

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 11-19-19

Tuesday, October 15, 2019

Regular Meeting

James A. Green School

PRESENT:

S. Hongo, President
T. Prestigiacomio, VP
J. Williams
J. Schmid
M. Huddleston
J. Izzo
R. Maxwell

ABSENT:

None

OTHERS PRESENT:

L. Rhone
C. Chrisman
R. Leavitt
J. Radley - absent
Hannah Stack (Student BOE member)

PRESIDING OFFICER:

Scott Hongo, President

The new staff dinner was held in the high school cafeteria from 5:00 to 6:00 p.m.

New Staff
Dinner

Following the audit committee meeting in high school conference room 173, the regular board meeting was called to order at 6:06 p.m. in the high school cafeteria.

Call to Order

Mr. Hongo asked everyone to rise and recite the Pledge of Allegiance.

Pledge to the
Flag

CLERK PRO-TEM CLERK PRO-TEM

Motion by Mrs. Williams, second by Mrs. Prestigiacomio, to appoint Mrs. Jennifer Winkler as Clerk Pro-tem in the absence of Mrs. Sandra Allen.

Appt.
J. Winkler
Clerk
Pro-tem

Ayes All – Motion Carried 7:0

EX OFFICIO BOARD MEMBER FOR 2019-2020

The Board and administrators welcomed high school student government representative, Hannah Stack, to the meeting and a motion was made by Mrs. Williams, second by Mr. Maxwell, to designate as the ex officio board member for school year 2019-2020.

Welcome
Ex Officio
Bd. Member
2019-2020

Ayes All – Motion Carried 7:0

SCHOOL BOARD RECOGNITION

In honor of School Board Recognition Week, Governor Andrew M. Cuomo proclaimed October 21-October 25, 2019, as School Board Recognition Week in the Empire State. In honor of same, cards, artwork, pumpkins, fudge, and other gifts were presented to the Board of Education members from various classes and the district.

School
Board
Recognition

MINUTES

Motion by Mr. Maxwell, second by Mrs. Izzo, to approve the minutes of September 17, 2019 (regular meeting) as presented and to accept the audit committee meeting minutes of September 17, 2019 attached.

Appr. Min.
9/17/19
Accpt. Audit
Comm. Min.
9/17/19

Ayes All – Motion Carried 7:0

CORRESPONDENCE - None

Correspond.

FINANCIAL

Motion by Mr. Schmid, second by Mrs. Williams, to approve the following financial items:

Approve
Financial
Items

That General Fund Schedule #A-15 in the sum of \$45,467.28; General Fund Schedule #A-17 in the sum of \$743,915.74; and School Lunch Fund #C-3 in the sum of \$23,169.80 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill.

Approve
Payment of
Warrants

To accept the Treasurer’s Report for September 2019 as presented.

Accpt. Treas.
Rept. 9/19

Ayes All – Motion Carried 7:0

The Expenditure Analysis and Revenue Analysis Reports for 9/30/19 were distributed for Information.

Expend/Rev.
Reports

REPORTS

Elementary School Report – Mrs. Chrisman – Attached

Reports
Elem. Rept.

High School Report – Mrs. Leavitt - Attached

HS Rept.

Dean of Students/Athletic Director Report – Mr. Zilkowski – Attached

Dean/AD
Report

Buildings & Grounds Report – Mr. Redmond - Attached

Build/Grounds

Transportation Report – Mr. Stack - Attached

Transport.

Motion by Mrs. Prestigiacombo, second by Mrs. Williams, to accept the above reports as presented.

Approve
Bldg. Reports

Ayes All – Motion Carried 7:0

PRIVILEGE OF THE FLOOR

Heather Lamphere thanked Mrs. Leavitt and the high school student council for the wonderful brick laying ceremony at the Alumni Plaza held on Saturday, October 12th.

Privilege of
the Floor

OLD BUSINESS

Old Business

a. Update – SRO

Mrs. Rhone and the Village of Dolgeville Mayor will be meeting next week to finalize the contract for SRO services.

Update
SRO
Contract

b. Update – Emergency Project - HVAC

The HVAC units have been installed and are now operational.

