

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

**Tuesday, June 20, 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. May 17, 2023 – Regular Meeting
  - b. June 13, 2023 – Special Meeting – Review Revised Plans for Capital Project Work
- 4. Correspondence**
  - a. Recognition – Ms. Izzo
  - b. Resignation – Mr. Spofford
- 5. Presentation to BOE – Mrs. Stacy Ellerby – Thank you – Hosting Foreign Exchange Student**
- 6. Financial Approvals**
  - a. Bills
  - b. Treasurer’s Report
  - c. Authorization for Supt. and Business Mgr. to approve 6/30/2023 appropriations, transfers and warrants to close books
- 7. Reports**
  - a. Elementary School Report
  - b. Secondary School Report and Commencement List for 2023
  - 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 May, 2023

**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 / Mrs. Radley
- b. BOE Meeting Dates Calendar 2023-224 – Discuss BOE Presentations to be added to calendar
- c. Information – Possible change to 2023-2024 District Calendar due to potential additional State holidays

**10. New Business**

- a. Recommendation to Award Capital Project Contracts via Cooperative Purchasing
- b. Code of Conduct for 2023-2034 – 1<sup>st</sup> Reading – **Sent to your email 6/14/2023**
- c. Athletic Code of Conduct for 2023-2024 – 1<sup>st</sup> Reading – **Sent to your email 6/14/2023**
- d. Letter of Agreement by and between Living Resources, Inc. and DCSD for Summer 2023 for American Sign Language
- e. Letter of Agreement by and between Living Resources, Inc. and DCSD for 2023-2024 for American Sign Language
- f. Related Service Agreement between DCSD and Kayla Lachut for 2023-2024 – Physical Therapy Services for Special Education Program
- g. Agreement by and between DCSD and Upstate Cerebral Palsy for 2023-2024
- h. Agreement – Nurse Practitioner in Family Health Services between DCS and Mary Metott for 2023-2024
- i. Approve MOA (4) between DCSD and DTA dated 5/22/2023 – Extra Teaching Duties to meet the needs of the district
- j. Create “2023-2024 Summer Substitute Working as a Teacher” pay rate
- k. Combine two PT Cleaner positions to become one FT Cleaner position
- l. Dolgeville Athletic Association Rental Agreement between DAA and DCSD for 2023-2024
- m. Combine Boys’ Soccer (All Levels) – DCS/Little Falls for Fall 2023 (Little Falls as host district)
- n. Transportation Request – Dolgeville Recreation Program
- o. Accept Donation – The Edwin J. Wadas Foundation

**11. Information Only**

- a. Letters to Town of Manheim, Town of Salisbury, Town of Stratford and Mr. Peter Szczebak
- b. NYSSBA Conference in Buffalo – October 26-28, 2023
- c. Building Use Requests by outside groups approved by Superintendent
  1. Sarah Williams-Herringshaw (CCS) – Use bus circle & Elem. Cafeteria – Bike Rodeo and Ice Cream event 7/20/23
  2. Michele Hersh – Use Playground for birthday party – 5/30/2023
  3. Sarah Williams-Herringshaw (CCS) – Use softball field for Kickball Game for Grades 4-6 on 5/25/2023

**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 and litigations.

**14. Return to Regular Session****15. CSE/CPSE Minutes & Recommendations – 5/11/2023 – 6/14/2023 - Document in electronic BOE Packet****16. Personnel Actions**

- a. Approve Employment Contract for Superintendent of Schools 7/1/2023-6/30/2026 – **Document in electronic BOE Packet**
- b. Approve CSEA Employment Contract 7/1/2023-6/30/2027 – **Document in electronic BOE Packet**
- c. Approve FT CSEA Staff wage increases to comply with minimum wage requirements
- d. Approve PT Staff wage increases to comply with minimum wage requirements
- e. Retirements/Resignations/Terminations/Leaves/Other
  1. Library Media Specialist – Leave
  2. Teaching Assistant – Resignation
  3. Library Media Specialist – Resignation

- f. Appointments
  - 1. LT Substitute Teacher – Elementary
  - 2. LT Substitute Teacher – Elementary
  - 3. Elementary Teacher – Grade 4
  - 4. TOSA – Dean of Students
  - 5. Substitute Teacher Aide
  - 6. PT Cleaner
  - 7. FT Cleaner (Night)
  - 8. Bus Driver (400 hr.)
  - 9. Bus Driver (1600 hr.)
  - 10. Resignation
  - 11. Summer School Staff for Summer 2023
  - 12. PT Non-Instructional Staff for 2023-2024
  - 13. Extraduty – Coaching – 2023-2024
  - 14. Extraduty – Non Coaching for 2023-2024
  - 15. Substitute Teacher/TA, Sub. Teacher Aide, Sub. Monitor, Sub Clerical
  - 16. Substitute Cafeteria Worker
  - 17. Substitute Bus Driver

**17. Additional Non Resident Request for 2023-2024**

**18. Additional Non Public Transportation Request for 2023-2024**

**19. Future Meetings**

Graduation – Saturday, June 24, 2023  
Reorganization Meeting – Wednesday, July 12, 2023  
Regular Meeting – Tuesday, July 18, 2023  
Regular Meeting – Tuesday, August 15, 2023  
Regular Meeting – Tuesday, September 19, 2023

**20. Adjourn**