

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 1-21-2020

Tuesday, December 17, 2019

Regular Meeting

James A. Green School

PRESENT:

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

ABSENT:

J. Izzo

OTHERS PRESENT:

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

PRESIDING OFFICER:

Scott Hongo, President

The regular meeting was called to order at 6:00 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

The following government students were in attendance: Owen Davies, Hannah Spofford, Rynne Williams, Hunter Stone, Katrina Davis, Jacob Cargen, Zane Eckler, Rebecca Welch, Tyler Belcher, Jacob Winkler, Toby Weber, Alexis Smith, Anna Bowers, Braelynn Lasher.

Government
Students
Attending

MINUTES

Motion by Mrs. Williams, second by Mr. Schmid, to approve the minutes of November 19, 2019 (regular meeting) as presented.

Appr. Min.
11/19/19

Ayes All – Motion Carried 6:0

Motion by Mr. Schmid, second by Mrs. Williams, to accept the facilities committee meeting minutes of November 19, 2019, as attached.

Acpt. Min.
Fin. Comm.
11/19/19

Ayes All – Motion Carried 6:0

Motion by Mr. Maxwell, second by Mrs. Prestigiacomio, to accept the finance committee meeting minutes of November 26, 2019, as attached.

Acpt. Min.
Fin. Comm.
11/26/19

Ayes All – Motion Carried 6:0

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-25 in the sum of \$488,518.45; General Fund Schedule #A-26 in the sum of \$91,323.14; School Lunch Fund Schedule #C-5 in the sum 45.00; School Lunch Fund Schedule #C-6 in the sum of \$17,787.93 and Capital Fund Schedule #HA-1 in the sum of \$2,016.23 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill.

Approve
Payment of
Warrants

To accept the Treasurer's Report for November, 2019 as presented.

Acpt. Treas.
Rept. 11/2019

Ayes All – Motion Carried 6:0

PRESENTATION - ART DEPARTMENT - Mrs. Jasewicz, Mrs. Prestigaiocomio, Mrs. Rohacek
Presentation as attached.

Presentation

PRESENTATION - Proposed Capital Project (SEI Design Group)

Presentation

Presentation as attached.

REPORTS

Reports

Elementary School Report – Mrs. Chrisman – Attached

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.

Revenue Analysis/Expenditure Analysis Report for November 2019 – Mrs. Radley – Attached

Rev/Expend.

Fire Inspection Report – Mrs. Rhone

Fire Inspect.
Report

Mrs. Rhone reported that the fire inspection was conducted on November 12, 2019 with 5 citations noted. All citations have been corrected and the Certificates of Occupancy have been issued.

Motion by Mrs. Williams, second by Mr. Maxwell, to accept the above reports as presented.
Ayes All – Motion Carried 6:0

Approve
Bldg. Reports

PRIVILEGE OF THE FLOOR

Privilege of
the Floor

Senior Class president, RYANNE WILLIAMS, spoke to the board requesting that the seniors be allowed to decorate their graduation caps as further explained in her attached letter.

Mr. Hongo invited the government students to introduce themselves and share something that they learned at tonight’s meeting.

OLD BUSINESS

Old Business

a. Update – SRO Contract

Update
SRO
Contract

Mrs. Rhone and the Village of Dolgeville Mayor continue to work to finalize the SRO Contract. Mrs. Rhone noted that there will be a contract covering the period 9/1/19 – 1/30/2020 for the 3 SROs currently on duty and a contract covering the period 2/1/20 – 6/30/20 for the 1 SRO to be on duty for that period.

b. Amend PT shared office assistant position to FT shared office assistant position
Motion by Mr. Maxwell, second by Mr. Schmid, upon the recommendation of the superintendent of schools, to amend the PT shared office assistant position to a FT shared office assistant position, effective December 18, 2019, as attached.

Amend
Position
PT Off. Asst.

Vote: Mr. Maxwell – Aye Mrs. Prestigiacomo – Nay Mrs. Izzo - Absent
 Mr. Schmid – Aye Mrs. Williams – Nay
 Mr. Hongo – Aye
 Mrs. Huddleston – Aye

Motion Carried.

