

HANCOCK CENTRAL SCHOOL DISTRICT

HANCOCK, NEW YORK 13783

AGENDA FOR REGULAR BOARD MEETING

Monday, September 14, 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:

I. No Presentation

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, August 28, 2020.
- B) It is recommended that the General Fund, Trust & Agency Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending 09/04/2020 be approved.
- C) It is recommended that the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 09/04/2020 be approved.
- D) It is recommended that the following textbooks be discarded as junk as they have been replaced with new textbooks:
47-Economics books ISBN# 978-0-13-318654-3 and 18 Government books ISBN 978-0-13-317365-9.
- E) It is recommended that the Hancock Central School District merge the following sports with the Deposit Central School District for the 2020-2021 school year.
 - Football (modified and varsity)
 - Cross Country (modified and varsity)
 - Golf (varsity)
 - Field Hockey (modified, JV and varsity)
 - Volleyball (modified, JV and varsity)
 - Boys Tennis (varsity)
 - Wrestling (modified and varsity)
 - Boys' Basketball (modified, JV and varsity)
 - Girls' Basketball (modified, JV and varsity)
 - Baseball (modified, JV and varsity)
 - Softball (modified, JV and varsity)
 - Outdoor Track (modified and varsity)
- F) It is recommended to declare as junk and dispose of the following items:
1 large pot, 5 boxes of glass sherbert dishes, top of cambro salad bar, 13 small bags of old cake pans, box of old napkin dispensers, 4 boxes of

cups & saucers, 3 boxes of water glasses, 1 box old refrigerator brackets, 1 garbage bag of old pans, 1 box of salad dressing containers, 1 box of salad bar dividers, box of misc. candle stick holders, box of old napkin dispensers.

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

V. REGULAR AGENDA

A) **Appoint Substitute Building Maintenance Aide**

It is recommended that the appointment of Lucas Resti be approved as follows:

The Superintendent, having advised the Board that a conditional appointment is necessary in relation to the appointment of a substitute Building Maintenance Aide 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 Lucas Resti as a substitute Building Maintenance Aide for the remainder of the 2018-2019 school year at the rate of \$12.75/hour.

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

B) **Approve Mileage Mark Muller**

It is recommended to approve the mileage for Mark Muller, Innovation Consultant to provide services for HCSD to be paid from Donated, Title Funds or REAP.

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

C) **Approve MOU HTA**

It is recommended to approve the Memorandum of Understanding between the HCSD and the Hancock Teacher's Association pertaining to parameters of job flexibility.

Motion by _____ Seconded by _____

Yes No Abstain Motion Carried Yes No

D) Approve Co-Curricular Appointment

It is recommended to make the following co-curricular appointments for the 2020-2021 school year.

Freshman Class Advisor– Meghan Smith - \$2,340/yr.
DASA Advisor – Lori Rajoppi - \$838/yr.

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

E) Second Reading of Policy

It is recommended to read for the second time the following policy:

Data Security and Privacy – 5699

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

F) Appoint Certified Substitute Teacher/Substitute Aide/Monitor

It is recommended that the appointment of Angela Lacara be approved as follows:

The Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment of a Certified Substitute Teacher and 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 Angela Lacara as a Certified Substitute Teacher at the pay rate of \$100/day and a Substitute Aide/Monitor at a rate of \$12.75/hr. for remainder of school year 2020-2021.

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

G) Solution Tree Purchase Agreement

It is recommended to approve the purchase agreement between the Hancock Central School District and Solution Tree, Inc. for Virtual

Professional Development at a cost of \$4,500 to be paid from the General Fund.

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

H) District-Wide School Safety Plan

It is recommended to approve the Hancock Central School District-Wide School Safety Plan for school year 2020-2021.

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

Items for Discussion:

1. Monthly Calendar
2. Superintendent E-Updates
3. Administrator BOE Reports
4. NYSED Snow Day Proposal
5. Data Security Policy
6. Solution Tree Contracts
7. Class of 2021 Fundraiser
8. Return to Athletics
9. Bell Schedules/Master Schedule
10. Merged Athletics
11. HTA MOU

VI. FUTURE BUSINESS

- A) Regular Board of Education Meeting, Monday, September 28, 2020, In-Strategic/Long Range Planning Review
- B) Regular Board of Education Meeting, Monday, October 13, 2020, 7:00 PM, Senior Trip Presentation

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