

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

APPROVED 4/9/19

Tuesday, March 19, 2019

Regular Meeting

James A. Green School

PRESENT:

R. Maxwell, Pres.
S. Hongo, VP
T. Prestigiacomo
J. Williams
J. Schmid
M. Huddleston
J. Izzo

ABSENT:

None

OTHERS PRESENT:

L. Rhone
T. Jenny
R. Leavitt
C. Chrisman – absent
M. Primeau
J. Radley
D. McCormack (Adm. Intern)-attending class
Leah Zilkowski (Student BOE member)-absent

PRESIDING OFFICER:

Robert Maxwell, President

In the absence of Mrs. Sandra Allen, Mrs. Jennifer Winkler and Mrs. Lynn Rhone recorded the Board meeting minutes.

The regular meeting was called to order at 6:01 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 as a class requirement: Samantha Hoke, Mariah Dodson, Joe DiBenedetto, Vincent Armstrong, and Dillon Hall.

Govt.Stud.
Attending

MINUTES

Motion by Mr. Hongo, second by Mr. Schmid, to approve the minutes of February 14, 2019 (regular meeting) as presented.

Approve
Minutes
2/14/19

Ayes All – Motion Carried 7:0

Motion by Mrs. Williams, second by Mr. Schmid, to approve the minutes of March 12, 2019 (special meeting) as presented.

Approve
Minutes
3/12/19

Ayes All – Motion Carried 7:0

Motion by Mrs. Williams, second by Mr. Schmid, to accept the Audit Committee meeting minutes of February 14, 2019, as attached.

Accept
Audit
Comm.
2/14/19

Ayes All – Motion Carried 7:0

Motion by Mrs. Williams, second by Mr. Schmid, to accept the Finance Committee meeting minutes of February 26, 2019, as attached.

Accept
Finance
Comm.
2/26/19

Ayes All – Motion Carried 7:0

BOCES BUDGET PRESENTATION – Mrs. Sandra Sherwood

Mrs. Sandra Sherwood reviewed the BOCES Budget as per the attached power point. She also noted the following important dates: Thursday, April 4, 2019 – BOCES Annual Meeting and Wednesday, April 24, 2019 – BOCES Budget Vote and Election of Board Members.

BOCES
Budget
Presentation

CORRESPONDENCE – None

Correspond.

FINANCIAL

Motion by Mrs. Prestigiacomo, second by Mrs. Huddleston, to approve the following financial items:

Approve
Financial
Items

That General Fund Schedule #A-39 in the sum of \$393,569.07; General Fund Schedule #A-40 in the sum of \$344,298.11; General Fund Schedule #A-41 in the sum of \$252,427.97; General Fund Schedule #A-43 in the sum of \$419,411.29; School Lunch Fund Schedule #C-9 in the sum of \$19.85; School Lunch Fund Schedule #C-10 in the sum of \$18,447.33 and Capital Fund Schedule #HB-9 in the sum of \$13,072.41 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill.

Approve
Payment of
Warrants

To accept the Treasurer's Report for February, 2019, as presented.

Acct.Treas.
Rept.2/2019

To accept the Expenditure Analysis and Revenue Analysis Reports for 2/28/19 as presented.

Expend/Rev.
Analysis

Ayes All – Motion Carried 7:0

DCS BUDGET PRESENTATION – Mrs. Jessica Radley
Mrs. Jessica Radley reviewed the 2019-20 Dolgeville Central School District Budget as per attached power point.

DCS
Budget
Report

REPORTS

Elementary School Report – Mrs. Chrisman – Attached

Reports
Elem. Rept.

Middle School Report – Mrs. Leavitt – Attached

MS Report

High School Report – Mr. Jenny - Attached

HS Rept.

Administrative Intern Report – Ms. McCormack – Attached

Adm. Intern

Athletic Report – Mr. Izzo – Attached

AD Report

Buildings & Grounds Report – Mr. Redmond - Attached

Build/Grounds

Transportation Report – Mr. Stack - Attached

Transport.

Motion by Mr. Schmid, second by Mrs. Prestigiacomo, 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 invited the government students to mention something that they learned at tonight's meeting.

Several teachers and staff members were in attendance, as well as community members. Questions and comments were heard concerning the school budget:

- Concerned that more emphasis is being placed on finances rather than on the needs of students
- Teachers are not being included in discussions
- Community ideas are not being taken into consideration
- Problems with completion of building projects
- How are stipends determined and are there still new-hires?
- Are cuts being made to bring the budget to zero?
- Will cuts be made to the administrative staff?
- Will cuts be made to the sports program?
- DTA morale is deteriorating
- Spending freeze and impact on current school year
- Concerned about cuts to summer school and extended skills programs
- Cutting positions are not helping students – concerned about class size after cuts
- Unhappy to hear that elective classes may be impacted
- Academics are more important than sports
- Why the large increase in deficit from originally projected?

