

**DOLGEVILLE CENTRAL SCHOOL
Board of Education
Regular Meeting Agenda**

Tuesday, October 15, 2019

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.*

5:00 p.m. - New Faculty / Staff Dinner - HS Cafeteria

5:45 p.m. - Audit Committee Meeting - HS Conf. Rm 173 - (S.Hongo, J.Williams, J. Schmid, Adam Minor-Swartz,)

- 1. Call to Order** – High School Cafeteria - 6:00 p.m.
- 2. Pledge to the Flag**
- 3. Appoint Clerk Pro-tem**
- 4. Ex Officio Student BOE Member**
- 5. National School Board Recognition**
 - a. Proclamation
 - b. Presentations
- 6. Approve Minutes**
 - a. September 17, 2019 (Regular Meeting)
 - b. Audit Committee Meeting Minutes (9/17/19) – Accept
- 7. Correspondence**
 - a. None
- 8. Financial Approvals**
 - a. Bills
 - b. Treasurer's Report
 - c. Revenue Analysis / Expenditure Analysis – September 2019 – Information Only
- 9. Reports**
 - a. Elementary School Report
 - b. High School Report
 - c. Dean of Students/Athletic Director Report
 - d. Buildings and Grounds
 - e. Transportation Report

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 – Emergency and Contingent Expense – HVAC – Elementary Building

12. New Business

- a. BOE Policy – Admission of Non-Resident Students – 1st Reading and Review
- b. BOE Policy – Patient Protection and Affordable Care Act – 1st Reading and Review
- c. BOE Policy – Leaves of Absence for Serious Health Conditions or Family Care – 1st Reading and Review
- d. Memorandum of Agreement – DCSD and DTA and Teacher
- e. Accept Donation - Backpacks w/school supplies – Payton Synakowski (9 year old student from Poland Central School)
- f. Accept Donation – Backpacks – Salvation Army
- g. Accept Donation – Carload of school supplies – Bug Country Radio
- h. Accept Donation – School supplies - Eric Ashley (Grade 1 teacher and local musician)
- i. Accept Donation – School supplies – Kinney Drugs
- j. Discussion – Request for Go Fund Me fundraiser for restroom facilities @ DCS athletic fields

13. Information Only – (no board resolutions required)

- a. Building Use Requests approved by Superintendent
 - 1) Julie Castor – Use HS Room 160 – Defensive Driving Course – Sat. 11/2/19 – Charge \$32.50
 - 2) Kristin Smith – Use HS Cafeteria – Girl Scout Meetings – 10/1/19 – 5/26/2020 – Charge \$75.00
 - 3) Maria Randall – Use HS Cafeteria – Cub Scout Meetings – 10/2/19 – 4/22/2020 – Charge \$90.00
 - 4) Maria Randall – Use Cage by Elementary – Cub Scouts – 10/5/19 – Charge \$5.00
 - 5) Amber Kraszewski – Use Gym 1, Gym 2 – Youth Basketball Practices – 11/17 – 12/22/19 – Charge: \$2,100.00
 - 6) Amber Kraszewski – Use Gym 1 – Youth Basketball Practice – 12/8/19 – Charge \$30.00
 - 7) Jennifer Smith (Joy of Dance) – Use Aud, Elem Cafe/Locker room – Dance Rehearsals/Recital – 5/12–5/23/2020 Charge: \$150.00
- b. OMH-SBI Information & Calendar of Major Events
- c. Information from SBI Workshop held 9/19/19 – Mental Health Awareness
- d. Fall 2019 School Law Briefing – Student Safety in 20/20 – If you wish to attend, please sign up with Sandy
- e. PLEASE NOTE: Finance Committee Meeting tentatively scheduled Tuesday 11/26/19 at 6:00 p.m. in HS Conf. Rm. 173

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 – 9/13/19 - 10/11/19**

18. Personnel Actions

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1) Modified Volleyball Coach – Resignation
 - 2) Physical Education Teacher – Leave
 - 3) Learning Focus Coordinator Stipend – Decline

- b. Appointment Recommendations
 - 1) Permanent Appointment – Auto Mechanic
 - 2) PT Food Service Worker
 - 3) Substitute Food Service Worker, Substitute Cleaner
 - 4) Modified Wrestling Coach
 - 5) Modified Volleyball B Coach
 - 6) Long Term Substitute Teacher

19. Meetings

- a. Regular Meeting – November 19, 2019 – Meet w/Dean of Students/AD
- b. Regular Meeting – December 17, 2019 – Art Department
- c. Regular Meeting – January 21, 2020 – Maintenance/Transportation Departments
- d. Regular Meeting – February 11, 2020 – Elementary Library – Budget

20. Adjourn