

HANCOCK CENTRAL SCHOOL DISTRICT
HANCOCK, NEW YORK 13783

AGENDA FOR REGULAR BOARD MEETING
Monday, April 27, 2020
Regular Meeting 7:00 PM

I. CALL TO ORDER – 7:00 P.M.

Meeting called to order at _____ with _____ presiding.

Pledge of Allegiance

Attendance

Board Members	Present	Absent
Christopher Geer, Sr.		
Gene Homer		
Todd Jacobs		
Rebecca Smith, Vice-President		
Terry Whitt, President		
Tammi Wadeson, District Clerk		

Others	Present	Absent
Terrance Dougherty, Superintendent		
Lothar Holbert, Wayne Highlands Rep		
Julie Bergman, K-12 Administrator		
Jackie Beamer, Dir. Pupil/Personnel		

II. PRESENTATIONS:

- 1) Overview of Proposed Modified Grading System

III. PUBLIC COMMENTS

Please note that comments will be limited to five minutes per person

- This is a meeting being held for the purpose of conducting the business of the Board of Education of the Hancock Central School District. If you wish to address the Board, please submit your request in writing to the Superintendent by Friday prior to the meeting at which you wish to speak.
- The Public Comments section is offered to allow members of the community, faculty, staff, or student body to address the Board with items of interest. The Board listens to comments and will consider ideas, but the Board does not typically respond immediately to questions or comments.

- Comments, positive or negative, regarding named individuals, school personnel, positions, or students cannot and will not be heard in Open Session of a Board meeting. After the chain of Command has been followed, including a meeting with the Superintendent, the Board may consider meeting with an individual in Executive Session.
- When addressing the Board, please stand, state your name and topic of discussion.

*(ref. Policies #2342 and #2350)

IV. CONSENT AGENDA

- A) Approval of minutes, Regular and Executive Meeting, April 13, 2020.
- B) Approval of minutes of Special Session, April 20, 2020. (DCMO BOCES Administrative Budget and BOE Member Vote)
- C) It is recommended that the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 04/17/2020 be approved.
- D) It is recommended that the General Fund, Trust & Agency Fund, School Lunch Fund, Federal Aid Fund and Capital Fund bills for the period ending 04/17/2020 be approved.
- E) It is recommended to review the Louise Adelia Read Memorial Library Treasurer's Reports for March 2020.
- F) It is recommended to approve the superintendent authorized Budget Transfers of \$5,000 or less for February 2020 and March 2020. (Budget transfers of \$5,000 or less per Board of Education Policy #6150.)
- G) It is recommended to approve the Budget Transfers over \$5,000 for March 2020. (As per Board of Education Policy #6150)

	Transfer Out	Transfer In
A2020.150-20-0000 Salaries-HS Prin	\$27,300.83	
A2110.120-10-0000 Salaries- K-6		\$24,138.84
A2250.150-30-0000 Salaries- CSE	\$25,052.55	
A2830.150-30-0000 Salaries- Dir. Pupil Personnel		\$28,214.54

- H) It is recommended to approve Budget and Revenue Reports for February 2020 and March 2020.

- I) It is recommended to approve the District Treasurer's Report for February 2020 and March 2020.
- J) It is recommended to approve the General Fund Cash Flow Report dated February 2020 and March 2020.
- K) It is recommended to declare as junk and discard the following items:
 Tennant Water Pickup Model#3500: Asset # 02700,
 Tornado Swing Arm Scrubber: Asset # 01198, Clarke Vantage Line
 Polisher: Asset # 01750, Numatic Water Pickup: Asset # 02356
 Tornado Vacuum: Asset # 01579, Nobles Water Pickup: Asset # 01197
 Fletcher Plastic/ Glass Machine: Model # 7554.
- L) It is recommended to approve the contract between IDE Corp and Hancock Central School District for consulting services assisting the district in designing a pass/fail plan for the 2019-2020 school year in light of school closures and updates for the districts' APPR plan. The fee for this service is not to exceed \$2,800 and will be paid from donated funds, REAP or Title Funds.

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

V. REGULAR AGENDA

- A) **2020 Chevy Silverado 3500HD BID**
 It is recommended to accept the bid from Jim Matthews Chevrolet Inc., for a 2020 Chevy Silverado 3500HD Truck in the amount of \$51,915 less \$11,000 trade-in value for a total purchase price of \$40,915 to be paid from the General Fund.

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

- B) **Adopt 2020-2021 School Calendar**
 It is recommended to adopt the proposed 2020-2021 school calendar.

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

C) Adopt Modified Grading System

It is recommended to adopt the Hancock Central School District Modified Grading System in response to the COVID-19 pandemic to close the 2019-2020 school year.

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

Items for Discussion

1. Monthly Calendar
2. Administrator BOE Reports
3. Superintendent E-Updates
4. COVID-19 Updates
5. Draft School Calendar for 2020-21
6. Contracts
7. Chevy Silverado Quote
8. Discarded School Equipment
9. Report Cards

VI. FUTURE BUSINESS

A) Regular Board of Education Meeting, Monday, May 11, 2020, 7:00PM
TBD

B) Regular Board of Education Meeting, Monday, May 26, 2020, 7:00PM
TBD

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