

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

**Tuesday, July 19, 2022
6:00 p.m.
In
JR/SR HS 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 - 6:00 p.m. - JR/SR HS Library

2. Pledge to the Flag

3. Approve Minutes

- a. July 12, 2022 - Special Meeting - BOE Workshop
- b. July 12, 2022 - Reorganization Meeting

4. Conduct Public Hearing on Procedure Governing Use of Videoconference for Board of Education Meetings

- a. Review of Procedure before adopting resolution

5. Correspondence

- a. Certificate of Attendance - Mrs. Tiffany Rutkowski - New School Board Member Academy & Fiscal Oversight Trainings

6. Financial Approvals

- a. Bills
- b. Treasurer's Report
- c. Extraclassroom Activity Reports - 4th Quarter and Year End for 2021-22
- d. School Lunch Budget for 2022-23 - Review and Approve

7. Reports

- a. Elementary School Report
- b. Secondary School Report
- c. CSE Director/Principal Report
- d. Dean of Students/Athletic Director Report
- e. Superintendent Report
- f. Building and Grounds Report
- g. Transportation Report
- h. Food Service Report
- i. Technology Report
- j. Revenue Analysis / Expenditure Analysis for June, 2022

8. 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. In order to speak during Privilege of the Floor, the speaker must complete and sign the BOE Public Comment Form which can be found on the District's website under the Board of Education Tab or at the Board Meeting. This form must be turned in to the District Clerk prior to the start of the board meeting. The Board President will recognize each speaker before inviting him/her to speak. 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 and each speaker is limited to a maximum of three (3) minutes. This will allow the Board and Administration an opportunity to complete required official business.

9. Old Business - None**10. New Business**

- a. Create 1:1 Aide Position for 2022-2023
- b. Create "2022-2023 Summer Substitute Working as a Teacher" pay rate
- c. District Code of Conduct for 2022-2023 – 1st Reading (Sent by email 7/15/22)
- d. Athletic Code of Conduct for 2022-2023 – 1st Reading (Sent by email 7/15/22)
- e. District-Wide School Safety Plan for 2022-2023 – 1st Reading and Public Comment (Sent by email 7/14/22)
- f. Long Range Financial Analysis – Mrs. Radley
- g. Resolution – Cooperative Purchasing with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2022-23
- h. Resolution – Generic Bidding with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2023-23
- i. Resolution – Food and Cafeteria Supplies Bidding with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2022-23
- j. Resolution – Authorizing Video/Conferencing to Conduct Meetings in Extraordinary Circumstances
- k. Approve Agreement – Catholic Charities – FT Prevention Services Coordinator for 2022-2023
- l. Approve The Liberty Partnerships Program Memorandum of Agreement between SUNY POLY and DCSD for September 2022 through August 2027.
- m. Approve Agreement – Injury Assessment Services – Dr. Warner & Dolgeville CSD – 2022-2023
- n. Discuss BOE Committees

11. Information Only

- a. NYSSBA Conference in Syracuse – October 27-29, 2022

12. Board Forum**13. 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); and to discuss contract negotiations.

14. Return to Regular Session**15. CSE/CPSE Minutes & Recommendations – 6/16/2022 – 7/13/2022****16. Personnel Actions**

Non Contractual Assignments/Stipends for 2022-2023

- a. Retirements/Resignations/Terminations/Leaves/Other
 1. Resignation – Driver Education 2022-2023 – Fall Session, Spring Session
 2. Resignation – Jr. Class Co-Advisor
 3. Resignation – Yearbook Business Advisor
 4. Extend Leave – Elementary Teacher
 5. Extend Leave – Elementary Teacher Rem.Read.
- b. Appointments
 1. Substitute Bus Monitor
 2. Teaching Assistant
 3. Elementary Teacher
 4. Resignation – Elementary Teacher (1 Year)
 5. Special Education Teacher

17. Additional Non Resident Request for 2022-2023**18. BOCES Capital Improvement Project – IMA Agreement Resolution and Vote**

19. BOE Meetings

- Regular Meeting – August 16, 2022
- Regular Meeting – September 20, 2022
- Regular Meeting – October 18, 2022
- Regular Meeting – November 15, 2022

Committee Meetings

- 9/20/22 - Audit/Finance – 5:00 p.m. – HS Library
- 10/13/22 – Audit/Finance – 6:00 p.m. – HS Library

20. Adjourn