

HANCOCK CENTRAL SCHOOL DISTRICT

HANCOCK, NEW YORK 13783

AGENDA FOR REGULAR BOARD MEETING

Monday, November 14, 2022

In-Service 5:00 PM

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
Christopher Geer, Sr., Vice-President		
Gene Homer, President		
Todd Jacobs		
Cliff Johnston		
Tammi Wadeson, District Clerk		

Others	Present	Absent
Terrance Dougherty, Superintendent		
Lothar Holbert, Wayne Highlands Rep		
Julie Bergman, MS/HS Principal		
Thomas Durkot, Elementary Principal		

II. PRESENTATIONS:

- A. NYSSBA Training- 5:00pm Exempt Session
- B. Executive Session – 6:30pm
- C. Oath of Office – Nick Hazen
- D. BOE Member Succession
- E. Elementary School Environmental Issue
- F. Vape/Juul
- G. BOE Public Comment

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.

- Complaints regarding 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, October 24, 2022.
- B) Approval of minutes, Special Meeting, November 3, 2022.
- C) It is recommended to approve the CSE, 504 and CPSE recommendations.
- D) It is recommended that the General Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending 11/10/2022 be approved.
- E) It is recommended that the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 11/10/2022 be approved.
- F) It is recommended that the appointment of Isaac Felter be approved as follows:
The Superintendent having advised the Board that a conditional appointment is necessary in relation to the appointment of a Mechanic Helper 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 Helper. This is a 26-week probationary appointment beginning November 15, 2022 at an annual salary of \$27,456 prorated for the 2022-2023 school year per the CSEA Contract.
- G) It is recommended to approve a leave request for Kristin Webber for travel plans. Kristin Webber will use two unpaid leave days on November 21 and November 22, 2022.
- H) It is recommended to approve a leave request for Kerrie Bass for travel plans. Kerrie Bass 2 personal days, 1 holiday and 7 unpaid days. Unpaid days will be January 9, 10, 11, 12, 13, 17, 18, 2023.
- I) It is recommended to approve a leave request for Michelle Rutledge for travel plans. Michelle Rutledge will use 2 personal days and 2 unpaid days. Unpaid days will be June 7, 8 and 9, 2023.

Motion by _____ Seconded by _____

___ Yes ___ No ___ Abstain Motion Carried Yes No

V. REGULAR AGENDA

A) It is recommended to approve the tentative 2023-2024 Budget Calendar.

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

Items for Discussion:

1. Monthly Calendar of Events
2. Superintendent E-Updates
3. Administrator's Building Reports
4. HCSD Safety Study Committee
5. W/H Social Event
6. Budget Development Calendar
7. Electric Buses

VI. FUTURE BUSINESS

- A) Regular Board of Education Meeting, Monday, November 28, 2022, 7:00 PM
- B) Regular Board of Education Meeting, Monday, December 12, 2022, 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