

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

**Tuesday, March 21, 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: Policy Committee Meeting – 5:00 p.m. (J. Williams, J. Schmid, J. Gilfus) – HS Room 173***

- 1. Call to Order – 6:00 p.m. JR/SR HS Cafeteria**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
  - a. February 14, 2023 (Regular meeting)
- 4. Correspondence - none**
- 5. Financial Approvals**
  - a. Bills
  - b. Treasurer’s Report
- 6. Presentation – Dr. Eva Jones – “Diversity-Equity-Inclusion, and Elevating Student Voices”**
- 7. Budget Review/Update/Long Range Financial Analysis – Mrs. Radley / Mr. Gilfus**
- 8. Reports**
  - a. Elementary School Report
  - b. Secondary School Report
  - c. Director of Pupil Personnel Services 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 February, 2023

**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. District Calendar for 2023-2024 – Review
- c. Volunteer Firefighters & Ambulance Workers Exemption (East Canada Creek Fire District) – Further discussion
- d. BOE Policy for 2<sup>nd</sup> Reading and Adoption
  - 1) 8500 Special Education Programs and Services

**11. New Business**

- a. BOCES Capital Project – Bond Resolution & Notice of Estoppel
- b. Resolution – Capital Project – SEI Architect Services Contract – Document in electronic BOE packet
- c. Resolution – Capital Project – C&S Construction Management Services Contract – Document in electronic BOE packet
- d. Recommendation to Award Bid – 2023 CRSSA Roof Project Main Building – Roofing Proposal
- e. Resolution – Municipal Cooperative Agreement to Provide Health Insurance Benefits
- f. Resolution – Authorizing Partial Settlement of Vaping Litigation
- g. Interagency Agreement – Special Patrol Officer (SPO) Services between VOD and DCSD for 2023-2024
- h. Memorandum of Agreement – DCSD and DTA regarding Varsity softball substitute coach
- i. Appoint Tellers/Election Workers for Budget Vote/Board Election
- j. Trip Request – Mr. Bruce Risley – Annual 7<sup>th</sup> Grade Canoe Trip to Raquette Lake – 5/12/23-5/13/2023
- k. Trip Request – Gabrielle Rockwell, Sr. Class President – Senior trip to Six Flags, New England – 6/7/2023

**12. Information Only**

- a.. Thank you letter to Mrs. Allicia Rice, Southern Adirondack Fire Prevention Team
- b. Building Use Requests by outside groups approved by Superintendent
  - 1) Coach Cari Gehring – Use Gym 2 – AAU Basketball Practice – evenings
  - 2) K. Winkler/P. Nichols – Use Auditorium – Girl Scout Awards Ceremony – 6/14/2023
  - 3) Lindsay Randall – Use Gym 2 – Girl Scout Fundraiser – Game Night for Grades 3-6 – 3/25/2023
  - 4) B. Risley/Health Class – Use Gym 1 – American Cross Blood Drive – 5/31/2023
  - 5) Coach Jennifer Morse – Use Gym space – Girls Basketball practice for Peggy Blais Tournament – evenings
  - 6) Gregory Reid – Use Aud. Lobby – Little League Signups – 2/26/2023 during youth basketball
  - 7) C. Miller (DESPTO) – Use Gym 2 – Cabin Fever Fun Day Event – 3/11/2023
  - 8) Cyrece Mahardy (Dolgeville Little League) – Use HS Cafeteria – Little League Board Meeting – 2/16/2023
  - 9) Kelsea Holdridge (R4K Program) – Use Concession Booth – CABVI Vision Screenings for UPK – 4/3/2023
  - 10) Kasey Foster – Use Gym 1 – Youth wrestling practice – 3/15/23, 3/16/23, 3/21/23 and 3/23/23

**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 – Report 3/1/2023-3/15/2023****17. Personnel Actions**

- a. Approve Superintendent's Evaluation
- b. Retirements/Resignations/Terminations/Leaves/Other
  1. K-12 Monitor – Resignation
  2. Mathematics Teacher – Resignation
  3. Bus Driver – Leave
  4. Social Studies Teacher – Leave

- c. Appointments
  - 1. Cleaner
  - 2. K-12 Monitor
  - 3. Long Term Substitute Teacher – Social Studies
  - 4. Bus Driver (Civil Service permanent appointment)
  - 5. Substitute Varsity Softball Coach

**18. Future Meetings:**

**BOCES Annual Meeting** – Thursday, March 30, 2023 @ 6:00 p.m.

Board Meetings	Presentation	Committee Meetings
		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		
Regular Meeting June 20, 2023		

**19. Adjourn**