

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

**BOE Workshop
Tuesday, July 12, 2022
3:30 p.m. to 5:30 p.m.**

**In
HIGH SCHOOL LIBRARY**

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

Dolgeville Board of Education Goals 2022-2023

- 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 - 3:30 p.m. - High School Library**
- 2. Pledge to the Flag**
- 3. Workshop - Policy Review from 3:30-5:30 pm**
- 4. Recess before Reorganization Meeting at 6:00 p.m.**

DOLGEVILLE CENTRAL SCHOOL

**Board of Education
Reorganization Meeting Agenda**

Tuesday, July 12, 2022

6:00 p.m.

HIGH SCHOOL LIBRARY

1. Call to Order – Reorganization Meeting
2. Pledge to the Flag - NA
3. Elect Temporary Chairman
4. Administer Oath of Office – Newly-Elected Board Member

5. Enter Executive Session
6. Return to Regular Session

7. Appoint District Clerk
8. Elect President
9. Elect Vice President
10. Appointments
 - a. Deputy Clerk
 - b. District Treasurer
 - c. Deputy District Treasurer
 - d. Tax Collectors
 - e. School Physician
 - f. Official Depository
 - g. Official Newspaper
 - h. Census Enumerator
 - i. Committee on Special Education & Committee on Pre School Special Education
 - j. Occupational Advisory Committee
 - k. Attendance Officers
 - l. Extraclassroom Fund Treasurer
 - m. Purchasing Agents
 - n. Records Management Officer
 - o. Records Access Officer
 - p. Investment Officer
 - q. Lunch Verification, Review & Hearing Officers
 - r. Payroll Certification Officer
 - s. Insurance Consultant
 - t. LEA (Asbestos) Designee
 - u. Lead Inspection
 - v. Equal Opportunity/Compliance/Title IX Coordinators
 - w. 504 Coordinator
 - x. Audit/Finance Committee and Charter Review
 - y. School Board Institute Representative and Alternate
 - z. Claims Auditor for 2022-2023
 - aa. Medicaid Compliance Officer
 - bb. Integrated Pest Management (IPM) Coordinator
 - cc. Faculty Auditor for Extraclassroom Accounts
 - dd. District Data Coordinator
 - ee. Dignity Act Coordinator
 - ff. CDOS (Career Development and Occupational Studies) Coordinator
 - gg. Madison Oneida Herkimer Workers' Compensation Board Representative
 - hh. Chief Emergency Officer
 - ii. Chemical Hygiene Officer
 - jj. District Safety Team
 - kk. Building Level Emergency Response Team – Elementary
 - ll. Building Level Emergency Response Team – Secondary
 - mm. Legislative Advocate for NYSSBA
 - nn. Data Protection Officer

11. Administer Oath of Office – Board Officers
12. Authorize to Sign Checks and Withdrawals
13. Meeting Time/Dates – Adopted at 6/21/2022 BOE meeting
14. Audit/Finance Committee Meeting Time/Dates – Adopted at 6/21/2022 BOE meeting
15. Tax Collection Dates/Penalties
16. Rate for Use of Private Vehicles for Official Business

17. Authorization to Establish Petty Cash Funds
 - a. Mrs. Sandra Allen – High School - \$100.00
 - b. Mr. Joseph Stack – Bus Garage - \$200.00

18. Authorization to Post Annual Financial Statements for Year Ending 6/30/22
19. Authorize Superintendent to Approve Attendance at Conferences
20. Authorization to Use Facsimile Signatures of Board President and Treasurer
21. Authorization for Elementary and Secondary Principals to Suspend Pupils
22. Authorization for the Superintendent, in an emergency, to appoint employees on a temporary basis (with prior notification to the board members), with the understanding that the Board of Education will make the final determination at the next subsequent Board of Education meeting
23. Authorization to provide refreshments at BOE meetings
24. Approve Board Policy Manuals with revisions to be made throughout the year
25. Commencement Notes

26. Old Business

27. New Business
 - a. Authorize Superintendent to Approve Budget Transfers for 2022-2023
 - b. Approve Minutes
 1. June 21, 2022 – Regular Meeting
 - c. Resignations – none
 - d. Appointments
 1. TOSA – Dean of Students – Re-appointment

28. Adjourn