

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 4-21-2020

Tuesday, March 17, 2020

Regular Meeting

James A. Green School

PRESENT:

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

ABSENT:

None

OTHERS PRESENT:

L. Rhone
J. Radley
R. Leavitt

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

Note: In light of the Coronavirus (COVID-19) Outbreak, the meeting was conducted while adhering to the Governor's guidelines of "social distancing."

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

Pledge to the
Flag

MINUTES

Motion by Mr. Maxwell, second by Mrs. Williams, to approve the minutes of February 11, 2020 (Special Meeting – Capital Project Hearing) as presented.

Appr. Min.
2/11/2020
Cap. Project
Hearing

Ayes All – Motion Carried 7:0

Motion by Mrs. Prestigiacomio, second by Mrs. Huddleston, to approve the minutes of February 11, 2020 (regular meeting) as presented.

Appr. Min.
2/11/2020

Ayes All – Motion Carried 7:0

Motion by Mrs. Williams, second by Mr. Maxwell, to approve the minutes of February 25, 2020 (Special Meeting – Capital Project Vote/Results) as presented.

Appr.Min.
2/25/2020
Cap. Project
Vote/Results

Ayes All – Motion Carried 7:0

CORRESPONDENCE

Letter from Joseph J. Novak, SGM US Army Retired, requesting that the Dolgeville Central School District Board of Education consider adopting a resolution offering a veterans' exemption to veterans on their DCS school taxes. President Hongo stated that this request will be placed on the April 21 BOE agenda for further discussion.

Correspond.

FINANCIAL

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

Approve
Financial
Items

That General Fund Schedule #A-38 in the sum of \$24,929.10; General Fund Schedule #A-39 in the sum of \$574,346.24; School Lunch Fund Schedule #C-9 in the sum of \$20,160.83; and Special Aid Fund in the sum of \$26,282.63 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill.

Approve
Payment of
Warrants

To accept the Treasurer's Report for January 2020, as presented.

Acpt. Treas.
Rept. 1/2020

To accept the Treasurer's Report for February 2020, as presented.

Acpt. Treas.
Rept. 2/2020

Ayes All – Motion Carried 7:0

Music Department Presentations – Presentations postponed until June 2020, due to the Coronavirus (COVID-19) Outbreak.

Music Dept.
Postponed

Education Law 2D Discussion – Discussion postponed with date to be determined, also due to the Coronavirus (COVID-19) Outbreak.

Ed.Law2D
Postponed

DCS BUDGET PRESENTATION – Mrs. Jessica Radley
Mrs. Radley reviewed the updated draft of the 2020-21 budget as attached.

DCS
Budget
Review

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

Revenue Analysis/Expenditure Analysis Reports for February, 2020 – Mrs. Radley – Attached

Rev/Expend.

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

Accept
Bldg.
Reports

Ayes All – Motion Carried 7:0

PRIVILEGE OF THE FLOOR

Privilege of
the Floor

There were no public comments.

OLD BUSINESS

Old Business

a. Board Policy for Adoption

Motion by Mrs. Prestigiacommo, second by Mrs. Huddleston, to adopt the board policy,
Community Schools Initiative.

Policy Adopt
Comm. Schs.
Initiative

Ayes All – Motion Carried 7:0

b. 2020-2021 District Calendar - Discussion

Mrs. Rhone presented the draft calendar for 2020-2021 as attached. The final draft
will be presented at the April 21, 2020 BOE meeting for adoption.

District
Calendar
2020-21

- c. Revised Annual Meeting Notice Revised Annual Mtg. Notice Approved
 Motion by Mrs. Prestigiacom, second by Mr. Maxwell, to approve the Revised Annual Meeting Notice for publication as attached, to include military ballot information as required by an emergency rulemaking approved by the Board of Regents at its meeting held on March 2 and 3, 2020.

Ayes All – Motion Carried 7:0

NEW BUSINESS

New Business

- a. Capital Project - \$1,000,000 - Bond Resolution & Notice of Estoppel Adopt Bond Resolution
 Motion by Mr. Schmid, second by Mrs. Huddleston, to adopt the following resolution with regard to the Capital Project. Resolution

BOND RESOLUTION DATED MARCH 17, 2020 OF THE BOARD OF EDUCATION OF THE DOLGEVILLE CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Dolgeville Central School District, New York, at a special meeting of such voters duly held on February 25, 2020, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on December 17, 2019, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA;

NOW THEREFORE, BE IT RESOLVED by the favorable vote of not less than two-thirds of all of the members of such Board of Education, as follows:

Section 1. The Dolgeville Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on February 25, 2020.

