

HANCOCK CENTRAL SCHOOL
 Board of Education
 Hancock, New York

October 3, 2018

SPECIAL MEETING

Board Room

<p>President Whitt called the Special Meeting of the Board of Education to order at 5:15 P.M.</p>	<p>Call to Order</p>
<p>Members Present: Christopher Geer Sr., Todd Jacobs, Rebecca Smith, Terry Whitt Member Absent: Gene Homer</p>	<p>Roll Call</p>
<p>Others: Superintendent Terry Dougherty, Director of Pupil Personnel Julie Bergman, Clerk Tammi Wadeson Absent: Lothar Holbert</p>	<p>Others</p>
<p>Visitors: Linda O'Brien</p>	<p>Visitors</p>
<p>There were no consent agenda items.</p>	<p>Consent Agenda</p>
<p>Smith 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 with Battaglia and Associates to prepare the 2018-2019 NYSED Expanded Pre-Kindergarten grant application for the fee of \$4,500.</p>	<p>Approve Contract with Battaglia & Associates</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Visitor Linda O'Brien left at 5:25 P.M.</p>	<p>Visitor</p>
<p>Geer moved, with a second by Jacobs to go to Executive Session to review a legal matter pertaining to a lawsuit against the district with Superintendent Dougherty. President Whitt commenced the Executive Session at 5:27 P.M.</p>	<p>Commence Executive Session</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Smith moved, with a second by Jacobs to terminate Executive Session. President Whitt terminated Executive Session and declared the meeting in Open Session at 5:31 P.M.</p>	<p>Terminate Executive Session</p>
<p>Yes 4; No 0 – Motion Carried</p>	

Special Meeting

DATE:

Wednesday, Oct 3, 2018

NAME

ADDRESS

ORGANIZATION
REPRESENTED

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


Linda OB

ACEF

Smith moved, with a second by Jacobs to adjourn the meeting. President Whitt adjourned the meeting at 5:31 P.M.

Adjournment

APPROVED:



President, Board of Education



Clerk, Board of Education