

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 1/15/19

Tuesday, December 18, 2018	Regular Meeting	James A. Green School
PRESENT:	ABSENT:	OTHERS PRESENT:
R. Maxwell, Pres.	None	L. Rhone
S. Hongo, VP		T. Jenny
T. Prestigiacomo		R. Leavitt
J. Williams		C. Chrisman
J. Schmid		D. McCormack (Adm. Intern)
M. Huddleston		J. Radley
J. Izzo		Leah Zilkowski (Student BOE member)
		PRESIDING OFFICER:
		Robert Maxwell, President
The regular meeting was called to order at 6:02 p.m. in the high school cafeteria.		Call to Order
Mr. Maxwell asked everyone to rise and recite the Pledge of Allegiance.		Pledge to the Flag
The following government students were in attendance: Hollie David, Natalie Scanlon, Joan Vanasse, Kaitlyn LaGrange, and Jacob LaGrange.		Government Students
MINUTES		Approve Minutes
Motion by Mrs. Williams, second by Mr. Hongo, to approve the minutes of November 20, 2018 (regular meeting) as presented and to approve the minutes of November 28, 2018 (special meeting/retreat/workshop) as presented with the following correction – Mrs. Leavitt was in attendance and not absent as indicated.		11/20/18 11/28/18
Ayes All – Motion Carried 7:0		
CORRESPONDENCE		Correspond.
a. Holiday Card to the Board of Education from BOCES PreK.		
FINANCIAL		Approve Financial Items
Motion by Mr. Hongo, second by Mrs. Prestigiacomo, to approve the following financial items:		
That General Fund Schedule #A-24 in the sum of \$32,914.27; General Fund Schedule #A-26 in the sum of \$384,653.77; General Fund Schedule #A-27 in the sum of \$963,132.10; General Fund Schedule #A-28 in the sum of \$238,749.24; School Lunch Fund C-6 in the sum of \$19,355.69; and Capital Fund Schedule HB-6 in the sum of \$3,555.00 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill.		Approve Payment of Warrants
To accept the Treasurer’s Report for November, 2018 as presented.		Accpt.Treas. Rept. 11/2018
REPORTS		Reports
<u>Elementary School Report</u> – Mrs. Chrisman – Attached		Elem. Rept.
<u>Middle School Report</u> – Mrs. Leavitt – Attached Will begin computer-based testing in Math.		MS Report
<u>High School Report</u> – Mr. Jenny - Attached The Semi-Formal was great.		HS Rept.
<u>Administrative Intern Report</u> – Ms. McCormack – Attached		Adm. Intern Report
<u>Athletic Report</u> – Mr. Izzo – Attached		AD Report
<u>Buildings & Grounds Report</u> – Mr. Redmond - Attached		Build/Grounds
<u>Fire Inspection Report</u> – Mrs. Rhone The fire inspection was conducted on December 3 rd with Certificates of Occupancy printed on December 6th.		Fire Inspect. Report
<u>Transportation Report</u> – Mr. Stack - Attached		Transport.
Motion by Mr. Schmid, second by Mrs. Williams, to accept the above reports as presented.		Accept Bldg. Repts.
Ayes All – Motion Carried 7:0		

PRIVILEGE OF THE FLOOR

Privilege of the Floor

Mr. Maxwell asked the government students to introduce themselves and to mention something that they learned at tonight’s meeting.

OLD BUSINESS

Old Business

- a. Update – 2015 Capital Project – Phase II (Emergency Power):
- Update
2015 Capital

Emergency Power Project – LeChase Construction (Richard Boxall, Project Superintendent), Mrs. Rhone and Mr. Redmond have been working with the engineers and architects to revise the drawings to meet the needs of our facility. The district is not yet ready to reschedule the bid opening.

- b. Update – Sale of Real Property – Mrs. Rhone
- Update
Property
- Nothing new to report.

NEW BUSINESS

New Business

- a. Interagency Agreement for SRO Services
- SRO Agree.
- The agreement has not been finalized with the Village of Dolgeville. Will review again in January.

