

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 2/14/19

Tuesday, January 15, 2019	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 – via video-conferencing		M. Primeau
J. Izzo		J. Radley
		Leah Zilkowski (Student BOE member)
		PRESIDING OFFICER:
		Robert Maxwell, President
The regular meeting was called to order at 6:00 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: Danielle Walrath, Flynn Bliss, Brett Hogan, Cameron Manchester, Natasha Keyser, Kinsey Randall and Morgan Kamp.		Government Students
MINUTES		Approve Minutes
Motion by Mrs. Williams, second by Mr. Schmid, to approve the minutes of December 18, 2018 (regular meeting) as presented.		12/18/18
Ayes All – Motion Carried 7:0		
CORRESPONDENCE – none		Correspond.
FINANCIAL		Approve Financial Items
Motion by Mrs. Prestigiacomo, second by Mr. Hongo, to approve the following financial items:		
That General Fund Schedule #A-29 in the sum of \$350.00; General Fund Schedule #A-30 in the sum of \$406,775.49; General Fund Schedule #A-31 in the sum of \$399,536.28; General Fund Schedule #A-32 in the sum of \$590,750.81; School Lunch Fund C-7 in the sum of \$16,734.25; and Capital Fund Schedule HB-7 in the sum of \$10,872.18 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill.		Approve Payment of Warrants
To accept the Treasurer’s Report for December, 2018 as presented.		Accpt.Treas. Rept.12/2018
Ayes All – Motion Carried 7:0		
Mrs. Radley presented the Expenditure Analysis and Revenue Analysis Reports as of 12/31/18.		Expend/Rev. Analysis
REPORTS		Reports
Elementary School Report – Mrs. Chrisman – Attached		Elem. Rept.
PARP is up and running! This year’s theme is “Chill Out & Read.”		
Middle School Report – Mrs. Leavitt – Attached		MS Report
Dolgeville Middle School was recognized by Franklin-Covey as a LEAD School for their extraordinary commitment to leadership.		
High School Report – Mr. Jenny - Attached		HS Rept.
Administrative Intern Report – Ms. McCormack – Attached		Adm. Intern Report
Ms. McCormack continues to work with Mr. Jenny and is now working on Regents.		
Athletic Report – Mr. Izzo – Attached		AD Report
Mr. Izzo thanked Gehring-Tricot again for their continued generosity to our district and athletes.		
Mr. Izzo also thanked the custodial staff on a great job in keeping the building looking great for our athletic events.		
Buildings & Grounds Report – Mr. Redmond - Attached		Build/Grounds
Transportation Report – Mr. Stack - Attached		Transport.

Special Education Report – Ms. Primeau – Attached

- Special Education District Plan
- Special Education Written Policy
- Special Education 2018-19 Update and 2019-2020 Projections

Approve
Special Ed.
District Plan
& Written
Policy for
2018-19

Motion by Mr. Schmid, second by Mrs. Izzo, to approve the Special Education District Plan for 2018-19 (as attached) and to approve the Special Education Written Policy for 2018-19 (as attached).

Ayes All – Motion Carried 7:0

Motion by Mrs. Williams, second by Mr. Schmid 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.

Several teachers were in attendance, as well as community members. Questions were raised and suggestions were offered regarding the current financial situation of the district. The district has hired a new financial consultant who has recommended that the district begin to consider strategies to reduce costs. The district will begin to look at staff and program. The Board Finance Committee will be meeting on February 26th to discuss these issues further and have encouraged input from administration, faculty, staff and the community.

A question was also raised regarding the ESSA (Every Student Succeeds Act) Accountability Report presented last month and if there were any updates from Mrs. Rhone’s visit with the State Education Department on January 10th regarding same. An update will be provided at the February 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
Nothing new to report.

Update
Property

- c. Adopt Resolution Approving Final Smart Schools Investment Plan

Smart School
Investment
Plan
Resolution

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

WHEREAS, the District accepted a preliminary Smart Schools Investment Plan (“SSIP”) Phase 3 – Supplemental submission to Phase 1 on December 18, 2018 pursuant to The Smart Schools Bond Act (the “Act”); and

WHEREAS, the preliminary SSIP was posted on the District’s website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for a least two weeks prior to the hearing; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan to upgrade district presentation devices, for a total expenditure of \$228,000. as more fully described in the District Plan Phase 3 is hereby approved.

