

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

**Tuesday, July 17, 2018**

**6:00 p.m.**

**HIGH SCHOOL LIBRARY**

*DCS Mission Statement - "Go Out Into the World Well Prepared" - Alfred Dolge*

*Dolgeville Board of Education Goals 2017-18*

*0 Provide educationally sound programs to DCS students to ensure that they meet or exceed NYS Standards.*

*1 Plan resources to meet instructional program needs.*

*2 Examine and develop a 5 Year Facilities Plan.*

*3 Use technology and/or media to strengthen and improve communication within the school and all its communities.*

**SPECIAL NOTE**

**BOE Member, Mrs. Huddleston, will be participating at the meeting via video-conferencing**

**1. Call to Order** - High School Library

**2. Pledge to the Flag**

**3. Approve Minutes**

- a. July 12, 2018 (Reorganization Meeting)

**4. Correspondence**

- a. Thank you note from Mrs. Karen Nagle
- b. Thank you note from the Millington Family

**5. Financial Approvals**

- a. Bills
- b. Treasurer's Report
- c. Extraclassroom Activity Reports – 4th Quarter and Year End for 2017-18

**6. Reports**

- a. Elementary School Report
- b. Middle School Report
- c. High School Report
- d. Athletic Director Report
- e. Buildings and Grounds
- f. Transportation Report

**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. 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 to allow the Board and Administration an opportunity to complete required official business. The Board President may determine the length of each speaker's time.

**8. Old Business**

- a. Update – 2015 Capital Project – Phase II – Boiler Replacement, Bus Garage Bathroom, Connectivity for Generator
- b. District Code of Conduct for 2018-19 – 2nd Reading and Adoption
- c. Athletic Code of Conduct for 2018-19 – 2nd Reading and Adoption

**9. New Business**

- a. School Lunch Policy
- b. Appoint Election Inspectors for Sale of Real Property Vote
- c. Bus Transportation Request – Mrs. Winkler
- d. Create Outdoor Club (Extraclassroom Account)
- e. Equipment Disposal – Scaffolding
- e. Discuss BOE committees
- f. Rural Schools Report – Mrs. Rhone

**10. Information Only – (no board resolutions required)**

- a. Building Use Requests approved by Superintendent
  - 1) Kathy Winkler – Use of a gym for Football Cheer Camp - 8/6/18 and 8/7/18 from 8:00 am to 4:00 p.m.
  - 2) Stacey Ellerby – Use HS Cafeteria – Dolgeville Cub Scout Pack Meeting – Wednesday 9/12/18 – 4/10/19 from 6:00-7:00 p.m.
- b. DCS Board Meeting Dates – Added April 24, 2019 date
- c. DCS Organizational Chart
- d. Herkimer BOCES Board Meeting Dates
- e. SBI Brochure

**11. Board Forum****12. Executive Session – CSE/CPSE & Personnel**

To discuss items related to the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; and to discuss student issues.

**13. Return to Regular Session****14. CSE/CPSE Minutes & Recommendations – None****15. Personnel Actions****16. Additional Non Resident Requests for 2018-19****17. Meetings**

- a. Public Hearing – Sale of Real Property – August 7, 2018 - Auditorium
- b. Vote – Sale of Real Property – August 14, 2018 – High School Lobby
- c. Regular Meeting – August 21, 2018
- d. Regular Meeting – September 18, 2018
- e. Regular Meeting – October 16, 2018
- f. NYSSBA Conference in NYC – October 25-27, 2018

**18. Adjourn**