

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 8/21/18

Tuesday, July 17, 2018	Regular Meeting	James A. Green School
PRESENT:	ABSENT:	OTHERS PRESENT:
R. Maxwell, Pres.	None	L. Rhone
S. Hongo, VP		T. Jenny
T. Prestigiacomo		C. Chrisman
J. Williams		R. Leavitt
J. Izzo		J. Radley
J. Schmid		
M. Huddleston – via video-conferencing		
		PRESIDING OFFICER:
		Robert Maxwell, President
The regular meeting was called to order at 6:00 p.m. in the high school library.		Call to Order
Mr. Maxwell asked everyone to rise and recite the Pledge of Allegiance.		Pledge to the Flag
MINUTES		Approve Minutes
Motion by Mr. Hongo, second by Mrs. Williams, to approve the minutes of July 12, 2018 Reorganization Meeting) as presented.		7/12/18
	Ayes All – Motion Carried 7:0	Re-org. Meeting
CORRESPONDENCE		Correspond.
a. Note from Mrs. Nagle thanking the BOE for the gifts and extending her best wishes to them.		
b. Note from the Millington Family thanking the BOE for use of the auditorium and cafeteria.		
FINANCIAL		Approve Financial Items
Motion by Mrs. Prestigiacomo, second by Mr. Schmid, to approve the following financial items:		
That General Fund Schedule #A-62 in the sum of \$1,461,484.14 and School Lunch Fund Schedule #C-14 in the sum of \$8,414.82 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill (June 30, 2018).		Approve Payment of Warrants 6/30/18
That General Fund Schedule #A-2 in the sum of \$97,677.37; General Fund Schedule #A-3 in the sum of \$690,954.33 and School Lunch Fund #C-1 in the sum of \$4,676.50 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill.		Approve Payment of Warrants
To accept the Treasurer’s Report for June 2018 as presented.		Acpt. Treas. Rept. 6/18
To accept the 4 th Quarter Extraclassroom Report for school year 2017-18 and to accept the Year End Extraclassroom Report for school year 2017-18 as presented.		Acpt. 4 th Q. & Year End Extraclass. Reports
	Ayes All – Motion Carried 7:0	
REPORTS		Reports
<u>Elementary School Report</u> – Mrs. Chrisman – Attached		Elem. Rept.
Summer school attendance has been great so far.		
<u>Middle School Report</u> – Mrs. Leavitt – Attached		MS Report
The school year ended very well and we are looking forward to next year.		
<u>High School Report</u> – Mr. Jenny - Attached		HS Rept.
Mr. Jenny reviewed Regents results as included in his report.		
<u>Athletic Report</u> – Mr. Izzo – Attached		AD Report
Mr. Izzo asked about the status of the wind-damaged pavilion and timeline for its removal.		
<u>Buildings & Grounds Report</u> – Mr. Redmond - Attached		Build/Grounds
<u>Transportation Report</u> – Mr. Stack - Attached		Transport.
Motion by Mr. Schmid, second by Mrs. Izzo, to accept the above reports as presented.		Approve Bldg. Repts.
	Ayes All – Motion Carried 7:0	

PRIVILEGE OF THE FLOOR

Privilege of the Floor

No public comments were heard.

OLD BUSINESS

Old Business

- a. Update – 2015 Capital Project – Phase II (Boiler Replacement, Bus Garage Bathroom, Connectivity for Generator):

Update 2015 Capital Project Phase II

Boiler Replacement is 60% complete

Bus Garage Bathroom is still pending State Education Department approval

Connectivity for Generator is still pending State Education Department approval
- b. District Code of Conduct for 2018-19

Adopt District Code of Conduct

Motion by Mrs. Prestigiacomo, second by Mrs. Izzo, to adopt the 2018-19 District Code of Conduct as presented.

Ayes All – Motion Carried 7:0
- c. Athletic Code of Conduct for 2018-19

Adopt Athletic Code of Conduct

Motion by Mrs. Williams, second by Mrs. Prestigiacomo, to adopt the 2018-19 Athletic Code of Conduct as presented.

Ayes All – Motion Carried 7:0

NEW BUSINESS

New Business

- a. School Lunch Policy

Approve F & R Meal Policy

Motion by Mrs. Prestigiacomo, second by Mrs. Izzo, to approve the free and reduced lunch/breakfast policy for 2018-19 as printed and to authorize the Board President to sign the Certification Statement.

Ayes All – Motion Carried 7:0
- b. Appoint Tellers/Inspectors for Sale of Real Property Vote

Appr.Appt. Tellers/ Inspectors Vote on Sale of Real Property

Motion by Mr. Hongo, second by Mrs. Prestigiacomo, to appoint the following tellers/inspectors for the Sale of Real Property Vote scheduled for Tuesday, August 14, 2018: Carmelita Maddocks, Esther Ellis, Carol Ernye, Donna Loucks and Sara Martyniuk.

