

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

**Tuesday, November 19, 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.*

**1. Call to Order** – High School Cafeteria - 6:00 p.m.

**2. Pledge to the Flag**

**3. Approve Minutes**

- a. October 15, 2019 (Regular Meeting)
- b. October 29, 2019 (Special Meeting)
- c. Audit Committee Meeting Minutes (10/15/19) – Accept
- d. Facilities Committee Meeting Minutes (10/23/19) – Accept

**4. Correspondence**

- a. None

**5. Financial Approvals**

- a. Bills
- b. Treasurer's Report
- c. Tax Collector's Report
- d. 1st Quarter Extraclassroom Activity Report
- e. Revenue Analysis / Expenditure Analysis – October 2019 – Information Only
- f. Follow-up – Questions from Oct. BOE meeting financials

**6. Presentation - Dean of Students / Athletic Director - Mr. Zilkowski**

**7. Reports**

- a. Elementary School Report
- b. High School Report
- c. Dean of Students/Athletic Director Report
- d. Buildings and Grounds
- e. Transportation Report
- f. Emergency Evacuation Drill Report – Mrs. Rhone

**8. 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.

**9. Old Business**

- a. Update – Interagency Agreement for School Resource Officer (SRO) Services between the VOD and DCSD
- b. Update – Facilities
- c. Adopt BOE Policies
  - 1) Admission of Non-Resident Students – 2nd Reading and Adoption
  - 2) Patient Protection and Affordable Care Act – 2nd Reading and Adoption
  - 3) Leaves of Absence for Serious Health Conditions or Family Care – 2nd Reading and Adoption

**10. New Business**

- a. Approve Corrective Action Plan – 2018-19 Financial Audit
- b. 2020-2021 Budget Development Calendar – Review and Adopt
- c. Approve DCS Reserve Annual Report
- d. Discussion - Amend PT shared office assistant position to FT shared office assistant position
- e. Create Temporary PT Teacher Aide Position, 1:1
- f. BOE Policies 1st Reading and Review
  - a. Investments
  - b. General Procurement Standards
  - c. School Wellness Policy
  - d. Internet Safety Policy
  - e. Complaints and Grievances by Employee
  - f. Education of Homeless Children
- g. Accept Donations
  - 1) Golden Artist Colors – Paint for Art Department - \$1,500.00
  - 2) DESPTO – Slide for playground - \$1,689.95
  - 3) Mr. and Mrs. Huddleston – Venus brand flute – Negligible
  - 4) Motor's Inn – 5 display cases - \$1,250.00
  - 5) Dolgeville Basketball Program – 2 sets of dumbbells (10 and 15 lbs) - \$65.52
  - 6) Dolgeville Basketball Program – 1 chair cart cover - \$168.00
  - 7) Dolgeville Basketball Program – 1 water cooler cart - \$376.00
- h. Equipment Disposal – Football jerseys

**11. Information Only – (no board resolutions required)**

- a. a. Building Use Requests approved by Superintendent
  - 1) Christine Reynolds (Dolgeville Forward) – Use Gym 2 – Billy Miller Circus Fundraiser – 4/2/2020 – Charge: \$193.75
  - 2) Amber Kraszewski (Pop Warner) – Use HS Cafeteria – Pop Warner Closing Ceremony – 11/5/19 – Charge: \$20.00
  - 3) Pia Nichols (Girl Scouts) – Use Elem. Cafeteria – Plant a Christmas Tree Event – 11/10/19 – Charge: \$7.50
  - 4) Pat Gracey (Volleyball) – Use Gym 2 – Volleyball Scrimmage Tournament – 11/30/19 – Charge: \$625.00
  - 5) Maria Randall (Cub Scouts Pack 18) – Use HS Cafeteria – Cub Scout Meeting – 11/20/19 – Charge: \$5.00
- b. Health Department Food Service Establishment Inspection Summary Report – October 16, 2019
- c. Community Schools – Rome City School District

- d. PLEASE NOTE: Finance Committee Meeting is scheduled for Tuesday 11/26/19 at 6:00 p.m. in HS Conf. Rm. 173

**12. Board Forum****13. 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.

**14. Return to Regular Session****15. CSE/CPSE Minutes & Recommendations – None****16. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
  - 1) School Lunch Manager – Retirement, but keep per diem as needed
  - 2) Girls Modified Basketball B coach – Resignation
  - 3) Teaching Assistant – Resignation
  - 4) Elementary Teacher – Leave
  
- b. Appointment Recommendations
  - 1) Permanent Appointment – Auto Mechanic Helper
  - 2) Permanent Appointment – Bus Driver
  - 3) Long Term Substitute Teacher
  - 4) Long Term Substitute Teacher
  - 5) Substitute Teacher/TA
  - 6) Substitute Teacher/TA
  - 7) Substitute Study Hall/Lunch Monitor
  - 8) Substitute Nurse
  - 9) Temporary PT Teacher Aide

**17. Meetings**

- a. Regular Meeting – December 17, 2019 – Art Department
- b. Regular Meeting – January 21, 2020 – Maintenance/Transportation Departments
- c. Regular Meeting – February 11, 2020 – Elementary Library – BOCES Budget/Remington Purchase – DCS Budget
- d. Regular Meeting – March 17, 2020 – Budget – Music Department
- e. BOCES Remington Vote – March 31, 2020 – 12:00-8:00 p.m. – HS Lobby

**18. Adjourn**