

Monday, November 27, 2023
Regular Board Meeting

Hancock Central School District
Board of Education
67 Education Lane
7:00pm

1. MEETING OPENING

Subject : A. Call to Order
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 1. MEETING OPENING
Access : Public
Type : Procedural
Subject : B. Roll Call
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 1. MEETING OPENING
Access : Public
Type : Procedural
Subject : C. Pledge of Allegiance
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 1. MEETING OPENING
Access : Public
Type : Procedural

2. Presentations

Subject : A. No Presentations
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 2. Presentations
Access : Public
Type : Procedural

3. Consent Agenda

Subject : A. Approval of Minutes
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)

Recommended Action : Upon recommendation of the Superintendent, it is recommended to approve the minutes, Regular and Executive Meeting, November 13, 2023.

File Attachments

[regmeetingminutes_11132023.pdf \(200 KB\)](#)

Subject : B. Approval CSE, 504, CPSE recommendations
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Upon recommendation of the superintendent, it is recommended to approve the CSE, 504 and CPSE recommendations.

Subject : C. Approval of Financials - Internal Claims Audit
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Upon recommendation of the Superintendent, it is recommended that the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 11/17/2023 be approved.

File Attachments

[Internal Claims Audit 11172023.pdf \(174 KB\)](#)

Subject : D. Approval of Financials - Bills
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : 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 11/17/2023 be approved.

File Attachments

[Bills 11272023.pdf \(194 KB\)](#)

Subject : E. Approval Treasurer's Report

Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Upon recommendation of the superintendent, it is recommended to approve Treasurer' Report October 2023.

File Attachments

[Treasurer Report Oct 2023.pdf \(2,194 KB\)](#)

Subject : F. Approval Budget Transfers under \$5,000
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Upon recommendation of the superintendent, it is recommended to approve the superintendent authorized Budget Transfers of \$5,000 or less for October 2023.

Subject : G. Approval Budget Transfers over \$5,000
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Upon recommendation of the superintendent, it is recommended to approve the Budget Transfers over \$5,000 for October 2023.

File Attachments

[Transfers over 5K Oct 2023.pdf \(51 KB\)](#)

Subject : H. Approval Central Treasurer's Report
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Upon recommendation of the superintendent, it is recommended to approve the Central Treasurer' Report October 2023.

File Attachments

[Central Treasurer Report Oct 2023.pdf \(277 KB\)](#)

Subject : I. Approval LAR Library Report
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Upon recommendation of the superintendent, it is recommended to approve Louise Adelia Read Memorial Library Report October 2023.

File Attachments

[LAR Oct 2023.pdf \(170 KB\)](#)

Subject : J. Approval of Personnel
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Upon recommendation of the superintendent, and the Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment 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, to the following position for the 2023-2024 school year:
Personnel Position Salary
Jennifer Swendsen Full Time Aide/Monitor Elementary \$14.20 /hour
Christopher Gross Non-Certified Substitute Teacher \$115/day
Erma-Lee Williams Non-Certified Substitute Teacher \$115/day
Alyssa Davis Non-Certified Substitute Teacher \$115/day
Anastasia Andriopoulos Non-Certified Substitute Teacher \$115/day
Christopher Gross Substitute Aide/Monitor \$15.50/hour
Erma-Lee Williams Substitute Aide/Monitor \$15.50/hour
Alyssa Davis Substitute Aide/Monitor \$15.50/hour
Jenny Felter Substitute Aide/Monitor \$15.50/hour
Anastasia Andriopoulos Substitute Aide/Monitor \$15.50/hour

Public Content

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Personnel	Position	Salary
Jennifer Swendsen	Full Time Aide/Monitor Elementary	\$14.20/hour
Christopher Gross	Non-Certified Substitute Teacher	\$115/day
Erma-Lee Williams	Non-Certified Substitute Teacher	\$115/day
Alyssa Davis	Non-Certified Substitute Teacher	\$115/day
Jenny Felter	Non-Certified Substitute Teacher	\$115/day
Anastasia Andriopoulos	Non-Certified Substitute Teacher	\$115/day
Christopher Gross	Substitute Aide/Monitor	\$15.50/hour
Erma-Lee Williams	Substitute Aide/Monitor	\$15.50/hour
Alyssa Davis	Substitute Aide/Monitor	\$15.50/hour
Jenny Felter	Substitute Aide/Monitor	\$15.50/hour
Anastasia Andriopoulos	Substitute Aide/Monitor	\$15.50/hour

File Attachments

[Personnel_Redacted.pdf \(393 KB\)](#)

[Substitute Recommendation Alyssa Davis 2023-2024.docx \(150 KB\)](#)

[Substitute Recommendation Anastasia Andriopoulos 2023-2024.docx \(150 KB\)](#)

[Substitute Recommendation Jenny Felter 2023-2024.docx \(150 KB\)](#)

Subject : K. Approval Day Automation Agreement

Meeting : Nov 27, 2023 - Regular Board Meeting

Category : 3. Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Upon recommendation of the Superintendent, it is recommended that the agreement with Day Automation be approved for Access Control Migration to Avigilon. This migration will be a multi-step process.

File Attachments

[Hancock CSD-Access Control to Avigilon - Day Automation \(1\).pdf \(284 KB\)](#)

Subject : L. Approval of Consent Agenda
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 3. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Motion to approve Consent Agenda Items 4A - K as presented.

4. Public Comments

Subject : A. Public Comment
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 4. Public Comments
Access : Public
Type : Procedural

Public Content

- There will be a sign-up sheet for members of the public wishing to address the Board of Education available at each Board meeting.
- Anyone wishing to speak at public session should fill in their name, address, and the topic or topics they want to speak about.
- People shall speak in order of names on the list.
- Each speaker shall be limited to five minutes total of speaking time.
- Public session shall be limited to a maximum of 30 minutes total. People may also submit any comments in writing to the District Clerk.

5. Regular Agenda

6. Principal Reports

Subject : A. MS/HS Principal Report
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 6. Principal Reports
Access : Public
Type : Information

File Attachments

[BOE Report Nov 27 2023.doc \(66 KB\)](#)

[Winter Food Drive Flyer.2023.docx \(105 KB\)](#)

Subject : B. Elementary Principal Report
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 6. Principal Reports
Access : Public
Type : Information

File Attachments

[Morning Program Collage 111423.png \(5,249 KB\)](#)

[Morning Program Collage 112123.png \(5,118 KB\)](#)

[BOE Report November 27 2023 Durkot.docx \(125 KB\)](#)

7. Items for Discussion

Subject : A. Milk Distribution Update
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 7. Items for Discussion
Access : Public
Type : Discussion
Subject : B. Blue Print
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 7. Items for Discussion
Access : Public
Type : Discussion

8. Future Business

Subject : A. Regular Board of Education Meeting, Monday, December 11, 2023, 7:00PM
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 8. Future Business
Access : Public
Type : Information

9. Executive Session - if necessary

Subject : A. Convene into Executive Session
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 9. Executive Session - if necessary

Access : Private
Type : Action
Recommended Action : RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby motion to adjourn to Executive Session for the purpose of discussing a matter _____.

Subject : B. Reconvene Into Open Session
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 9. Executive Session - if necessary
Access : Private
Type : Action
Recommended Action : RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby close Executive Session and resume regular session.

10. Adjournment

Subject : A. Adjourn
Meeting : Nov 27, 2023 - Regular Board Meeting
Category : 10. Adjournment
Access : Public
Type : Action
Recommended Action : Motion to adjourn the meeting