Ayes All – Motion Carried 7:0

NEW BUSINESS

New
Business

- a. Interagency Agreement for SRO Services

The agreement has not been finalized with the Village of Dolgeville. Will review again in February.

SRO Agree.

b. Approve Corrective Action Plan 2017-18 Financial AuditCorrective
Action Plan

Motion by Mr. Hongo, second by Mrs. Williams to approve the following Corrective Action Plan dated December 20, 2018 for the 2017-18 Financial Audit:

Each item noted below is to be corrected no later than June 30, 2019. The responsible party for each correction is the Business Manager, Jessica Radley.

Current Year Findings:

1. The District will have the Treasurer and/or Deputy Treasurer be the only ones to post journal entries, which the SBA will review and approve. All JE's are posted by the Treasurer and all JE's are signed by the Business Manager.

Previous Year Findings:

All previous year findings have been corrected as of June 30, 2018.

Ayes All – Motion Carried 7:0

c. Accept DonationAccept
Donation
Walmart

Motion by Mrs. Izzo, second by Mr. Hongo, to accept the donation of \$1,127.55 from the Walmart Distribution Center, Transportation Department, Johnstown, NY – “Miles for Education.” The district was nominated by Mrs. Prestigiacomo and it is one way that Walmart supports education in our local school districts.

Ayes All – Motion Carried 7:0

d. Approve Transportation Request – Dolgeville Cub Scouts Pack 18Approve
Transport.
Request
Cub Scouts
Pack 18

Motion by Mrs. Prestigiacomo, second by Mrs. Williams, to approve the request of Stacy Ellerby (Dolgeville Cub Scouts Pack 18) for bus transportation for the Cub Scouts to travel to the Utica Comets Hockey Game in Utica on February 8, 2019 and to travel to Monster Jam at the Carrier Dome in Syracuse on April 6, 2019.

Ayes All – Motion Carried 7:0

e. Trip Request – NJHSApprove
Trip Request
NJHS

Motion by Mr. Hongo, second by Mrs. Prestigiacomo, to approve the request of Mrs. Kathy Winkler, Advisor, to take the NJHS students to visit Historic Gettysburg and Hershey Park on May 29-31, 2019.

Ayes All – Motion Carried 7:0

f. Healthy Kids Extended Day Program Information – See attachedHealthy Kids
Extended
Day

g. Blue D Quarterly – Mrs. Rhone spoke with the board regarding the Blue D Quarterly newsletter and suggested that due to the cost of publication, the newsletter be reduced to 8 pages.

Blue D
Quarterly

h. Kindergarten Readiness Survey – See attached. The survey data is still in process of being compiled.

K Readiness
Surveyi. Approve Refund of Taxes – Excessive Assessment – Town of SalisburyApprove
Refund of
Taxes
Town of
Salisbury

Motion by Mr. Schmid, second by Mrs. Williams, to approve refund of taxes in the sum of \$319.54 per attached Decision of Hearing Officer, Joseph A. Falcone – Date of Hearing: 9/18/18.

Ayes All – Motion Carried 7:0

INFORMATION ONLYInformation
Only

a. Building Use Requests approved by Superintendent

- 1) Colleen Mosenthin – Use Elem. Cafeteria – Basket Weaving Class – 1/13/19 and 1/27/19.
- 2) Julie Castor – Use Aud, Elem Music Rm, and Rm. 241 – Parent Jam Sessions – Jan-June 2019

b. Information – Procedure for Outside Monetary Donations and Funding – Attached
(Current BOE policy does not allow for solicitation. BOE will need to review that policy)**BOARD FORUM**Board
Forum

Mrs. Izzo – Thank you to the faculty and staff for everything you do! Thank you to the audience for coming to tonight's meeting and for the input.

Mr. Schmid – Thank you to the audience for coming to tonight’s meeting and for the input. My apologies for being so forceful in some of my responses - I do want input, but sometimes become very passionate on certain topics.

Mrs. Williams – Thank you to the audience for attending tonight. I believe the board will do its best and I am confident that we will get through the challenges that are ahead of us. Good luck to the students next week as they take Regents and Mid-term tests.

Mrs. Prestigiacomo – Thank you to the audience for coming. We welcome input and please feel free to call any of us at any time.

