

# **DOLGEVILLE CENTRAL SCHOOL**

## **Board of Education Regular Meeting Agenda**

**Tuesday, October 16, 2018**

**6:00 p.m.**

**in**

## **HIGH SCHOOL CAFETERIA**

*DCS Mission Statement – “Go Out Into the World Well Prepared” – Alfred Dolge*

*Dolgeville Board of Education Goals 2018-19*

- 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.*

**5:30 p.m. – Audit Committee Meeting – HS Conf. Room 173 (S.Hongo, J. Schmid, J. Williams, D. Ayers-Darling)**

### **1.Call to Order – High School Cafeteria**

#### **1. Pledge to the Flag**

#### **2. National School Board Recognition**

- a. Proclamation
- b. Presentations

#### **3. Approve Minutes**

- a. September 18, 2018 (Regular Meeting)

#### **4. Correspondence**

#### **5. Financial Approvals**

- a. Bills
- b. Treasurer's Report

#### **6. Reports**

- a. Elementary School Report
- b. Middle School Report
- c. High School Report
- d. Administrative Intern Report
- e. Athletic Director Report
- f. Buildings and Grounds
- g. Transportation Report

#### **7. 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. 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 to allow the Board and Administration an opportunity to complete required official business. The Board President may determine the length of each speaker's time.

#### **8. Old Business**

- a. Update – 2015 Capital Project – Phase II – Boiler Replacement, Bus Garage Bathroom, Connectivity for Generator – L. Rhone
- b. Update – Sale of Real Property to Little Falls Hospital – L. Rhone

**9. New Business**

- a. Trip Request – Mr. Bruce Risley – HS Annual Outdoor Trip to Raquette Lake – 10/13-15/18
- b. Approve Agreement between DCSD and DTA – Provide extra personal leave to employee
- c. Approve Agreement between DCSD and CSEA – Adjustment to Beginning Salary Rates to correct minimum wage discrepancy
- d. Accept Donation – United Way of the Valley & Greater Utica Area to support R4K - \$21,000.00 – (\$11,000 stipend to R4K Family Navigator and \$10,000 to support DCS PK program needs)
- e. Approve Memorandum of Understanding between United Way of the Valley & Greater Utica Area and DCSD
- f. Approve Services of Kress Physical Therapy – Athletic Injury Consultation Services for 2018-19
- g. Approve Combining Sports – Boys Volleyball – Little Falls (host school) w/DCS – 2018-19
- h. Equipment Disposal – Vending Machine and Cafeteria Equipment as attached
- i. SBI Workshop – School Safety – Discussion
- j. Weight Room Usage – Discussion

**10. Information Only – (no board resolutions required)**

- a. Building Use Requests approved by Superintendent
  - 1) Kristin Smith – Use HS Cafeteria/Elem. Cafeteria – Girl Scout Troop 271 Meetings – Oct. 2017–May 2018
  - 2) Trisha Alford – Use HS Cafeteria – Girl Scout Recruitment Night – 9/25/18
  - 3) Art Department – Use Gym 1 and Elem. Cafeteria – Violet Festival Student Art Show – June 6-9, 2019
  - 4) Trisha Alford – Use HS Cafeteria – Girl Scout Troop Meetings – Oct. 2017 – June 3, 2019
  - 5) A. Murphy – Use Gym 1 or Gym 2 – Pop Warner Cheer Practice – Sept. 17, 2018 – October 28, 2018
  - 6) D. Guenthner – Use Auditorium – Modified Football Team Movie Night – 10/10/18
  - 7) M. Snell (DESPTO) – Use Gym 1 and Elem. Café. – DESPTO Halloween Party – Saturday, Oct. 27, 2018
  - 8) Brenda Bartonn – Use HS Cafeteria – Girl Scout Leaders First Aid & CPR Training – 10/30/18
  - 9) Brittney Barnes – Use Gym 1 (AD to schedule) – 6<sup>th</sup> grade girls basketball – November – December 2018
  - 10) K. Bilinski – Use HS Room 204 for Leage Girls Soccer Coaches Meeting – Sat. 10/13/18
- b. Interagency Agreement for School Resource Officer (SRO) Services between the VOD and DCSD
- c. Evacuation Drill scheduled for October 18, 2018

**11. Board Forum**

**12. Executive Session – CSE/CPSE & Personnel**

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.

**13. Return to Regular Session**

**14. CSE/CPSE Minutes & Recommendations – 9/13/18 – 10/11/18**

**15. Personnel Actions**

**16. Meetings**

- a. NYSSBA Conference in NYC – October 25-27, 2018
- b. Regular Meeting – November 20, 2018
- c. Regular Meeting – December 18, 2018
- d. Regular Meeting – January 15, 2019
- e. Regular Meeting – February 12, 2019 – Elem. Library / Budget Presentations

**17. Adjourn**