

HANCOCK CENTRAL SCHOOL
 Board of Education
 Hancock, New York

September 24, 2018

REGULAR MEETING

Board Room

<p>Vice President Smith called the Regular Meeting of the Board of Education to order at 7:00 PM.</p>	<p>Call to Order</p>
<p>Members Present: Christopher Geer, Sr., Gene Homer, Todd Jacobs, Rebecca Smith Absent: Terry Whitt</p>	<p>Roll Call Others</p>
<p>Others: Superintendent Terrance Dougherty, Dir. Pupil/Personnel Julie Bergman, and District Clerk Tammi Wadson Absent: Principal Lori Asquith and Wayne Highlands Representative Lothar Holbert</p>	
<p>Visitor: David Gilmore, Jodi Newman, Paul Bartholomew, Colleen Dulay, Dean Russin, Kerrie Bass, JoAnne Smith</p>	<p>Visitors</p>
<p>Presentation: 2018 Facilities Review</p>	<p>Presentation: 2018 Facilities</p>
<p>Visitors: David Gilmore, Jodi Newman, Paul Bartholomew and JoAnne Smith left at 7:50pm.</p>	<p>Visitors</p>
<p>Jacobs moved, with a second by Homer, 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 Regular and Executive meeting minutes of September 10, 2018.</p>	<p>September 10, 2018 Meeting Minutes</p>
<p>2) Approved for payment the following bills for the period ending September 21, 2018. GENERAL FUND: Warrant #A-5 -- \$373,264.33 TRUST & AGENCY FUND: Warrant #TA-6 -- \$178,087.11 SCHOOL LUNCH FUND: Warrant # C-2 -- \$315.06</p>	<p>Payment of Bills</p>

DATE: September 24, 2018

NAME

ADDRESS

ORGANIZATION
REPRESENTED

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

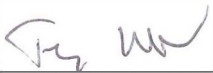

Paul Bantick	Hancock	
Jodi Newman		
David Gilmore	Clarks Summit	
Edwin Smith		
Colleen Dickey	Honesdale	
Kennie Bars	Hancock	HTA

<p>3) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending September 14, 2018.</p>	<p>Claims Auditor Sept. 14, 2018</p>												
<p>4) Approved the Budget Transfers under \$5,000 for August 2018.</p>	<p>Budget Transfer under \$5,000 Aug. 2018</p>												
<p>5) Approved the below list Budget Transfers over \$5,000 for August 2018. (As per Board of Education Policy #6150)</p>	<p>Budget Transfers Over \$5,000 for Aug. 2018</p>												
<table border="0"> <tr> <td></td> <td></td> <td style="text-align: right;">Transfer Out</td> <td style="text-align: right;">Transfer In</td> </tr> <tr> <td style="padding-left: 40px;">A9030.800-30-0000</td> <td style="padding-left: 40px;">Social Security</td> <td style="text-align: right;">\$30,000</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">A1620.411-30-0000</td> <td style="padding-left: 40px;">Cont-Special Projects</td> <td></td> <td style="text-align: right;">30,000</td> </tr> </table>			Transfer Out	Transfer In	A9030.800-30-0000	Social Security	\$30,000		A1620.411-30-0000	Cont-Special Projects		30,000	
		Transfer Out	Transfer In										
A9030.800-30-0000	Social Security	\$30,000											
A1620.411-30-0000	Cont-Special Projects		30,000										
<p>6) Approved the General Fund Cash Flow Report dated September 20, 2018</p>	<p>General Fund Cash Flow Report Sept. 20, 2018</p>												
<p>7) Approved the Budget and Revenue Reports for the Month ending August 2018.</p>	<p>Budget and Revenue Reports Aug. 2018</p>												
<p>8) Approved the District Treasurer Report for August 2018.</p>	<p>District Treasurer Report Aug. 2018</p>												
<p>9) Approved the Central Treasurer Report for August 2018.</p>	<p>Central Treasurer Report Aug. 2018</p>												
<p>10) Approved the recommendation to discard as junk 8 hand held radios.</p>	<p>Discard as junk</p>												
<p>11) Approved the CSE, 504 and CPSE recommendations.</p>	<p>CSE, 504 and CPSE Recommendations</p>												
<p>12) Approved the recommendation for Commercial Kitchen Consulting, Pre-Referendum Phase Cost of \$2,950 and the Consulting/Design Fee Schedule for 2018. Expenses incurred from the General Fund.</p>	<p>Commercial Kitchen Consulting</p>												
<p>Yes 4; No 0 – Motion Carried</p>													
<p>Homer 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 the request from Christine Casta for a personal leave for October 2, 3, 4, 5, 9, 10, 11, and 12, 2018. She is requesting October 2 and October 3 as paid personal days, October 4, 5, 9, 10, 11, and 12 as 6 unpaid days.</p>	<p>Approve Unpaid Leave Request C.Casta</p>												

