

HANCOCK CENTRAL SCHOOL
 Board of Education
 Hancock, New York

October 22, 2018

REGULAR MEETING

Board Room

<p>President Whitt called the Regular Meeting of the Board of Education to order at 6:58 PM.</p>	<p>Call to Order</p>
<p>Members Present: Todd Jacobs, Rebecca Smith, Terry Whitt</p>	<p>Roll Call</p>
<p>Absent: Christopher Geer, Sr., Gene Homer</p>	<p>Others</p>
<p>Others: Superintendent Terrance Dougherty, Dir. Pupil/Personnel Julie Bergman, and District Clerk Tammi Wadeson</p>	
<p>Absent: Wayne Highlands Representative Lothar Holbert</p>	
<p>Visitor: Ray Preusser, Aimee Skiff, Erica Howard, Olga Opshinsky, Patricia Robinson, James Kelly, Mackenzie Henry, Corbin Henry</p>	<p>Visitors</p>
<p>Presentation: Ray Preusser, CPA, P.C. presented the results of the 2017-2018 External Audit.</p>	<p>2017-2018 External Audit Presentation</p>
<p>Visitors: Ray Preusser left at 7:07pm</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 October 9, 2018.</p>	<p>October 9, 2018 Meeting Minutes</p>
<p>2) Approved for payment the following bills for the period ending October 12, 2018.</p>	<p>Payment of Bills</p>
<p>GENERAL FUND: Warrant #A-6 -- \$177,633.80</p>	
<p>TRUST & AGENCY FUND: Warrant #TA-8 -- \$150.00 Warrant #TA-9 -- \$182,211.44</p>	
<p>SCHOOL LUNCH FUND Warrant #C-3 -- \$10,354.58</p>	

DATE:

October 22, 2018

NAME

ADDRESS

ORGANIZATION

REPRESENTED

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

Erica Howard

New Teacher

No.

Olga Opshinsky

New Teacher

No

Patricia Robinson

New Teacher

No

Jim Kelly

New Teacher

No

Mackenzie Henry

New Teacher

No



Corbin Henry

No

SPECIAL AID FUND		
Warrant #F-2 -- \$14,391.99		
3) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending October 12, 2018.		Claims Auditor Oct. 12, 2018
4) Approved the Budget Transfers under \$5,000 for September 2018. (Budget transfers less than \$5,000 per Board of Education Policy #6150.)		Budget Transfer's Under \$5,000 Sept. 2018
5) Approved the Budget Transfers over \$5,000 for September 2018.		Budget Transfer's Over \$5,000 Sept. 2018
	Transfer Out	Transfer In
A 1680.490-30-000 BOCES-DATA PROCESSING		12,000.00
A 2020.490-30-000 BOCES-WORKSHOPS	12,000.00	
A 2250.490-30-0000 BOCES-HANDICAPPED PROGRAMS	12,273.00	
A 2250.490-30-0000 BOCES-HANDICAPPED PROGRAMS	10,000.00	
A 2330.490-30-0000 BOCES-GED		12,273.00
A 2630.490-30-0000 BOCES TELELEARNING		10,000.00
A 1240.160-30-0000 SALARIES-SUPT SECY	4,200.00	
A 1310.160-30-0000 SALARIES-BUSINESS OFFICE		4,200.00
A 1620.160-30-0000 SALARIES-OPER OF PLANT	22,300.00	
A 1621.160-30-0000 SALARIES-MAINT OF PLANT		22,300.00
A 2020.150-10-0000 SALARIES-ELEM PRIN	300.00	
A 2110.120-10-0000 SALARIES K-6	7,000.00	
A 2110.120-10-0000 SALARIES K-6	17,000.00	
A 2110.130-20-0000 SALARIES 7-12		17,000.00
A 2110.160-30-0000 SALARIES-MONITORS		7,000.00
A 2250.150-30-0000 SALARIES-CSE	5,200.00	
A 2250.150-30-0000 SALARIES-CSE	45,200.00	
A 2250.150-30-0000 SALARIES-CSE	994.50	
A 2250.150-30-0000 SALARIES-CSE	4,600.00	
A 2250.160-30-0000 SALARIES-CSE SECY & MONITORS		4,600.00
A 2280.150-30-0000 SALARIES-OCC ED		994.50
A 2610.150-30-0000 SALARIES-LIBRARIAN		45,100.00
A 2610.160-30-0000 SALARIES-MONITOR		100.00
A 2815.160-30-0000 SALARIES-SECY, RPN, SUB		5,200.00
A 2830.150-30-0000 SALARIES-DIR PUPIL PERSONNEL		300.00
6) Approved the General Fund Cash Flow Report dated October 16, 2018.		General Fund Cash Flow Report Oct. 16, 2018
7) Approved the Budget and Revenue Reports for Month ending September 2018.		Budget and Revenue Reports Sept. 2018
8) Approved the District Treasurer Report for September 2018.		District Treasurer Report for Sept. 2018
9) Approved the following: In accordance with Section #550-(2) (a) of the Real Property Tax Law, concerning the claimed "clerical error" on the 2018 assessment roll, I have investigated the claim by Jim Basile, Assessor, Town of		Clerical Error on 2018 Assessment

