

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 6-17-2020

Tuesday, May 20, 2020

Regular Meeting
Virtual

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
C. Chrisman
R. Leavitt
J. Radley
Hannah Stack (student BOE member)

PRESIDING OFFICER:

Scott Hongo, President

In light of the Coronavirus (COVID-19) Outbreak and while adhering to the Governor's guidelines, this meeting was conducted using Google Meet.

The regular meeting was called to order at 6:00 p.m. on Google Meet.

Call to Order

Mr. Hongo asked everyone to rise and recite the Pledge of Allegiance, followed by a Roll Call

Pledge to
the Flag

MINUTES

Motion by Mr. Schmid, second by Mrs. Izzo, to approve the minutes of April 21, 2020 (regular meeting) as presented.

Approve
Minutes
4/21/2020
4/24/2020
4/28/2020
5/11/2020

Ayes All – Motion Carried 7:0

Motion by Mr. Maxwell, second by Mrs. Williams, to approve the minutes of April 24, 2020 (special meeting) as presented.

Ayes All – Motion Carried 7:0

Motion by Mrs. Williams, second by Mrs. Prestigiacomio, to approve the minutes of April 28, 2020 (special meeting) as presented.

Ayes All – Motion Carried 7:0

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

Ayes All – Motion Carried 7:0

CORRESPONDENCE - None

Correspond.

FINANCIAL

Motion by Mrs. Prestigiacomio, second by Mr. Maxwell, to approve payment of the following warrants:

Approve
Financial

That General Fund Schedule #A-47 in the sum of \$1,487.50; General Fund Schedule #A-48 in the sum of \$565,822.38; and School Lunch Fund Schedule #C-11 in the sum of \$13,641.41 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill.

Approve
Payment of
Warrants

Ayes All – Motion Carried 7:0

Motion by Mrs. Huddleston, second by Mrs. Prestigiacomo, to accept the Treasurer’s Report for April 2020, as presented. Acpt. Treas. Rept. 4/2020

Ayes All – Motion Carried 7:0

Motion by Mrs. Williams, second by Mr. Maxwell, to accept the 3rd Quarter Extraclassroom Activity Report for 2019-2020 as presented. Acpt 3rd Q. Extraclass. Report

Ayes All – Motion Carried 7:0

BUDGET REVIEW AND ADOPTION – Mrs. Radley Budget Review

After review of the attached final budget proposal, a motion was made by Mr. Maxwell, second by Mrs. Prestigiacomo, that the proposed 2020-2021 budget be adopted and presented to the public for vote on June 9, 2020, as follows: Budget Adoption

“Resolved, the Board of Education of the Dolgeville Central School District is hereby authorized to expend the sum set forth in their proposed budget for 2020-2021 in the total amount of \$18,642,298 and to levy the necessary tax therefore.”

Ayes All – Motion Carried 7:0

PROPERTY TAX REPORT CARD – Mrs. Radley Approve Property Tax Report Card

Motion by Mrs. Williams, second by Mrs. Huddleston, that the Property Tax Report Card dated May 20, 2020, be approved as attached showing a proposed tax levy for 2020-2021 in the total amount of \$4,975,235.

Ayes All – Motion Carried 7:0

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 Reports for April, 2020 – Mrs. Radley – Attached Rev/Expend.

Motion by Mr. Maxwell, second by Mrs. Prestigiacomo, to accept the above reports as presented. Accept Bldg. Reports

Ayes All – Motion Carried 7:0

OLD BUSINESS

Old Business

a. Veterans' Exemption - Discussion

Mrs. Radley shared with the Board additional information regarding a proposed Veterans' Exemption as attached. Mrs. Radley also noted that the board is able to adopt a Veterans' Exemption by board resolution after a public hearing. A public referendum is not required. In order to be effective for the 2021-2022 school taxes, a resolution must be adopted before March 1, 2021.

