

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 5-17-2023

Tuesday, April 18, 2023

Regular Meeting

James A. Green School

PRESENT:

S. Hongo, President
J. Williams, V. President
J. Schmid
C. Williams
C. Spofford
J. Izzo
T. Rutkowski

ABSENT:

None

OTHERS PRESENT:

J. Gilfus
C. Chrisman
M. Primeau
B. Manley
J. Radley
Gabrielle Rockwell, Student BOE Member (absent)

PRESIDING OFFICER:

Scott Hongo, President

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
the Flag

TENURE APPOINTMENTS

A tenure recognition was held congratulating those teachers reaching the important milestone of tenure in their careers. Mrs. Chrisman and Mrs. Primeau outlined the accomplishments of Mrs. Jessica Bladek, Mrs. Rebecca VanBuren and Mrs. Megan Williams and made recommendations to the Board of Education for the granting of tenure. Tenure certificates and flowers were presented to each.

Tenure
Appts.

Upon the recommendation of the Superintendent, a motion was made by Ms. C. Williams, second by Mrs. J. Williams, to grant tenure to Jessica Bladek as Special Education Teacher, effective September 1, 2023.

Grant Tenure
J. Bladek

Ayes All – Motion Carried 7:0

Upon the recommendation of the Superintendent, a motion was made by Mr. Spofford, second by Mr. Schmid, to grant tenure to Rebecca VanBuren as Elementary Teacher, effective September 1, 2023.

Grant Tenure
R. VanBuren

Ayes All – Motion Carried 7:0

Upon the recommendation of the Superintendent, a motion was made by Mrs. J. Williams, second by Mr. Schmid, to grant tenure to Megan Williams as Elementary Teacher, effective September 1, 2023.

Grant Tenure
M. Williams

Ayes All – Motion Carried 7:0

MINUTES

Motion by Ms. C. Williams, second by Mr. Spofford, to approve the minutes of March 21, 2023 (regular meeting), as presented.

Approve
Minutes
3/21/2023

Ayes All – Motion Carried 7:0

CORRESPONDENCE

a. School Safety Excellence Award 2023 from the Utica National Insurance Group

Correspond.

FINANCIAL

Motion by Mr. Schmid, second by Ms. C. Williams, to approve the following financial items:

Approve
Financials

That General Fund Schedule #A-62 in the sum of \$249.92; General Fund Schedule #A-64 in the sum of \$378,658.61; General Fund Schedule #A-65 in the sum of \$443,576.49; School Lunch Fund Schedule #C-10 in the sum of \$16,734.86; Special Aid Fund Schedule #F-8 in the sum of \$8,124.10; and Capital Fund Schedule #HP-1 in the sum of \$70,651.00 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill.

Approve
Payment of
Warrants

To accept the Treasurer's Report for March, 2023 as presented.

Accept
Treas.Rept.
3/2023

Ayes All – Motion Carried

AUDIT/FINANCE COMMITTEE UPDATE

Audit/
Finance
Committee

Mr. Hongo reported that the Audit/Finance Committee met on April 13th to review the proposed budget which includes the DCS capital project and the BOCES capital project. We are still waiting for the State to pass its budget before moving forward with ours.

BUDGET REVIEW – Mr. Gilfus/Mrs. Radley – Attached

Budget
Review

Mrs. Radley indicated that nothing has changed in the proposed budget from the one presented at the March BOE meeting and, as Mr. Hongo mentioned, we are waiting for the State to pass its budget before asking the Board of Education to adopt our budget.

PROPERTY TAX REPORT CARD – Mr. Gilfus/Mrs. Radley – Attached

Approve
Property
Tax Report
Card

Motion by Mrs. Rutkowski, second by Ms. C. Williams, that the Property Tax Report Card be approved as attached showing a proposed tax levy for 2023-2024 in the total amount of \$5,268,558.

Ayes All – Motion Carried 7:0

REPORTS

Reports

Elementary School Report – Mrs. Chrisman – Attached

Elem. Rept.

High School Report – Mrs. Primeau

HS Rept.

Director of Pupil Personnel Services Report – Mrs. Manley – Attached

Dir. Of
Pupil Serv.

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

Dean/AD

Superintendent's Report – Mr. Gilfus

Supt. Rept.

