

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 7-7-2020

Tuesday, June 30, 2020

Special Meeting
Virtual

James A. Green School

PRESENT:
S. Hongo, President
T. Prestigiacomo, VP
J. Williams
J. Schmid
M. Huddleston
R. Maxwell
J. Izzo

ABSENT:
None

OTHERS PRESENT:
L. Rhone
C. Chrisman
R. Leavitt
J. Radley

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 special 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

BUDGET REVIEW AND APPROVE APPROPRIATION BUDGET FOR JULY 2020

Approve
Appropriation
Budget for
July 2020

The NYS Education Department is advising all districts where budgets were defeated on June 16, 2020 to not adopt a contingent budget, but rather approve payment of contingency expenditures. If a contingent budget were to be adopted, the district would be unable to conduct a revote. As a result, a motion was made by Mrs. Williams, second by Mr. Maxwell, to adopt the following resolution:

WHEREAS, the voters of the Dolgeville Central School District (the "School District") did not approve the proposed budget for the 2020-2021 school year at the Annual District Meeting and General Election; and

WHEREAS, the Board has considered the results of the budget vote, the obligations of the Board and the needs of the School District and its students; and

WHEREAS, the parameters for any revote have not yet been established by the State, apart from the fact that the Governor's Executive Order 202.40 (June 10, 2020), states that a revote may not occur before July 9, 2020, and also provides that procedures for such revote shall be prescribed by further Executive Order; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Dolgeville Central School District, acting pursuant to Sections 2022 and 2023 of the Education Law and exercising its implicit powers under Education Law Section 1079(33) and other relevant legal authority as follows:

1. The Board of Education hereby appropriates the amount of \$900,000. from the general fund for the purposes of meeting contingency expenditures foreseen for the month of July, 2020 and authorizes expenditures within that to fund legal obligations of the School District, expenditures authorized by statute, and other items necessary to maintain the educational program, preserve property and ensure the health and safety of the students and staff, until such time as a revote may be authorized by Executive Order of the Governor;

2. The Board of Education reserves the right to adopt a contingency budget in the event that a revote is impracticable or fails.

3. The appropriation herein shall be incorporated into such budget as will be adopted by the Board of Education.

4. This resolution shall take effect immediately.

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

Motion Carried.

EXECUTIVE SESSION

Enter
Executive
Session

Motion by Mr. Maxwell, second by Mrs. Huddleston, to enter executive session at 6:05 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).

Ayes All – Motion Carried 7:0

Motion by Mrs. Izzo, second by Mr. Maxwell, to return to regular session at 6:42 p.m.

Return to
Regular
Session

Ayes All - Motion Carried 7:0

ADJOURNMENT

Adjournment

Upon return to regular session, no personnel actions were taken, and a motion was made by Mrs. Prestigiacomo, second by Mrs. Williams, to adjourn at 6:43 p.m.

Ayes All – Motion Carried 7:0

Sandra L. Allen
District Clerk