

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

**Tuesday, October 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 2023-2024

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.*

**5:00 P.M. – “Meet the Board” reception for New Faculty/Staff – Jr/Sr HS Cafeteria
Also – BOE Yearbook Picture tonight**

1. **Call to Order – 6:00 p.m. – JR/SR HS Library**
2. **Pledge to the Flag**
3. **National School Board Recognition**
 - a. Proclamation
 - b. Presentations
4. **Approve Minutes**
 - a. September 19, 2023 – Regular Meeting
 - b. Audit/Finance Committee Meeting Minutes – 9/19/2023 – Accept
5. **Correspondence**
6. **Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
7. **Regional Program for Excellence – Student Comment**
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 September, 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

11. New Business

- a. Establish Change Order Cap for capital project not requiring BOE approval
- b. Approve Corrective Action Plan dated October 10, 2023
- c. Updated Reserve Plan – Review of Intended Use Of Reserves
- d. Approve Memorandum of Agreement by and between DCSD & DTA creating Primary Project Supervisor Position
- e. Approve Combining Sports – Varsity Wrestling – Dolgeville CSD (host school) w/Poland CSD – 2023-2024
- f. NYSSBA Annual Business Meeting and Voting Report

12. Information Only

- a. Building Use Requests by outside groups approved by Superintendent
 1. Amy Murphy (Dolgeville Football Community Club) – Use Big Blue – Mod. Football Concessions – 10/19/2023
 2. Bruce Risley (HS Health Class) – Use Gym 1 – Blood Drive – 11/3/2023
 3. Southern Adirondack Fire Prevention Team – Use HS Kitchen Classroom – 10/13/23, 10/14/23 and 10/15/23 for Fire safety programs for students on “Kitchen Safety”
 4. Cyrece Mahardy (Dolgeville Youth Basketball) – Use HS Cafeteria – 10/30/23, 11/1/23 and 11/4/23 Youth basketball signups
 5. Joanne Williams (Dolgeville Fun & Fitness) – Use Gym 2 and Lobby – 3/20/2024 – Billy Martin/Cole All Star Circus
 6. Amy Murphy (Dolgeville Football Community Club) – Use Table/Chairs by softball field to raffle tickets at home football games
 7. Crystal Miller (DESPTO) – Use bus turn-around area and auditorium outside entrance – Trunk or Treat – 10/24/23
 8. Sarah Williams-Herringshaw (Connected Community School) – Use Auditorium – Kindness Programming with Cornell Cooperative – 9/27/23

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 and litigations.

15. Return to Regular Session**16. CSE/CPSE Minutes & Recommendations – 9/14/2023 – 10/12/2023****17. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 1. Automotive Mechanic Helper – resignation
 2. Modified Volleyball A and B Coach – resignation
 3. Bus Driver – resignation
- b. Appointments
 1. K-12 Monitor
 2. PT Cleaner
 3. Bus Driver (800)
 4. Automotive Mechanic Helper
 5. Substitute Teacher/TA, Sub. Teacher Aide, Sub Monitor
 6. Personnel Clerk (Civil Service permanent appointment)
 7. Micro-computer Audio Visual Repair Technician (Civil Service probationary appointment)
 8. Micro-computer Audio Visual Repair Technician (Civil Service probationary appointment)

- 9. Modified Volleyball A and B Coach
- 10. Teacher Mentor/Teacher Mentor Change
- 11. Primary Project Supervisor

18. Future Meetings

Board Meetings	Presentation	Committee Meetings
Regular Meeting October 17, 2023	New Staff Reception – 5:00-6:00 p.m. School Board Recognition	No committee meeting
Regular Meeting November 21, 2023	Elementary Report	11/21/23 - Transportation 5:00 p.m. - Rm. 173
Regular Meeting December 19, 2023	Psychologists/Social Worker	12/19/23 - Instructional Technology 5:00 p.m. - Rm. 173
Regular Meeting January 16, 2024	Connected Community Schools	1/16/24 - Facilities/Building Projects 5:00 p.m. - Rm. 173
		2/7/2023 - Audit/Finance 6:00 p.m. -HS Library
Regular Meeting February 13, 2024	Budget Presentation	2/13/2023 - Health/Safety 5:00 p.m. - Rm. 173

19. Adjourn