

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

Wednesday, May 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.***

1. Call to Order – 6:00 p.m. – JR/SR HS Cafeteria

2. Pledge to the Flag

3. Approve Minutes

- a. April 18, 2023 – Special Meeting – Executive Session
- b. April 18, 2023 – Regular Meeting
- c. April 19, 2023 – Special Meeting – BOCES Budget Vote
- d. April 24, 2023 – Special Meeting – Budget Adoption
- e. May 9, 2023 – Special Meeting – Budget Hearing
- f. May 16, 2023 – Special Meeting Accept Results of Budget Vote/Board Election
- g. Finance/Audit Committee Meeting Minutes of 4/13/2023 – Accept

4. Correspondence - none

5. Financial Approvals

- a. Bills
- b. Treasurer’s Report
- c. Accept 3rd Quarter Extraclassroom Report – Will send by email on Monday

6. 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 April, 2023

7. 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.

8. Old Business

- a. Capital Project Update – Mr. Gilfus / Mrs. Radley
- b. Volunteer Firefighters & Ambulance Workers Exemption (East Canada Creek Fire District) – Further Review

9. New Business

- a. District Calendar 2023-2024 – Proposed Emergency Day give back – 5/26/2023
- b. Approve MOA between DCSD and DTA – Summer Driver's Education Instructor Index Adjustment
- c. Approve MOA between DCSD and DTA – GSA Club for 2023-2024
- d. Create additional Universal PreK Class beginning 2023-2024
- e. Create additional Universal PreK Teacher position beginning 2023-2024
- f. Create additional Universal PreK Teaching Assistant position beginning 2023-2024
- g. Approve Tentative Agreement – CSEA Contract (July 1, 2023-June 30, 2027)
- h. Review/approve Substitute Rate Proposal for 2023-2024
- i. Amend BOE Meeting Calendar to add Special Meeting to Award Capital Project bids – 5/23/2023
- j. Award Capital Project Contracts via Cooperative Purchasing
- k. Resolution – Telecommunications Broadband Service – Multi-year Contract – Mohawk RIC – (7/1/23-6/30/2026)
- l. Equipment Disposal – Music Department
- m. Equipment Disposal – Furniture
- n. Set Reorganization Meeting Date and Review 2023-2024 BOE Meeting dates & BOE Presentations
- o. BOE Policies – Discussion
Homebound Instruction
Use of Videoconferencing for Board Meetings
- p. Campus "Rest Day" discussion
- q. Rural Schools Conference in Cooperstown – July 9-11, 2023
- r. NYSSBA Conference in Buffalo – October 26-28, 2023

10. Information Only

- a. Results of BOCES Budget Vote and Election from April 19, 2023
- b. Letter from the NYS Education Department – Education Evaluation Plan – Approved
- c. Letter from NYS Department of Transportation Bus Inspection System Operator Profile
- d. Building Use Requests by outside groups approved by Superintendent
 - 1) Sarah Williams-Herringshaw (CCS) – Use school front lawn – Display DWI Awareness Car Visual – Week of 5/1/2023
 - 2) Sarah Williams-Herringshaw (CCS) – Use Auditorium for DWI/DUI Program prior to Prom – 5/1/2023
 - 3) Bruce Risley (Red Cross) – Use Auditorium – Blood Drive – 5/31/2023

11. Board Forum**12. 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 and litigations.

13. Return to Regular Session**14. CSE/CPSE Minutes & Recommendations – 4/18/2023 – 5/10/2023****15. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 1. Elementary Teacher – Leave
 2. Elementary Teacher – Resignation
 3. Elementary Reading Teacher – Resignation
 4. Bus Driver – Retirement
 5. Part Time Cleaner – Resignation
 6. K-12 Monitor – Resignation

b. Appointments

1. LT Substitute Teacher – Elementary
2. Substitute Teacher/TA, Sub. Teacher Aide, Sub. Monitor, Sub Clerical (2)
3. Summer Non Instructional Workers for 7/1/2023 – 8/31/2023
4. PT (.44 FTE) Family and Consumer Sciences Teacher – 2023-2024
5. PT Food Service Helper (Civil Service permanent appointment)

16. Future Meetings

Board Meetings	Presentation	Committee Meetings
BOCES – Tour of House May 18, 2023 @ 4:30 p.m.		
Regular Meeting June 20, 2023		

17. Adjourn