

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

Tuesday, December 17, 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.*

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. November 19, 2019 (Regular Meeting)
 - b. Facilities Committee Meeting Minutes (11/19/19) - Accept
 - c. Finance Committee Meeting Minutes (11/26/19) - Accept
- 4. Correspondence**
 - a. None
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer's Report
- 6. Presentation - Art Department = Mrs. Jasewicz, Mrs. Prestigiacomo, Mrs. Rohacek**
- 7. Presentation - Proposed Building Project (SEI Design Group)**
- 8. 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. Fire Inspection Report - Mrs. Rhone

9. 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.

10. Old Business

- a. Update – Interagency Agreement for School Resource Officer (SRO) Services between the VOD and DCSD
- b. Amend PT shared office assistant position to FT shared office assistant position
- c. Adopt BOE Policies
 - 1) Investments – 2nd Reading and Adoption
 - 2) General Procurement Standards – 2nd Reading and Adoption
 - 3) School Wellness Policy – 2nd Reading and Adoption
 - 4) Internet Safety Policy – 2nd Reading and Adoption
 - 5) Complaints and Grievances by Employee – 2nd Reading and Adoption
 - 6) Education of Homeless Children – 2nd Reading and Adoption

11. New Business

- a. Authorize Clerk to unseal ballot boxes from 5/21/19 vote and 6/18/19 vote
- b. BOE Policies 1st Reading and Review
 - 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
- c. Capital Improvements Project Proposal
 - 1) Proposed SEQRA Resolution
 - 2) Proposed Resolution on Capital Project Proposition/Resolution calling for Publication of Notice Regarding Vote on Proposition
 - 3) Proposed Appointment of Tellers/Inspectors for Capital Project Vote

12. Information Only – (no board resolutions required)

- a. Building Use Requests approved by Superintendent
 - 1) Pia Nichols (Girl Scouts) Use Elem. Art Room – Troop Meetings – 1 Saturday per month from 11/19 – 6/20 - \$272.00
 - 2) Pia Nichols (Girl Scouts) Use Elem. Library – Alternative location for Troop Meetings – 4 Fridays - \$40.00
 - 3) Stacey Ellerby (Boy Scouts) Use HS Cafeteria – Fundraiser event for flood victims - Saturday 12/7/19 - \$10.00
 - 4) Craig Eggleston (Coach) – Use Gym 1 & 2 and Concess. Booth – Youth Wrestling Tourn. – 1/4 & 5/2020 - \$490.00
 - 5) Wendy Seeley (Girl Scouts) – Use Gym 2 – Girl Scout Game Day – Saturday 1/18/20 - \$60.00

- 6) Pat Gracey (Volleyball) – Use Gym 2 and HS Cafeteria – Wednesday 2/26/19 - \$253.00
- b. Whitestone Academy Proceedings
- c. Grant of Easement
- d. Updated Budget Development Calendar – Amended: Tuesday, April 15, 2020 to WEDNESDAY, April 15, 2020.

13. Board Forum**14. 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.

15. Return to Regular Session**16. CSE/CPSE Minutes & Recommendations – 11/15/19-12/12/19****17. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1) Elementary Teacher – Leave
- b. Appointment Recommendations
 - 1) Permanent Appointment – Bus Driver
 - 2) Full Time Office Assistant
 - 3) Long Term Substitute Teacher
 - 4) Substitute Teacher/TA and Substitute Nurse
 - 5) Girls Modified Basketball B Coach
 - 6) Unpaid Assistant Wrestling Coach
 - 7) Unpaid Girls Basketball Coach

18. Meetings

- a. Regular Meeting – January 21, 2020 – Maintenance/Transportation Departments
- b. Regular Meeting – February 11, 2020 – Elementary Library – BOCES Budget/Remington Purchase – DCS Budget
- c. Proposed Capital Project Vote – Tuesday, February 25, 2019 – 2:00-8:00 p.m. - HS Cafeteria
- d. Regular Meeting – March 17, 2020 – Budget – Music Department
- e. BOCES Remington Vote – March 31, 2020 – 12:00-8:00 p.m. – HS Lobby
- f. Special Meeting – Wednesday, April 15, 2020 – Top Senior Dinner & BOCES Budget Vote & DCS Budget Adoption
- g. Regular Meeting – April 21, 2020 – Tenure Celebration

19. Adjourn