Mr. Gilfus made the following comments:

- Congratulations to those teachers receiving tenure appointments this evening.
- The \$500.00 received from the Utica National Insurance Group School Safety Award will be used for the DARE Program with Police Chief Wright for students in Grade 5.
- Will be reviewing a couple of policies next month – Videoconferencing for BOE meetings, Homebound Instruction and policy related to our Food Service Policy
- Received notice from the NYS Comptroller that Dolgeville has been selected as one of the many schools to be visited by the State to review district procedures and district structures.

Buildings & Grounds Report – Mrs. Radley – Attached

Build/Grounds

Transportation Report – Mr. Stack – Attached

Transport.

Food Service Report – Mr. Dupuis – Attached

Food Serv.

Technology Report – Mr. Dy, Mr. Randall – Attached

Technology

Revenue Analysis/Expenditure Analysis Reports for March, 2023 – Mrs. Radley – Attached

Rev/Expend.

Motion by Ms. C. Williams, second by Mrs. J. Williams, to accept the above building reports as presented.

Accpt. Bldg.
Reports

Ayes All – Motion Carried 7:0

PRIVILEGE OF THE FLOOR

Sara Martyniuk (DCS Parent/DCS Employee) spoke to the Board of Education on behalf of some boys' JV basketball parents, expressing their concern on what they have observed to be the lack of professionalism displayed by a member of the coaching staff.

Privilege of
the Floor

OLD BUSINESS

Old Business

a. Capital Project Update – Mrs. Radley / Mr. Gilfus

Capital
Project
Update

- Will be meeting with SEI and C&S tomorrow for a walk-through for contractors planning to submit bids, with more to report after the walk-through.
- Plans have been approved by the State Education Department and permits have been received
- During April break additional unit ventilators were installed, completing the outlay project
- SEI and our attorneys have prepared contracts that will protect the district
- Will be using cooperative purchasing bidding contracts
- Field construction (remove and replace) will also use cooperative bidding contracts

b. District Calendar for 2023-2024 – Adopt Calendar

Adopt
2023-2024
School
Calendar

Motion by Ms. C. Williams, second by Mrs. J. Williams, to adopt the 2023-2024 district calendar as attached.

Ayes All – Motion Carried 7:0

c. Volunteer Firefighters & Ambulance Workers Exemption

Vol. FF
Ambulance
Exemption

The BOE will continue to review information regarding this exemption and Mrs. Radley will check on the status with Herkimer County.

NEW BUSINESS

New
Business

a. Capital Project – Bond Resolution & Notice of Estoppel - \$11,354,400.

Motion by Mrs. J. Williams, second by Ms. Izzo, to adopt the following Bond Resolution:

BOND RESOLUTION DATED APRIL 18, 2023 OF THE BOARD OF EDUCATION OF THE DOLGEVILLE CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Dolgeville Central School District, New York, at meeting of such voters duly held on March 1, 2022, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on January 6, 2022, has duly adopted a negative declaration and has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts;

NOW THEREFORE, BE IT RESOLVED by the favorable vote of not less than two-thirds of all of the members of such Board of Education, as follows:

Section 1. The Dolgeville Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at voter meeting on March 1, 2022.

Section 2. The Dolgeville Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$11,354,400, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of the James A. Green school building and bus garage facility within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site and athletic field improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$12,854,400; and (b) the Dolgeville Central School District's plan to finance the cost of said purpose is (i) to provide \$1,500,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$11,354,400 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Dolgeville Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$11,354,400, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Dolgeville Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Dolgeville Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES	NAYS	ABSENT
Mr. Scott Hongo	None	None
Mrs. Jennifer Williams		
Mr. James Schmid		
Ms. Carolyn Williams		
Mr. Craig Spofford		
Ms. Julie Izzo		
Mrs. Tiffany Rutkowski		

Motion Carried 7:0

This resolution was thereupon declared duly adopted.

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on April 18, 2023 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Dolgeville Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

b. Capital Project – Bond Resolution & Notice of Estoppel - \$2,957,300.

Motion by Ms. C. Williams, second by Mr. Spofford, to adopt the following resolution:

BOND RESOLUTION DATED APRIL 18, 2023 OF THE BOARD OF EDUCATION OF THE DOLGEVILLE CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Dolgeville Central School District, New York, at meeting of such voters duly held on March 1, 2022, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on January 6, 2022, has duly adopted a negative declaration and has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts;

NOW THEREFORE, BE IT RESOLVED by the favorable vote of not less than two-thirds of all of the members of such Board of Education, as follows:

Section 1. The Dolgeville Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at voter meeting on March 1, 2022.

