

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

**Tuesday, August 20, 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 16, 2019 (Regular Meeting)
- b. July 29, 2019 (Special Meeting)
- c. Finance Committee Meeting Minutes – 8/13/19 – Accept

**4. Correspondence**

- a. SBI – Certificate of Attendance – Mrs. Julie Izzo – Fiscal Oversight Fundamentals Training – June 7, 2019
- b. SBI – Certificates of Achievement – Mr. Maxwell, Mrs. Huddleston, Mr. Schmid in recognition of continuing participation in school board professional learning activities

**5. Financial Approvals**

- a. Bills
- b. Treasurer's Report
- c. Expenditure Analysis / Revenue Analysis – June 2019 – Information Only
- d. Expenditure Analysis / Revenue Analysis – July 2019 – Information Only
- e. Tax Levy
- f. Correct School Tax Collection Dates
- g. Establish TRS Reserve

**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. District Code of Conduct for 2019-2020 – 2nd Reading and Adoption
- b. Athletic Code of Conduct for 2019-2020 – 2nd Reading and Adoption
- c. SRO discussion

**9. New Business**

- a. District-Wide School Safety Plan for 2019-2020 – 1st Reading and Public Comment
- b. Approve CDIP (Comprehensive District Improvement Plan) – Tuesday
- c. Approve SCEP (School Comprehensive Education Plan) – Tuesday
- d. Agreement between Mary Metott (School Physician) and DCSD
- e. Memorandum of Understanding between Mohawk Valley Ambulance Corps (MOVAC) and DCSD
- f. Agreement between Kress Physical Therapy, PLCC and DCSD
- g. Extension of Contract for Pupil Transportation for 2019-2020
- h. Lease Agreement between DCSD and Herkimer BOCES for 2019-2020 – PreK Classroom
- i. Memorandum of Agreement – Neighborhood Center
- j. Authorize clerk to use and open ballot box from 8/14/18 Land Sale Vote
- k. Use of school picnic tables – Town of Manheim – Family Day at the Farm – Saturday, August 24, 2019
- l. Non Resident Student Tuition Charge - Discussion
- m. Non Contractual Employee Contracts – Discussion
- n. Abolish Position – Full Time Cleaner Position
- o. Create Position – Part Time Cleaner Position
- p. Create Position – Teaching Assistant
- q. Create Positions – Teacher Aides (2) – CSEA
- r. Proposed Capital Project 2019 – HVAC (Elementary) – Discussion / Resolutions

**10. Information Only – (no board resolutions required)**

- a. Building Use Requests approved by Superintendent
  - 1) K. Wolford – Use Band Room – Dolgeville Community Band – May, June 2020 – Charge: \$80.00
- b. Updated Board Meeting Dates to now include BOE Presentations
- c. SEI Design Group – Qualifications for Architectural Services

**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 – None**

**15. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
  - 1) Library Media Specialist – Retirement
  - 2) Elementary Teacher – Resignation
  - 3) Elementary Teacher – Resignation
  - 4) Special Education Teacher – Resignation
  - 5) Mathematics Teacher – Resignation
  - 6) HS Lunch/Study Hall Monitor – Resignation
  - 7) Social Studies Teacher – Leave
  - 8) Social Studies Teacher – Extend Leave
  - 9) Teacher Aide – Leave
  - 10) 10. PE Teacher – Leave
  
- b. Appointment Recommendations
  - 1) Substitute Clerical Worker
  - 2) Special Education Teacher
  - 3) Long Term Substitute Teacher
  - 4) Bus Driver
  - 5) Teaching Assistant
  - 6) Teacher Aide
  - 7) Teacher Aide
  - 8) National Jr. Honor Society Advisor
  - 9) Varsity Wrestling Coach
  - 10) JV Wrestling Coach
  - 11) Unpaid Wrestling Coach
  - 12) Substitute Lists for 2019-2020 – Tuesday

**16. Additional Non Public Transportation Requests for 2019-2020**

**17. Meetings**

- a. Regular Meeting – September 17, 2019
- b. Regular Meeting – October 15, 2019 – New Faculty Dinner
- c. Regular Meeting – November 19, 2019 – Meet w/TOSA: Dean of Students/AD

**18. Adjourn**