

DOLGEVILLE CENTRAL SCHOOL
Board of Education
Regular Meeting Agenda

Tuesday, January 21, 2020
6:00 p.m.
IN
HIGH SCHOOL CAFETERIA

DCS Mission Statement - "Go Out Into the World Well Prepared" - Alfred Dolge

Dolgeville Board of Education Goals 2019-2020

- 1 Provide educationally sound programs to DCS students to ensure that they meet or exceed NYS Standards.*
- 2 Plan resources to meet instructional program needs.*
- 3 Examine and develop a 5 Year Facilities Plan.*
- 4 Use technology and/or media to strengthen and improve communication within the school and all its communities.*

SPECIAL NOTE:

Board Member, Mrs. Huddleston, will be participating at the meeting via video-conferencing

- 1. Call to Order** - High School Cafeteria - 6:00 p.m.
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. December 17, 2019 (Regular Meeting)
- 4. Correspondence**
 - a. None
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer's Report
- 6. Presentation - Recognition - Mrs. Elba Nash - National Board Certification for Professional Teaching**
- 7. Presentation - Maintenance Department - Mr. David Redmond**
- 8. Presentation - Transportation Department - Mr. Joseph Stack**
- 9. Reports**
 - a. Elementary School Report
 - b. High School Report
 - c. Dean of Students/Athletic Director Report
 - d. Buildings and Grounds
 - e. Transportation Report
 - f. Revenue Analysis/Expenditure Analysis for November 2019
 - g. Special Education Report
 - a. Approve DCSD Special Education Written Policy (Updated 1/15/20)
 - b. Approve DCSD Special Education Plan (Updated 1/15/20)

10. Privilege of the Floor

At this time, we would like to give district residents an opportunity to ask questions about this agenda or about programs or operations within the school district. Comments on personnel matters will not be addressed in public session. All comments will be responded to by the Board of Education President or Superintendent at a later date. We ask that you identify yourself by name and residence. The total time allocated for "Privilege of the Floor" is 30 minutes to allow the Board and Administration an opportunity to complete required official business. The Board President may determine the length of each speaker's time.

11. Old Business

- a. Update – Interagency Agreement for School Resource Officer (SRO) Services between the VOD and DCSD
- b. Update – Capital Project - \$1,000,000.
- c. Adopt BOE Policies – 2nd Reading and Adoption
 - 1) Information Security Breach Policy
 - 2) Flag Display
 - 3) Fingerprinting and Criminal History Record Checks for Prospective Employees
 - 4) Reporting Possible Child Abuse or Maltreatment
 - 5) Education Records
 - 6) Grade Level Placement, Retention and Promotion
 - 7) Limited English Proficiency Instruction English Language Learners
 - 8) Selection of Textbooks and Resource Materials
 - 9) Preschool Special Education
 - 10) Parent and Family Engagement in Title Programs
 - 11) Prereferral and Declassification Teams
 - 12) Selection, Appointment and Compensation of Impartial Hearing Officers
 - 13) Parent and Family Engagement Plan

12. New Business

- a. Memorandum of Understanding – CABVI (Central Association for the Blind and Visually Impaired)
- b. Resolution – Cooperative Purchasing Resolution – Water Testing for Lead
- c. Memorandum of Agreement – DCSD and DTA and Teacher
- d. Donations
 - 1) Steet Ponte Auto Group – winter jackets
 - 2) Dolgeville Football Club - \$250.00
 - 3) The Edwin J. Wadas Foundation – Grant to replace softball dugouts and soccer scoreboard
- e. Discussion - Facebook

13. Information Only – (no board resolutions required)

- a. Building Use Requests approved by Superintendent
 - 1) Amber Kraszewski – Use Gym 1 and 2 - Youth Basketball – 12/29/19 – Charge: \$420.00
 - 2) Amber Kraszewski – Use Gym 1 and 2 – Youth Basketball – 4 Sundays in Jan/Feb. – Charge: \$1,680.00
 - 3) Amber Kraszewski – Use Gym 1 and 2 – Youth Basketball game – 1/19/2020 – Charge: \$315.00
 - 4) Wayne Congdon (CSEA) – Use HS Cafeteria – CSEA Meeting – 1/13/2020 – Charge: \$2.50
- b. Information - US Department of Transportation - Drug & Alcohol Clearing House

14. Board Forum**15. Executive Session – CSE/CPSE & Personnel**

To discuss items related to the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, and to discuss student issues.

16. Return to Regular Session

17. CSE/CPSE Minutes & Recommendations - 12/13/19-1/5/2020

18. Personnel Actions

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1) English Teacher – Resignation
 - 2) Teaching Assistant – Leave
 - 3) Cleaner – Leave

- b. Appointment Recommendations
 - 1) Long Term Substitute Teacher
 - 2) Substitute Teacher/TA
 - 3) Varsity Baseball Coach
 - 4) Modified Baseball Coach
 - 5) Unpaid Baseball Coach
 - 6) Varsity Softball Coach
 - 7) Boys' Varsity Track Coach
 - 8) Girls' Varsity Track Coach
 - 9) Assistant Track Coach
 - 10) Boys' Modified Track Coach
 - 11) Girls' Modified Track Coach
 - 12) Unpaid Track Coach

19. Meetings

- a. Town Hall Meeting on Capital Project – January 23, 2020 – Salisbury Fire Department
- b. Public Hearing – Capital Project – February 11, 2020 – Elementary Library @ 6:00 p.m.
- c. Regular Meeting – February 11, 2020 (After Public Hearing) – Elementary Library – BOCES Budget/Remington Purchase DCS Budget Presentation
- d. Capital Project Vote – Tuesday, February 25, 2019 – 2:00-8:00 p.m. - HS Cafeteria
- e. Regular Meeting – March 17, 2020 – Budget – Music Department
- f. BOCES Remington Vote – March 31, 2020 – 12:00-8:00 p.m. – HS Lobby
- g. Special Meeting – Wednesday, April 15, 2020 – Top Senior Dinner & BOCES Budget Vote & DCS Budget Adoption
- h. Regular Meeting – April 21, 2020 – Tenure Celebration

20. Adjourn