Section 2. The Dolgeville Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$2,957,300, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements at the James A. Green school building consisting of construction of site and athletic field improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$2,957,300; and (b) the Dolgeville Central School District's plan to finance the cost of said purpose is to provide up to \$2,957,300 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Dolgeville Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$2,957,300, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Dolgeville Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Dolgeville Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES	NAYS	ABSENT
Mr. Scott Hongo	None	None
Mrs. Jennifer Williams		
Mr. James Schmid		
Ms. Carolyn Williams		
Mr. Craig Spofford		
Ms. Julie Izzo		
Mrs. Tiffany Rutkowski		

Motion Carried 7:0

This resolution was thereupon declared duly adopted.

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on April 18, 2023 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Dolgeville Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

- c. Resolution – Cooperative Purchasing with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2023-2024 Resolution
Coop. Purch.
DCMO

Motion by Mr. Schmid, second by Ms. C. Williams, to adopt the following resolution for Cooperative Purchasing for school year 2023-2024:

Whereas,

The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

Whereas,

The Dolgeville Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

Whereas,

The Dolgeville Central School District wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

Be It Resolved,

That the Board of Education of the Dolgeville Central School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

Be It Further Resolved,

That the Board of Education of the Dolgeville Central School District authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

Be It Further Resolved,

That the Board of Education of the Dolgeville Central School District agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Vote:

Mr. Hongo – Aye
Mrs. J. Williams – Aye
Mr. Schmid – Aye
Ms. C. Williams – Aye
Mr. Spofford – Aye
Ms. Izzo – Aye
Mrs. Rutkowski – Aye

Motion Carried.

d. Resolution – Generic Bidding with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2023-2024Resolution
Generic
Bidding
DCMO

Motion by Mrs. J. Williams, second by Ms. C. Williams, to adopt the following resolution for Generic Bidding for school year 2023-2024:

Whereas,

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

Whereas,

The Dolgeville Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

Whereas,

The Dolgeville Central School District wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

Be It Resolved,

That the Board of Education of the Dolgeville Central School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

Be It Further Resolved,

That the Board of Education of the Dolgeville Central School District authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above- mentioned items, and,

Be It Further Resolved,

That the Board of Education of the Dolgeville Central School District agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Vote: Mr. Hongo – Aye
Mrs. J. Williams – Aye
Mr. Schmid – Aye
Ms. C. Williams – Aye
Mr. Spofford – Aye
Ms. Izzo – Aye
Mrs. Rutkowski – Aye

Motion Carried.

e. Resolution – Food and Cafeteria Supplies Bidding with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2023-2024Resolution
Food/Cafet.
Bidding

Motion by Mr. Schmid, second by Mr. Spofford, to adopt the following resolution for Food and Cafeteria Bidding for school year 2023-2024:

Whereas,

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

Whereas,

The Dolgeville Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

Whereas,

The Dolgeville Central School District wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore:

Be It Resolved,

That the Board of Education of the Dolgeville Central School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

Be It Further Resolved,

That the Board of Education of the Dolgeville Central School District authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

Be It Further Resolved,

That the Board of Education of the Dolgeville Central School District agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Vote: Mr. Hongo – Aye
Mrs. J. Williams – Aye
Mr. Schmid – Aye
Ms. C. Williams – Aye
Mr. Spofford – Aye
Ms. Izzo
Mrs. Rutkowski

Motion Carried.

f. Resolution – Water Testing and Sampling Services – Oswego County BOCES Cooperative Purchasing Program

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

Whereas,

The Cooperative Purchasing Service is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly for water testing and sampling services, and

Whereas,

The Dolgeville Central School District (hereinafter the “Participant”) is desirous of participating with Oswego County Board of Cooperative Educational Services/CiTi and other Boards of Cooperative Educational Services and public school districts in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-o, and

Whereas,

The participant wishes to appoint the Oswego County Board of Cooperative Educational Services/CiTi to advertise for bids, accept bids, tabulate bids and award bids on their behalf; therefore

Be It Resolved,

The participant hereby appoints Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

Be It Further Resolved,

The participant authorizes the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and,

Be It Further Resolved,

The participant agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Vote: Mr. Hongo – Aye
Mrs. J. Williams – Aye
Mr. Schmid – Aye
Ms. C. Williams – Aye
Mr. Spofford – Aye
Ms. Izzo
Mrs. Rutkowski

