

HANCOCK CENTRAL SCHOOL  
 Board of Education  
 Hancock, New York

October 9, 2018

REGULAR MEETING

Board Room

<p>President Whitt called the Regular Meeting of the Board of Education to order at 6:57 PM.</p>	<p>Call to Order</p>
<p>Members Present: Christopher Geer, Sr., Todd Jacobs, Rebecca Smith, Terry Whitt                  Absent: Gene Homer</p>	<p>Roll Call                  Others</p>
<p>Others: Superintendent Terrance Dougherty, Dir. Pupil/Personnel Julie Bergman, and District Clerk Tammi Wadeson                  Absent: Wayne Highlands Representative Lothar Holbert</p>	
<p>Visitor: Mackenzie Henry, Leticia Drumm, Gloria White, Kimberly Newman</p>	<p>Visitors</p>
<p>Presentation: Senior Trip</p>	<p>Presentation: Senior Trip</p>
<p>Visitors: Gloria White and Leticia Drumm left at 7:05pm.</p>	<p>Visitors</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 following Consent Agenda resolutions:</p>	<p>Consent Agenda</p>
<p>1) Approved the Regular and Executive meeting minutes of September 24, 2018.</p>	<p>September 22, 2018 Meeting Minutes</p>
<p>2) Approved the Special Meeting Minutes of October 3, 2018.</p>	<p>October 3, 2018 Minutes</p>
<p>3) Approved for payment the following bills for the period ending September 28, 2018.                  GENERAL FUND:                  Warrant #A-5 -- \$227,730.89                   TRUST &amp; AGENCY FUND:                  Warrant #TA-7 -- \$186,856.91</p>	<p>Payment of Bills</p>

DATE: October 9, 2018

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

NAME

ADDRESS

ORGANIZATION  
REPRESENTED

Gloria White

Hancock, NY

HTA

yes

Kimberly Newman

HTA

No

Mackenzie Henry

Hancock NY

HTA

NO

Toth Drumm

Hancock NY

12<sup>th</sup> Advisor

YES

<p>4) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending September 28, 2018.</p>	<p>Claims Auditor Sept. 28, 2018</p>
<p>5) Approved the Winter Wellness Program for area residents who wish to walk inside the in the cold weather. On weekdays the middle/high school building would be open for walkers from 7:00-7:30am and from 6:00-8:00pm only. The second floor district office entrance will be used for entering and exiting the building and hallways will be lit. This program begins November 1, 2018 and ends May 1, 2019. The building will not be open for walking on days that school is closed.</p>	<p>Winter Wellness Program</p>
<p>6) Approved the recommendation to dissolve the following extra-curricular activities effective October 10, 2018: Class of 2018.</p>	<p>Dissolve Class of 2018</p>
<p>7) Approved the recommendation to distribute the remaining funds of \$76.12 from the Class of 2018 effective 10/10/2018 to the Class of 2022.</p>	<p>Distribute Funds from Class of 2018 to Class of 2022</p>
<p>8) Approved the CSE, 504 and CPSE recommendations.</p>	<p>CSE, 504 and CPSE Recommendations</p>
<p>9) Approved Superintendent Dougherty's travel to Seattle, WA for the Bleiker Conference from Oct. 15-Oct. 18, 2018 at a cost of \$2,280.07 per his contract. Expenses incurred will be paid through REAP grant or District general fund.</p>	<p>Dougherty Conference Attendance</p>
<p>Yes 4; No 0 – Motion Carried</p>	<p>Rescind Spanish Club Advisor</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 rescind the 2018-2019 appointment of Danielle Gross as Spanish Club Advisor at the rate of \$986/year</p>	<p>Rescind Spanish Club Advisor</p>
<p>Yes 4; No 0 – Motion Carried</p>	<p>Appoint Spanish Club Co-Advisor Danielle Gross</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 appoint Danielle Gross as a Co-Advisor for Spanish Club for the 2018-2019 school year at the rate of \$493/year.</p>	<p>Appoint Spanish Club Co-Advisor Danielle Gross</p>
<p>Yes 4; No 0 – Motion Carried</p>	<p>Appoint Spanish Club Co-Advisor Danielle Gross</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 appoint as a Erica Howard as a Co-Advisor for Spanish Club for the 2018-2019 school year at the rate of \$493/year.

Yes 4; No 0 – Motion Carried

Appoint Spanish Club Co-Advisor  
Danielle Gross

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 Agreement between the Hancock Central School District and ARS Psychoeducational Services. ARS will provide psychoeducational services to the Hancock Central School District at the Hancock Central School District for a minimum of three days per week. ARS will charge a per diem rate for 2018-2019 school year services of \$556.00 per day (which includes all travel and lodging fees). ARS will charge a per diem rate for the 2019-2020 school year services of \$578 per (which includes all travel and lodging fees).

Yes 4; No 0 – Motion Carried

MOA between HCSD and ARS  
Psychoeducational Services

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 appointment of Kelly DaBrescia as a Tutor for the 2018-2019 school year at the rate of \$33/hour.

Yes 4; No 0 – Motion Carried

Tutor 2018-2019  
Kelly DaBrescia

Geer 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 the bid of \$303 made by John Martin for the 2007 Dodge Van Vin# 2D4GP44L37R122456.

Yes 4; No 0 – Motion Carried



Accept Bid- Dodge Van from John Martin

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 the bid of \$326 made by Shaun Gotthardt for the 2004 84” National Triplex Mower (REEL) Model # 84 Serial # 7772, HCS Bar Code 02232.

Yes 4; No 0 – Motion Carried

Accept Bid- National Triplex Mower from Shaun Gotthardt

<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 Chelsea Nevin as follows:          The Superintendent, having advised the Board that a conditional appointment is necessary in relation to the appointment of a substitute Food Service Worker and 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 Chelsea Nevin as a substitute Food Service Worker for the 2018-2019 school year effective October 10, 2018 at the rate of \$11.20/hour.</p>	<p>Appoint Sub Food Service Worker          C. Nevin</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Smith 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 Anthony Miller as follows:          The Superintendent, having advised the Board that a conditional appointment is necessary in relation to the appointment of a substitute custodial worker and 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 Anthony Miller as a substitute custodial worker for the 2018-2019 school year effective October 10, 2018 at the rate of \$11.86/hour.</p>	<p>Appoint Sub. Custodial Worker          A. Miller</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:          BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the contract between Hancock Central School District and Four Point Education Partners who will provide research and technical support to projects assigned by the Superintendent from October 2, 2018 through December 31, 2018 in the amount of \$7,000 and will be divided equally to be paid from donated funds and REAP.</p>	<p>Approve Contract between HCSD and Four Point Education Partners</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Dir. Pupil/Personnel Bergman reported:          1) Office Retreat</p>	<p>Dir. Pupil/Personnel Bergman Report</p>

<p>2) Morning Program          3) BEDS Day October 3rd          4) SPP Indicator 13 Planning Meeting on October 2nd</p>	
<p>Superintendent Dougherty reported:          1) October 11 Dinner with Deposit          2) Fiscal Training          3) School Boards Institute          4) Conference for Bleiker Institute          5) Internal Claims Auditing Report          6) Tax Collection Update          7) Thanksgiving/Easter Dinners          8) Audit Committee Meetings</p>	<p>Superintendent          Dougherty Report</p>
<p>Visitors: Mackenzie Henry and Kimberly Newman left at 7:20 PM.</p>	<p>Visitors</p>
<p>Smith moved, with a second by Jacobs to go to Executive Session to review CSE recommendations and Personnel updates with Superintendent Dougherty. President Whitt commenced the Executive Session at 7:20 PM.</p> <p>Yes 4; No 0 – Motion Carried</p>	<p>Commence Executive          Session</p>
<p>Smith moved, with a second by Jacobs to terminate Executive Session. President Whitt terminated Executive Session at 7:36 PM and declared the meeting in Open Session.</p> <p>Yes 4; No 0 – Motion Carried.</p>	<p>Terminate Executive          Session</p>
<p>Geer moved, with a second by Jacobs to adjourn the meeting. President Whitt adjourned the meeting at 7:38 PM.</p>	<p>Adjournment</p>
<p>APPROVED:</p>	
<p>          _____          President, Board of Education</p>	<p>          _____          Clerk, Board of Education</p>