

HANCOCK CENTRAL SCHOOL DISTRICT

HANCOCK, NEW YORK 13783

AGENDA FOR SPECIAL BOARD MEETING

Thursday, August 19, 2021

Special Meeting 6:00 PM

I. CALL TO ORDER – 6:00 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 Wadson, 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) Emergency Paving Project

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, August 2, 2021.

V. REGULAR AGENDA

A) Emergency Project Work

WHEREAS, the Hancock Central School District's Architect and Engineer, Delta Engineers, Architect & Land Surveyors, D.P.C., has determined the District's water pipe to the elementary school, including the emergency repair to it, is so old as to not be functionally sound and may fail again at any time, and needs immediate replacement; and

WHEREAS, the Board of Education has received and considered the report of its Architects regarding the necessity for the immediate replacement of the District's water pipe and any related site remediation; and

WHEREAS, the Emergency Project work is required to preserve the health and safety of the students and staff and for protection of the District's property; and

WHEREAS, the District's Architect has opined that this scope of work is a Type II SEQRA action.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Board has determined that the replacement of the District's water pipe, including filling in holes and repaving the area surrounding the pipe and other associated work, is a Type II Action under the regulations of the State Environmental Quality Review Act, requiring no further review.
2. That pursuant to § 103 (4) of the General Municipal Law, the Board of Education declares that an emergency exists because water pipes delivering water to its schools are necessary to permit student attendance, and the leaking pipe is contributing to erosion and sink holes forming in the parking lot. The damage affects safety and property of the District, its employees and students, and requires immediate action which cannot await competitive bidding. The Board finds that the proposed repairs, remediation, preservation, and replacement of property of the District must be undertaken without delay. The Board further finds that such work is necessary for the protection and safety of students, employees and the property of the District.
3. The maximum estimated cost of the Emergency Project as determined by the School District's Architect, is approximately \$275,000.00. The funding source for the project will be the General Fund balance and to the maximum extent possible, State building aid. The Board further authorizes the awarding of contracts and the purchasing for this work, with Delta Engineers, Architect &

Land Surveyors, D.P.C., and G. Devinentis & Son Construction Co., Inc and any related sub-contractors without competitive bidding, and such work to commence immediately.

- 4. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Emergency Project and to carry out the intent of this Resolution and to apply for any eligible State building aid and to recover any available insurance proceeds.
- 5. This Resolution shall take effect immediately.

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

B) Approve ‘Cat Restoration Fall Athletics Plan

It is recommended to approve the ‘Cat Restoration Fall Athletics Plan for the 2021-2022 School Year.

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

VI. FUTURE BUSINESS

- A) Regular Board of Education Meeting, Monday August 23, 2021, 7:00PM

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