

DOLGEVILLE CENTRAL SCHOOL

Meeting Agenda Tuesday, February 11, 2020 Elementary Library 6:00 p.m.

ORDER OF BUSINESS - CAPITAL PROJECT HEARING

1. Call to Order – 6:00 p.m. - Elementary Library
2. Pledge to the Flag
3. Introductions - BOE Members / Administration
4. Presentation of Capital Project Proposals
5. Qualifications of Voters
6. Voting Information and Absentee Ballots
7. Announcement of Tellers and Inspectors for Voting
Jennifer Winkler, Melissa Snell, Donna Loucks, Esther Ellis, Carol Ernye, Carmelita Maddocks
8. The Ballot
9. Date, Time and Location of Vote
10. Questions & Answers
11. Adjournment

QUALIFICATIONS OF VOTERS AT THE CAPITAL PROJECT VOTE

1. A Citizen of the United States.
2. Eighteen years of age.
3. A resident within the district for a period of at least thirty days prior to date of the meeting at which he or she offers to vote.

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

**Tuesday, February 11, 2020
Following Capital Project Hearing
IN
ELEMENTARY LIBRARY**

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: Audit Committee Meeting postponed to March 17th

- 1. Call to Order** – Elementary Library - Following Capital Project Hearing
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. January 21, 2020 (Regular Meeting)
 - b. Finance Committee Meeting – 2/4/2020
- 4. BOCES Budget Presentation / BOCES Remington Purchase** - Mrs. Sandra Sherwood, BOCES District Superintendent
- 5. Correspondence**
 - a. None
- 6. Financial Approvals**
 - a. Bills – Tuesday
 - b. Treasurer’s Report – Tuesday
 - c. 2nd Quarter Extraclassroom Activity Fund
- 7. DCS Budget Presentation** - Mrs. Jessica Radley, Business Manager
- 8. Reports**
 - a. Elementary School Report
 - b. High School Report & Class of 2020 Academic Standing Report – Tuesday
 - c. Dean of Students/Athletic Director Report
 - d. Buildings and Grounds
 - e. Transportation Report
 - f. Revenue Analysis/Expenditure Analysis for January, 2020
- 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. Approve Interagency Agreements for School Resource Officer (SRO) Services between the VOD and DCSD
- b. Update – Capital Project - \$1,000,000
- c. Kindergarten Readiness Data Results – Mrs. Chrisman

11. New Business

- a. Resolution – Establish Capital Reserve Fund
- b. Resolution – Establish Transportation Vehicle Reserve Fund
- c. Resolution – Purchase School Buses
- d. Annual Meeting Notice
- e. Nomination for BOCES Board of Education Member / BOCES Annual Meeting
- f. Memorandum of Understanding between United Way of the Valley and Greater Utica Area and DCSD for R4K Initiative (\$15,000.00 stipend allocated as follows: \$11,000.00 to Family Navigator and \$4,000.00 to PreK Program).
- g. Parents' Bill of Rights for Data Privacy and Security
- h. District Calendar for 2020-2021 – Discussion
- i. BOE Policy – 1st Reading and Review
 - a. Community School Initiative
- j. Donation – Received from HessTruck.com – 12 2019 Hess Toy Truck STEM Kits for Mr. Gardner's computer classroom

12. Information Only – (no board resolutions required)

- a. Building Use Requests approved by Superintendent
 - 1) John Treen – Use Kitchen Classroom – 1/13/2020 - Wrestling Club Meeting - \$5.00
 - 2) Shannon Martyniuk – Use Gym 1, and 2 – 2/29/2020 – Youth Basketball Tournament - \$300.00
 - 3) John Treen – Use HS Cafeteria – 2/3/2020 – Wrestling Club Meeting - \$5.00
 - 4) Pia Nichols – Use HS Cafeteria – 3/5/2020 – Girl Scout Trip Informational Meeting - \$2.50

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****17. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1) Elementary Teacher – Retirement
 - 2) Teaching Assistant – Leave
 - 3) Elementary Teacher – Leave
- b. Appointment Recommendations
 - 1) Bus Driver – Permanent Appointment
 - 2) Teacher Aide – Permanent Appointment
 - 3) Monitor – Permanent Appointment
 - 4) Micro-computer Audio-Visual Equipment Repair Technician – Permanent Appointment
 - 5) Long Term Substitute Teacher

- 6) Substitute Teacher/TA
- 7) Substitute Teacher/TA
- 8) Substitute Teacher/TA
- 9) Substitute Teacher/TA, Substitute Cafeteria Worker
- 10) Unpaid Asst. Track Coach

18. Meetings

- a. Capital Project Vote – Tuesday, February 25, 2020 – 2:00-8:00 p.m. - HS Cafeteria
- b. Special Meeting – Tuesday, February 25, 2020 following ballot count
- c. Regular Meeting – March 17, 2020 – Budget – Music Department
- d. BOCES Remington Vote – March 31, 2020 – 12:00-8:00 p.m. – HS Lobby
- e. BOCES Annual Meeting – April 2, 2020 – 6:00 p.m. – BOCES
- f. Special Meeting – Wednesday, April 15, 2020 – Top Senior Dinner & BOCES Budget Vote & DCS Budget Adoption
- g. Regular Meeting – April 21, 2020 – Tenure Celebration
- h. Special Meeting – May 12, 2020 – Budget Hearing
- i. Budget Vote/Board Election – Tuesday, May 19, 2020
- j. Regular Meeting – Wednesday, May 20, 2020
- k. Regular Meeting – Tuesday, June 16, 2020
- l. Graduation – Saturday, June 27, 2020 – 10:00 a.m.

19. Adjourn