<p>Yes 4; No 0 – Motion Carried</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 rescind the appointment of Michael Allen made on 8/27/18 as a certified substitute at \$90/day.</p>	<p>Rescind Certified Substitute Appointment M.Allen</p>
<p>Yes 4; No 0 – Motion Carried</p> <p>Homer 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 appoint Michael as a non-certified substitute for school year 2018-2019 at the rate of \$75/day.</p>	<p>Appoint Non-Cert. Substitute Teacher M.Allen</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 appoint Danielle Gross as MS/HS DASA Coordinator and Marjorie Hull as Elementary DASA Coordinator for the 2018-2019 school year at a rate of \$802/year.</p>	<p>Appoint DASA Advisors D.Gross and M.Hull SY 2018-2019 rate of \$802/yr.</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 the appointment of Jennifer Tiffany as a scorekeeper, timekeeper and announcer for SY 2018-2019 at the rate of \$71/event.</p>	<p>Appoint J. Tiffany as Scorekeeper, Timekeeper and Announcer</p>
<p>Yes 4; No 0 – Motion Carried</p> <p>Homer 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 accept, with regret, the resignation of Lori Asquith effective October 1, 2018.</p>	<p>Accept Resignation L.Asquith</p>
<p>Yes 4; No 0 – Motion Carried</p>	

<p>Homer 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 the Memorandums of Understanding for the 2018-2019 school year for the following non-represented employees: Director of Pupil Personnel Julie Bergman, Secretary to the Superintendent Tammi Wadeson.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>2018-2019 MOU's for Non-Represented Employees J.Bergman and T. Wadeson</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 LINKS 20 Integrated School Improvement Plan for the 2018-2019 school year.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve LINKS 20 Plan for 2018-2019</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 an increase of \$50,000 to the 2018-2019 General Fund Budget for the purpose of paying Lorraine Puzanskas her unused accrued sick days per HTA contract. The source of funds will be the Employee Benefit and Liability Reserve (EBLAR). The Board authorizes moving \$50,000 from the EBLAR reserve to the unassigned fund balance. The budget code A9089.800 (other benefits) will be increased by \$50,000.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Funds Transfer L.Puzanskas unused accrued sick time</p>
<p>Homer 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 contract amount of \$5,000 with Mower to provide public relations services and consultation.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Approve Mower Contract</p>
<p>Jacobs moved, with a second by Homer, as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve Memorandum of Understanding between the Hancock Association of Paraprofessionals and the Hancock Central School District for the reimbursement 15 days of unused vacation time for a total \$1824 and a retirement package total of \$2,000 for a combined total payment of \$3,824 to</p>	<p>Approve MOU Retirement and Unused vacation time M. Hunt</p>

<p>Maureen Hunt. The retirement package payment of \$2,000 will be made to Mrs. Hunt's pre-established 403 (b) account.</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Homer 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 appoint Scot Taylor as Interim PreK-12 Principal, effective October 1, 2018, at a rate of \$425/day plus mileage as indicated in the work agreement with Hancock Central School District.</p>	<p>Approve Interim PreK-12 Principal S. Taylor</p>
<p>Yes 4; No 0 – Motion Carried</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 authorization for Scot Taylor, Interim PreK-12 Principal, to suspend a minor for a period not to exceed five (5) school days (out-of-school suspension) in accordance with Education Law 3214 (3).</p>	<p>Suspend students</p>
<p>Yes 4; No 0 – Motion Carried</p> <p>Dir. Pupil/Personnel Bergman reported:</p> <ol style="list-style-type: none"> 1) Sept. 12th Shared Services Meeting in Deposit 2) Morning Program 3) Student Support Team 4) Curriculum Night 5) Homecoming 	<p>Dir. Pupil/Personnel Bergman Report</p>
<p>Superintendent Dougherty reported:</p> <ol style="list-style-type: none"> 1) Facilities Review 2) October 4th Combined Dinner with Wayne Highlands 3) October 11th Combined Dinner with Deposit 4) DCMO BOCES 6 Hour Financial Training 5) Parent/Teacher Conferences 6) DCMO School Boards Institute 7) LINKS 20 Plan 8) Next Generation Learning Standards 9) 2017-2018 NYSED Assessment Data Review 10) MOU's J. Bergman and T. Wadson 11) Resignation Lori Asquith 	<p>Superintendent Dougherty Report</p>

<p>Visitors: Collen Dulay, Kerrie Bass and Dean Russin left at 8:18PM</p> <p>Homer moved, with a second by Geer to go to Executive Session to review CSE recommendations, Operations Updates and Personnel updates with Superintendent Dougherty. Vice President Smith commenced the Executive Session at 8:18 PM.</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Geer moved, with a second by Homer to terminate Executive Session. Vice President Smith terminated Executive Session at 8:52 PM and declared the meeting in Open Session.</p> <p>Yes 4; No 0 – Motion Carried.</p> <p>Homer moved, with a second by Jacobs to adjourn the meeting. Vice President Smith adjourned the meeting at 8:54 PM.</p> <p>APPROVED:</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;">  <hr style="width: 30%; margin: 0 auto;"/> <p>President, Board of Education</p> </div> <div style="text-align: center;">  <hr style="width: 30%; margin: 0 auto;"/> <p>Clerk, Board of Education</p> </div> </div>	<p>Visitors</p> <p>Commence Executive Session</p> <p>Terminate Executive Session</p> <p>Adjournment</p>
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