

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

**Tuesday, February 14, 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: NO HEALTH & SAFETY COMMITTEE MEETING TONIGHT**

- 1. Call to Order – 6:00 p.m. JR/SR HS Cafeteria**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
  - a. January 17, 2023 (Regular meeting)
  - b. Audit/Finance Committee Meeting Minutes – 2/9/2023 – Accept
- 4. BOCES Budget Presentation –** Mrs. Sandra Sherwood, BOCES District Superintendent  
Mr. Steve Coupe, BOCES Business Manager
- 5. Correspondence**
  - a. Letter from Ruth Jaikin, Violet Festival Committee
- 6. Financial Approvals**
  - a. Bills
  - b. Treasurer’s Report
  - c. 2nd Quarter Extraclassroom Report
- 7. Volunteer Firefighters & Ambulance Workers Exemption –** Mrs. Ruth Jaikin (East Canada Creek Fire District)
- 8. Budget Presentation & Tax Cap Discussion –** Mrs. Radley / Mr. Gilfus
- 9. Reports**
  - a. Elementary School Report
  - b. Secondary School Report and Class of 2023 Academic Standings Report (Tuesday)
  - 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 January, 2023
- 10. 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.

**11. Old Business**

- a. Capital Project Update – Mr. Gilfus / Mrs. Radley
- b. District Calendar for 2023-2024 – Review

**12. New Business**

- a. Bus Resolution – Purchase Buses
- b. Adopt Annual Meeting Notice
- c. Contract For Rental Agreement – DCSD and BOCES – 1 Classroom
- d. Memorandum of Agreement – DCSD and DTA regarding course offering of Outdoor Science
- e. Memorandum of Agreement – DCSD and CSEA and Bus Driver (2)
- f. Memorandum of Agreement – DCSD and CSEA regarding Dental Insurance / Vision Insurance Plan
- g. Tentative Agreement between DCSD and CSEA to current CBA covering 2018-2023
- h. Accept Donations – Musical Instruments – Estate of Jane Malin and Linda Helterline
- i. Equipment Disposal – "CPR Prompt" foam manikins
- j. Nomination for BOCES Board of Education / BOCES Annual Meeting
  - Reservations for BOCES Annual Meeting due March 3, 2023
  - Nomination form due March 20, 2023 (before our next BOE mtg.)
- k. BOE Policy for 1st Reading and Review
  - 1) 8500 Special Education Programs and Services

**13. Information Only**

- a.. Schedule of 2023 BOCES Budget Presentations to component Boards of Education
- b. Building Use Requests by outside groups approved by Superintendent
  - 1) Bruce Risley – Use HS Room 146 – CPR Class for Boy Scouts – 2/8/2023
  - 2) Ben Rutkowski – Use Gym space – Men's Adult Basketball – Sunday evenings beginning 2/5/23
  - 3) Kelly Daukontas – Use Gym space – Women's Adult Basketball – Sunday evenings beginning 2/12/23
  - 4) Cyrece Mahardy (Dolgeville Youth Basketball) – Use HS Cafeteria – Youth Basketball meeting – 1/30/2023
  - 5) Ruth Jaikin (Dolgeville Violet Festival) – Use school parking lots and bus garage parking lot for Violet Festival parking – 6/9/23 – 6/11/23 - \*Note – bus garage parking lot may not be available due to Capital Project
  - 6) Ruth Jaikin (Dolgeville Violet Festival) – Use HS Kitchen Classroom – Pie Baking – Easter & Thanksgiving 2023

**14. Board Forum****15. 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.

**16. Return to Regular Session****17. CSE/CPSE Minutes & Recommendations – 1/11/2023 – 2/8/2023****18. Personnel Actions**

- a. Approve Amended Employment Contract for Business Manager
- b. Retirements/Resignations/Terminations/Leaves/Other – None

## c. Appointments

1. School Nurse PreK-12
2. Math Teacher
3. Instrumental Club advisor
4. Extended Skills Teacher
5. Teacher Aides (Civil Service permanent appointment)
6. Bus Driver (Civil Service permanent appointment)
7. K-12 Monitor (Civil Service permanent appointment)
8. Substitute - Sub Teacher/TA, Sub Teacher Aide, Sub Monitor
9. Substitute Nurse

**19. Additional Non Resident Request for 2022-2023****20. Future Meetings:**

<b>Board Meetings</b>	<b>Presentation</b>	<b>Committee Meetings</b>
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	
Special Meeting May 9, 2023	Budget Hearing	
Special Meeting May 16, 2023	Budget Vote Board Election	
Regular Meeting Wednesday May 17, 2023		

**21. Adjourn**