DOLGEVILLE CENTRAL SCHOOL Dolgeville, NY 13329

Approved 1-17-2023

Tuesday, December 20, 2022 Regular Meeting James A. Green School

PRESENT: ABSENT: OTHERS PRESENT: PRESIDING OFFICER: S. Hongo, President I. Izzo I. Gilfus Scott Hongo, President

C. Chrisman J. Williams, V.President C. Williams

I. Schmid M. Primeau (absent)

C. Spofford J. Radley

T. Rutkowski Gabrielle Rockwell, Student BOE Member (absent)

The regular meeting was called to order at 6:00 p.m. in the Jr./Sr. high school cafeteria. Call to Order

President, Scott Hongo, asked everyone to rise and recite the Pledge of Allegiance. Pledge to

MINUTES Approve

Minutes

Mrs. J. Williams, second by Mr. Spofford, to approve the minutes of November 15, 2022 (regular meeting), as presented.

Ayes All - Motion Carried 5:0

CORRESPONDENCE - None

FINANCIAL Approve Financials

Motion by Mr. Schmid, second by Mr. Spofford, to approve the following financial items:

That General Fund Schedule #A-34 in the sum of \$368,948.35; General Fund Schedule #A-35 in the sum of \$974,931.62; General Fund Schedule #A-37 in the sum of \$364,682.68; School Lunch Fund Schedule #C-6 in the sum of \$23,305.90; Special Aid Fund Schedule #F-4 in the sum of \$21,490.56; and Capital Fund Schedule #HA-2 in the sum of \$7,011.00 be approved and ordered paid pursuant to review of claims auditor, Jacquelene Hill.

To accept the Treasurer's Report for November 2022 as presented. Accept

> Treas.Rept. Ayes All - Motion Carried 5:0 11/2022

CURRICULUM PRESENTATION – Grades 7-12 Social Studies Department

(Mr. Engle, Ms. Marucci, Mr. Simpson, Ms. Ashley, Ms. Gracey)

See attached.

PRIMARY MENTAL HEALTH PROJECT PRESENTATION - Mrs. Julie Castor **PMHP**

See attached. Presentation

REPORTS Reports

Elementary School Report - Mrs. Chrisman - Attached

- Planning for the PARP (Parents as Reading Partners) Program
- Planning to select a reading curriculum during Summer 2023
- Will be continuing with the Computer Based Testing for ELA

the Flag

11/15/2022

Correspond.

Approve Payment of Warrants

7-12 SS

Presentation

Elem. Rept.

REPORTS Reports

<u>High School Report</u> - Mr. Gilfus (*As interim secondary principal*)

HS Rept.

- Thank you to the 7-12 Social Studies Department for their presentation
- Thank you to Mrs. Castor for her presentation on the Primary Mental Health Project
- Have met with the 7-12 faculty to review procedures, keeping things simple and consistent as possible. Some modifications have been made and they are going well.
- Working on the January testing schedule
- Ir. High School will be moving to Computer Based Testing
- Will be recognizing our seniors on their future plans and announcing those plans over the morning announcements and through the district's Facebook Page and Website.

<u>CSE Director/Principal Report</u> - Mrs. Primeau - Attached

CSE Rept.

Dean of Students/Athletic Director Report - Mr. Zilkowski - Attached

Dean/AD
Supt. Rept.

Superintendent's Report - Mr. Gilfus

Mr. Gilfus made the following comments:

- Nothing to add to the Friday weekly reports you have been receiving.
- The holiday festivities have been steady throughout the month refreshing, but not too crazy!

Buildings & Grounds Report - Mrs. Radley - Attached

Build/Grounds

Transportation Report - Mr. Stack - Attached

Transport.

Food Service Report - Mr. Dupuis - Attached

Food Serv.

<u>Technology Report</u> - Mr. Dy, Mr. Randall - Attached

Technology

Revenue Analysis/Expenditure Analysis Reports for November, 2022 - Mrs. Radley - Attached

Rev/Expend.

Motion by Mr. Schmid, second by Mr. Spofford, to accept the above building reports as presented.