Ayes All – Motion Carried 7:0
- c. Bus Transportation Request – Mrs. Kathy Winkler

Approve Bus Transport. Request Pending Legal Advice K.Winkler

Motion by Mrs. Izzo, second by Mr. Hongo, to approve the transportation request of Kathy Winkler for bus transportation for her daughter’s wedding guests to and from Delta Hotel by Marriott Utica and Orchard Grove Farms in Frankfort, on Saturday, August 4, 2018, pending advice from legal counsel concerning same.

Vote: Mrs. Izzo – Aye Mrs. Prestigiacomo – Nay

Mr. Hongo – Aye Mrs. Williams – Nay

Mrs. Huddleston – Aye Mr. Schmid – Nay

Mr. Maxwell – Aye

Motion Carried.
- d. Create Extraclassroom Club – Outdoor Club

Create Outdoor Club

Motion by Mrs. Williams, second by Mrs. Prestigiacomo, to create extraclassroom club – “Outdoor Club” as attached commencing school year 2018-19.

Ayes All – Motion Carried 7:0
- e. Equipment Disposal

Equipment Disposal

Motion by Mr. Hongo, second by Mrs. Izzo, to declare the old scaffolding located behind the athletic storage shed as excess and to be disposed of at the discretion of the district as attached.

Ayes All – Motion Carried 7:0
- f. BOE Committees

BOE Committees 2018-19

After discussion, the board members agreed to participate on the following committees for school year 2018-19:

BUDGET & FINANCE	T. Prestigiacomo, J. Williams, J. Schmid, J. Radley
FACILITIES	J. Schmid, S. Hongo, J. Izzo (M. Lewandowski – Community Rep.)
HEALTH & SAFETY	R. Maxwell, M. Huddleston, S. Hongo

BUILDING TEAMS	M. Huddleston (Elem) / J. Williams (MS/HS)
INSTRUCTIONAL TECHNOLOGY	R. Maxwell, J. Izzo
POLICY MANUAL	R. Maxwell, M Huddleston, L. Rhone
DISTRICT CODE OF CONDUCT	R. Maxwell, T. Prestigiacomo, M. Huddleston, T. Jenny
ATHLETIC CODE OF CONDUCT	R. Maxwell, T. Prestigiacomo, L. Rhone
BUILDING PROJECTS	M. Huddleston, S. Hongo, J. Izzo
TRANSPORTATION	R. Maxwell, T. Prestigiacomo, J. Stack
AUDIT COMMITTEE	S. Hongo, J. Schmid, J. Williams D.Ayers-Darling (Community Rep.)

g. Rural Schools Report
Mrs. Rhone, Mr. Jenny and Mrs. Chrisman attended the 2018 Rural Schools Conference in Cooperstown on July 8th and 9th. This year’s Conference theme was “Better People, Better Programs.” Conference highlights included a School Safety Summit and Keynote speaker, Scott Jordan, National Rural Teacher of the Year.

Rural
Schools
Conference
Report

INFORMATION ONLY

Bldg. Uses
Approved

- a. Building Use Requests approved by Superintendent
 - 1) Kathy Winkler – Use of a gym for Football Cheer Camp - 8/6/18 and 8/7/18
 - 2) Stacey Ellerby – Use HS Cafeteria – Dolgeville Cub Scout Pack Meetings – Weds. 2018-19
- b. DCS Board Meeting Dates – Added April 24, 2019 date
- c. DCS Organizational Chart
- d. Herkimer BOCES Board Meeting Dates
- e. SBI Brochure

Items for
Information
Only

BOARD FORUM

Board
Forum

Mrs. Huddleston – Welcome to our new board members. The Sixth Grade graduation was nice and Graduation was wonderful.
Mr. Schmid – Welcome to new board members and administrators. Congratulations to our scholar athletes.
Mrs. Izzo – Welcome to Mrs. Rhone and Mrs. Radley. Looking forward to serving as board member.

Mrs. Williams – Thank you for the warm welcome. Pleased to see that Facebook will continue. The Moving Up ceremony was wonderful. Thank you to the off-season coaches for volunteering their time, Mark Lewandowski, Kathryn Bilinski and Jennifer Morse. Congratulations to Jacob Null for placing 4th in a national wrestling competition. Thank you for bus transportation for the Girl Scouts to travel to the Clark Sports Center in Cooperstown.

Mrs. Prestigiacomo – Welcome to our new board members and Mrs. Rhone. Congratulations.
The Dolgeville-Manheim Library Summer Reading Program is going well.
Mr. Hongo – Welcome to Mrs. Rhone and the new board members. Graduation was excellent.

Mr. Maxwell – Welcome to our new board members. The BOE will need to start planning for the Public Hearing to be held on August 7th concerning the Sale of Real Property Vote. Would like the BOE to begin discussions to consider offering before school/after school child care.

EXECUTIVE SESSION

Enter
Executive
Session

Motion by Mr. Hongo, second by Mrs. Prestigiacomo, to enter executive session at 8:02 p.m. to discuss items related to the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline suspension, dismissal or removal of a particular person and to discuss student issues.

