

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

**Tuesday, December 20, 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.***

***\*Note: District Code of Conduct/Athletic Code of Conduct Committee Meeting – 5:00 p.m. (J. Williams, T. Rutkowski) – HS Rm 173***

- 1. Call to Order – 6:00 p.m. JR/SR HS Cafeteria**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
  - a. November 15, 2022 (Regular Meeting)
- 4. Correspondence**
  - a. None
- 5. Financial Approvals**
  - a. Bills
  - b. Treasurer’s Report
- 6. Curriculum Presentation – Grades 7-12 Social Studies** (Mr. Engle, Ms. Marucci, Mr. Simpson, Ms. Ashley, Ms. Gracey)
- 7. Primary Project -** (Mrs. Castor)
- 8. Reports**
  - a. Elementary School Report
  - b. Secondary School Report – Tuesday
  - c. CSE Director/Principal Report
  - d. Dean of Students/Athletic Director Report
  - e. Superintendent Report – Tuesday
  - f. Building and Grounds Report
  - g. Transportation Report
  - h. Food Service Report
  - i. Technology Report
  - j. Revenue Analysis / Expenditure Analysis for November, 2022
- 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. BOE Policies for 2<sup>nd</sup> Reading and Adoption
  - 1) Animals in the School: Instructional Purposes and the Study, Handling and Care
- c. Hall Walking discussion

**11. New Business**

- a. Amend 2022-2023 District Calendar
  - School will now be closed on Friday, April 7, 2023
  - School will now be in session on Monday, April 17, 2023
- b. Capital Outlay Project – Type II SEQRA Resolution – Gymnasium folding partitions / Band room flooring
- c. Resolution – Use of Stimulus Funds for \$15,800,000 Capital Project
- d. Agreement by and between the Dolgeville Central School District and the Oppenheim-Ephratah-St. Johnsville Central School District for shared services – Speech Teacher
- e. Approve Revised Diversity Equity Inclusion (DEI) Contract with Dr. Eva L. Jones of S&E Jones Consulting extending through 6/30/23.
- f. Memorandum of Agreement between the Dolgeville Central School District and the Dolgeville Administrators' Association with regard to Compensation for Additional Observations for school year 2022-2023.
- g. Approve Combining Sports – Baseball – Oppenheim-Ephratah-St. Johnsville (host school) w/DCS – 2022-2023
- h. Authorize Clerk to unseal ballot boxes from 3/1/2022 Capital Project Vote and 5/17/2022 Budget Vote

**12. Information Only**

- a. JUUL Labs, Inc. Lawsuit – Settlement
- b. 2023 Bus Purchase Information – Leonard Bus Quote
- c. Transfer additional funds to Metropolitan Commercial Bank account
- d. Policy Statement for Free/Reduced Priced Meals
- e. Building Use Request by outside groups approved by Superintendent
  - 1) Tayley Borden (Catholic Charities) – Use Gym 2 for “Impaired Driving” event – 12/15/2022
  - 2) Joanne Williams (Dolgeville Fun & Fitness) – Use Gym 2 for Billy Martin Circus event – 3/22/2023
  - 3) Pia Nichols (Girl Scouts) – Use Gym 2 for Girl Scout Carnival event – 1/28/2023

**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.

**15. Return to Regular Session****16. CSE/CPSE Minutes & Recommendations – 11/9/2022 – 12/14/2022****17. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
  1. Resignation – School Nurse
  2. Resignation – Special Education Teacher
  3. Extend Leave – Elementary Teacher
- b. Appointments
  1. Interim Jr. Sr. High School Principal
  2. Jr. Sr. High School Principal
  3. LT Sub Teacher – Special Education
  4. Elementary Teacher
  5. LT Sub Teacher – Business Math/Computer
  6. LT Sub Teacher – Physical Education
  7. LT Sub Teacher extended

8. LT Sub Teacher extended
9. LT Sub TA extended
10. LT Sub TA extended
11. Cleaner
12. Substitutes - Teacher/TA, Sub Teacher Aide, Sub Monitor, Sub Clerical
13. Substitutes - Teacher/TA, Sub Teacher Aide, Sub Monitor, Sub Clerical, Sub Cafeteria Worker
14. Unpaid Varsity Basketball Cheerleading Coach
15. Unpaid JV/Volleyball Coach
16. Musicians for school musical – DCS Staff
17. Musicians for school musical – Non DCS Staff
18. Building Maintenance Worker – Permanent Appt.
19. K-12 Monitor – Permanent Appt.

**18. Future Meetings:**

<b>Board Meetings</b>	<b>Presentation</b>	<b>Committee Meetings</b>
Regular Meeting 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 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	4/18/23 – Food Service – 5:00 pm – HS Rm. 173
Special Meeting (Wed.) April 19, 2023	Top Senior Recog. BOCES Budget Vote	

**19. Adjourn**