

HANCOCK CENTRAL SCHOOL
Board of Education
Hancock, New York

September 10, 2018

REGULAR MEETING

Board Room

<p>President Whitt called the Regular Meeting of the Board of Education to order at 7:01 PM.</p>	<p>Call to Order</p>
<p>Members Present: Terry Whitt, Christopher Geer, Sr., Gene Homer, , Todd Jacobs Others: Superintendent Terrance Dougherty, PreK-12 Principal Lori Asquith, Dir. Pupil/Personnel Julie Bergman, Wayne Highlands Representative Lothar Holbert, Clerk Tammi Wadeson</p>	<p>Roll Call Others</p>
<p>Absent: Rebecca Smith</p>	
<p>Visitor: John Lynch</p>	<p>Visitors</p>
<p>In-Service: Prior to the start of the regular meeting there was a BOE In-Service presentation which commenced at 5:45 PM. John Lynch of Hogan, Sarzynski, DeWind & Gregory, LLP presented the legal in-service program, “Open Meetings, Executive Session and Robert’s Rules of Order, A Primer”.</p>	<p>Board In-Service “Open Meetings, Executive Sessions and Robert’s Rules of Order”</p>
<p>Visitor John Lynch left at 6:50 PM.</p>	
<p>Lothar Holbert arrived at 6:55 PM.</p>	<p>Visitors</p>
<p>Visitor Kristy White and Sharon Drumm arrived at 7:00 PM.</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 following Consent Agenda resolutions:</p>	<p>Consent Agenda</p>
<p>1) Approved the Regular and Executive meeting minutes of August 27, 2018.</p>	<p>August 27, 2018 Meeting Minutes</p>
<p>2) Approved for payment the following bills for the period ending August 31, 2018.</p>	<p>Payment of Bills</p>
<p>GENERAL FUND: Warrant #A-4 -- \$20,819.16</p>	
<p>TRUST & AGENCY FUND: Warrant #TA-5 -- \$65,302.17</p>	

DATE: September 10, 2018

NAME

ADDRESS

ORGANIZATION
REPRESENTED

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

Krusty J. White
Sharon Drummond

HTA

No

<p>3) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending August 31, 2018.</p> <p>4) Approved the recommendation to discard and put out for public bid the following items: 2007 Dodge Van Vin# 2D4GP44L37R122456</p> <p>5) Approved the CSE, 504 and CPSE recommendations.</p> <p>Yes 4; No 0 – Motion Carried</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 Courtney Wheeler as a 2-hour part-time food service helper effective September 1, 2018 at a rate of \$11.43/hour.</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 the appointment of Jeffery Schoonmaker as a Night Security Person effective September 1, 2018 at a rate of \$12.58/hour.</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 appointment of Gabriel Ewain as follows: The Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment of a Building Maintenance Aide 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 Gabriel Ewain as a Building Maintenance Aide. This is a 26 week probationary appointment beginning September 11, 2018 at an annual salary of \$27,186 (plus night shift differential) prorated for the 2018-2019 school year.</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:</p>	<p>District Claims Auditor Aug.31, 2018</p> <p>Discard Item put for public bid</p> <p>CSE, 504 and CPSE Recommendations</p> <p>Appoint Food Service Helper C.Wheeler</p> <p>Appoint Night Security Person J. Schoonmaker</p> <p>Appoint Building Maintenance Aide G. Ewain</p> <p>Approve Receiving Clerk SY 2018-2019</p>
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<p>BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby appoint Victoria Kravetsky as a receiving clerk for the 2018-2019 school year effective August 16, 2018 at a rate of \$12.10/hr.</p>	<p>V. Kravetsky</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:</p>	<p>Appoint Non-Cert Sub Teacher R. Tyson</p>
<p>BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the appointment of Ronda Tyson as follows:</p>	
<p>The Superintendent, having advised the Board that a conditional appointment is necessary in relation to the appointment of a Non-Certified Substitute Teacher 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 Ronda Tyson as a Non-Certified Substitute Teacher for the 2018-2019 school year the rate of \$75/day.</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:</p>	<p>Appoint Sub Aide/Monitor R. Tyson</p>
<p>BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the appointment of Ronda Tyson as follows:</p>	
<p>The Superintendent, having advised the Board that a conditional appointment is necessary in relation to the appointment of a substitute aide/monitor 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 Ronda Tyson as substitute aide/monitor for school year 2018-2019 at the rate of \$10.40/hour.</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:</p>	<p>MOU- Substitute Registry 2018-2019</p>
<p>BE IT RESOLVED, the Board of Education, Hancock Central School District does hereby approve the Memorandum of Understanding between the Hancock Association of Paraprofessionals and the Hancock Central School District approving the position of Substitute Registry for the period of September 1, 2018 through June 30, 2019 at a stipend of \$4,698.</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 appoint Gail Schoonmaker to the Substitute Registry position for the period of September 1, 2018 through June 30, 2019 at a stipend of \$4,698/year.</p>	<p>Appoint Substitute Registry G. Schoonmaker</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 Henry Lavit, Night Security Person effective September 9, 2018</p>	<p>Accept Resignation H. Lavit</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 Corrective Action Plan for Extra-Classroom Activity Fund from Audit 2016-2017.</p>	<p>Corrective Action Plan-Extra-Classroom Activity Fund</p>
<p>Yes 4; No 0 – Motion Carried</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 Jeff Olefson, Staff Development Associates for training at a cost of \$750 for one onsite training and \$250 per online session for 5 sessions from September 11, 2018 through May 31, 2019 for a total of \$2,000. Expenses incurred will be paid through REAP Grant funds.</p>	<p>Central Office Administrative Support Training</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Dir. Pupil/Personnel Bergman reported: 1) Medicaid/STAC/Clear Track Training 2) Sept. 12th CSE/CPSE Shared Services Biannual Meeting in Deposit 3) Professional Development 9/4 and 9/5 4) Opening Day 5) Morning Program begins 6) Sept. 21st Homecoming</p>	<p>Dir. Pupil/Personnel Bergman Report</p>
<p>Principal Asquith reported: 1) 5th & 9th grade orientation 2) Faculty & Staff Development 3) Students first day back</p>	<p>Principal Asquith Report</p>

- 4) Sept. 20th Curriculum Night
- 5) Sept. 21st Homecoming and Pep Rally
- 6) Sept. 25th Blood Drive

Superintendent Dougherty reported:

- 1) October 11th Combined Dinner with Deposit
- 2) Combined Dinner with Wayne Highlands
- 3) Catskill Area Study Council In-Service
- 4) DCMO BOCES 6 Hour Financial Training
- 5) Tax Bill Issue
- 6) ERS Rates
- 7) Administrative Team Retreat
- 8) September 5 Teacher In-Service Program

Superintendent
Dougherty Report

Visitor Kristy White and Sharon Drumm left at 7:20 PM

Geer moved, with a second by Jacobs to go to Executive Session to review CSE recommendations, Operations Updates and Personnel updates with Superintendent Dougherty. President Whitt commenced the Executive Session at 7:20 PM.

Commence Executive
Session

Yes 4; No 0 – Motion Carried

Geer moved, with a second by Jacobs to terminate Executive Session. President Whitt terminated Executive Session at 7:52 PM and declared the meeting in Open Session.

Terminate Executive
Session

Yes 4; No 0 – Motion Carried.

Homer moved, with a second by Geer to adjourn the meeting. President Whitt adjourned the meeting at 7:52 PM.

Adjournment

APPROVED:



President, Board of Education



Clerk, Board of Education