Accpt Bldg. Reports

Ayes All – Motion Carried 5:0

Privilege of Floor

PRIVILEGE OF THE FLOOR

Mr. Jonathan Fredericks (DCS Resident) spoke to the board regarding a recent news article in Syracuse.com where the NYS Education Department released the Math and ELA test scores from Grades 3-8 from the 2021-2022 school year, ranking them from 1 to 647, with DCS listed at 647. Mr. Fredericks, as a graduate of DCS, is concerned and embarrassed about this score and would like to know why DCS is last and what the Board of Education can do to make this better. Mr. Gilfus reminded everyone that these numbers do not show the whole picture and are not valid assessments of what is going on in the classroom. Teachers should not be discouraged by the numbers as the district's overall focus is on career readiness.

OLD BUSINESS Old Business

 a. <u>Capital Project Update</u> – Mr. Gilfus/Mrs. Radley Mrs. Radley made the following comments: Capital Project

 SED paperwork has been submitted for review with anticipated SED approval by March 2023. Update

- The team met with A-Turf, Astro Turf Corporation and FieldTurf. In attendance Mrs. Radley, Mr. Zilkowski, Mrs. Comstock, Mr. Randall, with Mr. Tomosky from SEI, Mr. Bussman from LA Group and Mr. VanWie from C & S Company. The meeting was very informative and the main factors in selecting a product will be athlete safety and grass-like appearance. Further discussion will be necessary to determine specifications before going out to bid. The timeline for having a playable field depends on many variables and a firm date is unable to be set at this time.
- Regarding the bus garage renovations a trailer will be placed on site to serve as a temporary office and bathroom facilities. The availability of materials and supplies with determine the timeline on this portion of the project.
- Regarding the Capital Outlay Project need to review options for the replacement of the bifold doors in Gym 2 and replacement of the carpeting in the band room.

b. BOE Policy for 2nd Reading and Adoption

Amend 2022-2023 District Calendar

Adopt BOE Policy

Motion by Mrs. J. Williams, second by Mr. Spofford, to adopt the following board policy: "Animals in the School: Instructional Purposes and the Study, Handling and Care"

Ayes All - Motion Carried 5:0

c. Hall Walking

Hall Walking Allowed

Motion by Mr. Schmid, second by Mr. Spofford, to permit hall walking by district residents during school events and practices from 3:30 p.m. to 8:00 p.m. during weekdays. Hall walkers must register with the district office and will be issued a hall walking ID badge which they must display at all times while walking the halls.

Aves All - Motion Carried 5:0

NEW BUSINESS

New Business

Motion by Mr. Spofford, second by Mrs. J. Williams, to amend the 2022-2023 district calendar as follows:

School will be closed on Friday, April 7, 2023
School will be in session on Monday, April 17, 2023

School Social Worker Position

Create

Aves All - Motion Carried 5:0

b. <u>Capital Outlay Project – Type II SEQRA Resolution–Gymnasium folding partitions/Band Room Flooring</u>

Motion by Mr. Spofford, second by Mrs. J. Williams, to adopt the following resolution:

Resolution Regarding State Environmental Quality Review Capital Outlay Project

WHEREAS, the Board of Education of the Dolgeville Central School District (the "Board") has considered the effect upon the environment of proposed work, including, but not limited to the following:

Removal of existing gymnasium folding partitions and replacement with rolling curtains and removal and replacement of band room finish flooring.

WHEREAS, the Board has reviewed the scope of the capital outlay project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

Resolution Type II SEQRA Cap.Project Outlay Gym Doors

Band Room Flooring BE IT RESOLVED, by the Board of Education as follows:

- 1. The Proposed Capital Outlay Project does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
- 2. The Board hereby determines the Proposed Capital Outlay Project as a Type II action

in accordance with the SEQRA regulations.

- 3. No further review of the Proposed Capital Outlay Project is required under SEQRA.
- 4. This resolution shall be effective immediately.

