendent, it is recommended to approve the CSE, 504 and CPSE recommendations.

C. Approval of Financials - Internal Claims Audit

Resolution: Upon recommendation of the Superintendent, it is recommended that the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 11/03/2023 be approved.

D. Approval of Financials - Bills

Resolution: Upon recommendation of the Superintendent, it is recommended that the General Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending 11/03/2023 be approved.

GENERAL FUND	Warrant#	A-12	\$203.50
		A-15	\$31,601.88
		A-16	\$192,750.47
SCHOOL LUNCH FUND	Warrant#	C-4	\$20,101,34
SPECIAL AID FUND	Warrant#	F-1	\$903.85
CAPITAL FUND	Warrant#	HC-1	\$1,115.00

E. Approval of Hancock Central School District Reserve Fund Report and Analysis Year-End Summary Report

Resolution: Upon recommendation of the superintendent, it is recommended to approve the Hancock Central School District Reserve Fund Report and Analysis Year-End Summary Report dated November 2, 2023.



F. Approval 23-24 tentative budget calendar

Resolution: Upon recommendation of the superintendent, it is recommended to approve the tentative 2024-2025 Budget Calendar.

G. Approval of Personnel

Resolution: Upon recommendation of the superintendent, it is recommended to approve Randi Appley as a volunteer girls' modified basketball coach for the 2023-2024 school year

H. Approval of Personnel

Resolution: Upon recommendation of the superintendent, it is recommended to approve the appointment of Deborah Charles as an extended leave certified content area substitute at the rate of \$230/day to cover the maternity leave of Kristen Rice.

I. Approval of Personnel

Resolution: Upon recommendation of the superintendent, it is recommended to approve to appointment of Christina Christensen as a tutor at the rate of \$38/hour for the 2023-2024 school year.

J. Approval of Personnel

Resolution: Upon recommendation of the superintendent, it is recommended to approve to appointment of Ryan Briggs as a Varsity Wrestling Coach (1,1), at the rate of \$3,776/year for the 2023-2024 school year.

K. Approval Tax Correction

Resolution: Upon recommendation of the Superintendent, it is recommended that the following tax correction be approved as follows: In accordance with a Small Claims Assessment Review stipulation, Filing # EF2023-23, regarding parcel 123689, 419.-1-20, Jesse Alexander Harding and Patricia Shiu vs. Jim Basile the Assessors of the Town of Hancock, Hancock New York. I have investigated the filed stipulation. The 2023 decision requires that the total assessed value for 2023 Assessment Roll on tax parcel 123689, 419.-1-20 be corrected to \$6,000. Therefore, pursuant to Section 554 of the Real Property Tax Law, the taxpayer is due a 2023 School Tax Bill Correction in the amount of \$677.87

L. Approval Reserve Transfers

Resolution: Upon recommendation of the Superintendent, it is recommended to approve the following transfer of \$38,944 to the Teachers Retirement Reserve from the unappropriated fund balance for the purpose of funding future retirement expenses, transfer \$107,521 to the Tax Certiorari from the unappropriated fund balance for the purpose of funding future tax cert, transfer \$500,000 to the Capital Reserve for Buses 2023 from the unappropriated fund balance to offset costs related to future bus purchases per the District's five year bus replacement plan, transfer \$18,001 to a new Capital Reserve 2023 from the unappropriated fund balance for the purpose of construction, repair, reconstruction of Capital Improvements and acquisition of Equipment, the probable term shall be 20 yea

M. Approval of Consent Agenda

Resolution: Motion to approve Consent Agenda Items 4A - L as presented.

Motion by Christopher Geer Sr, second by Vicky Bogart.

Final Resolution: Motion Carried

Yes: Cliff Johnston, Christopher Geer Sr, Vicky Bogart

**5. Regular Agenda-Addendum**

A. Approval of Substitute Custodial Worker

Resolution: Upon recommendation of the superintendent, the Superintendent, having advised the Board that a conditional appointment is necessary in relation to the appointment of a substitute custodial worker and 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 Chester Delameter as a substitute custodial worker for the 2023-2024 school year at the rate of \$15.50/hour.

Motion by Christopher Geer Sr, second by Vicky Bogart.

Final Resolution: Motion Carried

Yes: Cliff Johnston, Christopher Geer Sr, Vicky Bogart

B. Approval Section IV Application Indoor Track

Resolution: Upon recommendation of the superintendent, it is recommended to approve the Application for Merger of Schools for Athletic Activity, Sport: Indoor Track and Field, Level: Varsity for the 2023-2024 school year.

Motion by Vicky Bogart second by Christopher Geer Sr.,

Final Resolution: Motion Carried

Yes: Cliff Johnston, Christopher Geer Sr, Vicky Bogart

#### 6. Principal Reports

A. MS/HS Principal Report

B. Elementary Principal Report

#### 7. Items for Discussion

A. Senior Seminar

B. Grand Canyon University

C. College Express

#### 8. Future Business

A. Regular Board of Education Meeting, Monday, November 27, 2023, 7:00PM

B. Regular Board of Education Meeting, Monday, December 11, 2023, 7:00PM

#### 9. Executive Session - NA

#### 10. Adjournment

Action: A. Adjourn

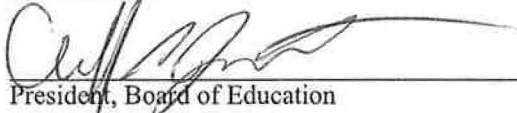
**Motion to adjourn the meeting at 8:05PM.**

Motion by Christopher Geer Sr, second by Vicky Bogart.

Final Resolution: Motion Carried

Yes: Cliff Johnston, Christopher Geer Sr, Vicky Bogart

APPROVED:

  
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President, Board of Education

  
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Clerk, Board of Education