

DOLGEVILLE CENTRAL SCHOOL
Board of Education
Regular Meeting Agenda

Tuesday, July 16, 2019

6:00 p.m.

IN

HIGH SCHOOL LIBRARY

DCS Mission Statement - "Go Out Into the World Well Prepared" - Alfred Dolge

Dolgeville Board of Education Goals 2019-20

- 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 – High School Library

2. Pledge to the Flag

3. Approve Minutes

- a. July 9, 2019 (Reorganization Meeting)
- b. Audit Committee Meeting Minutes (6/18/19) – Accept

4. Correspondence None

- a. SBI – Certificate of Attendance – Mrs. Julie Izzo – Fiscal Oversight Fundamentals Training – June 7, 2019
- b. Letter from Trisha Alford, Prevention Services Coordinator, Catholic Charities

5. Financial Approvals

- a. Bills
- b. Treasurer’s Report
- c. School Lunch Budget for 2019-2020 – Review and Approve
- d. Extraclassroom Activity Reports – 4th Quarter and Year End for 2018-19

6. Reports

- a. Elementary School Report
- b. High School Report
- c. Dean of Students/Athletic Director Report
- d. Buildings and Grounds
- e. Transportation Report

7. 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.

8. Old Business

- a. Adopt Revised 2019-2020 District Calendar (2nd Revision)

9. New Business

- a. District Code of Conduct for 2019-2020 – 1st Reading
- b. Athletic Code of Conduct for 2019-2020 – 1st Reading
- c. School Lunch Policy and Rates
- d. Discuss BOE Committees
- e. Accept Donation – Clarinet – Mrs. Emily Reardon Byrnes (Class of 2008)
- f. Building Use Charge Proposal

10. Information Only – (no board resolutions required)

- a. Building Use Requests approved by Superintendent
 - 1) Jennifer Morse – Use Gym 1 for Basketball Practices for Grades 3-6 and 7-12 – June 2-August 1, 2019
- b. Employee Assistance Utilization Reporting Form
- c. BOE Directory for 2019-2020
- d. Community School Model

11. Board Forum**12. 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.

13. Return to Regular Session**14. CSE/CPSE Minutes & Recommendations – 6/11/19 – 7/12/19****15. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1) Supervisor of Special Education – Leave Request
- b. Appointment Recommendations
 - 1) Unpaid Boys Varsity Assistant Soccer Coach for 2019-2020
 - 2) Cleaner Supervisor – 1 Year Appointment
 - 3) Micro-Computer Audio-Visual Equipment Technician – Summer Appointment
 - 4) Long Term Substitute Teacher

16. Meetings

- a. Regular Meeting – August 20, 2019
- b. Regular Meeting – September 17, 2019
- c. Regular Meeting – October 15, 2019

17. Adjourn