

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

**Tuesday, August 15, 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 18, 2023
- 4. Acknowledge August Graduate**
- 5. Conduct Public Hearing on District-Wide School Safety Plan for 2023-2024**
  - a. Review Plan/Changes
- 6. Correspondence**
- 7. Financial Approvals**
  - a. Bills
  - b. Treasurer's Report - August report will be available @ September meeting
  - c. Tax Levy
- 8. Reports**
  - a. Elementary School Report - written report only
  - 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 July, 2023
- 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. Approve BOE Committees
- c. Adopt District-Wide School Safety Plan for 2023-2024 effective 9/1/2023
- d. Amend **2023-2024** District Calendar
  1. Add half day/early release for all students – 1/26/2024 – for Superintendent PD half day
  2. Add half days/early release for Elementary School: 6/24/2024 and 6/25/2024

**11. New Business**

- a. Approve Administrators as Lead Evaluators for the 2023-2024 school year
- b. Approve School Meal Rates for 2023-2024
- c. Create 1:1 Aide Position for Elementary Student
- d. Create Bus Monitor Position
- e. Accept Donation – Picnic tables – Mrs. Primeau
- f. Equipment Disposal – Athletic Equipment
- g. Driver Education Discussion
- h. Review Superintendent Evaluation Document (and adopt)

**12. Information Only**

- a. The Wellness Policy 5200 (Revised 12/17/2019) - Still up-to-date according to our Policy Service
- b. Building Use Requests by outside groups approved by Superintendent
  1. Jennifer Smith (Joy of Dance) – Use Auditorium – Dance Recital – May 2024
  2. Sarah Williams-Herringshaw (Connected Community School) – Use Auditorium – YWCA Healthy Relationships Presentation – 3/5/2024
  3. Sarah Williams-Herringshaw (CCS) – Use Auditorium – YWCA Bullying Presentation – 10/3/2023
  4. KC Wolford (Dolgeville Community Band) – Use Auditorium and Stage – Rehearsal - 6/29/2023
  5. KC Wolford – Memorial Day Parade – For Inclement Weather – Use Gym 2 w/sound system – 5/27/2024

**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); and to discuss contract negotiations and litigations.

**15. Return to Regular Session****16. CSE/CPSE Minutes & Recommendations – 7/12/2023 – 8/9/2023****17. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
  1. Elementary Reading Teacher – Resignation
  2. Modified Wrestling Coach – Resignation
  3. Monitor – K-12 – Resignation
  4. Teacher Aide – Resignation
- b. Appointments
  1. Elementary Reading Teacher
  2. Elementary Special Education Teacher
  3. Teaching Assistant – Universal PreK
  4. Teaching Assistant 12:1:1
  5. Teacher Aide 1:1
  6. Teacher Aide 1:1
  7. Teacher Aide 1:1

- 8. Long Term Substitute Teacher Aide 12:1:1
- 9. Teacher Mentors for 2023-2024
- 10. Office Assistant 1
- 11. Bus Monitor
- 12. Bus Monitor
- 13. Building Maintenance Mechanic (Civil Service probationary appointment)
- 14. Additional Extraduty Appointments – Coaching for 2023-2024
- 15. Substitute Bus Driver
- 16. Substitute Teacher/TA
- 17. Substitute Lists for 2023-2024

**18. Future Meetings**

<b>Board Meetings</b>	<b>Presentation</b>	<b>Committee Meetings</b>
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	<b>Transportation at 5:00 p.m. Conflict with New Staff Reception</b>
Regular Meeting November 21, 2023	Connected Community Schools	Instr. Technology – 5:00 p.m. HS Room 173
Regular Meeting December 19, 2023	Elementary Report	12/19/23 – District Code of Conduct Athletic Code of Conduct Rm. 173 5:00 pm, Rm. 173

**19. Adjourn**