<p>Hancock, on parcel 123689 429.-1-32.1 owned by Roger and Bonnie Ostrander. The assessor has verified that the Enhanced Star Exemption (41834 STAR ENHANCED) was not applied to the 2018 Assessment Roll, when in fact the owner was entitled to the exemption. Therefore, pursuant to Section 554 (1) of the Real Property Tax Law, the taxpayer is due a Corrected 2018-2019 School Tax Bill in the amount of \$1,222.77.</p>	<p>Roll – Roger & Bonnie Ostrander</p>
<p>Yes 3; No 0 – Motion Carried</p>	
<p>Julie Bergman introduced this year’s new teachers to the Board of Education: Erica Howard, Olga Opshinsky, Patricia Robinson, James Kelly, Mackenzie Henry</p>	<p>New Teachers SY 2018-2019</p>
<p>Visitors: Erica Howard, Olga Opshinsky, Patricia Robinson, James Kelly, Mackenzie Henry and Corbin Henry left at 7:15pm.</p>	
<p>Aimee Skiff of Management Advisory Group reviewed monthly District Treasurer’s Report and the monthly Cash Flow Report.</p>	<p>A.Skiff – MAG</p>
<p>Visitors: Aimee Skiff left the meeting at 7:45pm.</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 external audit completed by Raymond G. Preusser CPA, P.C. for the year ended June 30, 2018.</p>	<p>Approve 2017-2018 External Audit</p>
<p>Yes 3; 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 appoint Julie Bergman, as Qualified Lead Evaluators of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §(b) in accordance with the process for certifying lead evaluators described in the Hancock Central School annual professional performance review plan.</p>	<p>Appoint Qualified Lead Evaluators of Classroom Teachers J. Bergman</p>
<p>Yes 3; 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 appoint Scot Taylor, as Qualified Lead Evaluators of classroom teachers and building principal’s having successfully completed the training</p>	<p>Appoint Qualified Lead Evaluators of Classroom Teachers and Building Principals</p>

<p>requirements prescribed in 8 NYCRR §(b) in accordance with the process for certifying lead evaluators described in the Hancock Central School annual professional performance review plan.</p> <p>Yes 3; 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 appoint Terrance Dougherty, as Qualified Lead Evaluators of building principals having successfully completed the training requirements prescribed in 8 NYCRR §(b) in accordance with the process for certifying lead evaluators described in the Hancock Central School annual professional performance review plan.</p> <p>Yes 3; 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 agreement between the Hancock Central School District and J.A. Mauro Enterprises, Inc. for the purpose of providing management services to the District during the Capital Project currently being developed. Compensation will be billed at a rate of \$65/hour plus mileage reimbursement at the maximum amount allowable by the I.R.S Standard Mileage rate. Expenses incurred will be billed to the General Fund.</p> <p>Yes 3; 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 Committee on Special Education Annual Report for school year 2017-2018.</p> <p>Yes 3; 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 transfer of \$1,128,166 from the unappropriated fund balance to the Capital Reserve Fund toward reducing local costs pertaining to future renovation/re-construction of the District bus garage per the District’s five year facility plan and the transfer of \$300,000 from the unappropriated fund balance to the Capital Reserve for Buses to offset costs related to future bus</p>	<p>S.Taylor</p> <p>Appoint Qualified Lead Evaluators of Building Principals T.Dougherty</p> <p>Approve Agreement between Hancock Central School District and J.A. Mauro Enterprises, Inc.</p> <p>Approve Committee on Special Education Annual Report for SY 2017-2018</p> <p>Approve Transfer of unappropriated fund balance to Capital Reserve Fund and Capital Reserve for Buses, transfer from ERS Reserve to unappropriated fund balance</p>
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<p>purchases per the District's five year bus replacement plan and reduce the ERS Reserve by \$332,000 and transfer to unappropriated fund balance.</p> <p>Yes 3; No 0 – Motion Carried</p> <p>Dir. Pupil/Personnel Bergman reported:</p> <ol style="list-style-type: none"> 1) Fiscal Navigation Workshop 2) Morning Program 3) Five Week Progress Reports 4) BOCES wide early dismissal drill 5) Bus Safety Week, Special Education Law Symposium, HES Halloween Parade, Dia de los Muertos, Vitamin L assembly, Veteran's Day Program. 6) Special Education 2017-2018 Annual Report <p>Superintendent Dougherty reported:</p> <ol style="list-style-type: none"> 1. Administrator BOE Reports 2. Audit Committee Meetings 3. Fiscal Training 4. Conference Recap for Bleiker Institute 5. Tax Collection Update 6. Thanksgiving Nov. 8th /Easter Dinners Nov. 4th <p>Jacobs moved, with a second by Smith to go to Executive Session to review Personnel updates with Superintendent Dougherty. President Whitt commenced the Executive Session at 7:53 PM.</p> <p>Yes 3; No 0 – Motion Carried</p> <p>Smith moved, with a second by Jacobs to terminate Executive Session. President Whitt terminated Executive Session at 8:08 PM and declared the meeting in Open Session.</p> <p>Yes 3; No 0 – Motion Carried.</p> <p>Smith moved, with a second by Jacobs to adjourn the meeting. President Whitt adjourned the meeting at 8:08 PM.</p> <p>APPROVED:</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;">  <hr style="width: 30%; margin: 0 auto;"/> <p>President, Board of Education</p> </div> <div style="text-align: center;">  <hr style="width: 30%; margin: 0 auto;"/> <p>Clerk, Board of Education</p> </div> </div>	<p>Dir. Pupil/Personnel Bergman Report</p> <p>Superintendent Dougherty Report</p> <p>Commence Executive Session</p> <p>Terminate Executive Session</p> <p>Adjournment</p>
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