Vote: Mr. Spofford – Aye

Ms. C. Williams – Absent Ms. Izzo – Absent

Mrs. J. Williams – Aye

Mr. Hongo – Aye Mr. Schmid – Aye Mrs. Rutkowski – Aye

Motion Carried 5:0

c. Resolution – Use of Stimulus Funds for \$15,800,000 Capital Project

Motion by Mr. Schmid, second by Mr. Spofford, to adopt the following resolution:

Resolution Use Stimulus Funds \$15,800,00 Cap. Project

WHEREAS, the Federal Elementary and Secondary School Emergency Relief ("ESSER") authorizes the provision of emergency relief funds to schools to address the impact of the COVID-19 pandemic; and

WHEREAS, Department of Education guidance conveys that schools may use ESSER including Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) and American Rescue Plan (ARP) funds for certain construction projects; and

WHEREAS, the District Architect, SEI Design, has opined that a portion of the District's capital project, specifically, replacement of roofing at the District's James A. Green building and replacement of the running track (the "Project") may be funded by ESSER/CRRSA/ARP funds; and

WHEREAS, the Board of Education has reviewed the Environmental Impact of the Project and has declared that the Project is an Unlisted Action that will not have a negative impact on the environment.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The Board of Education hereby declares that the Project is needed to improve the District's facilities, and is authorized by ESSER/CRSSA/ARP funding guidelines.
- 2. The Board of Education hereby authorizes the expenditure of up to One Million, Six Hundred Eighty Eight Thousand, Seven Hundred Dollars (\$1,688,700.) through ESSER/CRSSA/ARP grant funding to fund the Project.
- 3. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution.
- 4. Upon adoption by the Board of Education, this Resolution shall take effect immediately.

The vote on this Resolution was as follows:

Vote: Mr. Schmid – Ave

Ms. C. Williams – Absent

Mr. Spofford – Aye Mr. Hongo – Aye Ms. Izzo – Absent

Mrs. J. Williams – Aye Mrs. Rutkowski – Aye

Motion Carried 5:0

d. Approve Agreement for Speech Services

Motion by Mr. Spofford, second by Mrs. J. Williams, to approve the Agreement by and between the Dolgeville Central School District and the Oppenheim-Ephratah-St. Johnsville Central School District for speech services dated December 8, 2022, as attached.

Appr.
Agreement
Speech
Services

e. <u>Diversity Equity Inclusion (DEI) Consultant Agreement – Extension</u>

Motion by Mr. Spofford, second by Mrs. J. Williams, to approve the Revised Agreement between the Dolgeville Central School District and Eva L. Jones Ed.D of S & E Jones Consulting LLC as attached to extend DEI consulting services through June 30, 2023.

DEI Consultant Agreement Extension

Ayes All - Motion Carried 5:0

f. Approve Memorandum of Agreement

Motion by Mrs. J. Williams, second by Mr. Spofford, to approve the Memorandum of Agreement by and between the Dolgeville Central School District and the Dolgeville Administrators' Association to establish compensation for additional observations dated December 20, 2022, as attached. This Memorandum of Agreement will expire on June 30, 2023.

Appr. MOA DCSD & DAA Comp. for Observations

Ayes All - Motion Carried 5:0

g. Approve Combining Sport - Modified/IV/Varsity Baseball

Motion by Mr. Spofford, second by Mrs. Rutkowski, upon the recommendation of the Superintendent, to authorize combining the Dolgeville Central School District Modified/JV and Varsity Baseball program with the Oppenheim-Ephratah-St.Johnsville Central School District's Modified/JV and Varsity baseball program for school year 2022-2023, with the Oppenheim-Ephratah-St. Johnsville Central School District designated as the host district, per attached memo dated December 20, 2022.

Approve Combining DCS & OESJ Baseball

Ayes All - Motion Carried 5:0

h. Authorize Clerk to Unseal and Open Ballot Boxes

Motion by Mrs. J. Williams, second by Mr. Spofford, to adopt the following resolution:

Adopt Resolution Open Ballot Boxes

Be it resolved that pursuant to Education Law Section 2034 (6)(b), the Board of Education of the Dolgeville Central School District hereby authorizes the district clerk to unseal and open the ballot boxes and remove all of the ballots cast, spoiled and unused in the March 1, 2022 Capital Project Vote and in the May 17, 2022 annual district budget vote and board election. This resolution shall take effect immediately upon its adoption.

