

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

**Tuesday, February 13, 2024
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: Facilities/Building Project Committee Meeting – 5:00 p.m. (S. Hongo, J. Schmid, J. Izzo, W. Congdon, J. Gilfus, J. Radley) – Supt. Conf. Room*

- 1. Call to Order – 6:00 p.m. JR/SR HS Cafeteria**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. January 16, 2023 – Regular Meeting
 - b. February 7, 2024 – Special Meeting (BOE Workshop)
- 4. BOCES Budget Presentation & Update on BOCES Capital Project**

Mr. D.J. Shepardson, BOCES District Superintendent
Mr. Steve Coupe, BOCES Business Manager
- 5. Correspondence**
- 6. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
 - c. 2nd Quarter Extraclassroom Report
- 7. Budget Presentation & Tax Cap Discussion – Mrs. Radley/Mr. Gilfus**
- 8. Reports**
 - a. Elementary School Report
 - b. Secondary School Report & Class of 2024 Academic Standings Report (Tuesday)
 - c. Director of Pupil Personnel Services Report
 - d. Dean of Students/Athletic Director Report
 - e. Superintendent Report
 - f. Health/Safety Report – Mr. Gilfus
 - g. Building and Grounds Report
 - h. Transportation Report
 - i. Food Service Report
 - j. Technology Report
 - k. Revenue Analysis / Expenditure Analysis for January, 2024
- 9. 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.

10. Old Business

- a. Capital Project Update – Mr. Gilfus / Mrs. Radley
- b. Review Proposed Interagency Agreement for Special Patrol Officer (SPO) Services - VOD and DCSD for 2024-2025
- c. Review 2024-2025 District Calendar for final comments
- d. Adopt BOE Policy – 2nd Reading and Adoption
 - 1) Policy No. 5005 Special Patrol Officer (SPO) Firearm Storage Locker
- e. Alfie discussion

11. New Business

- a. Award Transportation Bid for period 2/29/2024 through end of school year
- b. Create Student Aide (part time) Position to assist the Buildings & Grounds Department
- c. Resolution – Establish 2024 Capital Reserve Fund
- d. Bus Resolution – Purchase Buses and Truck

12. Information Only

- a. Agreement between Fulton County Public Health and Dolgeville Central School District for Center Based SED Approved Pre-School Education Services for Children Ages 3-5
- b. Annual Contract – Upstate Temperature Control
- c. Food Service Establishment Inspection Summary Report
- d. Building Use Requests by outside groups approved by Superintendent
 - 1) Gregory Reid (Dolgeville Little League) – Use HS Cafeteria – Little League Board Meeting – 1/25/2024
 - 2) Cyrece Mahardy (Youth Basketball) – Use Gym 2 – Youth Basketball Scrimmages – 1/27/2024
 - 3) Coach Jennifer Morse (Girls JV/Var. Basketball) – Use Concession Booth during Volleyball Tournament – 2/3/2024
 - 4) Gregory Reid (Dolgeville Little League) – Use Aud. Lobby area – Little League sign ups – 2/10, 2/17, and 2/24/2024

13. Board Forum**14. 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.

15. Return to Regular Session**16. CSE/CPSE Minutes & Recommendations – 1/9/2024 – 2/5/2024****17. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 1. Leave – Psychologist
 2. Leave – Elementary Teacher
 3. Unpaid Leave – Cleaner
- b. Appointments
 1. Amend Appointment – LT Substitute Teacher
 2. Teacher Mentor – Change in Mentee
 3. Typist (Permanent Civil Service Appointment)

4. Bus Driver (Permanent Civil Service Appointment)
5. Teacher Aide (Permanent Civil Service Appointment)
6. Teacher Aide (Permanent Civil Service Appointment)
7. Teacher Aide (Permanent Civil Service Appointment)
8. Teacher Aide (Permanent Civil Service Appointment)
9. Bus Monitor (Permanent Civil Service Appointment)
10. K-12 Monitor (Permanent Civil Service Appointment)
11. Modified Baseball Coach – 2023-2024
12. Substitute Teacher/TA

18. Future Meetings:

Board Meetings	Presentation	Committee Meetings
Special Meeting Wed. Feb. 7, 2024	BOE Workshop Audit/Finance Committee Meeting	
Regular Meeting February 13, 2024	Budget Presentation	2/13/2024 – 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
		4/10/2024 – Audit/Finance – 6:00 p.m. – HS Library
Regular Meeting April 16, 2024	Tenure Recognition	4/16/2024 – Food Service – 5:00 pm
Special Meeting Wed. April 17, 2024	BOCES Budget Vote Top Senior Recognition	
Special Meeting May 14, 2024	Budget Hearing – Auditorium	
Special Meeting May 21, 2024	Budget Vote/Board Election	
Regular Meeting Wed. May 22, 2024		5/22/2024 – Instructional Technology – 5:00 pm
Regular Meeting June 18, 2024		

19. Adjourn