

HANCOCK CENTRAL SCHOOL DISTRICT

HANCOCK, NEW YORK 13783

AGENDA FOR SPECIAL BOARD MEETING

Monday, August 6, 2018

Regular Meeting 7:00 PM

I. CALL TO ORDER – 7:00 P.M.

Meeting called to order at _____ with _____ presiding.

Attendance

Board Members	Present	Absent
Christopher Geer, Sr.		
Gene Homer		
Todd Jacobs		
Rebecca Smith – Vice President		
Terry Whitt - President		
Sharon Drumm, District Clerk		

Others	Present	Absent
Terrance Dougherty, Superintendent		
Lothar Holbert, Wayne Highlands Rep		
Lori Asquith, PreK-12 Principal		

II. PRESENTATIONS:

There are no presentations.

III. PUBLIC COMMENTS

Please note that comments will be limited to five minutes per person

- This is a meeting being held for the purpose of conducting the business of the Board of Education of the Hancock Central School District. If you wish to address the Board, please submit your request in writing to the Superintendent by Friday prior to the meeting at which you wish to speak.
- The Public Comments section is offered to allow members of the community, faculty, staff, or student body to address the Board with items of interest. The Board listens to comments and will consider ideas, but the Board does not typically respond immediately to questions or comments.
- Complaints regarding school personnel, positions, or students cannot and will not be heard in Open Session of a Board meeting. After the chain of Command has

been followed, including a meeting with the Superintendent, the Board may consider meeting with an individual in Executive Session.

- When addressing the Board, please stand, state your name and topic of discussion.

*(ref. Policies #2342 and #2350)

IV. CONSENT AGENDA

- A) It is recommended to approve the CPSE, 504 and CSE recommendations.

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

V. REGULAR AGENDA

- A) **School Tax Levy Warrant for 2018-2019**

It is recommended to approve the School Tax Levy Warrant for school year 2018-2019 in the amount of \$3,942,627.

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

- B) **Appoint Senior Typist**

It is recommended that the appointment of Victoria Kravetsky be approved as follows:

The Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment of a Senior Typist 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, and on recommendation of the Superintendent, it is resolved that the conditional appointment is hereby made for Victoria Kravetsky as a Senior Typist. This is a 26 week probationary appointment beginning August 16, 2018 at an annual salary of \$23,599 pro-rated for the 2018-2019 school year.

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

- C) **Read for First Time and Adopt Revised Policies and Regulation**
It is recommended to read for the first time and adopt the below listed revised policies and regulation.

6700 Purchasing
6700-R Purchasing Regulation
8505 Meal Charge and Prohibition Against Meal Shaming

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

- D) **Appoint Non-Certified Substitute Teacher**
It is recommended to appoint Jennifer (Eldred) Snyder as a non-certified substitute teacher for the 2018-2019 school year at the rate of \$75/day.

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

- E) **Appoint Substitute Aide/Monitor**
It is recommended to appoint Jennifer (Eldred) Snyder as a substitute aide/monitor for the 2018-2019 school year at the rate of \$10.40/hour.

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

- F) **Appoint Non-Certified Substitute Summer School Teacher**
It is recommended to appoint Barb Christian as a non-certified substitute summer school teacher for the 2018-2019 school year effective July 23, 2018 at the rate of \$33/hour.

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

- G) **Appoint Certified Substitute Teacher**
It is recommended to appoint Brooke Sherburne as a certified substitute teacher for the 2018-2019 school year at the rate of \$90/day.

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

H) **Accept Resignation**

It is recommended to accept, with regret, Morgan Stroppel's resignation as Spanish Teacher effective July 18, 2018.

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

I) **Accept Resignation**

It is recommended to accept, with regret, Steven Miller's resignation as Building Maintenance Aide effective August 1, 2018.

J) **Approve Medical Leave**

It is recommended to approve Tammi Wadeson's request for medical leave beginning July 19, 2018 and continuing through August 3, 2018. She is requesting to use two sick days (July 19 and 20, 2018) and ten unpaid days (July 23-27, 2018 and July 30-August 3, 2018).

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

K) **Appoint Volunteer Football Coach**

It is recommended to appoint Ethan Wormuth as a volunteer football coach for the 2018-2019 school year.

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

L) **Approve Memorandum of Understanding**

It is recommended to approve the Memorandum of Understanding between the Hancock Central School District and the Hancock Teachers' Association that allows for medical insurance coverage to begin September 1, 2018 for a newly hired teacher. The insurance coverage shall immediately terminate upon the employee's separation from the District.

Motion by _____ Seconded by _____
___ Yes ___ No ___ Abstain Motion Carried Yes No

M) **Items for Discussion**

VI. FUTURE BUSINESS

- A) BOE Communications Retreat, Monday, August 27, 2018, 5:30 PM
- B) Regular Board of Education Meeting, Monday, August 27, 2018, 7:00 PM
- C) Regular Board of Education Meeting, Monday, September 10, 2018, 7:00 PM

VII. EXECUTIVE SESSION

For the Board to enter into Executive Session at _____.

Motion by _____ Seconded by _____

Yes No Abstain Motion Carried Yes No

For the Board to move out of Executive Session at _____ and regular meeting resumed.

Motion by _____ Seconded by _____

Yes No Abstain Motion Carried Yes No

VIII. ADJOURNMENT

Consideration of a motion to adjourn the meeting at _____.

Motion by _____ Seconded by _____

Yes No Abstain Motion Carried Yes No