Ayes All - Motion Carried 5:0

INFORMATION ONLY Information Only

- IUUL Labs, Inc. Lawsuit Settlement
- 2023 Bus Purchase Information Leonard Bus Quote
- Transfer additional funds to Metropolitan Commercial Bank account
- Policy Statement for Free/Reduced Priced Meals d.
- Building Use Requests by outside groups approved by Superintendent
 - Tayley Borden (Catholic Charities) Use Gym 2 for "Impaired Driving" event -12/15/2022
 - 2) Joanne Williams (Dolgeville Fun & Fitness) – Use Gym 2 for Billy Martin Circus event – 3/22/2023
 - 3) Pia Nichols (Girl Scouts) - Use Gym 2 for Girl Scout Carnival event - 1/28/2023

BOARD FORUM Board Forum

The board members offered the following comments during Board Forum:

- Pleased to see that DCS does not "Teach to the Test"
- Have hear many good reports on "Frozen, Jr."
- Thank you for the Social Studies presentation Unbelievable dedication, great work!
- Thank you for the Primary Mental Health Project presentation
- Thank you to Jonathan Fredericks for speaking during privilege of the floor
- Merry Christmas and Happy New Year to everyone!
- Thank you to the administration, faculty and staff for all they do
- Congratulations to our cheerleaders who were named NCA (National Cheerleaders Association) All-Americans and traveled to Florida to perform.
- Herkimer BOCES has a new CNC machine (computer numerically controlled machine) which transforms various materials into exact specifications according to the blueprint. Mr. Peter Stone is the new Advanced Manufacturing instructor at Herkimer BOCES.
- Congratulations to our scholar athletes.
- The Code of Conduct/Athletic Code of Conduct committee meeting was held this evening and items discussed included updating the weapons list, updating the discipline policy with the new discipline chart, and implementing a student attendance "reset" beginning January 3, 2023.
- Chorus concert was amazing much more confident this year than last year
- Please take the time to watch a Boys' IV basketball. The games have been great!
- Thank you to everyone attending tonight's meeting. We appreciate your interest.
- Thank you for the tonight's presentations. These presentations give the BOE a better view of what is going on in the classrooms.

EXECUTIVE SESSION Enter Executive

Motion by Mrs. I. Williams, second by Mr. Schmid to enter executive session at 7:58 p.m. 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 ongoing litigations.

Ayes All - Motion Carried 5:0

Motion by Mr. Spofford, second by Mr. Schmid, to return to regular session at 9:36 p.m. Return to Regular

Ayes All - Motion Carried 5:0

CSE/CPSE MINUTES AND RECOMMENDATIONS

Motion by Mrs. J. Williams, second by Mr. Spofford, to approve the CSE/CPSE Minutes and Recommendations covering the period 11/9/2022 through 12/14/2022 as attached.