Update
HVAC

NEW BUSINESS

New
Business

a. Board Policies for Review

The following board policies were distributed for review – 1st Reading

- 1) Admission on Non-Resident Students
- 2) Patient Protection and Affordable Care Act
- 3) Leaves of Absence for Serious Health Conditions or Family Care

Board Policies
For
Review

b. Memorandum of Agreement

Motion by Mrs. Izzo, second by Mrs. Huddleston, to approve the Memorandum of Agreement by and between the Dolgeville Central School District and the Dolgeville Teachers' Association and Justin Daukontas for school year 2019-2020 as attached. This Memorandum of Agreement will expire on June 30, 2020.

Memo of Agreement
DCSD
DTA
J.Daukontas

Vote: Mrs. Izzo – Aye Mrs. Prestigiacomio – Abstain
Mrs. Huddleston – Aye
Mr. Hongo – Aye
Mrs. Williams – Aye
Mr. Schmid – Aye
Mr. Maxwell – Aye

Motion Carried.

c. Accept Donations

Motion by Mrs. Williams, second by Mrs. Izzo, to accept the school supply donations as outlined in the attached memo from Elementary Principal, Crystal Chrisman, dated September 23, 2019. The donations were received from Payton Synakowski (9 year old student from Poland CSD), Salvation Army, Bug Country Radio, DCS teacher, Eric Ashley and Kinney Drugs.

Accept Donations
School

Ayes All – Motion Carried 7:0

d. Discussion – Request - “Go Fund Me” fundraiser for restroom facilities @ DCS athletic fields

Mrs. Julie Castor, STPA Representative, presented the following information regarding this request:

Discussion
STPA
Go Fund Me

- Trailer to be designed as requested at a cost of \$52,000. to \$67,000. or used at \$20,000.
- To include 5 stations – 2 men / 2 ladies / 1 Handicapped Accessible
- To be a permanent fixture with a 3 year warranty and to include Heat and AC
- Mr. Zilkowski noted that there is currently \$13,000.00 +/- available for restrooms
- STPA would facilitate the “Go Fund Me” page to raise additional funds and donate to the district
- Mrs. Rhone will check into building permit requirements
- Mr. Redmond will be contacted regarding installation

The board verbally authorized the STPA to initiate a “Go Fund Me” page for this project.

INFORMATION ONLY

Information
Only

a. Building Use Requests approved by Superintendent

- 1) Julie Castor – Use HS Room 160 – Defensive Driving Course – 11/2/19 – Charge \$32.50
- 2) Kristin Smith – Use HS Cafeteria – Girl Scout Meetings – 10/1/19–5/26/2020 – Charge \$75.00
- 3) Maria Randall – Use HS Cafeteria – Cub Scout Meetings – 10/2/19–4/22/2020 – Charge \$90.00
- 4) Maria Randall – Use Cage by Elementary – Cub Scouts – 10/5/19 – Charge \$5.00
- 5) Amber Kraszewski–Use Gym 1, Gym 2–Youth Basketball Practices–11/17–12/22/19–Charge: \$2,100.00

- 6) Amber Kraszewski – Use Gym 1 – Youth Basketball Practice – 12/8/19 – Charge \$30.00
- 7) Jennifer Smith (Joy of Dance) – Use Aud, Elem Cafe/Locker room – Dance Rehearsals/Recital – 5/12-5/23/2020 - Charge: \$150.00
- b. OMH-SBI Information & Calendar of Major Events
- c. Information from SBI Workshop – 9/19/19 – Mental Health Awareness
- d. Fall 2019 School Law Briefing – Student Safety in 20/20
- e. ANNOUNCE: Finance Committee Meeting tentatively scheduled for 11/26/19 @ 6:00 p.m. in HS Conference Room 173

BOARD FORUM

Board Forum

The board members offered the following comments during Board Forum:

- Fun & Fitness would like to use school for Circus again this year
- Thank you for the gifts received for School Board Recognition Week
- Congratulations to all inductees for NHS and NJHS
- Welcome to Student BOE Member, Hannah Stack
- Hannah Stack has started her Girl Scout Gold Award project – landscaping down the hill
- Nice invitation for community members to participate on the committees
- Congratulations to fall athletes - the pep rally was excellent and nicely done
- Thank you to our SROs and thank you to Mrs. Jasewicz for safety posters
- Thank you for the new staff dinner that was prepared by the cafeteria staff
- Thank you to Julie Castor (STPA) on research for possible restrooms at athletic fields
- Congratulations to our new group of seniors
- Thank you to Mr. Gehring for new chairs for athletic events
- Good luck to our students doing PSATs
- Open House was great
- Thank you for continuing the Monthly Magic program
- Status on opening of the Time Capsule
- Thank you for attending tonight’s meeting

Mrs. Jennifer Winkler was excused from the meeting and Mrs. Lynn Rhone continued recording the meeting minutes.