Ayes All – Motion Carried 7:0

Motion by Mr. Hongo, second by Mrs. Prestigiacomo, to return to regular session at 8:15 p.m.

Ayes All - Motion Carried 7:0

Return to
Regular
Session

CSE/CPSE MINUTES AND RECOMMENDATIONS - NONE

CSE/CPSE

PERSONNEL

Personnel
Actions

Motion by Mrs. Williams, second by Mrs. Izzo, to accept and approve the following personnel items:

To accept the resignation of Marissa Randall as Odyssey of the Mind Advisor effective July 12, 2018.

Acpt.Resign
M. Randall
OM

To approve the request of Misty Bowen for a leave of absence from her position as teaching assistant for the period January 1, 2019 through May 1, 2019, in order to complete her student teaching requirement for her Bachelor’s Degree.

Approve
LOA
M. Bowen

To approve the appointment of Kelsey Reid to the following position:

Appr.Appt.
K. Reid
T.Aide

Appt.	Title	%	Tenure Area	Certification	Rate	Effective Date	Expiration Date
10 Mo.	Teacher Aide 1 Yr. Appt.	100	None	None	\$11.55/hr.	9/1/18	6/30/19

To approve the appointment of Eileen Dutcher to the following position:

Appr.Appt.
E. Dutcher
Driver Ed.

Appt.	Title	%	Tenure Area	Certification	Rate	Effective Date	Expiration Date Probationary Period
	Driver Ed. Teacher			Certification in Driver & Traffic Safety Education	Stipend \$6,730. per Session	Fall 2018 Spring 2019	

To approve the appointment of Sarah Jaquay to the following position, replacing K. Walrath:
(K. Walrath appointed to a Full Time Cafeteria Position at 6/19/18 BOE Meeting)

Appr.Appt.
S. Jaquay
PT Cafe

Appt.	Title	%	Tenure Area	Certification	Rate	Effective Date	Expiration Date
10 Mo	PT Cafeteria Worker	Approx. 4 hrs. per day	None	None	\$11.10/hr.	9/1/18	

To approve the appointment of Shannon Borst to the following position, replacing M. Perkins:
(M. Perkins not interested in returning to position for 2018-19)

Appr.Appt.
S. Borst
Cafe/Recess

Appt.	Title	%	Tenure Area	Certification	Rate	Effective Date	Expiration Date
10 Mo	Cafeteria/ Recess Monitor	Approx. 3 hrs. per day	None	None	\$11.10/hr.	9/1/18	6/30/19

To approve the appointment of Audra Ashley as Amnesty International Advisor for 2018-19 (Step 1).

Appr.Appt.
A.Ashley
Amnesty.Int.

To approve the appointment of Marissa Randall as Modified Girls Soccer Coach for 2018-19 (Step 1).
(This is for the additional modified girls’ soccer team approved at the 6/19/18 BOE meeting)

Appr.Appt.
M. Randall
Girls Soccer

To approve the appointment of Ashlee Percival as substitute cafeteria worker.
To approve the appointment of Ashlee Percival as substitute monitor.
To approve the appointment of Ashlee Percival as substitute teaching assistant.

Appr.Appt.
A.Percival
Substitute

ADDITIONAL NON RESIDENT STUDENT REQUESTS FOR 2018-19

Approve
Non Res.
2018-19

Motion by Mr. Hongo, second by Mrs. Williams, to approve the following additional non resident Student requests for 2018-19:

Amanda Dillenbeck for:	Amelia Randall	PreK	OESJ
Floretta Prestigiacomo for:	Benedict Prestigiacomo	Grade 1	Herkimer
Floretta Prestigiacomo for:	Sevi Prestigiacomo	PreK	Herkimer – Waiting List
Tyler Tennant for:	Paisley Tennant	PreK	Little Falls – Waiting List
Danielle Joy for:	Bentley Joy	PreK	Little Falls – Waiting List

Vote: Mr. Hongo – Aye Mrs. Prestigiacomo – Abstain regarding Prestigiacomo children
Mrs. Williams – Aye
Mr. Maxwell – Aye
Mrs. Huddleston – Aye
Mr. Schmid – Aye
Mrs. Izzo – Aye

Motion Carried.

FUTURE MEETINGS

Future
Meetings

Public Hearing – Sale of Real Property – Tuesday, August 7, 2018 – Auditorium
Vote – Sale of Real Property – Tuesday, August 14, 2018 – High School Lobby
Regular Meeting – Tuesday, August 21, 2018
Regular Meeting – Tuesday, September 18, 2018
Regular Meeting – Tuesday, October 16, 2018
NYSSBA Conference in NYC – October 25-27, 2018

ADJOURNMENT

Adjournment

Motion by Mr. Hongo, second by Mrs. Williams, to adjourn at 8:20 p.m.

Ayes All – Motion Carried 7:0

Sandra L. Allen

District Clerk