CSE/CPSE

Session

Session

Min. & Rec. 11/9/22 -

12/14/22

PERSONNEL	Personnel Actions
Motion by Mr. Spofford, second by Mr. Schmid, upon the recommendation of the Superintendent of Schools, to accept and approve the following resignations/leaves/appointments:	Resignations Leaves Appoints.
To accept the resignation of Bethany Straney as school nurse, effective January 20, 2023.	Accpt.Resign B. Straney Nurse
To accept the resignation of Wayne Hartman as special education teacher, effective December 20, 2022.	Accpt.Resign W. Hartman Spec.Ed.Tea
To approve the request of Dionne Patrei to extend her leave through June 30, 2023.	Appr.Req. D.Patrei Extend Lv.
To approve the appointment of Joseph Gilfus as Interim 7-12 Jr. Sr. High School Principal as follows: Resolved, that the Board of Education of the Dolgeville Central School District hereby appoints Joseph Gilfus to perform Interim 7-12 Jr. Sr. High School Principal duties, commencing December 3, 2022, until February 26, 2023, upon which the newly hired Jr. Sr. High School Principal assumes full-time 7-12 Jr. Sr. High School Principal duties shall be performed in addition to his duties as Superintendent of Schools and for the performance of which he shall receive a salary adjustment as per attached.	Appr.Appt. J. Gilfus Interim Jr. Sr. High School Principal
To approve the appointment of Michelle Primeau as 7-12 Jr. Sr. High School Principal as follows: Resolved, that the Board of Education of the Dolgeville Central School District hereby appoints Michelle Primeau as 7-12 Jr. Sr. High School Principal effective February 27, 2023 with tenure as a K-12 Administrator as per attached Agreement between the Dolgeville Central School District and Michelle Primeau dated December 20, 2022.	Appr.Appt. M. Primeau Jr. Sr. High School Principal
To approve the appointment of Jolene Stallman to the following position: Name:	Appr.Appt. J. Stallman LT Sub Teacher
To approve the probationary appointment of Olivia Davies to the following position, replacing T. Seery. (T. Seery transferred to Special Education position vacated by W. Hartman). Name:	Appr.Appt. O. Davies Elem. Tea.

	tment of Kyler Ford to the following position:	Appr.Appt.	
Name:		K. Ford	
	Long Term Substitute Teacher – Business Mathematics/Computer Tech.	LT Sub	
Reason:		Teacher	
	1/3/2023 - 3/29/2023		
Tenure Area:			
Certification:			
Rate of Pay:	Days 1-10 – Sub rate for substitute teacher (uncertified w/Bachelor's Degree)-		
	(\$120/day)		
	Beginning Day 11 - 1/200th of Step 1 DTA Salary Schedule - (\$223.49/day)		
	for days worked		
To approve the appointment of Mikaela Phillips to the following position: Appr.Appt.			
Name:		M. Phillips	
	Long Term Substitute Teacher – Physical Education	LT Sub	
	Fill in for S. Flint-Rados	Teacher	
	Approximately 2/27/2023 – 4/30/2023	10001101	
Tenure Area:			
Certification:			
	Days 1-10 – Sub rate for substitute teacher (uncertified w/Bachelor's Degree)–		
race of f ay	(\$120/day)		
	Beginning Day 11 - 1/200th of Step 1 DTA Salary Schedule - (\$223.49/day)		
	for days worked		
	101 days Worked		
To approve the appoin	tment of Joanne Zilkowski to the following position:	Appr.Appt.	
Name:		J. Zilkowski	
	Long Term Substitute Teacher – Elementary	LT Sub	
Reason:		Teacher	
	1/3/2023 - 6/30/2023 - Extend appointment to end of school year		
	(Served as LT Sub prior from 8/31/22-12/22/22)		
Tenure Area:			
	Level III Teaching Assistant		
	1/200 th of Step 1 of DTA Salary Schedule – (\$223.49/day) for days worked		
	, i		
To approve the appoin	tment of Sherry Yanney to the following position:	Appr.Appt.	
Name:	Sherry Yanney	S. Yanney	
Position:	Long Term Substitute Teacher – Elementary	LT Sub	
Reason:	Fill in for D. Patrei	Teacher	
Effective Date:	1/23/2023 - 6/30/2023 - Extend appointment to end of school year		
	(Served as LT Sub prior from 8/31/22-1/20/23)		
Tenure Area:	Teaching Assistant		
Certification:	Level III Teaching Assistant		
Rate of Pay:	1/200th of Step 1 of DTA Salary Schedule – (\$223.49/day) for days worked		
_			
	tment of Sandra Gonyea to the following position:	Appr.Appt.	
Name:	· · · · · · · · · · · · · · · · · · ·	S. Gonyea	
	Long Term Substitute Teaching Assistant	LT Sub	
	Fill in for J. Zilkowski	Teaching	
	1/3/2023 – 6/30/2023 – Extend appointment to end of school year	Assistant	
	(Served as LT Sub prior from 8/31/22-12/22/22)		
Tenure Area:			
Certification:			
Kate of Pay:	Long Term Sub TA Rate of \$100.00/day		

