

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

**Tuesday, September 20, 2022
6:00 p.m.
In
JR/SR HS CAFETERIA**

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.*

***Note:**

(Audit/Finance Committee Meeting – S.Hongo, J. Schmid, C. Williams @ 5:00 pm in Jr./Sr. High School Library)

Also BOE group yearbook picture will be taken tonight

1. **Call to Order – 6:00 p.m. JR/SR HS Cafeteria**
2. **Pledge to the Flag**
3. **Approve Minutes**
 - a. August 16, 2022
4. **Presentation – Auditors (West & Company) – Mr. Michael Rossi**
 - a. Resolution to accept 2021-2022 Audit
5. **Correspondence**
 - a. Notice from Herkimer County Industrial Development Agency dated September 7, 2022
6. **Financial Approvals**
 - a. Bills
 - b. Treasurer’s Reports for July and August, 2022 – Will be available Tuesday @ meeting
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 August, 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 Update
- b. Adopt District-Wide Safety Plan for 2022-2023

10. New Business

- a. Resolution and Declaration of Contingent Expense and Emergency Capital Project, SEQR Type II Action – Water Heater
- b. Approve Administrator as Lead Evaluator for the 2022-2023 school year
- c. Amend **2022-2023** District Calendar – Add half days/early release for PD – 10/17/22, 11/10/22 and 12/6/2022
- d. Approve Building Safety Plans for 2022-2023 – K-6 and 7-12 – Confidential Documents
- e. Approve Extraclassroom Accounts for 2022-2023
- f. Approve Voting Delegate for NYSSBA Convention
- g. Equipment Disposal – Music Department
- h. Board Policies – 1st Reading and Review - (*Policies are located in scanned BOE packet*)
 - Policies for Revision
 - 1) 0015 – Nondiscrimination in Public Accommodations
 - 2) 6005 – Prohibition of Discrimination and Harassment (Including Sexual Harassment) in Employment
 - 3) 7202 – Prohibition of Discrimination, Harassment and Bullying (DASA)
 - 4) 7203 – Nondiscrimination in Educational Services
 - Policies – New
 - 1) 0013 – Title IX Grievance Process
 - 0013.1 – Regulation concerning Title IX Grievance Process
 - 2) 0014 – Diversity, Equity and Inclusion in Public Education

11. Information Only

- a. NYSSBA Conference in Syracuse – October 27-29, 2022
- b. 2022 Proposed Resolutions for NYSSBA Convention - (*Document is located in scanned BOE packet*)
- c. Change to **2021-2022** District Calendar – State of Emergency Days
- d. Update on Town of Stratford Taxable Aid
- e. SBI (School Boards Institute) Brochure
- f. Memorandum of Understanding – The Runaway and Homeless Youth Program of Catholic Charities of Herkimer County and all Herkimer County Schools
- g. Building Use Request by outside groups approved by Superintendent
 - 1) Girl Scouts (M. Hadock) Use Elem. Cafeteria for Girl Scout Meetings on Wednesdays
 - 2) R4K Program (K. Holdridge) – Use Gym 2 for Family Yoga Night – 9/30/2022
 - 3) Girl Scouts (J.Williams/K.Winkler) – Use Gym 2 / Elem. Cafeteria for Girl Scout Sleep over – 11/12 & 13/2022
 - 4) DESPTO (C. Miller) – Use bus circle and Elem. Parking lot for Trunk or Treat event – 10/27/2022
 - 5) Connected Community Schools (S.W-Herringshaw) – Use Jr/Sr HS Cafeteria – Herkimer College Financial Aid Nights on 9/26/2022 and 11/21/2022
 - 6) Connected Community Schools (S.W-Herringshaw) – Use Auditorium for movie nights – 10/28/22 and 12/22/22
 - 7) Joy of Dance (J. Smith) – Use Auditorium and Elem. Cafeteria – Annual Dance Recital – End of May 2023
 - 8) Girl Scouts (P. Nichols) – Use Gym 1 for Girl Scout Tea Party/Dance – 12/11/2022

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 – None

16. Personnel Actions

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1. Recind appointments – Mathematics Teacher / Assistant Modified Football Coach
 - 2. Resignation – K-12 Monitor
 - 3. Resignation – 1:1 Aide
 - 4. Leave Request – Typist
 - 5. Leave Request – English Teacher
 - 6. Unpaid Leave Request – Spanish Teacher
 - 7. Unpaid Leave Request – School Nurse

- b. Appointments
 - 1. LT Substitute Teacher – Mathematics
 - 2. Assistant Mod. Football Coach
 - 3. K-12 Monitor
 - 4. K-12 Monitor
 - 5. 1:1 Aide
 - 6. 1:1 Aide
 - 7. Bus Driver (800)
 - 8. Mechanic Helper – Perm. Appt.
 - 9. Teacher Mentors
 - 10. Additional Substitute for Substitute List for 2022-2023
 - 11. LT Substitute Clerical worker

17. Additional Non Resident Request for 2022-2023

18. BOCES Capital Improvement Project – IMA Agreement Resolution and Vote

19. BOE Meetings

- Regular Meeting – October 18, 2022 – New Staff
- Regular Meeting – November 15, 2022
- Regular Meeting – December 20, 2022

- Regular Meeting – January 17, 2023

Committee Meetings

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

- 11/15/22 – Computer Technology – 5:00 p.m. – HS Rm. 173
- 12/20/22 District C of C and Athletic C of C – 5:00 pm. - HS Rm. 173

- 1/1/23 – Facilities/Bldg. Projects – 5:00 p.m. – HS Rm. 173

20. Adjourn