

HANCOCK CENTRAL SCHOOL DISTRICT

HANCOCK, NEW YORK 13783

AGENDA FOR REGULAR BOARD MEETING

Monday, September 25, 2023

Regular Meeting 7:00 PM

I. CALL TO ORDER – 7:00 P.M.

Meeting called to order at _____ with _____ presiding.

Attendance

| Board Members | Present | Absent |
|---------------------------------------|----------------|---------------|
| Cliff Johnston, President | | |
| Christopher Geer, Sr., Vice-President | | |
| Nick Hazen | | |
| Vicky Bogart | | |
| Tammi Wadeson, District Clerk | | |

| Others | Present | Absent |
|-------------------------------------|----------------|---------------|
| Lori Asquith, Superintendent | | |
| Lothar Holbert, Wayne Highlands Rep | | |
| Julie Bergman, MS/HS Principal | | |
| Thomas Durkot, Elementary Principal | | |

II. PRESENTATIONS:

- A) TRANE
- B) Special Education in Public Schools

Discussion:

Single POE at HS/MS
SRO advocacy
Personnel updates

III. PUBLIC COMMENTS

- There will be a sign-up sheet for members of the public wishing to address the Board of Education available at each Board meeting.
- Anyone wishing to speak at public session should fill in their name, address, and the topic or topics they want to speak about.
- People shall speak in order of names on the list.
- Each speaker shall be limited to five minutes total of speaking time.
- Public session shall be limited to a maximum of 30 minutes total. People may also

submit any comments in writing to the District Clerk.

IV. CONSENT AGENDA

- A. Upon recommendation of the Superintendent, it is recommended to approve the minutes, Regular and Executive Meeting, September 11, 2023.
- B. Upon recommendation of the Superintendent, it is recommended that the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 09/22/2023 be approved.
- C. Upon recommendation of the Superintendent, it is recommended that the General Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending 09/22/2023 be approved.
- D. Upon recommendation of the Superintendent, it is recommended to approve Budget and Revenue Reports for July 2023.
- E. Upon recommendation of the Superintendent, it is recommended to approve the General Fund Cash Flow Report dated July 2023.
- F. Upon recommendation of the Superintendent, it is recommended to approve the District Treasurer's Report for July 2023.
- G. Upon recommendation of the Superintendent, it is recommended to approve the Louise Adelia Read Memorial Library Reports for July 2023 and August 2023.
- H. Upon recommendation of the Superintendent, it is recommended to adopt the 6-month Asbestos Surveillance Inspection Report from June 28th, 2023.
- I. Upon recommendation of the Superintendent, it is recommended to approve the consulting agreement between HCSD and Cynthia Gill, to provide training and technical support to the District's CSE personnel as needed at the rate of \$30/hour, effective September 5, 2023- March 5, 2024.
- J. Upon recommendation of the Superintendent, it is recommended to approve the 2023-2024 Census effective September 1, 2023.
- K. Upon recommendation of the Superintendent, it is recommended to approve the dispositions of records #09262023A and #09252023B, per the record retention schedule.
- L. Upon recommendation of the Superintendent, it is recommended to approve Kristen Rice's request for maternity leave for the 2023-2024 school year with anticipated due date of November 4th and returning tentatively six weeks later, on

December 18, 2023. Kristen will be using approximately 26030 sick days for this leave.

