

HANCOCK CENTRAL SCHOOL  
Board of Education  
Hancock, New York

September 25, 2023	REGULAR MEETING	Board Room
President Johnston called the Regular Meeting of the Board of Education to order at 7:02 PM.		Call to Order
Members Present: Cliff Johnston, Christopher Geer, Sr., Nick Hazen, Vicky Bogart		
Others: Lori Asquith, Superintendent, Jennifer Gill, Substitute District Clerk,		Roll Call -Others
Absent: Lothar Holbert, Wayne Highlands Representative		
Visitors: Melissa Karcher, Jackie Petriella, Kristin Barron, Patty Gross, Matt Pinczes, John Mauro, Kristina Dufton		Visitors
Presentations: TRANE, Special Education in Public Schools		Presentations
Geer moved, with a second Hazen recommended by Superintendent Asquith to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the following Consent Agenda resolutions:		Consent Agenda
1) Approved the minutes, Regular and Executive Meeting, September 11, 2023.		Minutes, Regular and Executive Session-September 11, 2023
2) Approved the recommendations of the Hancock Central School District Internal Claims Auditor for the period ending 09/22/2023.		Approved Internal Claims Auditor
3) Approved the General Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending 09/22/2023.		Approved Bills
4) Approved Budget and Revenue Reports for July 2023.		Approved Budget and Revenue Reports – July 2023
5) Approved the General Fund Cash Flow Report dated July 2023.		Approved General Fund Cash Flow Report July 2023
6) Approved the District Treasurer’s Report for July 2023.		
7) Approved the Louise Adelia Read Memorial Library Reports for July 2023 and August 2023.		Approved District Treasurer’s Report July 2023
8) Adopted the 6-month Asbestos Surveillance Inspection Report from June 28 <sup>th</sup> , 2023.		Approved 6-month Asbestos Report

9) Approved 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.

Approved Consulting Agreement – C. Gill

10) Approved the 2023-2024 Census effective September 1, 2023.

Approved Census – 09/01/2023

11) Approved to dispose and shred the attached list of files #09262023A and #09252023B from the Records Room that have expired their retention dates per the records retention schedule and the Records Management Officer.

Approved Disposition of Records

12) Approved Kristen Rice’s request for maternity leave for the 2023-2024 school year with anticipated due date of November 4<sup>th</sup> and returning tentatively six weeks later, on December 18, 2023. Kristen will be using approximately 26 to 30 sick days for this leave.

Approved Maternity Leave – K. Rice

13) Approved 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.

Approved Resignation – K. Wormuth to accept other position within District

14) Accepted the bid from Matthews Chevrolet Inc., for a 2023 GMC Acadia 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.

Approved Bid- 2023 GMC Acadia

15) Approved 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.

Approved Tax Bill Corrections

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 Orłowski 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>16) Awarded the Dairy Bid for school year 2023-2024 to Midland/Hometown Distributors-they were the only bidder.</p> <p>17) Awarded the Ice Cream Bid for the school year 2023-2024 to Hershey-they were the only bidder</p> <p>18) Accepted the resignation of Jason Goldman as wrestling coach for the 2023-2024 school year.</p> <p>19) Approved Lauren Mobile as JV Girls Basketball coach for the 2023-2024 school year at the rate of (2,1) \$3,212/year.</p> <p>20) Approved Joseph Taylor as a Substitute Custodial Worker for the 2023-2024 school year at the rate of \$15.50/hour.</p> <p>21) Approved Russell Blakeslee as a Security for HCSD Events for the 2023-2024 school year at the rate of \$15.50/hour.</p>	<p>Approved Dairy Bid - Midland/Hometown</p> <p>Approved Ice Cream Bid - Hershey</p> <p>Approved Resignation – J. Goldman</p> <p>Approved JV Girls Basketball Coach – L. Mobile</p> <p>Approved Substitute Custodial Worker– J. Taylor</p> <p>Approved Security for Events – R. Blakeslee</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Bogart moved, with a second by Geer as recommended by Superintendent Asquith to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby appoint Isaac Felter as a Mechanic conditional on Isaac pursuing his CDL license. 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.</p>	<p>Approved Mechanic – I. Felter</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Geer moved, with a second by Bogart as recommended by Superintendent Asquith to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the resignation, with regret of Greg Gill as Weight Room Supervisor effective 09/25/2023.</p>	<p>Approved Resignation – Weight Room Supervisor – G. Gill</p>
<p>Yes 4; No 0 – Motion Carried</p>	
<p>Geer moved, with a second by Hazen as recommended by Superintendent Asquith to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the resignation, with regret Terrance Dougherty as Executive Superintendent effective September 18, 2023 at 4:00pm.</p>	<p>Approve Resignation – T. Dougherty</p>

<p>Yes 4; No 0 – Motion Carried</p> <p>Geer moved, with a second by Hazen as recommended by Superintendent Asquith to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the unpaid leave of Barbara Christian for purposes of taking care of family members with medical conditions.</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Hazen moved, with a second by Geer to go to Executive Session to discuss personnel matters of a particular employee with Superintendent Asquith. President Johnston commenced the Executive Session at 8:40 PM.</p> <p>Yes 4; No 0 – Motion Carried</p> <p>Geer moved, with a second by Hazen to terminate Executive Session. President Johnston terminated Exempt Session at 9:06 PM and declared the meeting in Open Session.</p> <p>Yes 4; No 0 – Motion Carried.</p> <p>Geer moved, with a second by Hazen to adjourn the meeting. President Johnston adjourned the meeting at 9:15 PM.</p> <p>Yes 4; No 0 – Motion Carried.</p> <p>APPROVED:</p> <p>_____ President, Board of Education</p> <p>_____ Clerk, Board of Education</p>	<p>Approved Unpaid Leave – B. Christian</p> <p>Executive Session</p> <p>Terminate Executive Session</p> <p>Adjournment</p>
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