

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

**Tuesday, December 19, 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.*

BOE Yearbook Picture

- 1. Call to Order – 6:00 p.m. JR/SR HS Cafeteria**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. October 17, 2023 – Regular Meeting
- 4. Correspondence**
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
- 6. Curriculum Presentation – Psychologists/Social Worker**
- 7. Reports**
 - a. Elementary School Report
 - b. Secondary School Report & Current Graduation Requirements
 - 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 November, 2023
- 8. 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.
- 9. Old Business**
 - a. Capital Project Update – Mr. Gilfus / Mrs. Radley

10. New Business

- a. Participation in Social Media Lawsuit
- b. Addendum to Memorandum of Understanding Perch Place LLC and DCS for the R4K Program – Dolly Parton’s Imagination Library Book Program
- c. Authorize District Clerk to unseal ballot box from May 16, 2023 Budget Vote
- d. Accept Donation – Uniforms for Varsity/JV Boys’ Basketball Program – Gehring-Tricot Corporation
- e. BOE Policies for 1st Reading and Review
 - 1) Policy No. 5010 Workplace Violence Prevention Policy
 - 2) Policy No. 6404 Rights of Nursing Employees to Express Breast Milk
 - 3) Policy No. 7068 Limitations on the Use of Timeout and physical Restraints

11. Information Only

- a. The Council of Superintendents – School Aid 2024-25 Current Law Estimates
- b. Herkimer BOCES Facilities Committee – Notes from November 13, 2023
- c. Building Use Requests by outside groups approved by Superintendent
 - 1) Kathy Winkler (Dolgeville Girl Scouts) – Use HS Kitchen Classroom for Girl Scout Leaders’ Meeting – 12/13/23
 - 2) Sarah Williams-Herringshaw (CCS) – Use Auditorium for Movie Night on 12/15/2023
 - 3) Ben Rutkowski – Men’s Basketball – Use Gym – Sunday evenings – 12/10/23 – 4/28/24
 - 4) Officer CJ Jones – Use Gym 1 – Defensive Tactics for Women – 1/15/24
 - 5) Officer CJ Jones – Ue Gym 1 – Taser Training for Police Department – 2/19/24

12. Board Forum

13. 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.

14. Return to Regular Session

15. CSE/CPSE Minutes & Recommendations – 11/15/2023 – 12/12/2023

16. Personnel Actions

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1. LT Substitute Teacher – Resignation
 - 2. LT Substitute 12:1:1 Aide – Leave of Absence
- b. Appointments
 - 1. Cleaner – Permanent Civil Service Appointment
 - 2. Substitute Teacher/TA, Sub. Nurse, Sub Aide, Sub Monitor
 - 3. Substitute Credit Recovery Teacher
 - 4. Additional Extraduty Appointments – Coaching for 2023-2024

17. Non Resident Request

18. Future Meetings:

Board Meetings	Presentation	Committee Meetings
Regular Meeting December 19, 2023	Psychologists/Social Worker	BOE Workshop – Capital Project – 5:00-6:00 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

Board Meetings	Presentation	Committee Meetings
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
		4/10/2023 - Audit/Finance - 6:00 p.m. - HS Library
Regular Meeting April 16, 2023	Tenure Recognition	4/16/2023 - Food Service - 5:00 pm
Special Meeting April 17, 2023	BOCES Budget Vote Top Senior Recognition	

Note: Instructional Tech. Committee Mtg. rescheduled to 5/22/24

19. Adjourn