

HANCOCK CENTRAL SCHOOL DISTRICT

HANCOCK, NEW YORK 13783

AGENDA FOR SPECIAL BOARD MEETING

Monday, August 8, 2022

Special Meeting 5:30 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) Public Hearing -Blacktop Repairs, Sealing and Striping

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, July 11, 2022.
- B) Approval of minutes, Reorganizational Meeting, July 11, 2022.
- C) It is recommended to approve a leave request for Linda K. O'Brien; paid personal leave on September 15 & 16 and unpaid leave of absence for Linda K. O'Brien on September 19 and 20, 2022.
- D) It is recommended to approve Julie Bergman as Data Protection Officer for the 2022-2023 school year.

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

V. REGULAR AGENDA

- A) **School Tax Levy Warrant for 2022-2023**
It is recommended to approve the School Tax Levy Warrant for school year 2022-2023 in the amount of Tax Levy \$4,124,252 and Library Tax Levy in the amount of \$89,652 for a total tax levy amount of \$4,213,904

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

- B) **Legal Services for 2022-2023**
It is recommended to approve the contract with Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP for Legal Services for 2022-2023. The annual retainer is in the amount of \$9,120 to be billed monthly in the amount of \$760/month. This will be expensed to the General Fund.

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

C) **Accept Resignation**

It is recommended to accept, with regret, the resignation of Lucas Resti effective August 19, 2022.

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

D) **Golf Course Contract**

It is recommended to approve the contract between the Hancock Central School District and French Woods Golf Course and Country Club to host the Hancock Central School District Golf Team at the rate of \$2,374 for August 1, 2022 through July 31, 2023.

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

E) **Bowling Contract**

It is recommended to award the Bowling Team contract for school year 2022-2023 to Fox Bowling Center at the rate of \$4,422/year.

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

F) **2022-2023 Substitute Employee Stipends**

Approve the 2022-2023 substitute employee stipends (per diem/extended /term leaves) effective July 1, 2022 listed below:

Non-Instruction Staff:

Substitute Bus Drivers: \$14.75/hour

*Extra and co-curricular runs compensated at prevailing Contractual rates

Substitute Food Service Workers: \$14.75/hour

Substitute Custodial/Maintenance: \$14.75/hour

Aides/Monitors/Clerks: \$14.75/hour

Substitute Nurse: \$130/day

Benefit Accruals: Health Insurance Benefits – Health insurance benefits do not apply. Leave Time – All leave time, e.g., sick, and personal leave is unpaid.

Instructional Staff:

Non four year degree candidates will receive \$110/day stipend up to 45 days, then \$130/day for each day greater than 45 (retro-activity may apply); Four-year degree, non-certified content area teachers will receive \$140/day up to 45 days and then \$155/day for each day greater than 45 (retro-activity may apply); Certified content area teachers will receive \$150/day up to 45 days and then \$200/day for each day greater than 45 (retro-activity may apply); Certified content area candidates who have an earned master’s degree will

receive \$215/day. The Superintendent of Schools retains the right to amend and/or recommend for Board of Education approval of hourly, weekly, and annual rates at his/her discretion. Years of experience, relevant or non-relevant, may not factor into the calculation.

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

G) Repair Reserve Expenditure

It is recommended that following the public hearing held on August 8, 2022, at least 6 days after public notice of such hearing was given, and considering any comments and documents submitted at said hearing, the Board finds that the proposed work to be repairs which do not occur annually or less, and authorizes an amount not to exceed \$50,000 for filling cracks and sealing blacktop on campus along with associated expenses.

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

H) Approve Certification and Payment of Unused Sick Days

It is recommended to approve the payment to Sandra Barnes for 222.5 unused sick days at the daily per diem rate of \$225/day for a total of \$50,000 (maximum allowed) per the HTA contract. This payment has been reviewed and approved by the District Treasurer and certified by the Internal Claims Auditor. Payment will be made to employees 403(b) Account.

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

I) Capital Project Change Order #CO ZMK 001

Upon the recommendation of the District’s architect and with agreement of the District’s Construction Manager, it is recommended that the Superintendent be authorized to sign Change Order CO ZMK 001 on American Institute of Architects form G731 increasing the contract of ZMK Construction, Inc., in the amount not to exceed \$64,708 for additional drainage construction. Funds are available in the existing project to complete the work.

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

J) Capital Project Change Order #CO ZMK 002

Upon the recommendation of the District’s architect and with agreement of the District’s Construction Manager, it is recommended that the Superintendent be authorized to sign Change Order CO ZMK 002 on American Institute of Architects form G731 decreasing the contract of ZMK Construction, Inc., in the amount of \$15,000 for scoping/camera work.

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

Items for Discussion:

NA

VI. FUTURE BUSINESS

- A) Regular Board of Education Meeting, Monday, August 22, 2022, 5:30 PM
- B) Regular Board of Education Meeting, Monday, September 12, 2022, 7:00 PM
- C) Regular Board of Education Meeting, Monday, September 26, 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