

HANCOCK CENTRAL SCHOOL
 Board of Education
 Hancock, New York

August 6, 2018

SPECIAL MEETING

Board Room

<p>Terry Whitt called the Special meeting of the Board of Education to order at 7:00 PM.</p>	<p>Call to Order</p>
<p>Members Present: Gene Homer, Todd Jacobs, Rebecca Smith, Terry Whitt Members Absent: Chris Geer, Sr.</p>	<p>Roll Call</p>
<p>Others: Superintendent Terry Dougherty, Clerk Sharon Drumm</p>	<p>Others</p>
<p>There were no visitors present.</p>	<p>Visitors</p>
<p>There were no presentations at the meeting.</p>	
<p>Jacobs moved, with a second by Smith, 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 resolution: 1) Approved the CPSE, 504 and CSE recommendations. Yes 4; No 0 – Motion Carried</p>	<p>Consent Agenda</p>
<p>Jacobs moved, with a second by Smith, as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the School Tax Levy Warrant for school year 2018-2019 in the amount of \$3,942,627. Yes 4; No 0 – Motion Carried</p>	<p>Approve 2018-19 School Tax Levy Warrant</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 appointment of Victoria Kravetsky 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</p>	<p>Appoint Senior Typist V. Kravetsky</p>

DATE: August 6, 2018

NAME

ADDRESS

ORGANIZATION
REPRESENTED

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

<p>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.</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Homer moved, with a second by Smith, as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby read for the first time and adopt the below listed revised policies and regulation.</p> <p>6700 Purchasing 6700-R Purchasing Regulation 8505 Meal Charge and Prohibition Against Meal Shaming</p>	<p>Read for 1st Time and Adopt Revised Policies 6700, 6700-R, 8505</p>
<p>Yes 4; No 0 – Motion Carried</p> <p>Smith 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 appoint Jennifer (Eldred) Snyder as a non-certified substitute teacher for the 2018-2019 school year at the rate of \$75/day.</p>	<p>Appoint Non-Cert. Sub Teacher J. (Eldred) Snyder</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 Jennifer (Eldred) Snyder as a substitute aide/monitor for the 2018-2019 school year at the rate of \$10.40/hour.</p>	<p>Appoint Sub Aide/Monitor J. (Eldred) Snyder</p>
<p>Yes 4; No 0 – Motion Carried</p> <p>Smith 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 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.</p>	<p>Appoint Non-Cert Sub Summer School Teacher Barb Christian</p>
<p>Yes 4; No 0 – Motion Carried</p> <p>Jacobs moved, with a second by Smith, as recommended by Superintendent Dougherty to adopt the following:</p>	<p>Appoint Cert. Sub Teacher B. Sherburne</p>

<p>BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby appoint Brooke Sherburne as a certified substitute teacher for the 2018-2019 school year at the rate of \$90/day.</p>	
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Homer moved, with a second by Smith, 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, Morgan Stroppel’s resignation as Spanish Teacher effective July 18, 2018.</p>	<p>Accept Resignation M. Stroppel Spanish Teacher</p>
<p>Yes 4; No 0 – Motion Carried</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 accept, with regret, Stephen Miller’s resignation as Building Maintenance Aide effective August 1, 2018.</p>	<p>Accept Resignation S. Miller Bldg. Maint. Aide</p>
<p>Yes 4; No 0 – Motion Carried</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 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).</p>	<p>Medical Leave Request T. Wadeson</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 Ethan Wormuth as a volunteer football coach for the 2018-2019 school year.</p>	<p>Appoint Volunteer Football Coach E. Wormuth</p>
<p>Yes 4; No 0 – Motion Carried</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 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</p>	<p>Approve MOU Between HSCD and HTA</p>

teacher. The insurance coverage shall immediately terminate upon the employee's separation from the District.

Yes 4; No 0 – Motion Carried


There was no Executive Session.

Jacobs moved, with a second by Smith to adjourn the meeting. President Whitt adjourned the meeting a 7:18 PM.

APPROVED:



President, Board of Education



Clerk, Board of Education

Adjournment