

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 10-15-19

Tuesday, September 17, 2019

Regular Meeting

James A. Green School

PRESENT:

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

ABSENT:

None

OTHERS PRESENT:

L. Rhone
C. Chrisman
R. Leavitt
J. Radley

PRESIDING OFFICER:

Scott Hongo, President

Following the audit committee meeting in high school conference room 173, the regular board meeting was called to order at 6:08 p.m. in the high school cafeteria.

Call to Order

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

Pledge Flag

The following government students were in attendance as a class requirement: Braelynn Lasher, Karli Miller, Stone Davis, Hannah Stack and Anna Bowers.

Govt. Students

MINUTES

Motion by Mr. Maxwell, second by Mrs. Izzo, to approve the minutes of August 20, 2019 (regular meeting) as presented and to approve the minutes of August 27, 2019 (special meeting) as presented.

Approve
Minutes
8/20/19
8/27/19

Ayes All – Motion Carried 7:0

REGIONAL PROGRAM OF EXCELLENCE (Summer 2019 Internship Experiences)

Hannah Stack spoke about her experience at Herkimer Bassett and Anna Bowers spoke about her experience at Little Falls Hospital Laboratories. Both students enjoyed their placements and thanked the Board of Education for the opportunity to attend the internships.

Regional
Program for
Excellence

AUDIT REPORT FOR 2018-19

Mr. Michael Rossi from West & Company, CPAs PC reviewed with the Board of Education the findings of the annual audit report for school year 2018-19. The Report and Management Letter were reviewed by Mr. Rossi. (See attached Management Letter). Mr. Rossi noted that the district received a clean audit for 2018-19.

Audit Report
for 2018-19

Approve Audit
Report
2018-19

Based on the report of West & Company and recommendation of the audit committee, a motion was made by Mrs. Williams, second by Mr. Schmid, to accept the annual audit report of West & Company, CPAs PC for school year 2018-19. See attached audit committee meeting minutes.

Ayes All – Motion Carried 7:0

CORRESPONDENCE - None

Correspond.

FINANCIAL

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

Approve
Financial
Items

That General Fund Schedule #A-12 in the sum of \$194,062.67; General Fund Schedule #A-13 in the sum of \$570,029.85; School Lunch Fund #C-2 in the sum of \$3,476.36; and Special Aid Fund Schedule #F-1 in the sum of \$452.40 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill.

Approve
Payment of
Warrants

To accept the Treasurer’s Report for July 2019 as presented and to accept the Treasurer’s Report for August 2019 as presented.

Ayes All – Motion Carried 7:0

The Expenditure Analysis and Revenue Analysis Reports for 8/31/19 were distributed for information.

Expend/Rev.
Reports

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

Transportation Report – Mr. Stack - Attached

Transport.

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

Approve
Bldg.Reports

Ayes All – Motion Carried 7:0

PRIVILEGE OF THE FLOOR

Privilege of
the Floor

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

Several teachers and community members were in attendance and the following questions and comments were heard:

- Retired teacher noted negative impact on health insurance/prescriptions resulting from recent concessions agreed to by and between the DTA and the district.
- State testing and opt-outs and impact for the upcoming school year.
- Concerned about students and e-cigarettes/vaping and how the district will address the issue.
- Parent would like to see engineering classes offered to students

OLD BUSINESS

Old Business

- a. District-wide School Safety Plan for 2019-2020
Motion by Mr. Maxwell, second by Mrs. Huddleston, to adopt the 2019-2020 District-wide School Safety Plan for 2019-2020 as presented, with changes to contact numbers for the Town of Salisbury.

Adopt
District-wide
School
Safety Plan

Ayes All – Motion Carried 7:0

- b. Update – SRO
Mrs. Rhone is currently working with the Village of Dolgeville to finalize the salary portion of the contract for SRO services.
- c. Update – Emergency Project -HVAC
Mrs. Rhone reported that the emergency project has been approved by the State Education Department. HVAC units have been ordered and are expected to arrive by October 1st with installation anticipated to be completed by October 15th.

Update
SRO
Contract

NEW BUSINESS

New
Business

- a. Memoranda of Agreement
Motion by Mrs. Williams, second by Mr. Schmid, to approve the following two agreements:

Memorandum of Agreement by and between the Dolgeville Central School District and the Dolgeville Teachers’ Association dated September 3, 2019, as attached. This Memorandum of Agreement will sunset on June 30, 2020.

Memorandum of Agreement by and between the Dolgeville Central School District and the Dolgeville Teachers’ Association dated September 10, 2019, as attached. This Memorandum of Agreement will sunset on June 30, 2020.

Memo
Agree.
DCSD
DTA

Ayes All – Motion Carried 7:0

- b. Extraclassroom Clubs and Advisors for 2019-2020
Motion by Mrs. Prestigiaco, second by Mrs. Williams, to approve the Extraclassroom Clubs and Advisors for school year 2019-2020 as attached.

Extraclass
Clubs/Adv.

Ayes All – Motion Carried 7:0

- c. Building Safety Plan for 2019-2020
Motion by Mrs. Izzo, second by Mrs. Williams, to approve the Building Safety Plan for 2019-2020. (Confidential Document).

Approve
Bldg. Safety
Plan

Ayes All – Motion Carried 7:0

- d. Sponsorship Agreement with Chevy Youth Sports Program Approve
 Motion by Mr. Maxwell, second by Mrs. Williams, to approve the sponsorship agreement with Chevy Youth Sports Program & Fuccillo Chevrolet, Nelliston, as outlined in the attached email addressed to Athletic Director, Daniel Zilkowski, and to authorize use of DCS logo and pictures for Fuccillo Chevrolet Website.

Ayes All – Motion Carried 7:0

INFORMATION ONLY

Information Only

- a. Building Use Requests approved by Superintendent
 1) None
- b. Article on Community Schools Model

BOARD FORUM

Board Forum

The board members offered the following comments during Board Forum:

- Dedication of Cross Country Track to Alfred Dolge scheduled for 9/25/19 @ 4:00 p.m.
- School is off to a great start. HS Open House was great!
- 7th Grade Orientation went well.
- The 2nd graders participated in the annual community walk
- Thank you for the donations mentioned in Mrs. Chrisman’s report.
- Congratulations to those students who participated in the Regional Program for Excellence.
- Congratulations to those students participating in Reality Check and their accomplishments.
- Good luck to all the fall sports teams.
- Toddler Time at the Dolgeville-Manheim Library starts on October 4th
- Thank you to the administrators, teachers and coaches.
- The building looks great. Thank you to the buildings and grounds staff and custodial staff.
- Thank you for everyone attending tonight’s meeting.

EXECUTIVE SESSION

Enter Executive Session

Motion by Mr. Schmid, second by Mrs. Williams, to enter executive session at 7:25 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.

Ayes All – Motion Carried 7:0

Motion by Mrs. Izzo, second by Mr. Maxwell, to return to regular session at 9:25 p.m.

Return to Regular Session

Ayes All - Motion Carried 7:0

CSE/CPSE MINUTES AND RECOMMENDATIONS – None

CSE/CPSE Min & Rec. 7/13/19 - 9/13/19

Motion by Mrs. Prestigiaco, second by Mr. Maxwell, to approve the CSE/CPSE Minutes and Recommendations covering the period 7/13/19 through 9/13/19 as attached.

Ayes All – Motion Carried 7:0

PERSONNEL

Motion by Mr. Maxwell, second by Mrs. Izzo, upon the recommendation of the Superintendent of Schools, to accept and approve the following personnel items:

Personnel
Actions

To accept the resignation of Kathleen Bugeya as Reading Teacher effective August 29, 2019

Acpt. Resign
K. Bugeya

To accept the resignation of Petra Moore as Part Time Cafeteria Worker effective August 21, 2019

Acpt. Resign
P. Moore

To accept the resignation of Adam Jones as Modified Wrestling Coach effective September 18, 2019

Acpt. Resign
A. Jones

To accept the resignation of William Leon, Jr. as substitute cleaner effective September 18, 2019

Acpt. Resign
W. Leon

To approve the amended leave request of Sarah Flint-Rados, Physical Education Teacher, for the period approximately October 28, 2019 through December 19, 2019. (Return date modified).

