

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

**Wednesday, June 17, 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. May 20, 2020 – Regular Meeting
 - b. May 28, 2020 – Special Meeting (Budget Hearing)
 - c. June 16, 2020 – Special Meeting (Budget Vote/Board Election) – Wednesday
- 4. Correspondence - Recognition - Mrs. Prestigiacomo**
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
 - c. Authorization for Supt. and Business Manager to approve 6/30/2020 appropriations, transfers and warrants to close books
- 6. Reports**
 - a. Elementary Report
 - b. High School Report
 - c. Commencement List for 2020
 - d. Dean of Students/Athletic Director Report
 - e. Building and Grounds Report
 - f. Transportation Report
 - g. Revenue Analysis / Expenditure Analysis for May, 2020
- 7. Old Business**
 - a. Veterans’ Exemption
 - b. Amend 2019-2020 School Calendar
 - c. Board Policy – 2nd Reading and Adoption – Procurement: Uniform Grant Guidance for Federal Awards
 - d. Federal Funds Procedural – 2nd Reading and Approval
 - e. BOE meeting dates and presentations

8. New Business

- a. Dugout Project – Type II SEQRA Resolution
- b. Bus Purchase Resolution – School Bus Bond Resolution
- c. CASDA Agreement
- d. Equipment Disposal – Music Department – Bells
- e. Abolish Teaching Assistant Positions
- f. Abolish Elementary Teacher Position
- g. Create Part Time Teaching Assistant Positions
- h. Create Director of Facilities and Grounds stipend

9. Information Only

- a. Letter to F.M. Kirby Foundation Board of Directors from Mrs. Chrisman, Elementary School Principal

10. Board Forum**11. Executive Session**

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).

12. Return to Regular Session**13. CSE/CPSE Minutes & Recommendations – 5/14/2020 - 6/11/2020****14. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1) Teaching Assistants - Terminations – 7
 - 2) Elementary Teacher – Terminate – 1
 - 3) Elementary Teacher – Leave
 - 4) PT Cleaner – Retire
- b. Appointments
 - 1) Math Teacher
 - 2) Director of Facilities and Grounds
 - 3) Substitute Food Service Workers
 - 4) PT Food Service Workers for Summer Food Program
 - 5) PT Food Service Director for Summer Food Program

15. Approve Memorandum of Agreement between DCSD & Superintendent – Salary**16. Approve Substitute Rates and Part Time Pay Rates for 2020-2021****17. Additional Non Resident Requests for 2020-2021****18. Non Public Transportation Requests for 2020-2021****19. Meetings**

Graduation – Saturday, June 27, 2020
Rural Schools Conference - Cancelled
Reorganization Meeting – July 7, 2020
Regular Meeting – July 21, 2020
Regular Meeting – August 18, 2020

20. Adjourn