

HANCOCK CENTRAL SCHOOL DISTRICT

HANCOCK, NEW YORK 13783

AGENDA FOR SPECIAL BOARD MEETING

Monday, August 10, 2020

Special Meeting 5:30 PM

I. CALL TO ORDER – 5:30 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:

A) Update on School Re-Opening Planning Process

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, Special Meeting, July 30, 2020.
- B) It is recommended to approve the stipend of \$1,500 each, fully inclusive, to John Mauro, Diane Meredith, Albert Penna and Grayson Stevens to provide facilitation in support of the Wildcat Reset Instructional and Operational Planning Process to be paid from REAP, Title Funds or donated funds.

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

V. REGULAR AGENDA

- A) **Rescind 2020-2021 Substitute Employees Stipend**
 It is recommended to rescind the 2020-2021 Substitute Employees Stipend rates approved on July 13, 2020 as follows:

Non-Instruction Staff:

Substitute Bus Drivers:	\$11.86/hour*
*Extra and co-curricular runs compensated at prevailing Contractual rates	
Substitute Food Service Workers:	\$11.80/hour
Substitute Cleaner/Maintenance:	\$11.86/hour
Aides/Monitors/Clerks:	Prevailing minimum wage rate

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

- B) **Approve Corrected 2020-2021 Substitute Employees Stipend**

It is recommended to approve the 2020-2021 Substitute Employees Stipend at the corrected rate as follows:

Non-Instruction Staff:

Substitute Bus Drivers:	\$12.75/hour*
*Extra and co-curricular runs compensated at prevailing Contractual rates	
Substitute Food Service Workers:	\$12.75/hour
Substitute Cleaner/Maintenance:	\$12.75/hour
Aides/Monitors/Clerks:	\$12.75/hour

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

VI. FUTURE BUSINESS

****Please note the August 24th meeting has been moved to August 31st.**

A) Regular Board of Education Meeting, Monday, August 31, 2020, 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