Motion Carried.

g. Adopt Cooperative Bidding Resolution – RIC Bids – Technology – 2023-2024

Cooperative
Bidding
Resolution

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

Whereas,

it is the plan of a number of public school districts and the Madison-Oneida BOCES (the “BOCES”) during the 2023-2024 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

Whereas,

the Dolgeville Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

Whereas,

this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

Be It Further Resolved,

that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Vote: Mr. Hongo – Aye
Mrs. J. Williams – Aye
Mr. Schmid – Aye
Ms. C. Williams – Aye
Mr. Spofford – Aye
Ms. Izzo
Mrs. Rutkowski

Motion Carried.

h. Approve Transportation Request – Dolgeville Girl Scouts

Approve
Transp.
Request
Girl
Scouts

Motion by Mr. Spofford, second by Mrs. J. Williams, to approve the request of Pia Nichols (Dolgeville Girl Scouts) for bus transportation for the girl scouts to travel to the Clark Sports Center in Cooperstown, New York, on a date to be determined during July or August, 2023.

Ayes All – Motion Carried 7:0

i. Amend BOE Meeting Calendar

Amend
BOE Mtg.
Calendar

Motion by Mr. Spofford, second by Mrs. J. Williams, to amend the BOE meeting calendar to include a special Board meeting, with date to be determined, to adopt the 2023-2024 budget.

Ayes All – Motion Carried 7:0

- j. Alfie Discussion – Mr. Gilfus Alfie Discussion
Mr. Gilfus informed the board that during the COVID-19 pandemic, the criteria needed to receive an Alfie (Advanced Regents Diploma with Honor) was impacted in such a way that the qualifications were unable to be achieved in the same manner that they were prior to the pandemic, which has led to much uncertainty as to how to award the trophy while maintaining its integrity. In view of this, no trophies were presented at the June 2022 graduation ceremony as Regents scores were impacted by the pandemic. The same situation will occur for the June 2023 graduation ceremony. In addition to the criteria issue, the cost associated with the trophies has risen tremendously and we are working with our current vendor to lower the costs and will continue to explore all options available in order to continue this long held tradition.
- k. Logo for Capital Project Discussion – Athletic Fields – Mr. Gilfus Logo Capital Project
Regarding the upcoming athletic field renovations, Mr. Gilfus asked the board about their thoughts on how to present the school's logo and if they wish to incorporate the "devil" into the "D." Mr. Gilfus will also send out a survey to the school community to collect feedback from students and staff.

INFORMATION ONLYInformation Only

- a. Letters to K. Ellis, K. Cheney, L. Stalnaker
- b. Memorandum from Mrs. Martyniuk regarding Claims Auditor services
- c. Building Use Requests by outside groups approved by Superintendent
 - 1) Coach Cari Gehring – Use Gym 2 – AAU Basketball Practice – evenings – 4/4/23 – 5/31/23
 - 2) Lindsay Randall – Use Gym 2 – Girl Scout Fundraiser – Game Night for Grades 3-6 – 4/21/2023
 - 3) Crystal Napier (Violet Festival) – Use bus garage bathrooms – contingent upon availability – 6/10/23
 - 4) Coach Jennifer Morse – Use HS Cafeteria – Basketball Banquet – Sunday 4/16/23
 - 5) Misty Bowen (BOCES PreK) – Use Concession Booth – CABVI Vision Screenings for BOCES PK – 3/30/23
 - 6) KC Wolford (Dolgeville Community Band) – Use band room for rehearsals beginning 5/4/2023
 - 7) Sarah Williams-Herringshaw (Connected Community Schools) – Use Auditorium – Easter Movie/Egg Hunt – 4/6/23
 - 8) Coaches Pat Gracey/Barb Allen – Use Elem. Cafeteria – Volleyball Banquet – 3/12/2023
- d. BOCES End of Year Events

BOARD FORUMBoard Forum

The board members offered the following comments during Board Forum:

- Thank you for securing dental services through Mosaic Health
- Congratulations to those teachers being granted Tenure this evening
- Congratulations on receiving the 2023 Safety Award through Utica National Insurance
- Would encourage board members to tour the BOCES construction class house
- The band concert and musical were great. Thank you to everyone involved in these events to make them happen, including PARP and spirit week as well. Looking forward to Prom.
- Thank you to the audience for attending tonight's meeting.

