Hancock School Committee Meeting Minutes September 16, 2020

Present: Alex Kastrinakis, Missy Turner, Patty Bishop, Bruce Weiner, Mark Gaskill

Also Present: Jay Merselis (Hancock Principal), Rebecca Phillips (Superintendent/Sped Director)

- 1. Call to Order Alex called the meeting to order at 6:16 pm.
- 2. Public Concerns
  - a. None
- 3. Correspondence
  - a. None
- 4. Principal's Report
  - a. 13 new Hancock enrollments (6 moved in over the summer, 3 from Pine Cobble). Total of 57 (Pre-K 6) enrolled
  - b. There is a glitch with the network; Brainspiral will check
  - c. Navigating state protocols around health
- 5. Superintendent's report
  - a. Good start to school.

Nurse - Medication requirements, COVID guidelines \$47,000.00, \$37.89 hr.

- b. Nurse in order to meet state guidelines, we need a full-time equivalent nurse, and if not, we must have a nurse on call. Also due to medication and COVID requirements, we need to increase the hours. 37.89/hour, \$47,000.
  - i. On a motion by Missy, 2<sup>nd</sup> by Mark, the vote was unanimous
- c. State Leave Act Corona Virus family Leave act
  - i. One Para falls under the act for "up to 12 weeks" and 2/3 pay while on leave. We need a long-term substitute to fill the position
- 6. Executive Session
  - a. Not needed.
- 7. Other Business
  - a. Pole barn Alex: Select board approved the hold harmless for a roof only pole barn and will sign the form.
  - b. Dufour Bus letter
    - i. Alex will send the letter to the attorney for guidance and will discuss at our next regular meeting.
  - c. Union Meeting could not happen on the 9<sup>th</sup>, rescheduled for September 29<sup>th</sup> at 6 pm at Hancock School
- 8. Adjournment Mark motioned to dissolve the meeting at 7:31, 2<sup>nd</sup> from Bruce. Vote was unanimous.

Respectfully Submitted: