

**DOLGEVILLE CENTRAL SCHOOL
Board of Education
Regular Meeting Agenda**

**Tuesday, November 21, 2023
6:00 p.m.
In
JR/SR HS CAFETERIA**

DCS Mission Statement – “Go Out Into the World Well Prepared” – Alfred Dolge

Dolgeville Board of Education Goals 2023-2024

- 1. Provide educationally sound programs to DCS students to ensure that they meet or exceed NYS Standards.*
- 2. Plan resources to meet instructional program needs.*
- 3. Examine and develop a 5 Year Facilities Plan.*
- 4. Use technology and/or media to strengthen and improve communication within the school and all its communities.*

**NOTE: Transportation Committee Meeting – 5:00 p.m. – Superintendent’s Conference Room
(J. Williams, J. Radley, J. Gilfus, J. Stack)**

ALSO: BOE Yearbook Picture

- 1. Call to Order – 6:00 p.m. JR/SR HS Cafeteria**
- 2. Pledge to the Flag**
- 3. Welcome Ex Officio Student BOE Member**
- 4. Approve Minutes**
 - a. October 17, 2023 – Regular Meeting
 - b. Audit/Finance Committee Meeting Minutes – 11/2/2023 (rescheduled from 10/11/2023) – Accept
- 5. Correspondence**
- 6. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
 - c. Tax Collector’s Report
 - d. 1st Quarter Extraclassroom Report
- 7. Curriculum Presentation – Elementary**
- 8. Reports**
 - a. Elementary School Report
 - b. Secondary School Report
 - c. Director of Pupil Personnel Services Report
 - d. Dean of Students/Athletic Director Report
 - e. Superintendent Report
 - f. Building and Grounds Report
 - g. Transportation Report
 - h. Food Service Report
 - i. Technology Report
 - j. Revenue Analysis / Expenditure Analysis for October, 2023
- 9. Senior Class Trip Proposal – Senior Class President**

10. Privilege of the Floor

At this time, we would like to give district residents an opportunity to ask questions about this agenda or about programs or operations within the school district. In order to speak during Privilege of the Floor, the speaker must complete and sign the BOE Public Comment Form which can be found on the District's website under the Board of Education Tab or at the Board Meeting. This form must be turned in to the District Clerk prior to the start of the board meeting. The Board President will recognize each speaker before inviting him/her to speak. Comments on personnel matters will not be addressed in public session. All comments will be responded to by the Board of Education President or Superintendent at a later date. We ask that you identify yourself by name and residence. The total time allocated for "Privilege of the Floor" is 30 minutes and each speaker is limited to a maximum of three (3) minutes. This will allow the Board and Administration an opportunity to complete required official business.

11. Old Business

- a. Capital Project Update – Mr. Gilfus / Mrs. Radley

12. New Business

- a. Memorandum of Agreement – DCSD and DTA – 10/23/2023 – Teacher with Extra Teaching Duties
- b. Memorandum of Agreement – DCSD and DTA – 10/23/2023 – Teacher with Extra Teaching Duties
- c. Authorize the Superintendent and District Clerk to sign checks/withdrawals from Scholarship Accounts
- d. Educational Audiology Services Contract for 11/1/2023 – 6/30/2024
- e. 2024-2025 Budget Development Calendar – Review and adoption
- f. NYSMEC (New York School and Municipal Energy Consortium)
 - 1) Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
 - 2) Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas
- g. Accept Donations – Musical Instruments – Estate of Jane Malin and Linda Helterline
- h. Accept Donation – Paint – Zipp Hardware
- i. Accept Donation – Monetary donation to music department – Anonymous
- j. Rotary Transportation Request – Parkside Court residents to view village holiday decorations

13. Information Only

- a. Building Use Request by outside groups approved by Superintendent
 - 1) Kasey Foster (Pee Wee Wrestling) – Use HS Cafeteria – Sign-ups – 11/14/23 and 11/28/23
 - 2) Kasey Foster (Dolgeville Youth Wrestling) – Use Gym 2 – Pee Wee Wrestling Practices from 12/4/23-3/7/24
 - 3) Jennifer Morse (Girls Youth Basketball) – Use Gym 2 – Girls Basketball Clinic – 12/27, 12/28 and 12/29/2023
 - 4) Julie Castor – Use Concession Room – Dental Program – 10/23/23 – 10/27/23
 - 5) Dr. Eva Jones – Use Jr.Sr.HS Cafeteria – SOAR Program Meetings – 11/2/2023; 1/10/2024 and 3/14/2024
- b. 2023-2024 District Calendar – Updates with NO change to total number of days
 - Update student days for November, 2023 from 18 to 17
 - Update student days for February, 2024 from 15 to 16

14. Board Forum**15. Executive Session**

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); to discuss student issues, litigations and school safety.

16. Return to Regular Session**17. CSE/CPSE Minutes & Recommendations – 10/17/2023 – 11/15/2023**

18. Personnel Actions

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1. TBD

- b. Appointments
 - 1. Substitute Nurse
 - 2. Substitute Teacher/TA
 - 3. Building Maintenance Mechanic (Amend Civil Service Appointment to Permanent Appointment)
 - 4. Micro-computer Audio Visual Repair Technician (Amend Civil Service Appointment to Permanent Appointment)
 - 5. Micro-computer Audio Visual Repair Technician (Amend Civil Service Appointment to Permanent Appointment)
 - 6. Additional Extraduty Appointments – Coaching for 2023-2024

19. Future Meetings:

Board Meetings	Presentation	Committee Meetings
Regular Meeting December 19, 2023	Psychologists/Social Worker	12/19/23 – Instructional Technology - 5:00 pm
Regular Meeting January 16, 2024	Connected Community Schools	1/16/24 – Facilities/Building Projects - 5:00 pm
		2/7/2023 – Audit/Finance – 6:00 p.m. – HS Library
Regular Meeting February 13, 2024	Budget Presentation	2/13/2023 – Health/Safety – 5:00 pm
Regular Meeting March 19, 2024	Budget Discussion	3/19/2024 – District Code Conduct – 5:00 pm Athletic Code of Conduct Policy Manual

20. Adjourn