- M. Upon recommendation of the Superintendent, it is recommended to rescind the appointment made for Kara Wormuth on August 3, 2023 as a Non-Certified Sub Teacher, Non-Certified Aide/Monitor, Sub Clerical Worker, Sub Food Service Worker for the 2023-2024 school year as Kara Wormuth was appointed as a full-time aide/monitor for the 2023-2024 school year.
- N. Upon recommendation of the Superintendent, it is recommended to accept the bid from Matthews Chevrolet Inc., for a 2023 GMC Acadie in the amount of \$38,889.43 less \$15,500 trade-in value for a total purchase price of \$23,389.43 to be paid from the General Fund.
- O. Upon recommendation of the Superintendent, it is recommended to approve the following: In accordance with SECTION #550-(2) (a) of the Real Property Tax Law, concerning the Claimed "clerical error" on the 2022 assessment roll, I have investigated the claim by Jim Basile, Assessor, Town of Hancock, on the following parcels: The Assessor has verified that the Total Assessed Value was not applied correctly to the 2023 Assessment Roll. Therefore, pursuant to Section 554(1) of the Real Property Tax Law, the taxpayer is due a 2023 School Tax Bill Correction, in the amount following amounts.

| | |
|---|------------|
| 123601 429.17-5-25 owned by Lewis E Shaffer Jr. | \$1,482.21 |
| 123601 428.16-2-31.1 owned by Frank Joel Leonetti IV. | \$1,412.21 |
| 123689 389.-1-9.1 owned by Paul J Orlovski Sr. and Janet Street | \$3,050.38 |
| 123689 405.-1-13.2 owned by Ronald D and Kelly J Wheeler | \$358.26 |
| 123601 429.13-3-25 owned by Heather J Hasse | \$1,129.77 |
| 123601 429.17-4-6 owned by Shirley Cook (Hubbs) and Heather J Hasse | \$1,129.77 |
| 123689 431.2-1-54 owned by Anneliese Mand Timothy Wren | \$1,129.77 |
| 123689 419.-1-20 owned by Jesse Alexander Harding | \$1,129.77 |
| 123601 429.17-4-3 owned by Raymond Land Marion A Noble | \$1,590.72 |
| 123601 429.13-5-24.11 owned by Dieter O and Carol A Lohndorf | \$527.72 |
| 123689 440.-2-12 owned by Otto Dejager | \$112.98 |
| 123689 440.-2-34 owned by Otto Dejager | \$112.98 |
| 123601 429.18-1-14 owned by Roberto Hernandez | \$338.93 |

- P. Upon recommendation of the Superintendent, it is recommended to award the Dairy Bid for school year 2023-2024 to Midland/Hometown Distributors-they were the only bidder.
- Q. Upon recommendation of the Superintendent, it is recommended to award to Ice Cream Bid for the school year 2023-2024 to Hershey-they were the only bidder.
- R. Upon recommendation of the Superintendent, it is recommended to accept the resignation of Jason Goldman as wrestling coach for the 2023-2024 school year.
- S. Upon recommendation of the Superintendent, it is recommended to approve Lauren Mobile as JV Girls Basketball coach for the 2023-2024 school year at the rate of (2,1) \$3,212/year.

T. Upon recommendation of the Superintendent, it is recommended to approve Joseph Taylor as a Substitute Custodial Worker for the 2023-2024 school year at the rate of \$15.50/hour.

U. Upon recommendation of the Superintendent, it is recommended to approve Russell Blakeslee as a Security for HCSD Events for the 2023-2024 school year at the rate of \$15.50/hour.

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

V. REGULAR AGENDA

A. Upon the recommendation of the Superintendent, and the Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment of mechanic 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 Isaac Felter as a Mechanic. This is a 26-week probationary appointment beginning September 12, 2023 at an annual salary of \$52,000 prorated for the 2023-2024 school year.

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

Items of Discussion:

VI. FUTURE BUSINESS

- A) Regular Board of Education Meeting, Tuesday, October 10, 2023, 7:00 PM
- B) Regular Board of Education Meeting, Monday, October 23, 2023, 7:00 PM

VII. EXECUTIVE SESSION

For the Board to enter into Executive Session at _____.

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

For the Board to move out of Executive Session at _____ and regular meeting resumed.

Motion by _____ Seconded by _____

Yes No Abstain Motion Carried Yes No

VIII. ADJOURNMENT

Consideration of a motion to adjourn the meeting at _____.

Motion by _____ Seconded by _____

Yes No Abstain Motion Carried Yes No

DRAFT