

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

**Tuesday, July 18, 2023
6:00 p.m.
In
JR/SR HS LIBRARY**

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.*

1. Call to Order – 6:00 p.m. – JR/SR HS Library

2. Pledge to the Flag

3. Approve Minutes

- a. July 12, 2023 – Reorganization Meeting

4. Correspondence

- a. Certificates of Attendance – Mr. Fredericks – New School Board Member Academy & Fiscal Oversight Trainings
- b. Thank you note from Dolgeville Girl Scout
- c. Notice of Project Inducement from Herkimer County Industrial Development Agency dated June 2, 2023

5. Financial Approvals

- a. Bills
- b. Treasurer’s Report
- c. Extraclassroom Activity Reports – 4th Quarter and Year End for 2022-2023
- d. School Lunch Budget for 2023-2024 – Review and Approve

6. 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. Fire Inspection Report – Mr. Gilfus
- h. Transportation Report
- i. Food Service Report
- j. Technology Report
- k. Revenue Analysis / Expenditure Analysis for June, 2023

7. 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.

8. Old Business

- a. Capital Project Update – Mr. Gilfus / Mrs. Radley
- b. Code of Conduct – 2nd Reading and Adoption – Document – **Sent in separate email**
- c. Athletic Code of Conduct – 2nd Reading and Adoption – **Sent in separate email**
- d. Adopt Revised 2023-2024 BOE Meeting Calendar
- e. Equipment Disposal – PE – Ping Pong Table
- f. Equipment Disposal – Music Department – Peavy Amp/Mixer Amp
- g. Accept Donations – Musical Instruments – Estate of Jane Malin and Linda Helterline

9. New Business

- a. Agreement with Catholic Charities – Prevention Services Coordinator
- b. Memorandum of Understanding between Perch Place, LLC and DCSD for R4K Initiative
- c. Financial Advisor Services Agreement between DCSD and R.G. Timbs, Inc. for 2023-2024
- d. Lease Agreement between DCSD and Herkimer BOCES for 2023-2024 – BOCES PreK Classroom
- e. Agreement with Dr. Warner for Injury Assessment Services for 2023-2024
- f. Memorandum of Understanding with MOVAC (Mohawk Valley Ambulance Corps Inc.) for Emergency
- g. Memorandum of Agreement – District Newsletter/District Calendar and Guide
- h. District-wide School Safety Plan for 2023-2024 – **Sent in separate email**
- i. Discuss BOE Committees
- j. Create 12:1:2 Special Education Teacher Position
- k. Create 12:1:2 Teaching Assistant Position
- l. Create 12:1:2 Teacher Aide Position

10. Information Only

- a. BOE Directory for 2023-2024
- b. Building Use Requests by outside groups approved by Superintendent
 1. Kathy Winkler/Pia Nichols – Use HS Kitchen Classroom – Girl Scout Meetings 11/2023 – 5/2024
 2. Barb Allen – Use Gym 2 and Shop Area – Exceptional Senior Volleyball Tournament – 2/28/2024
 3. Barb Allen - Use Gym 1 – Lil Acers Program – 2/2024 – 3/2024
 4. Theresa Prestigiacommo (Dolgeville-Manheim Library) – Use Auditorium – Summer 2023 Reading Program
 5. Gregory Gonyea, Jr. – Use Gym 1 – Grade 6 boys youth basketball 6/2023-7/2023

11. Board Forum**12. 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); and to discuss contract negotiations and litigations.

13. Return to Regular Session**14. CSE/CPSE Minutes & Recommendations – 6/15/2023 – 7/11/2023****15. Personnel Actions**

- a. Non Contractual Assignments/Stipends for 2023-2024
- b. Retirements/Resignations/Terminations/Leaves/Other
 1. English Teacher – Resignation
 2. Request to rescind retirement with new retirement date
 3. Girls 7-12 Soccer Unpaid Coach
 4. Teacher Aide – Resignation
- c. Appointments
 1. Math Teacher
 2. English Teacher
 3. Teaching Assistant

4. LT Substitute - 12:1:2 Special Education Teacher
5. 12:1:2 Teacher Aide
6. Adjust appointment date
7. Substitute Clerical Worker
8. Newsletter/District Calendar and Guide Coordinator
9. Summer School Teacher
10. Additional Extraduty Appointments for 2023-2024
 - Non Coaching Positions
 - Coaching Positions
11. 12:1:1 Teaching Assistant
12. Library Media Specialist

16. Future Meetings

Board Meetings	Presentation	Committee Meetings
Regular Meeting August 15, 2023		
Regular Meeting September 19, 2023		9/19/23 - Audit/Finance 5:00 pm - HS Library
		10/11/23 - Audit/Finance 5:00 p.m. - HS Library
Regular Meeting October 17, 2023	New Staff Reception - 5:00-6:00 p.m. School Board Recognition	
Regular Meeting November 21, 2023	Connected Community Schools	11/21/23 - Instr. Technology 5:00 p.m. - HS Room 173

17. Adjourn