

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

Tuesday, January 17, 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 2022-2023

- 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, C. Spofford, J. Izzo) – HS Rm 173***

- 1. Call to Order – 6:00 p.m. JR/SR HS Cafeteria**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. December 20, 2022
- 4. Correspondence**
 - a. None
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
- 6. Curriculum Presentation – Reading League Update – Mrs. Chrisman / Ms. Jessica Pasik**
- 7. Reports**
 - a. Elementary School Report
 - b. Secondary School Report
 - c. CSE Director/Principal Report
 - 1) Approve DCS Special Education Plan
 - 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 December, 2022

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

10. New Business

- a. Memorandum of Understanding – DCSD and CSEA – Compensation for Teacher Aides substituting for Teachers
- b. Memorandum of Understanding – DCSD and CSEA – Compensation for Nurse covering multiple buildings
- c. Revise 2022-2023 Student Code of Conduct: V. Student Dress Code – 13. Backpacks
- d. District Calendar for 2023-2024 for discussion

11. Information Only

- a. Liberty Partnership Program (LPP) with SUNY Poly
- b. JUUL Labs, Inc. Lawsuit – Update
- c. Building Use Request by outside groups approved by Superintendent
 - 1) Sarah Williams-Herringshaw (Connected Community Schools) – Use Elem. Cafeteria – Yoga Event – 1/23/23

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.

14. Return to Regular Session**15. CSE/CPSE Minutes & Recommendations – 12/15/2022 – 1/10/2023****16. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other - None
- b. Appointments
 - 1. LT Substitute Teacher
 - 2. Substitute – Sub Teacher/TA, Sub Teacher Aide, Sub Monitor, Sub Clerical
 - 3. Substitute – Sub Teacher/TA, Sub Teacher Aide, Sub Monitor
 - 4. Substitute – Substitute Music Teacher
 - 5. Extraduty Appointments – Coaching – Spring 2023

17. Future Meetings:

Board Meetings	Presentation	Committee Meetings
		2/9/23 – Audit/Finance – 6:00 pm – HS Library
Regular Meeting February 14, 2023	Budget Presentation	2/14/23 – Health & Safety – 5:00 pm – HS Rm. 173
Regular Meeting March 21, 2023	Budget Review	3/21/23 – Policy Manual Meeting – 5:00 pm – HS Rm. 173
		4/13/23 – Audit/Finance – 6:00 pm – HS Library
Regular Meeting April 18, 2023	Tenure Celebration Budget Adoption	4/18/23 – Food Service – 5:00 pm – HS Rm. 173
Special Meeting (Wed.) April 19, 2023	Top Senior Recog. BOCES Budget Vote	

Board Meetings	Presentation	Committee Meetings
Special Meeting May 9, 2023	Budget Hearing	
Special Meeting May 16, 2023	Budget Vote Board Election	
Regular Meeting May 17, 2023		

18. Adjourn