

DOLGEVILLE CENTRAL SCHOOL
Board of Education
Regular Meeting Agenda

Tuesday, March 17, 2020

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.*

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

- 1. Call to Order** – 6:00 p.m.
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. February 11, 2020 (Special Meeting – Capital Project Hearing)
 - b. February 11, 2020 (Regular Meeting)
 - c. February 11, 2020 (Regular Meeting)
- 4. Correspondence**
 - a. Letter from Joseph J. Novak, SGM US Army Retired – Veterans Exemption
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report – January 2020
 - c. Treasurer’s Report – February 2020
- 6. Music Department Presentation**
- 7. Education Law 2D** - Mrs. Rhone / Mr. Smith
- 8. Budget review / Update**
- 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 February, 2020

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. BOE Policy – 2nd Reading and Adoption – Community School Initiative
- b. District Calendar for 2020-2021 – Discussion
- c. Annual Meeting Notice (Possible revision) – Tuesday

12. New Business

- a. Capital Project \$1,000,000 – Bond Resolution & Notice of Estoppel
- b. Resolution – Hardship and Eligibility Amendments to the DCSD 403 (b) Retirement Plan
- c. Driver Education – Summer Session – Discussion
- d. Social Worker through Neighborhood Center – Discussion
- e. Appoint Tellers/Inspectors for the 2020-2021 Budget Vote/Board Election
- f. Transportation Request – Village of Dolgeville Recreation Program
- g. Equipment Disposal – Old Refrigerators

13. Information Only – (no board resolutions required)

- a. Building Use Requests approved by Superintendent
 - 1) John Treen – Use HS Cafeteria – Wrestling Club Meetings - 2/24/20 and 3/6/2020
 - 2) Brandon Corso – Use Elem. Cafeteria – Grade 3 boys basketball pizza party - 2/27/2020
 - 3) Barb Allen – Use Gym 1 – Lil Acers – 3/2 – 3/7/2020
 - 4) Katie Juchheim – Use Playground/Paviolion and HS Café. (rain only) – Preschool Playhouse Picnic/Graduation – 5/28/2020
- b. Update from BOCES on upcoming events

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 - 2/6/2020 - 3/11/2020****18. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1) Part Time Cafeteria Worker
- b. Appointment Recommendations
 - 1) Long Term Substitute Teacher
 - 2) Temp. FT Teacher Aide
 - 3) Substitute Monitor
 - 4) Modified Softball Coach
 - 5) Unpaid Modified Softball Coach

19. Additional Non-Resident Request for 2019-2020

20. Meetings

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

21. Adjourn