Veterans'
Exemption

b. Amend 2019-2020 School Calendar

Mrs. Rhone shared with the Board that the amended calendar is currently not available for discussion. This item will be included on the June 16, 2020 meeting agenda.

Amend
2019-2020
Calendar

NEW BUSINESS

New
Business

a. Contract – CoSer 505 Instructional Technology Services

Motion by Mrs. Prestigiaco, second by Mr. Maxwell, to adopt the following resolution:

Adopt
Resolution

WHEREAS, the Board of Education of the Dolgeville Central School District desires to enter into a 5 year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 505 Instructional Technology Services.

CoSer 505
Instructional
Technology
Services

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Dolgeville Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$134,638.00 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 5 years: 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25.

Ayes All – Motion Carried 7:0

b. Board Policy – 1st Reading

The following board policy was distributed for review and 1st reading: "Procurement: Uniform Grant Guidance for Federal Awards."

Board Policy
1st Reading
Procurement

c. Federal Funds Procedural Document – 1st Reading

Mrs. Radley presented the Federal Funds Procedural document for 1st reading with approval of same to be considered at the June 16, 2020 board meeting.

Federal Funds
Procedural

d. Equipment Disposal

Motion by Mrs. Williams, second by Mrs. Huddleston, to declare 170 telephones from the prior phone system and two technology items (Tandberg TV w/camera and Tanberg Camera) purchased through Herkimer BOCES as excess and to be disposed of at the discretion of the district.

Equipment
Disposal

Ayes All – Motion Carried 7:0

- e. Approve Section III Combining Sports Contract
Motion by Mrs. Izzo, second by Mrs. Prestigiaco, to authorize combining the DCS Varsity Boys Soccer program with the Little Falls Varsity Boys Soccer Program for school year 2020-21, with Little Falls designated as the host district.

Combine
DCS &
L. Falls
Boys Var.
Soccer

Ayes All – Motion Carried 7:0

- f. Extraclassroom Activity Fund – Close Accounts
Motion by Mrs. Williams, second by Mrs. Huddleston, to approve the closure of the following Extraclassroom activity accounts due to inactivity and based on attached memo from Mrs. Allen Central Treasurer, effective June 30, 2020: Interact Club, MS Student Council, Science Club, and Outdoor Club.

Close
Accounts
Extraclass.
Activity
Funds

Ayes All – Motion Carried 7:0

- g. BOE Meeting Calendar for 2020-2021
The proposed calendar was distributed for review and will be acted upon at the June 16, 2020 BOE meeting.

BOE Mtg.
Calendar
Proposal

INFORMATION ONLY

- a. Results of BOCES Budget Vote and Election from April 15, 2020
- b. BOE President letter to DCS residents for budget newsletter

Information

BOARD FORUM

The board members offered the following comments during Board Forum:

- Congratulations to the students participating in the Skills USA program.
- Thank you to everyone – Superintendent, Principals, and Business Manager for all the work to keep our district going. Thank you to the Teachers, Teaching Assistants and support staff as well for educating our children and providing them with the nutrition needed.
- Congratulations to our scholar athletes.
- Congratulations to our seniors.
- Thank you for the online Dolgeville Weekly for our students and parents. Thank you to STPA for the senior yard signs.
- Congratulations to Mr. Schmid on being re-elected to the BOCES Board of Education
- Thank you for honoring our athletes with pictures in the HS lobby.
- Reminder: SBI Executive Meeting will be held on June 1st
- Thank you to everyone for keeping our school running during these challenging times.

Board Forum

EXECUTIVE SESSION

Motion by Mr. Maxwell, second by Mrs. Prestigiaco, to enter executive session at 6:54 p.m. 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).

Enter
Executive
Session

Ayes All – Motion Carried 7:0

Motion by Mrs. Williams, second by Mrs. Izzo, to return to regular session at 8:05 p.m.

Return to
Regular
Session

Ayes All - Motion Carried 7:0

CSE/CPSE MINUTES AND RECOMMENDATIONS

Motion by Mr. Maxwell, second by Mrs. Williams, to approve the CSE/CPSE Minutes and Recommendations covering the period 3/12/20 through 5/13/20 as attached.