BE IT RESOLVED, by the Board of Education as follows:

- 1) A special meeting of the qualified voters of the Dolgeville Central School District shall be held at the High School Cafeteria in said District, on Tuesday, February 25, 2020, between the hours of 2:00 P.M. and 8:00 P.M., for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth.
- 2) Said special meeting shall be called by giving the following notice thereof:

NOTICE OF PUBLIC HEARING AND SPECIAL MEETING OF THE QUALIFIED VOTERS OF DOLGEVILLE CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN to the voters of the Dolgeville Central School District, Towns of Manheim, Salisbury, Stratford, Oppenheim and Fairfield, Herkimer County and Fulton County, that a public hearing will be held on Tuesday, February 11, 2020, at 6:00 p.m. in the Elementary Library in said district at 38 Slawson Street, Dolgeville, NY, to discuss the proposed Capital Project.

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Dolgeville Central School District shall be held at the High School Cafeteria in said District, on Tuesday, February 25, 2020, between the hours of 2:00 P.M. and 8:00 P.M. The following proposition will be submitted for voter approval at said meeting:

PROPOSITION

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Dolgeville Central School District is hereby authorized to undertake certain capital improvements consisting of reconstruction of existing school buildings and facilities, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$1,000,000; and that such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be partially offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

PROPOSITION

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing reconstruction and equipping of existing school buildings and facilities and incidental improvements, all at an estimated maximum aggregate cost of \$1,000,000; the issuance of not to exceed \$1,000,000 of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in said notice, be approved?

The School District, acting as lead agency to the extent necessary, if any, for this purpose under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on December 17, 2019, has duly determined and found the purpose to be a type II action under SEQRA which will not have a significant impact on the environment and is not subject to any further environmental review under SEQRA.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

DATED: December 17, 2019
District Clerk
Dolgeville Central School District
Dolgeville, New York

- 3) At such meeting taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.
- 4) The District Clerk or the Clerk’s designee is hereby directed to publish a copy of said notice of special meeting in two newspapers having general circulation within the School District in the manner prescribed by law for publication of notice of the annual meeting of the School District.
- 5) This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES	NAYS	ABSENT
Mr. Hongo	None	Mrs. Izzo
Mrs. Prestigiacomo		
Mrs. Williams		
Mr. Schmid		
Mr. Maxwell		
Mrs. Huddleston		

Motion Carried.

Appoint Tellers/Inspectors for Capital Project Vote

Motion by Mr. Maxwell, second by Mr. Schmid, to approve the appointment of the following tellers/inspectors for the Capital Project vote scheduled for Tuesday, February 25, 2020: Jennifer Winkler, Melissa Snell, Donna Loucks, Esther Ellis, Carol Ernye, and Carmelita Maddocks.

Appr. Appt.
Tellers
Inspectors
Capital
Project Vote
2/25/20

Ayes All – Motion Carried 6:0

INFORMATION ONLY

Information
Only

- a. Building Use Requests approved by Superintendent
 - 1) Pia Nichols (Girl Scouts) Use Elem. Art Room – Troop Meetings – 1 Saturday per month from 11/19 – 6/20 - \$272.00
 - 2) Pia Nichols (Girl Scouts) Use Elem. Library – Alternative location for Troop Meetings – 4 Fridays - \$40.00
 - 3) Stacey Ellerby (Boy Scouts) Use HS Cafeteria – Fundraiser event for flood victims – Saturday 12/7/19 - \$10.00
 - 4) Craig Eggleston (Coach) – Use Gym 1 & 2 and Concess. Booth – Youth Wrestling Tourn. – 1/4 & 5/2020 - \$490.00
 - 5) Wendy Seeley (Girl Scouts) – Use Gym 2 – Girl Scout Game Day – Saturday 1/18/20 - \$60.00
 - 6) Pat Gracey (Volleyball) – Use Gym 2 and HS Cafeteria – Wednesday 2/26/19 - \$253.00
- b. Whitestone Academy Proceedings
- c. Grant of Easement
- d. Updated Budget Development Calendar – Amended: Tuesday, April 15, 2020 to Wednesday, April 15, 2020.

BOARD FORUM

Board Forum

The board members offered the following comments during Board Forum:

- The board members offered the following comments during Board Forum:
- Students conducted a successful toy drive for community families
- Congratulations to Mrs. Rhone on being named Dolgeville Youth Commissioner
- The Village of Dolgeville continues to assist the flood victims
- Thank you for attending tonight’s meeting. The board welcomes your input.
- Thank you to the Art Department for its presentation
- Encourage voters to come to the BOCES Vote on the Remington Building purchase
- Thank you – Ask Marylou for more details
- Kudos to Rynne Williams on her presentation requesting permission to decorate graduation caps
- The chorus concert was great and the semi formal was very nice.
- Thank you for the Christmas gifts. Happy New Year to everyone!
- Welcome back to Mrs. Michelle Primeau
- Thank you for attending tonight’s meeting – government students / teachers / community members

EXECUTIVE SESSION

Enter
Executive
Session

Motion by Mr. Schmid, second by Mrs. Williams, to enter executive session at 7:55 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 6:0

Mrs. Huddleston – Video-conferencing ended and Mrs. Huddleston left the meeting at 9:05 p.m.

