

**HANCOCK CENTRAL SCHOOL DISTRICT
HANCOCK, NEW YORK 13783
July 9, 2018**

Addendum

IV. Regular Agenda

N) Rescind Resolution to Purchase Food/Courier Vehicle

It is recommended to rescind the resolution to replace the obsolete Food/Courier Mini Van Vin #204GP44L37R122456, Asset Tag #03111 as a contingent expense at a cost of \$12,000.

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

O) Reimburse Amber Dennis Unused Vacation Days

It is recommended to approve the reimbursement of nine unused vacation days at the per diem rate of \$377.08 (1/240) per her 2017-2018 approved contractual agreement with the Hancock Central School Board of Education. Reimbursement for the nine unused vacation days will be \$3,393.72.

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

P) Reimburse Lorraine Puzanskas Unused Leave Time

It is recommended to reimburse Lorraine Puzanskas at the rate of \$200/day for 250 unused accrued sick days as defined in Article XVII Section A of the July 1, 2017 – June 30, 2020 Agreement between the Chief School Officer of the Hancock School District and the Hancock Teacher's Association. This payment of \$50,000 is to Ms. Puzanskas' pre-established 403(b) account.

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

Q) Purchase Order Overages Due to Shipping Costs

Whereas Hancock Central School has converted to nVision financial software program and bid requisitions are automatically loaded and purchase orders generated with no option to enter shipping costs; therefore it is recommended to approve the payment of purchase orders with more than a 10% overage due to shipping costs.

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

R) **Approve Memorandum of Agreement**

It is recommended to approve the Memorandum of Agreement between the Hancock Central School District and the Hancock Teachers' Association that permits the donation of 12.5 individually accrued sick leave days from Lorraine Puzanskas to Amy Wormuth. Both individuals being long-standing employees of the Hancock Central School District.

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