- b. Budget Development Calendar for 2019-20
- Adopt
2019-2020
Budget
Calendar
- Motion by Mr. Schmid, second by Mrs. Huddleston to adopt the 2019-2020 Budget Development Calendar as attached.
- Ayes All – Motion Carried 7:0

- c. Smart Bond Presentation – Mr. Lybolt
- Smart
Bond
Presentation
- Mr. Lybolt presented the attached Smart Bond information for the board’s review, with approval to be considered at the January 2019 board meeting.

Mrs. Izzo left at 6:55 p.m.
Mrs. Izzo returned at 6:56 p.m.

- d. Equipment Disposal
- Equipment
Disposal
- Motion by Mrs. Williams, second by Mr. Schmid, to declare the attached list of Instructional Technology items as surplus and to be disposed of at the discretion of the district.

Ayes All – Motion Carried 7:0

- e. ESSA (Every Student Succeeds Act) – Accountability Report
- ESSA
Report
- Mrs. Rhone presented the above report as attached.

Mrs. Williams left at 7:05 p.m.
Mrs. Williams returned at 7:05 p.m.

INFORMATION ONLY

Information Only

- a. Building Use Requests approved by Superintendent
- 1) Carie Smith – Use Elem. Cafeteria – Daisy Girl Scout Meetings – Every other Monday beginning 10/29/18.
- 2) Larry Comstock – Use Gym 1 or 2 – 4th Gr. Girls Basketball practice – as scheduled by AD during Nov. & Dec.
- 3) Matthew Mahardy – Use Gym 1 or 2 – 5th Gr. Boys Basketball practice – as scheduled by AD during Nov.-Feb.
- 4) Melissa Snell – Use Aud. & Elem. Café – DESPTO Movie Night – 11/20/18
- 5) Julie Castor – Use Elem. Café – Basketball Fundraiser Delivery/Pick-up – 12/20/18
- b. Information – School Violence: Incident Prevention and Response Workshop – attached

BOARD FORUM

Board Forum

Mrs. Izzo – The NYSSBA Convention was great. Merry Christmas to everyone!

Mrs. Huddleston – The Elem/MS Newsletters are great – the newsletters go home in the students’ backpacks. Thank you to Mrs. Rhone for scheduling Dr. Timbs to speak to the staff. The Art Show was great. Merry Christmas to everyone!

Mr. Schmid – Thank you to the public for attending tonight’s meeting. Congratulations to our student athletes. Thank you to Mrs. Prestigiacomo for nominating DCS for an “Accident-Free Walmart Truck Drivers Donation” grant. Herkimer BOCES offers some great programs that are available to our students. Merry Christmas to everyone!

Mrs. Williams – Thank you to Jason Izzo for organizing the sports schedules and for accommodating outside groups as well. The Junior Class did a nice job with Semi-Formal. MS Drama club performance was great. Received the district newsletter by email. Thank you to Dr. Timbs for attending BOE retreat and then speaking to the staff. Thank you to Mrs. Rhone as well – nice job! Thank you to the maintenance staff. Happy New Year everyone!

Mrs. Prestigiacomo – I agree with everything Mrs. Williams just said! Thank you for supporting the Art Show! Merry Christmas and Happy New Year!

Mr. Hongo – Art Show was nice! It is great to see that SUNY Poly is collaborating with DCS elementary students by designing “Imagine Yourself” boards. The winter choral concert was great! Merry Christmas and Happy New Year!

Miss Leah Zilkowski – Nothing to report from the student body.

Mr. Maxwell – The Village of Dolgeville received a grant to renovate the pavilion and perhaps make it a year-round facility. The Village is hopeful that a bank will relocate to the former M & T bank location.

EXECUTIVE SESSION

Enter
Executive
Session

Motion by Mr. Schmid, second by Mrs. Huddleston, 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 9:20 p.m.