Mr. Hongo – Thank you for attending tonight. It is refreshing to have community input.

Mr. Maxwell – The SBI has scheduled a “Legislative Forum” on Thursday, January 31st at the Oneida BOCES in New Hartford. On January 22nd Utica National Insurance Group will conduct a School Threat Assessment Training Workshop.

EXECUTIVE SESSION

Enter
Executive
Session

Motion by Mr. Schmid, second by Mr. Hongo, to enter executive session at 8:15 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; to discuss tenure recommendations; and to discuss student issues.

Ayes All – Motion Carried 7:0

Mrs. Huddleston lost video-conference connection at 8:20 p.m.

Motion by Mr. Schmid, second by Mr. Hongo, to return to regular session at 10:00 p.m.

Return to
Regular
Session

Ayes All - Motion Carried 6:0

CSE/CPSE MINUTES AND RECOMMENDATIONS

CSE/CPSE
Min. & Rec,
12/15/18-
1/11/19

Motion by Mrs. Prestigiacomo, second by Mrs. Williams, to approve the CSE/CPSE Minutes and Recommendations covering the period 12/15/18 through 1/11/19 as attached.

Ayes All – Motion Carried 6:0

PERSONNEL

Personnel
Actions

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

To approve the request of Misty Bowen, Teaching Assistant, to withdraw her request for a leave of absence covering the period 1/1/19 through 5/1/19.

Appr. Req.
Withdraw
Req. LOA

To accept the resignation of Jennifer Sullivan as modified softball coach (share) for 2018-19 effective January 16, 2019.

Accpt.Resign
J. Sullivan
Mod.Softball

To accept the resignation of Audra Ashley as modified softball coach (share) for 2018-19 effective January 16, 2019.

Accpt.Resign
A. Ashley
Mod.Softball

To accept the resignation of Erin Meeker as varsity softball coach (share) for 2018-19 effective January 16, 2019, in order to accept position of varsity softball assistant coach for 2018-19.

Accpt.Resign
E.Meeker
Var.Softball

To approve, upon the recommendation of the Superintendent of Schools, that Jessica Radley be granted a permanent appointment as Business Manager effective 1/1/19.

Permanent
Appt.
J. Radley

To approve the appointment of Erin Meeker as varsity softball assistant coach for 2018-19 (Step 4 at JV softball coach rate of .075).

E.Meeker
Var.Softball
Assistant

To amend the appointment of Sarah Flint-Rados from varsity softball coach (share) to varsity softball coach for 2018-19 (Step 9).

S.F-Rados
Var.Softball

To approve the appointment of Gary Farquhar III as modified baseball coach for 2018-19 (Step 2).

G.Farquhar
Mod. Baseb.

- To approve the appointment of Michael Borst as substitute bus driver, pending completion of 19A Regulations.

M. Borst
Sub.Driver
- To approve the appointment of Ryan Dobradi as substitute cleaner and substitute cafeteria worker, pending fingerprint clearance.

R.Dobradi
Sub.Cleaner
Sub.Cafe.
- To approve the appointment of George Gehring as unpaid basketball coach for 2018-19 (Step 1).

G. Gehring
Unpd.Basket
- To approve the appointment of George Gehring as unpaid baseball coach for 2018-19 (Step 1).

G. Gehring
Unpd.Baseb.

Ayes All – Motion Carried 6:0

ADDITIONAL NON RESIDENT STUDENT REQUESTS FOR 2018-19

Approve
Non Res.
2018-19

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

Chelsea Krowicki for child, Willow Andrilla	Grade 1	Little Falls (Home District)
Chelsea Wozniak for child, Noah Warner	Grade 7	OESJ (Home District)

Ayes All – Motion Carried 6:0

FUTURE MEETINGS

Future
Meetings

- 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
- Special Meeting – Tuesday, May 14, 2019 – Budget Hearing
- Special Meeting – Tuesday, May 21, 2019 – Budget Vote/Results
- Regular Meeting – Wednesday, May 22, 2019
- Regular Meeting – Tuesday, June 18, 2019

ADJOURNMENT

Adjournment

Motion by Mr. Hongo, second by Mrs. Williams, to adjourn at 10:10 p.m.

Ayes All – Motion Carried 6:0

Sandra L. Allen

District Clerk