Section 2. The Dolgeville Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$1,000,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of reconstruction of existing school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements,

and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$1,000,000; and (b) the Dolgeville Central School District's plan to finance the cost of said purpose is to provide up to \$1,000,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Dolgeville Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$1,000,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Dolgeville Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Dolgeville Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory

Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

<u>AYES</u>	<u>NAYS</u>
Mr. Hongo	None
Mrs. Prestigiacomo	
Mrs. Williams	
Mr. Schmid	
Mrs. Huddleston	
Mrs. Izzo	
Mr. Maxwell	

Motion Carried.

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on March 17, 2020 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Dolgeville Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

District Clerk
Dolgeville Central School District,
Dolgeville, New York

- | | |
|---|---|
| <p>b. <u>Resolution – Hardship and Eligibility Amendments to the DCSD 403(b) Retirement Plan</u></p> <p>Motion by Mr. Maxwell, second by Mrs. Izzo, to adopt the resolution as attached regarding Hardship and Eligibility Amendments to the DCSD 403 (b) Retirement Plan.</p> <p style="text-align: center;">Ayes All – Motion Carried 7:0</p> | <p>Adopt
Resolution
403(b)
Retirement
Plan
Amendments</p> |
| <p>c. <u>Driver Education Discussion – Summer Sessions</u></p> <p>Mrs. Rhone and Mrs. Leavitt discussed the possibility of offering Summer Driver Education classes and reviewed the attached proposed agreement. There will be further discussion at the April 21, 2020 BOE meeting.</p> | <p>Driver Ed.
Summer
Proposal</p> |

- d. Social Worker through Neighborhood Center
Mrs. Rhone is preparing a contract with the Neighborhood Center to secure a social worker for 2 days per week at \$350.00 per day who will be available to work with any student in the district. Currently the Neighborhood Center can only provide services to students receiving Medicaid. The proposed contract will be available for review at the April 21, 2020 BOE meeting. Social Worker Neighborhood Center
- e. Appoint Tellers/Inspectors for Budget Vote/Board Election
Motion by Mrs. Prestigiacomio, second by Mrs. Williams, to approve the appointment of the following Tellers/inspectors for the Budget Vote/Board Election scheduled for Tuesday, May 19, 2020: Jennifer Winkler, Melissa Snell, Donna Loucks, Esther Ellis, Carol Ernye, and Carmelita Maddocks. Appr. Appt. Tellers Inspectors Budget Vote Bd. Election 5/19/2020
- Ayes All – Motion Carried 7:0
- f. Transportation Request
Motion by Mrs. Izzo, second by Mr. Maxwell, to approve the request of the Dolgeville Recreation Department for the use of two DCS busses for the Dolgeville Recreation Program from July 6, 2020 through August 21, 2020. Appr. Transp. Request Dolgeville Recreation
- Ayes All – Motion Carried 7:0
- g. Equipment Disposal
Motion by Mrs. Prestigiacomio, second by Mr. Maxwell, to declare two old refrigerators as excess and to be disposed of at the discretion of the district. Equipment Disposal

Ayes All – Motion Carried 7:0

INFORMATION ONLY

- a. Building Use Requests approved:
- 1) John Treen – Use HS Cafeteria – Wrestling Club Meetings – 2/24/20 and 3/6/20
 - 2) Brandon Corso – Use Elem. Cafeteria – Gr. 3 boys basketball pizza party – 2/27/20
 - 3) Barb Allen – Use Gym 1 – Lil acers – 3/2 – 3/7/20
 - 4) Katie Juchheim – Use Playground/Pavilion and HS Café (Rain Only) – Preschool Playhouse Picnic/Graduation – 5/28/20
- b. Update from BOCES on upcoming events
- c. BOCES Annual Meeting Notice

Information Only

BOARD FORUM

The board members offered the following comments during Board Forum:

- Mr. Maxwell attended an excellent workshop on Graduation Requirements and noted that there are 115 different types of diplomas offered in the United States
- Thank you to Mrs. Radley and Mrs. Rhone as they work on the school budget
- The Dental Program looks to be a very promising for our students and families
- The visit to Romulus Central School District to view the 21st Century concept was informative, showing flexible seating for students and a security system which scans licenses for visitor badges
- Thank you to Mr. Novak on the Veterans' Exemption discussion
- More than 30 Herkimer BOCES students recently won awards from competitions at the SkillsUSA Area 2 Regional Conference held at Morrisville College

