

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

**Tuesday, September 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.*

NOTE: Audit/Finance Committee Meeting – 5:00 p.m. – Jr./Sr. High School Library

(S. Hongo, J. Schmid, J. Fredericks, J. Radley, J. Gilfus)

Also – BOE Yearbook Picture

- 1. Call to Order – 6:00 p.m. – JR/SR HS Library**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. August 15, 2023 – Regular Meeting
 - b. August 28, 2023 – Special Meeting
- 4. Presentation – Auditors (West & Company) – Mr. Michael Rossi**
 - a. Resolution to accept 2022-2023 Audit
- 5. Correspondence**
- 6. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Reports for July 2023 and August 2023
- 7. 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 August, 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
- b. Revise **2023-2024 District Calendar**
 1. Add one-half (1/2) day early release for Supt. Professional Development – Tuesday 10/31/2023
 2. Add one full (1) day for Supt. Professional Development – Thursday 11/9/2023
 3. Add one-half (1/2) day early release for Supt. Professional Development – Friday 2/16/2024
- c. Revise **BOE Meeting Calendar for 2023-2024**
 1. BOE Committee Meetings/Presentations to be adjusted

10. New Business

- a. Approve Administrators as Lead Evaluators for the 2023-2024 school year
- b. Approve Building Safety Plans for 2023-2024 – K-6 Building and 7-12 Building – Confidential Documents
- c. Resolution – Standard Workday Resolution for ERS Employees
- d. Approve Memorandum of Agreement between DCSD & CSEA dated September 14, 2023 regarding timeline in the Grievance Procedure
- e. Resolution – Benefits for Vacant Long-Term, School Year Substitutes
- f. Approve Combining Sports – Boys' JV/Varsity Volleyball – Little Falls (host school) w/DCS – 2023-2024
- g. Approve Combining Sports – Boys/Girls Varsity Indoor Track – DCS (host school) w/OESJ – 2023-2024
- h. Approve Exchange of Wrestling Mats (John Richards and DCSD)
- i. Letter of Agreement by and between Living Resources, Inc. and DCSD for Summer 2023 for American Sign Language (Revised August 22, 2023)
- j. Approve Extraclassroom Accounts for 2023-2024
- k. Designate Voting Delegate for NYSSBA Convention
- l. Social Media Litigation – Frantz Law Group – Attorney-Client Contingency Fee Contract
- m. Rural Schools Association – Discussion

11. Information Only

- a. 2023 Proposed Resolutions and Position Statements for NYSSBA Convention – **Sent in separate email**
- b. Special Patrol Officer Name Update – Officer Jones
- c. Change to M&T Bank collateral custodian for uninsured deposits
- d. JUUL Labs, Inc. Lawsuit – Update
- e. Building Use Requests by outside groups approved by Superintendent
 1. Sarah Williams-Herringshaw (Connected Community School) – Use Auditorium – MCAT Suicide Prevention Program with Neighborhood Center – 1/12/2024
 2. Julie Castor – Use Concession Room – Dental Program – 10/10/23 – 10/20/23
 3. Pia Nichols – Girl Scouts – Use Gym 1 and HS Kitchen Classroom – Girl Scout Father/Daughter Dance – 12/10/2023
 4. Pia Nichols – Girl Scouts – Use Gyms 1 & 2, Elem Cafeteria and HS Kitchen Classroom – Girl Scout Overnight 11/10/23 – 11/11/23

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); and to discuss contract negotiations and litigations.

14. Return to Regular Session**15. CSE/CPSE Minutes & Recommendations – 8/10/2023 – 9/13/2023**

16. Personnel Actions

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1. K-12 Monitor – Rescind appointment
 - 2. K-12 Monitor – Resignation
 - 3. PT Cleaner – Resignation

- b. Appointments
 - 1. Amend Appointment – Elementary Special Education Teacher to Elementary Teacher
 - 2. LT Substitute Teacher – Special Education – Fill Leave 9/5/2023-9/29/2023
 - 3. LT Substitute Teacher – Special Education – Fill Leave 9/5/2023-9/29/2023
Music Lessons Instructor – Part Time
 - 4. Teacher Mentor
 - 5. Adjust Bus Driver Appointment – Change from 1200 hr. to 1600 hr.
 - 6. Adjust Bus Driver Appointment – Change from 800 hr. to 1200 hr.
 - 7. Adjust Bus Monitor Appointment – Change from 800 hr. to 1200 hr. K-12 Monitor
 - 8. K-12 Monitor
 - 9. Cleaner (Civil Service permanent appointment)
 - 10. School Nurse PreK-12 (Civil Service permanent appointment)
 - 11. School Nurse PreK-12 (Civil Service permanent appointment)
 - 12. Substitute K-12 Monitor
 - 13. Substitute Cleaner
 - 14. K-12 Monitor
 - 15. Substitute Teacher/TA, Sub. Monitor, Sub. Teacher Aide
 - 16. Substitute Teacher/TA, Sub. Monitor, Sub. Teacher Aide

17. Future Meetings

Board Meetings	Presentation	Committee Meetings
		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	No committee meeting
Regular Meeting November 21, 2023	Elementary Report	11/21/23 - Transportation 5:00 p.m. - Rm. 173
Regular Meeting December 19, 2023	Psychologists/Social Worker	12/19/23 - Instructional Technology 5:00 p.m. - Rm. 173
Regular Meeting January 16, 2024	Connected Community Schools	1/16/24 – Facilities/Building Projects 5:00 p.m. - Rm. 173

18. Adjourn