

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

**Wednesday, May 20, 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. Approve Minutes**
 - a. April 21, 2020 – Regular Meeting
 - b. April 24, 2020 – Special Meeting
 - c. April 28, 2020 – Special Meeting
 - d. May 11, 2020 – Special Meeting
- 4. Correspondence**
 - a. None
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
 - c. Accept 3rd Quarter Extraclassroom Report
- 6. Budget Review and Adoption**
- 7. Approve Property Tax Report Card**
- 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. Veterans’ Exemption – Review Information
 - b. Amend 2019-2020 School Calendar – Wednesday

10. New Business

- a. Multi-year Agreement w/MORIC – CoSer 505 Instructional Technology Services
- b. Board Policy – 1st Reading – Procurement: Uniform Grant Guidance for Federal Awards
- c. Federal Funds Procedural – 1st Reading
- d. Equipment Disposal – Phones / Technology Items
- e. Approve Section III Combining Sports Contract – DCS/Little Falls Boys Soccer – 2020-2021
- f. Extraclassroom Activity Funds
 - 1) Close the following accounts – Science Club, Interact Club, Outdoor Club, MS Student Council
- g. Review of 2020-2021 BOE Meeting dates & BOE Presentations

11. Information Only - None

- a. BOCES 2020 Annual Meeting Report
- b. Results of BOCES Budget Vote and Election from April 15, 2020
- c. BOE President letter to DCS residents for budget newsletter – Please review

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(s), or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s).

14. Return to Regular Session

15. CSE/CPSE Minutes & Recommendations – 3/12.2020 - 5/13/2020

16. Personnel Actions

- a. Superintendent’s Evaluation – Approve
- b. Retirements/Resignations/Terminations/Leaves/Other
 - 1) Micro-Computer Audio-Visual Equipment Technician - Resignation
 - 2) Full Time Shared Office Assistant – Resignation
 - 3) Rescind 2019-2020 appointments
 - a) Varsity Baseball Coach
 - b) Modified Baseball Coach
 - c) Varsity Softball Coach
 - d) Modified Softball Coach
 - e) Boys Varsity Track Coach
 - f) Varsity Track Assistant Coach
 - g) Boys Modified Track Coach
 - h) Girls Varsity Track Coach
 - i) Girls Modified Track Coach
 - j) Intramural Golf Club Advisor
 - k) Running Club (boys) Advisor
 - l) Running Club (girls) Advisor
- c. Appointments
 - 1) Additional tellers/inspectors for budget vote/board election

17. Meetings

- Budget Hearing date – May 28, 2020
- Budget Vote/Board Election date – June 9, 2020
- Regular Meeting – Tuesday, June 16, 2020
- Graduation – Saturday, June 27, 2020 – 10:00 a.m.
- Rural Schools Conference
- Reorganization Meeting – July 7, 2020
- Regular Meeting – July 21, 2020
- Regular Meeting – August 18, 2020

18. Adjourn