EXECUTIVE SESSION

Enter
Executive
Session

Motion by Mrs. Prestigiacomio, second by Mrs. Williams, to enter executive session at 7:15 p.m. 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.

Ayes All – Motion Carried 7:0

Motion by Mrs. Izzo, second by Mrs. Huddleston, to return to regular session at 8:22 p.m.

Return to
Regular
Session

Ayes All - Motion Carried 7:0

CSE/CPSE MINUTES AND RECOMMENDATIONS

CSE/CPSE
Min. & Rec,
9/13/19 -
10/11/19

Motion by Mrs. Williams, second by Mrs. Izzo, to approve the CSE/CPSE Minutes and Recommendations covering the period 9/13/19 through 10/11/19 as attached.

Ayes All – Motion Carried 7:0

PERSONNEL

Motion by Mr. Maxwell, second by Mrs. Izzo, upon the recommendation of the Superintendent of Schools, to accept and approve the following personnel items:

Personnel
Actions

To accept the resignation of Jennifer Sullivan as Modified Volleyball Coach B effective October 16, 2019.

Accpt. Resign
J. Sullivan
Mod. VB

To approve the leave request of Michael Scotellaro, Physical Education Teacher, to begin approximately January 20, 2020 through a date to be determined.

Appr. Lv. Req
M. Scotellaro

To accept the request of Crystal Chrisman, Elementary Principal, to decline the Learning Focus Coordinator Stipend for school year 2019-2020.

Decline
Stipend
C. Chrisman

To approve, upon recommendation of the Superintendent of Schools, that Craig Lamphere be granted a permanent appointment as Auto Mechanic effective October 10, 2019.

Appr. Perm.
Appt.
C. Lamphere

To approve the appointment of Antonia Avery to the following position, replacing P. Moore:

Appr. Appt.
A. Avery
PT Fd. Serv.

Name:**Antonia Avery**
Position:Part Time Food Service Worker
Type:.....Hourly
Effective Date..... 10/16/19
Probationary Period:.....None
Certification:NA
Salary:\$11.80/hour

To approve the appointment of Melissa George as substitute food service worker.

Appr. Appt.
M. George
Substitute

To approve the appointment of Melissa George as substitute cleaner.

To approve the appointment of Craig Eggleston as modified wrestling coach for 2019-2020 (Step 1), replacing A. Jones.

Appr. Appt.
C. Eggleston
Mod. Wrest.

To approve the appointment of Audra Ashley as modified volleyball B coach for 2019-2020 (Step 6), replacing J. Sullivan.

Appr. Appt.
A. Ashley
Mod.VB B

To approve the appointment of Jacob Bialek to the following position:

Appr. Appt.
J. Bialek
LT Sub.
Teacher

Name:**Jacob Bialek**
Position:Long Term Substitute Teacher
Reason:Fill leave of S. Flint-Rados
Tenure Area:NA
Certification:Bachelor’s Degree – Physical Education – SUNY Brockport – 5/2019
Effective Date:Approx. 10/28/19 – 12/20/19
Rate of Pay:1/200th of Step 1 of the DTA Salary Schedule (\$215.54/day) plus other DTA benefits as eligible

FUTURE MEETINGS

Future
Meetings

Regular Meeting – November 19, 2019 – Dean of Students/AD
Regular Meeting – December 17, 2019 – Art Department
Regular Meeting – January 21, 2020 – Maintenance/Transportation Departments
Regular Meeting – February 11, 2020 – Budget Presentation / PARP

ADJOURNMENT

Adjournment

Motion by Mrs. Williams, second by Mrs. Prestigiacomo, to adjourn at 8:29 p.m.

Ayes All – Motion Carried 7:0

Jennifer Winkler
Clerk Pro-Tem, Mrs. Jennifer Winkler

Lynn Rhone
Clerk Deputy District Clerk, Mrs. Lynn Rhone