Motion by Mrs. Prestigiacomio, second by Mr. Maxwell, to return to regular session at 9:50 p.m

Return to
Regular
Session

Ayes All - Motion Carried 5:0

CSE/CPSE MINUTES AND RECOMMENDATIONS

CSE/CPSE
Min. & Rec.
11/15/19 -
12/12/19

Motion by Mrs. Prestigiacomio, second by Mrs. Williams, to approve the CSE/CPSE Minutes and Recommendations covering the period 11/15/19 through 12/12/19 as attached.

Ayes All – Motion Carried 5:0

PERSONNEL

Personnel
Actions

Motion by Mrs. Williams, second by Mr. Maxwell, upon the recommendation of the Superintendent of Schools, to accept the following retirements, resignations, leaves and appointments:

To approve the leave request of Tracy Fredericks, Elementary Teacher, for the period January 14, 2020 through February 6, 2020.

Approve Lv.
T. Fredericks

To approve, upon recommendation of the Superintendent of Schools, that Robert Gridley be granted a permanent appointment as bus driver effective December 19, 2019.

Appr. Perm.
Appt. Gridley

To approve the appointment of Melissa Snell to the following position (*amended at this BOE meeting*):

Appr. Appt.
M. Snell
FT Office
Assistant

Name:**Melissa Snell**
Position: Full Time Shared Office Assistant
Type: 12 Month
Effective Date: 12/18/19
Probationary Period: 6 Month
Certification: NA
Salary: \$30,679.00

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 M. Scotellaro
Tenure Area: NA
Certification: Bachelor’s Degree – Physical Education – SUNY Brockport – 5/2019
Effective Date: Approx. 1/21/20 – 2/7/20
Rate of Pay: 1/200th of Step 1 of the DTA Salary Schedule (\$215.54/day) plus other DTA benefits as eligible

To approve the appointment of Jennifer Mueller as substitute Teacher/TA.
To approve the appointment of Jennifer Mueller as substitute Nurse.

Appr. Appt.
J. Mueller
Substitute

To approve the appointment of Mark Rauch as girls modified basketball B coach for 2019-2020 (Step 1), replacing T. Rutkowski.

Appr. Appt.
M. Rauch
Girls Mod.BB B

To approve the appointment of Kasey Foster as unpaid assistant wrestling coach for 2019-2020 (Step 1). Appr. Appt.
K. Foster
Unpd. Wrest.
Asst.

To approve the appointment of Sandra Gonyea (contingent upon certification) as unpaid girls basketball coach for 2019-2020 (Step 1). Appr. Appt.
S. Gonyea
Unpd. Girls
Basket.

Ayes All – Motion Carried 5:0

FUTURE MEETINGS

Future Meetings

Regular Meeting	January 21, 2020 6:00 p.m.	HS Cafeteria Maintenance/Transportation Departments
Capital Project Public Hearing	February 11, 2020 6:00 p.m.	Elementary Library
Regular Meeting	February 11, 2020 (After Hearing)	Elementary Library BOCES Budget/Remington Purchase Presentations DCS Budget Presentation
Capital Project Vote and Special Meeting	February 25, 2020 2:00-8:00 p.m.	HS Cafeteria Will hold meeting following counting of ballots to accept results of vote
Regular Meeting	March 17, 2020 6:00 p.m.	HS Cafeteria Music Department & Budget Discussion
BOCES Remington Vote	March 31, 2020 12:00-8:00 p.m.	HS Lobby
Special Meeting	Wednesday April 15, 2020	HS Cafeteria Top Senior Dinner @5:00 p.m. BOCES Budget Vote & DCS Budget Adoption
Regular Meeting	April 21, 2020 6:00 p.m.	HS Cafeteria Tenure Celebration

ADJOURNMENT

Adjournment

Motion by Mrs. Prestigiaco, second by Mr. Schmid, to adjourn at 9:51 p.m.

Ayes All – Motion Carried 5:0

Sandra L. Allen

District Clerk