Board Forum

- Thank you to the Administration, faculty and staff for their hard work
- Congratulations to our student athletes and scholars
- Thank you to the Mrs. Rhone, Mrs. Radley and the principals for all of their hard work
- Congratulations to our student athletes, especially Jake Null and Anna-Mae Nellis
- Thank you to the Administrators for keeping the BOE informed as things are changing on a daily basis with the Coronavirus outbreak
- Walmart in conjunction with the US Government will be using Walmart parking lots as Coronavirus (COVID-19) testing sites.
- Thank you to the administrators, faculty, staff and community for working together for our students and families.

EXECUTIVE SESSION

Enter
Executive
Session

Motion by Mrs. Williams, second by Mr. Maxwell, to enter executive session at 7:42 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 Mr. Maxwell, second by Mrs. Williams, to return to regular session at 8:42 p.m.

Return to
Regular
Session

Ayes All - Motion Carried 7:0

CSE/CPSE MINUTES AND RECOMMENDATIONS

CSE/CPSE
Min. & Rec.
2/6/20 -
3/11/20

Motion by Mrs. Prestigiacomio, second by Mr. Maxwell, to approve the CSE/CPSE Minutes and Recommendations covering the period 2/6/20 through 3/11/20 as attached.

Ayes All – Motion Carried 7:0

PERSONNEL

Personnel
Actions

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

To accept the resignation of Sarah Jaquay, part time cafeteria worker, effective March 25, 2020.

Accpt. Resign
S. Jaquay

To approve the appointment of Zoey Smith to the following position:

Appr. Appt.
Z. Smith
LT Sub.
Teacher

Name: -----**Zoey Smith**

Position: -----Long Term Substitute Teacher

Reason: -----Fill leave of K. Stone-Benenati

Tenure Area: -----NA

Certification:-----Uncertified, BS Inclusive Early Childhood Education pending

Effective Date:-----Approx. 4/1/2020 – 5/13/2020

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 Amanda Broughton to the following position (*created at the 2/11/2020 BOE meeting*):

Appr. Appt.
A. Broughton
Temp. FT
Tea. Aide

Name: -----**Amanda Broughton**
Position: -----Temporary Full Time Teacher Aide
Type: -----10 Month – student specific
Effective Date -----2/24/2020
Probationary Period: -----6 month
Certification:-----NA
Salary:-----\$16,520.00 (pro-rated for the period 2/24/2020 – 6/30/2020)

To approve the appointment of Heidi Grossman as substitute monitor effective February 26, 2020.

H. Grossman
Sub. Monitor

To approve the appointment of Sandra Gonyea as modified softball coach for 2019-2020 (Step 1). pending certification.

S. Gonyea
Mod. Softball

To approve the appointment of Shane Morrill as unpaid modified softball coach for 2019-2020 (Step 3), pending certification.

S. Morrill
Unpd.
Mod. Softball

Ayes All – Motion Carried 7:0

ADDITIONAL NON RESIDENT STUDENT REQUEST FOR 2019-2020

Additional
Non
Resident
2019-2020

Motion by Mrs. Prestigiacomio, second by Mrs. Williams, to approve the following non resident student request for 2019-2020:

Melissa Miles for child: Alicia Miles – Grade 7 – West Canada Valley

Ayes All – Motion Carried 7:0

FUTURE MEETINGS

Future
Meetings

BOCES Remington Vote (Postponed)	March 31, 2020 12:00-8:00 p.m.	HS Lobby
BOCES Annual Meeting	April 2, 2020 6:00 p.m.	BOCES
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
Special Meeting	May 12, 2020 6:00 p.m.	HS Cafeteria Budget Hearing
Budget Vote and Special Meeting	May 19, 2020 2:00-8:00 p.m.	HS Cafeteria Will hold meeting following counting of ballots to accept result of vote

Regular Meeting	Wednesday May 20, 2020 6:00 p.m.	HS Cafeteria
Regular Meeting	June 16, 2020 6:00 p.m.	HS Cafeteria

ADJOURNMENT

Adjournment

Motion by Mrs. Prestigiacomo, second by Mrs. Williams, to adjourn at 8:44 p.m.

Ayes All – Motion Carried 7:0

Sandra L. Allen

District Clerk