

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

**Tuesday, October 18, 2022**

**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.***

**5:00 p.m. – “Meet the Board” reception for New Faculty/Staff – Jr/Sr HS Cafeteria**

- 1. Call to Order – 6:00 p.m. JR/SR HS Cafeteria**
- 2. Pledge to the Flag**
- 3. National School Board Recognition**
  - a. Proclamation
  - b. Presentations
- 4. Approve Minutes**
  - a. September 20, 2022 (Regular Meeting)
  - b. Audit/Finance Committee Meeting Minutes – 9/20/2022 – Accept
- 5. Correspondence**
  - a. None
- 6. Financial Approvals**
  - a. Bills
  - b. Treasurer’s Report
- 7. Reports**
  - a. Elementary School Report
  - b. Secondary School Report
  - c. CSE Director/Principal 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 September, 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
- b. BOE Policies for 2<sup>nd</sup> Reading and Adoption
  - 1) 0015 – Nondiscrimination in Public Accommodations – Revised
  - 2) 6005 – Prohibition of Discrimination and Harassment (Including Sexual Harassment) in Employment - Revised
  - 3) 7202 – Prohibition of Discrimination, Harassment and Bullying (DASA) – Revised
  - 4) 7203 – Nondiscrimination in Educational Services – Revised
  - 5) 0013 – Title IX Grievance Process – New
    - 0013.1 – Regulation concerning Title IX Grievance Process – New
  - 6) 0014 – Diversity, Equity and Inclusion in Public Education – New

**10. New Business**

- a. Approve Corrective Action Plan dated October 3, 2022
- b. Adopt Standardization Resolution
- c. Approve Administrator as Lead Evaluator for the 2022-2023 school year
- d. Memorandum of Agreement – DCSD and DTA – 9/26/2022 – Gay-Straight Alliance (GSA) Stipend
- e. Memorandum of Agreement – DCSD and DTA – 10/13/2022 – New Co-Curricular Club Advisor – Primary Project
- f. BOE Policy for 1st Reading and Review
  - Animals on School Grounds

**11. Information Only**

- a. NYSSBA Conference in Syracuse – October 27-29, 2022
- b. College Now Program Agreement for Academic Year 2022-2023
- c. Memorandum of Understanding – Herkimer College (SUNY) and Herkimer-Fulton-Hamilton-Otsego BOCES and its component districts for temporary housing of Schools' students and personnel in the event of any emergency where students and personnel are not able to enter and/or remain in the schools' district buildings upon their arrival to school. County BOCES and component districts
- d. Building Use Request by outside groups approved by Superintendent
  - 1) DESPTO (C. Miller) – Use Gym 2 and Elem. Lobby for Vendor Fair – Sunday 12/4/2022
  - 2) American Red Cross/B. Risley Health Class – Use Gym 1 for Blood Drive – Thursday 10/13/2022

**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 – 8/12/2022-10/11/2022****16. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
  - 1. Leave – PE Teacher
  - 2. Retirement – Cleaner
- b. Appointments
  - 1. Substitute Bus Monitor
  - 2. Adjust Bus Driver Appointment – Change from 1200 hr. to 800 hr.
  - 3. Adjust Bus Driver Appointment – Change from 800 hr. to 1200 hr.
  - 4. Substitute Bus Driver pending 19A Regulations
  - 5. Long Term Substitute Teacher
  - 6. Substitutes – Substitute Teacher/TA, Sub. Monitor, Sub. Aide, Sub. Clerical Worker
  - 7. Extraduty Appointments for 2022-2023

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|--------------------------------------|---------------------|---|
| <b>17. Board Meetings</b>            | <b>Presentation</b> | <b>Committee Meetings</b>   |
| Regular Meeting<br>November 15, 2022 | Art Department      | 11/15/22 – Computer Technology – 5:00 pm – HS Rm. 173                 |
| Regular Meeting<br>December 20, 2022 | 7-12 Social Studies | 12/20/22 – District C of C and Athletic C of C - 5:00 pm – HS Rm. 173 |
| Regular Meeting<br>January 17, 2023  | Reading League      | 1/17/23 – Facilities/Bldg. Projects – 5:00 pm – HS Rm. 173            |
|                                      |                     | 2/9/23 – Audit/Finance – 6:00 pm – HS Library                         |
| Regular Meeting<br>February 14, 2023 | Budget Presentation | 2/14/23 – Health & Safety – 5:00 pm – HS Rm. 173                      |
- 18. Adjourn**