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

Ayes All – Motion Carried 7:0

PERSONNEL

Personnel
Actions

Superintendent’s Evaluation

Motion by Mr. Maxwell, second by Mrs. Williams, to approve the Superintendent’s Evaluation for 2019-20 as printed, with each board member’s signature. The original evaluation will be filed in the Superintendent’s personnel folder.

Approve
Supt.
Evaluation

Ayes All – Motion Carried 7:0

Motion by Mrs. Williams, second by Mrs. Prestigiacomio, upon the recommendation of the Superintendent of Schools, to accept and approve the following retirements, resignations, terminations and leaves:

Accept
Resignations

To accept the resignation of Carden Smith as Micro-Computer Audio-Visual Equipment Technician effective May 4, 2020.

Acpt. Resign
C. Smith
Comp. Tech.

To accept the resignation of Melissa Snell as Full Time Office Assistant effective May 4, 2020.

Acpt. Resign
M. Snell
FT Off. Asst.

To rescind the following 2019-2020 extraduty appointments previously approved, due to school closure beginning March 18, 2020, in compliance with an Executive Order signed by NYS Governor Cuomo as the result of the COVID-19 pandemic:

Rescind
Extraduty
Apts.

- Varsity Baseball Coach – Tyler Bellen
- Modified Baseball Coach – Dustin Cool
- Varsity Softball Coach – Sarah Flint-Rados
- Modified Softball Coach – Sandra Gonyea
- Boys Varsity Track Coach – Matt Randall
- Varsity Track Assistant Coach – John Huddleston
- Boys Modified Track Coach – Carden Smith
- Girls Varsity Track Coach – Ashley Randall
- Girls Modified Track Coach – Arianna Marucci
- Intramural Golf Club Advisor – Curt Bray
- Running Club Advisor (boys) – James Simpson
- Running Club Advisor (girls) – Jody Lamphere

To accept the resignation of Brianna Marfe effective May 19, 2020, from the position of Reading Teacher with Tenure Area of Elementary Education (*See minutes of 9/17/2019*), as this was an incorrect appointment.

Acpt. Resign
B. Marfe

Ayes All – Motion Carried 7:0

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

Approve
Appts.

To approve the appointment of the following additional tellers/election inspectors for the budget vote/board election now scheduled for Tuesday, June 9, 2020: Paula Mosher, Tina Coffin and Lacy Baylor.

Tellers/
Inspectors

Correct appointment

To approve the appointment of Brianna Marfe to the following position, replacing K. Bugeya and correcting original appointment reflected in minutes of 9/17/2019.

Correction
Appr. Appt.
B. Marfe
LT Substitute
Rem. Read.
Teacher

Name: Brianna Marfe
Position: Long Term Substitute – Remedial Reading Teacher
Tenure Area: NA – Long Term Substitute
Type: 10 Month
Effective: 9/1/2020 – 6/30/2020
Probationary Period: NA
Certification: Initial Certificate – Childhood Education (Grades 1-6)
Salary: Step 1 DTA Salary Schedule - \$43,108.00

Ayes All – Motion Carried 7:0

FUTURE MEETINGS

Future
Meetings

Special Meeting – Thursday, May 28, 2020 – Budget Hearing
Budget Vote/Board Election – Tuesday, June 9, 2020
Regular Meeting – Tuesday, June 16, 2020
Graduation – TBD
Rural Schools Conference – Cancelled
Reorganization Meeting – Tuesday, July 7, 2020
Regular Meeting – Tuesday, July 21, 2020
Regular Meeting – Tuesday, August 18, 2020

ADJOURNMENT

Adjournment

Motion by Mrs. Izzo, second by Mrs. Prestigiacomo, to adjourn at 8:10 p.m.

Ayes All – Motion Carried 7:0

Sandra L. Allen
District Clerk