Appr. Lv.Req
S. Flint-Rados

To approve the leave request of Alaina Harter, Special Education Teacher, for the period approximately November 14, 2019 through December 26, 2019

Appr. Lv.Req
A. Harter

To approve the appointment of Brianna Marfè to the following position, replacing K. Bugeya:

Name:**Brianna Marfè**
Position:Reading Teacher
Tenure Area:Elementary Education
Type:.....10 Month
Effective Date:9/1/19
Probationary Period:.....4 Year – 9/1/23
Certification:Initial Certificate – Childhood Education (Grades 1-6)
Salary:Step 1 DTA Salary Schedule - \$43,108.00

To approve the appointment of Timothy Zaleski to the following position:

Appr. Appt.
T. Zaleski
LT Sub.
Teacher

Name:**Timothy Zaleski**
Position:Long Term Substitute Teacher for 1 Year
Reason:Fill resignation of E.Meeker
Tenure Area:NA
Certification:Permanent Certification – Mathematics 7-12 (9/1/1991)
Effective Date:9/1/19 – 6/30/2020
Rate of Pay:1/200th of Step 5 of the DTA Salary Schedule (\$236.00/day) plus other DTA benefits as eligible

To approve the appointment of Petra Moore to the following position, *created at the 8/20/19 BOE meeting*:

Appr. Appt.
P. Moore
PT Cleaner

Name:**Petra Moore**
Position:Part Time Cleaner
Type:Hourly
Effective Date.....9/3/19
Probationary Period:.....None
Certification:NA
Salary:\$11.80/hour

To approve the appointment of Anthony Dupuis to the following position, replacing P. Williams:

Appr. Appt.
A. Dupuis
Fd. Serv. Dir.

Name:**Anthony Dupuis**
Position:Food Service Director 1 (*School Lunch Manager*)
Type:10 Month
Effective Date:Pending Fingerprint Clearance
Probationary Period:.....6 Month Probation
Certification:NA
Salary:Approved Rate based on experience – Food Service Director 1 -
\$36,000.00. (*Beginning Rate – School Lunch Manager – CSEA Salary Schedule - \$24,835.*)

To approve the appointment of Shannon Borst as substitute clerical worker.

Appr. Appt.
S. Borst
Cler. Sub.

To approve the appointment of the following substitute cafeteria workers:

Karen D’Arcangelis
Ashley Willis
Kimberly Chrisman
Petra Moore

Appr. Appt.
Café. Subs
K. D’Arcangelis
A. Willis
K. Chrisman
P. Moore

To approve the appointment of Linda Geesler as Battle of Books Advisor (MS Team) for 2019-2020 (Step 9). (*This is a change from Battle of Books MS share w/Cynthia Staley approved at the 6/18/19 BOE meeting*).

Appr. Appt.
L. Geesler
BOB MS

To approve the appointment of Cassie Conway as Battle of Books Advisor (HS Team) for 2019-2020 (Step 3).

Appr. Appt.
C. Conway
BOB HS

To approve the following appointments as adjustments in the transportation department effective September 1, 2019:

Appr. Appt.
Adjustments
Transport.
Department

Bus driver, Christine Sherwood – 1200 hr. – (*Increase from 800 hr.*)
Bus driver, Shannon Borst – 1200 hr. – (*Increase from 800 hr.*)
Bus monitor, LeeAnn Helmer – 1200 hr. – (*Increase from 800 hr.*)

To approve the appointment of the following teacher mentors for 2019-2020:

Teacher
Mentors for
2019-2020

Mentor	New Teacher	Stipend	Duration
James Simpson	Robert DeRollo – LT Substitute	\$150.00	3 Months @\$50/mo.
Paula Quick	Brianna Marfè	\$500.00	Full Year
John Gardner	Megan Williams	\$500.00	Full Year
Jody Lamphere	Rebecca VanBuren	\$500.00	Full Year

Ayes All – Motion Carried 7:0

ADDITIONAL NON RESIDENT STUDENT REQUESTS FOR 2019-2020

Additional
Non
Resident
Students
2019-2020

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

Tabitha Houle for child:	Olivia Houle – Grade PK – West Canada Valley
Hailee Cochis for child:	Jade Cochis – Grade 8 – OESJ
Scott Florian for children:	Savannah Florian – Grade 9 – Little Falls Kiaira Florian – Grade 9 – Little Falls

Ayes All – Motion Carried 7:0

FUTURE MEETINGS

Future
Meetings

- Regular Meeting – October 15, 2019 – New Staff Dinner
- Regular Meeting – November 19, 2019 – Dean of Students/AD
- Regular Meeting – December 17, 2019 – Art Department
- Regular Meeting – January 21, 2020 – Maintenance/Transportation Departments

ADJOURNMENT

Adjournment

Motion by Mrs. Prestigiacomio, second by Mr. Schmid, to adjourn at 9:32 p.m.

Ayes All – Motion Carried 7:0

Sandra L. Allen
District Clerk