

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

**Tuesday, August 16, 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 19, 2022

**4. Conduct Public Hearing on District-Wide School Safety Plan for 2022-2023**

- a. Review Plan/Changes - *(Document is located in scanned BOE Packet)*

**5. Correspondence**

- a. Letter from the Town of Manheim - Minimum Maintenance Roads
- b. Note from Dolgeville-Manheim - Summer Reading Program

**6. Financial Approvals**

- a. Bills
- b. Treasurer's Report - Unreconciled
- c. Tax Levy

**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. Fire Inspection Report (8/9/2022) - Mr. Gilfus
- h. Transportation Report
- i. Food Service Report
- j. Technology Report
- k. Revenue Analysis / Expenditure Analysis for July, 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**

- a. Capital Project Updates – Mr. Eric Tomosky (SEI Design Group)
- b. Approve BOE Committees
- c. Approve Revised BOE Meeting Calendar w/presentations and committee meetings
- d. District Code of Conduct for 2022-2023 – 2<sup>nd</sup> Reading and Adoption (*Sent to BOE by email on 8/12/2022*)
- e. Athletic Code of Conduct for 2022-2023 – 2<sup>nd</sup> Reading and Adoption (*Sent to BOE by email on 8/12/2022*)

**10. New Business**

- a. Create part time (.44 FTE) Family and Consumer Sciences position
- b. Create Extraclassroom Accounts
  1. Outdoor Club
  2. Gay Straight Alliance Club (GSA)
- c. Approve Diversity Equity Inclusion (DEI) Contract with Dr. Eva L. Jones of S&E Jones Consulting
- d. Adopt 2022-2023 School Comprehensive Education Plan (SCEP) and District Comprehensive Improvement Plan (DCIP) (*Document is located in scanned BOE packet*)
- e. Approve Administrators as Lead Evaluators for the 2022-2023 school year
- f. Approve Adult Meal Prices for 2022-2023
- g. Combine Boys' Modified Soccer – DCS/Little Falls for Fall 2022 (Little Falls as host district)
- h. Equipment Disposal – IT Department
- i. Accept Donation – Gehring-Tricot – Refurbish Gym #1 and Gym #2 Floors
- j. Approve Superintendent Evaluation Document

**11. Information Only**

- a. NYSSBA Conference in Syracuse – October 27-29, 2022
- b. BOE Member Directory
- c. Increase in Funds held at Metropolitan Commercial Bank

**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 – 7/14/22 – 8/11/2022****16. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
  1. Science Teacher – Resignation
  2. English Teacher – Resignation
  3. Special Education Teacher – Resignation
  4. Art Teacher – Unpaid Leave Request
  5. Boys JV Basketball Coach – Resignation
- b. Appointments
  1. PT (.44 FTE) Family and Consumer Sciences Teacher
  2. Elementary Teacher
  3. Math Teacher
  4. English Teacher
  5. Special Education Teacher
  6. Elementary Teacher (1 Year)
  7. Long Term Substitute Teacher
  8. Long Term Substitute Teacher

9. Teacher Mentors
10. Substitute Teacher/TA/Monitor
11. Substitute Teacher/TA/Monitor
12. PT Cleaner
13. Odyssey of the Mind Advisor
14. Assistant Modified Football Coach
15. Unpaid Football Coach 7-12
16. Unpaid Girls' Soccer Coach 7-12
17. 7-8 Dance/Cheer Program Advisor
18. Substitute Lists for 2022-2023
19. Bus Driver (800 Hr.)

**17. 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

**18. Adjourn**