Return to
Regular
Session

Ayes All - Motion Carried 7:0

CSE/CPSE MINUTES AND RECOMMENDATIONS

CSE/CPSE
Min. & Rec,
11/16/18-
12/14/18

Motion by Mr. Hongo, second by Mrs. Prestigiacomo, to approve the CSE/CPSE Minutes and Recommendations covering the period 11/16/18 through 12/14/18 as attached.

Ayes All – Motion Carried 7:0

PERSONNEL

Personnel
Actions

Motion by Mr. Hongo, second by Mrs. Prestigiacomo, to accept and approve the following personnel items:

To accept the retirement of Mary Rathbun, Teaching Assistant, effective November 30, 2018, per attached Memorandum of Agreement dated November 19, 2018.

Accpt.Retire.
M. Rathbun

To accept the request of Audra Ashley to decline the appointment as Interact Advisor for 2018-19.

DeclineAppt.
A.Ashley

To accept the request of John Gardner, Horticulture Club Advisor, to decline the first half of the 2018-19 stipend as the club has conducted no activity for the first half of this school year.

Decline
½ Stipend
J. Gardner

To approve the appointment of Bonnie Boyd (Teaching Assistant), to the following position:

Appr.Appt.
B. Boyd
LT Sub. Tea.

Appt.	Title	%	Tenure Area	Certification	Rate	Effective Date	Expiration Date
Temp.	Long Term Substitute Teacher	100%	NA	Teaching Asst. Continuing Cert. 2/1/2003	Per DTA contract TA requested to substitute for a Teacher	12/3/18 – 2/15/19	To fill leave of C. Staley

To approve the appointment of Christina Vedder to the following position:

Appr.Appt.
C. Vedder
LT TA Sub.

Appt.	Title	%	Tenure Area	Certification	Rate	Effective Date	Expiration Date
Temp.	Long Term Sub. TA	100%	NA	LPN License Associates’ Degree	\$80.00 per day	12/3/18 – 2/15/19	To fill in for B. Boyd (TA subbing for Teacher)

To approve the appointment of Pamela Fugelso to the following position:

Appr. Appt.
P. Fugelso
LT TA Sub

Appt.	Title	%	Tenure Area	Certification	Rate	Effective Date	Expiration Date
Temp.	Long Term Sub. TA	100%	NA	Bachelor of Arts Degree 5/20/1999	\$80.00 per day	10/25/18 – 6/30/19	To fill leave of G. Farquhar III

To approve the appointment of Rosemarie Boyer as substitute teacher.

R. Boyer
Sub. Tea.

To approve the appointment of Sharon Minor as substitute Teacher/TA.

S. Minor
Sub. T/TA

To approve the appointment of James McKinney as substitute bus driver, pending completion of 19A regulations.

J. McKinney
Sub. Driver

To amend the appointment of Brandi Mosenthin as Sopohmore Class Co-Advisor (Step 1) for 2018-19 back to the original appointment as Sophomore Class Co-Advisor (1/2 of Step 1) for 2018-19.

Amend Appt.
B. Mosenthin
Soph. Adv.

To approve the appointment of Cassie Conway as Sophomore Class Co-Advisor (1/2 of Step 1) for 2018-19.

C. Conway
Soph. Adv.

To approve the appointment of Linda Hemmerich as Nurse for Extended Skills for 2018-19.

L. Hemmerich
Extended Sk.
Nurse

Ayes All – Motion Carried 7:0

FUTURE MEETINGS

Future Meetings

- Regular Meeting – Tuesday, January 15, 2019
- Regular Meeting – Tuesday – February 12, 2019 – Elem. Library – Budget Presentation
- Regular Meeting – Tuesday, March 19, 2019 – Budget Review and Direction
- Regular Meeting – Tuesday, April 9, 2019 – Budget Adoption / Tenure Celebration
- Special Meeting – Wednesday, April 24, 2019 – Top Senior Reception and BOCES Budget Vote

ADJOURNMENT

Adjournment

Motion by Mr. Hongo, second by Mrs. Williams, to adjourn at 9:23 p.m.

Ayes All – Motion Carried 7:0

Sandra L. Allen

District Clerk