

DOLGEVILLE CENTRAL SCHOOL
Board of Education
Regular Meeting Agenda

Tuesday, September 17, 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 2019-2020

- 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.*

5:00 p.m. – Audit Committee Meeting with Michael Rossi (West & Company) – HS Conf. Rm. 173

(S.Hongo, J.Williams, J. Schmid)

- 1. Call to Order** – High School Cafeteria
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. August 20, 2019 (Regular Meeting)
 - b. August 27, 2019 (Special Meeting)
- 4. Reginald Program for Excellence - Summer 2019 Internships**
- 5. Presentation - Auditors (West & Company - Mr. Michael Rossi)**
- 6. Correspondence**
 - a. None
- 7. Financial Approvals**
 - a. Bills
 - b. Treasurer's Reports – July 2019 and August 2019
 - c. Revenue Analysis / Expenditure Analysis – August 2019 – Information Only
- 8. Reports**
 - a. Elementary School Report
 - b. High School Report
 - c. Dean of Students/Athletic Director Report
 - d. Buildings and Grounds
 - e. Transportation Report

9. 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.

10. Old Business

- a. District-Wide School Safety Plan for 2019-2020 – 2nd Reading and Adoption
- b. Update – Interagency Agreement for School Resource Officer (SRO) Services between the VOD and DCSD
- c. Update – Emergency and Contingent Expense – HVAC – Elementary Building

11. New Business

- a. Memorandum of Agreement – DCSD and DTA – 9/3/19
- b. Memorandum of Agreement – DCSD and DTA – 9/10/19
- c. Extraclassroom Clubs for 2019-2020
- d. Approve Building Safety Plan for 2019-2020 (Confidential Document)
- e. Sponsorship Agreement w/Chevy Youth Sports Program & Fuccillo Chevrolet, Nelliston, and permission to use DCS logo and pictures for website

12. Information Only – (no board resolutions required)

- a. Building Use Requests approved by Superintendent 0 none
- b. Community Schools Model – Article

13. Board Forum**14. 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.

15. Return to Regular Session**16. CSE/CPSE Minutes & Recommendations – 7/13/19 - 9/12/19****17. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1) Reading Teacher – Resignation
 - 2) PT Cafeteria Worker – Resignation
 - 3) Modified Wrestling Coach – Resignation
 - 4) Substitute Cleaner – Resignation
 - 5) Physical Education Teacher – Revise Leave
 - 6) Special Education Teacher – Leave
- b. Appointment Recommendations
 - 1) Reading Teacher
 - 2) Long Term Substitute Teacher – Math
 - 3) PT Cleaner
 - 4) Food Service Director I
 - 5) Substitute Clerical Worker
 - 6) Substitute Cafeteria Workers
 - 7) Battle of Books Advisor – MS
 - 8) Battle of Books Advisor – HS
 - 9) Bus Drivers/Bus Monitor – Route Changes
 - 10) Teacher Mentors for 2019-2020

18. Additional Non Public Transportation Requests for 2019-2020

19. Meetings

- a. Regular Meeting – October 15, 2019 – New Faculty Dinner
- b. Regular Meeting – November 19, 2019 – Dean of Students/AD
- c. Regular Meeting – December 17, 2019 – Art Department
- d. Regular Meeting – January 21, 2020 – Maintenance/Transportation Departments

20. Adjourn