

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 8-20-19

Monday, July 29, 2019

Special Meeting

James A. Green School

PRESENT:

S, Hongo, President
T. Prestigiacomio, VP
J. Williams
J. Schmid (*Arr. 5:03 pm*)
M. Huddleston
R. Maxwell

ABSENT:

J. Izzo

OTHERS PRESENT:

L. Rhone

PRESIDING OFFICER:

Scott Hongo, President

The special meeting was called to order at 5:00 p.m. in the high school library.

Call to Order

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

Pledge Flag

Accept Donation

Accept
Donation

Motion by Mr. Maxwell, second by Mrs. Williams, to accept the following donations to the district made by Gehring Tricot Corporation (George Gehring, Owner):

- 1) Providing for the refurbishing of both gym floors and volleyball lines in the total amount of \$13,945.00 as attached.
- 2) Providing 30 padded deluxe sideline chairs and cart for athletic events in the total amount of \$3,255.00 as attached.
- 3) Providing an additional load of Marco Clay Diamond Amendment at an estimated cost of \$4,536.00 for the baseball and softball infields as attached.

Ayes All – Motion Carried 6:0

Executive Session

Executive
Session

Motion by Mr. Maxwell, second by Mrs. Williams, to enter executive session at 5:01 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

Mr. Schmid entered the meeting at 5:03 p.m.

Motion by Mr. Schmid, second by Mrs. Huddleston, to return to regular session at 6:07 p.m.

Return to
Regular
Session

Ayes All – Motion Carried 6:0

Personnel

Personnel
Action

Motion by Mrs. Williams, second by Mr. Maxwell, upon the recommendation of the Superintendent of Schools, to accept the following personnel item:

To accept the resignation of Mark Lybolt as Technology Coordinator/Network Administrator effective August 29, 2019.

Ayes All – Motion Carried 6:0

Accept
Resignation
M. Lybolt
Tech. Coord.
Network
Admin

ADJOURNMENT

Adjournment

Motion by Mr. Maxwell, second by Mrs. Williams, to adjourn at 6:08 p.m.

Ayes All – Motion Carried 6:0

Sandra L. Allen

District Clerk