EXECUTIVE SESSIONEnter Executive Session

Motion by Mr. Schmid, second by Mr. Spofford, to enter executive session at 7:22 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 7:0

Motion by Mr. Spofford, second by Ms. C. Williams, to return to regular session at 9:06 p.m.

Return to Regular Session

Ayes All - Motion Carried 7:0

CSE/CPSE MINUTES AND RECOMMENDATIONS

Motion by Mr. Spofford, second by Mr. Schmid, to approve the CSE/CPSE Minutes and Recommendations covering the period 3/22/2023 through 4/11/2023 as attached.

CSE/CPSE
Min. & Rec.
3/22/23 -
4/11/23

Ayes All – Motion Carried 7:0

PERSONNEL

Personnel
Actions

Motion by Ms. C. Williams, second by Mr. Spofford, upon the recommendation of the Superintendent of Schools, to accept and approve the following retirements/resignations/leaves/appointments:

Resignations
Leaves, Ret.
Appoints.

To accept the retirement of Eileen Foster as Bus Monitor, effective June 30, 2023.

Retirement
E. Foster

To accept the retirement of Frank Danielski as Bus Driver, effective June 26, 2023.

Retirement
F.Danielski

To accept the retirement of Dawn Moore as Bus Driver, effective June 30, 2023.

Retirement
D. Moore

To accept the retirement of Deborah Kapler as Bus Driver, effective June 30, 2023.

Retirement
D. Kapler

To accept the retirement of Michele Leslie as Bus Driver, effective September 16, 2023.

Retirement
M. Leslie

To grant to Kirsten Campbell, Library Media Specialist, one-half day (1/2) of unpaid leave on Thursday, March 30, 2023 and one-half day (1/2) of unpaid leave on Tuesday, April 4, 2023.

Grant Unpd.
Lv.
K. Campbell

To approve the leave request of Tammy Feldman, Elementary Teacher, for a period of at least six weeks, beginning May 15, 2023.

Appr.Leave
T.Feldman

To approve the probationary appointment (civil service) of Katelin Ferguson (Palmer) to the following position:

Appr.Appt.
K.Ferguson

Name:.....**Katelin Ferguson (Palmer)**

Position:.....Personnel Clerk

Type:12 Month

Effective Date:.....April 18, 2023

Probationary Period:6 Month – ending October 18, 2023

To approve the appointment of Eileen Foster as substitute cafeteria worker effective April 18, 2023.

E. Foster
Sub.Cafeteria

To approve the appointment of Eileen Foster as substitute bus monitor effective July 1, 2023.

E. Foster
Sub.Bus.
Monitor

To approve the appointment of Dawn Moore as substitute bus driver effective July 1, 2023.

D. Moore
Sub.Driver

To approve the appointment of Deborah Kapler as substitute bus driver effective July 1, 2023.

D.Kapler
Sub.Driver

To approve the appointment of Michele Leslie as substitute bus driver effective September 17, 2023.

M.Leslie
Sub.Driver

Ayes All – Motion Carried 7:0

NON RESIDENT STUDENT REQUESTS FOR 2023-2024

NonResident
Student
Requests
For
2023-2024

Motion by Mr. Spofford, second by Mrs. J. Williams, to approve the Non Resident Student Requests for school year 2023-2024 at attached.

Ayes All – Motion Carried 7:0

NON PUBLIC SCHOOL TRANSPORTATION REQUESTS FOR 2023-2024

Non Public
School
Transport.
Request
2023-2024

Motion by Mrs. C. Williams, second by Mr. Spofford, to approve the non public school transportation request for 2023-2024:

Rachel Johnson for child, Eliza Johnson, to Mohawk Valley Christian Academy

Ayes All – Motion Carried 7:0

FUTURE MEETINGS

Future
Meetings

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

Special Meeting – Date TBS – Adopt Budget

Special Meeting – May 9, 2023 – Budget Hearing – Auditorium

Special Meeting – May 16, 2023 – Budget Vote/Board Election – HS Cafeteria – 2:00-8:00 p.m.

Regular Meeting – May 17, 2023

Regular Meeting – June 20, 2023

ADJOURNMENT

Adjournment

Motion by Mr. Spofford, second by Ms. C. Williams, to adjourn at 9:07 p.m.

Ayes All – Motion Carried 7:0

Sandra L. Allen

District Clerk