Name: Position: Reason: Effective Date: Tenure Area: Certification:	Long Term Substitute Teaching AssistantFill in for S. Yanney1/23/2023 – 6/30/2023 – Extend appointment to end of school year (Served as LT Sub prior from 8/31/2022-1/20/23)NA	Appr.Appt. B. Kirchofer LT Sub Teaching Assistant
Name: Position: Type: Effective Date: Probationary Period: Certification:	Cleaner (<i>Move from night cleaner to day cleaner</i>) 12 Month 3/6/2023 NA – Granted permanent status as cleaner on 3/16/2021	Appr.Appt. Adjustment A.Avery Cleaner
To approve the followin	g substitute appointments:	Approve Substitutes
Emily Perkins as Substitu Erin Muprhy as Substitu Connor Morse as Substitu Tina Rumrill as Substitu Cafeteria Worker	stitute Teacher/TA, Sub Teacher Aide, Sub Monitor, Sub Clerical Worker cute Teacher/TA, Sub Teacher Aide, Sub Monitor, Sub Clerical Worker atte Teacher/TA, Sub Teacher Aide, Sub Monitor, Sub Clerical Worker cute Teacher/TA, Sub Teacher Aide, Sub Monitor, Sub Clerical Worker atte Teacher/TA, Sub Teacher Aide, Sub Monitor, Sub Clerical Worker and Sub Substitute Teacher/TA. Sub Teacher Aide, Sub Monitor, Sub Clerical Worker and Sub Substitute Teacher/TA. Sub Teacher Aide, Sub Monitor, Sub Clerical Worker and Sub Substitute Teacher/TA.	C.Grossman E. Perkins E. Murphy C. Morse T. Rumrill
Sub Cafeteria Worker	Substitute Teacher/TA, Sub Teacher Aide, Sub Monitor, Sub Clerical Worker and	D.Prestigiacomo
To approve the appoints 2022-2023 at Step 9.	ment of Kathryn Bilinski as Unpaid Basketball Cheerleading Coach for school year	Appr.Appt. K. Bilinski Unpd. BB Cheer
To approve the appoints Step 7.	ment of Lora Bornemann as Unpaid Volleyball Coach for school year 2022-2023 at	Appr.Appt. L.Borneman Unpd.Volley
		Appr.Appt. Musicians for Musical
to be paid through Arts	ment of the following musicians (<i>Non DCS employees</i>) for the Theater Club musical in Education grant funds at the rate of \$700.00 each for their services: xi, Mark Case, Shane Bonny	Appr.Appt. Musicians for Musical
To approve that William effective January 5, 2023	n Postal be granted a permanent appointment as Building Maintenance Worker 3.	Perm.Appt. W. Postal
To approve that Julie Ru 2023.	nggiero be granted a permanent appointment as K-12 Monitor effective January 6,	Perm.Appt. J. Ruggiero

To approve the probationary appointment of Heather Campione to the following position, replacing B.

Straney:

Name:

Name:

School Nurse PreK-12

Type:

10 Month

Effective Date:

1/23/2023

Probationary Period:

NYS Registered Nurse

Salary:

\$49,788.14 to be pro-rated for the period 1/23/2023-6/30/2023

(CSEA Contract \$35,819 + 13 years of experience)

Ayes All - Motion Carried 5:0

FUTURE MEETINGS Future
Meetings

Regular Meeting – Tuesday, January 17, 2023 – The Reading League Update

Regular Meeting - February 14, 2023 - Budget Presentation

Regular Meeting – March 21, 2023 – Budget Review

Regular Meeting - April 18, 2023 - Tenure Celebration

Special Meeting - April 19, 2023 (Wednesday) - Top Senior Recognition & BOCES Budget Vote

ADJOURNMENT Adjournment

Motion by Mr. Schmid, second by Mr. Spofford, to adjourn at 9:38 p.m.

Ayes All - Motion Carried 5:0

Sandra L. Allen

District Clerk