

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

**Tuesday, April 21, 2020  
6:00 p.m.**

**VIRTUAL MEETING  
Google Meet**

**The school district shall make the meeting accessible to public through video streaming.  
The meeting will also be recorded with the video, audio and transcript posted to the district website.**

*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 – 6:00 p.m.**
- 2. Pledge to the Flag and Roll Call**
- 3. Tenure Celebration**
- 4. Approve Minutes**
  - a. March 17, 2020 – Regular Meeting
  - b. April 15, 2020 – Special Meeting
  - c. Finance Committee Meeting Minutes – 4/16/2020
- 5. Correspondence**
  - a. None
- 6. Financial Approvals**
  - a. Bills
  - b. Treasurer’s Report
- 7. Budget Review**
- 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 March, 2020

**9. Old Business**

- a. District Calendar for 2020-2021 – Adoption
- b. Veterans' Exemption – Discussion
- c. Social Worker through Neighborhood Center – Discussion

**10. New Business**

- a. Cooperative Bidding Resolution – RIC – Technology – 2020-2021
- b. Health and Welfare Services Contract – South Colonie Central Schools
- c. Resolution to approve Agreement for Services between Dolgeville Central School District and SEI Design Group Architects, D.P.C.
- d. Building Condition Survey Agreement – Tuesday

**11. Information Only - None****12. Board Forum****13. Executive Session**

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 the superintendent's evaluation.

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

- a. Retirements/Resignations/Terminations/Leaves/Other
  - 1) Reading Teacher – Retirement
  - 2) Teaching Assistant – Retirement
  - 3) Groundskeeper – Retirement
  - 4) Cleaner Supervisor for 1 Year – Resignation
  - 5) PT Cafeteria Worker – Resign
  - 6) Teaching Assistant – Withdraw unpaid leave request
- b. Appointment Recommendations
  - 1) Cleaner Supervisor

**17. Non Resident Requests for 2020-2021****18. Meetings**

Budget Hearing date – TBD  
Budget Vote/Board Election date – TBD  
Regular Meeting – Wednesday, May 20, 2020  
Regular Meeting – Tuesday, June 16, 2020  
Graduation – Saturday, June 27, 2020 – 10:00 a.m.

**19. Adjourn**