Mr. Maxwell assured those in attendance that the Board of Education is working hard to keep the programs we currently have, but may need to go over the tax cap to do so.

OLD BUSINESS

Old Business

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

Update
2015 Capital

Emergency Power Project – See attached

- b. Update – Sale of Real Property to Little Falls Hospital for Health Clinic – Mrs. Rhone
Nothing new to report.

Update
Clinic

- c. 2019-2020 District Calendar – Mrs. Rhone –

Motion by Mr. Schmid, second by Mrs. Prestigiacomo, to adopt calendar as presented. (See attached).

Dist. Calen.
Adopt

Ayes All – Motion Carried 7:0

- d. Update – Healthy Kids Extended Day Program

Motion by Mrs. Prestigiacomo, second by Mrs. Izzo, to authorize the district to move forward with the next step allowing the Healthy Kids Extended Day Program to be offered to DCS parents.

Healthy
Kids
Extended
Day
Program

Ayes All – Motion Carried 7:0

- e. Kindergarten Readiness Survey Data Results – See attached.

K Readiness
Survey

f. Board Policies for Adoption

Motion by Mrs. Prestigiacomo, second by Mr. Hongo, to adopt the following policies:

- 1) Code of Ethics for all District Personnel
- 2) Nondiscrimination in Public Accommodations
- 3) Drug-Free Workplace Policy
- 4) Alcohol, Drugs and Other Substances (School Personnel)
- 5) Records Management
- 6) Annual District Meeting and Election
- 7) Prohibition of Discrimination and Harassment (Including Sexual Harassment) in Employment
- 8) Prohibition of Discrimination, Harassment and Bullying
- 9) Nondiscrimination in Educational Services

Adopt
BOE
Policies

Ayes All – Motion Carried 7:0

NEW BUSINESS

a. Tellers/Inspectors for Budget Vote

Motion by Mrs. Prestigiacomo, second by Mr. Hongo, to approve the appointment of the following Teller/inspectors for the Budget Vote/Board Election scheduled for Tuesday, May 21, 2019: Carmelita Maddocks, Esther Ellis, Carol Ernye, Donna Loucks, Jennifer Winkler, and Melissa Snell.

New
Business

Approve
Tellers/Insp.
5/21/19

Ayes All – Motion Carried 7:0

b. Transportation Request

Motion by Mrs. Prestigiacomo, second by Mrs. Williams, to approve the request of the Dolgeville Recreation Department for use of two DCS busses and drivers for the summer youth program from July 1, 2019 through August 23, 2019.

Appr. Req.
Dolgeville
Recreation

Ayes All – Motion Carried 7:0

c. Use of Parking Lots Request

Motion by Mrs. Izzo, second by Mrs. Prestigiacomo, to approve the request of Ruth Jaikin, on behalf of the Violet Festival, for use of school parking lots June 7, 8 and 9, 2019, and for use of the high school kitchen classroom for pie baking fundraisers at Easter and Thanksgiving.

Approve
Request
Violet Fest.
Parking Lots
HS Kitchen
Classroom

Ayes All – Motion Carried 7:0

d. Equipment Disposal

Motion by Mrs. Izzo, second by Mr. Hongo, to declare the attached list of Instructional Technology items as surplus and to be disposed of at the discretion of the district.

Equipment
Disposal

Ayes All – Motion Carried 7:0

e. Portable Dental Services – Mrs. Julie Castor

Motion by Mr. Schmid, second by Mrs. Izzo, to approve the attached Memorandum of Understanding by and between the Dolgeville Central School District and Rochester Primary Care Network, Inc. wherein dental services will be provided to the students of the Dolgeville Central School District through a portable dental program.

Portable
Dental
Services

Ayes All – Motion Carried 7:0

f. Board Policies for Review

The following board policies were distributed for review – 1st Reading

- 1) Investments
- 2) Medicaid Billing Compliance Program
- 3) General Procurement Standards
- 4) Competitive Bidding
- 5) School Wellness Policy
- 6) School Food Service Program and Meal Charge Policy
- 7) Internet Safety Policy
- 8) Information Security Breach Policy
- 9) Flag Display

Board
Policies
For Review

INFORMATION ONLY

Building Use Requests approved by Superintendent

Information
Only

- 1) Jeremy Calkins – Use HS Cafeteria – Wrestling Banquet – 3/18/19
- 2) Dan Zilkowski – Use Gym and Locker Room – Var/JV Football Open Skills/Circuit – March 2019
- 3) Ruth Leavitt – Use HS Cafeteria – Reality Check Recognition Night – 6/10/19
- 4) Brandi Mosenthin – Use Gym – Youth Basketball Parent/Player end of season party – 3/9/19
- 5) Katie Juchheim – Use Playground/Pavilion – Preschool Playhouse Graduation/Picnic – 5/30/19
- 6) Audra Ashley (Junior Class) – Use Auditorium – Prom Grand March – 5/11/19 and set up prior on 5/9 and 5/10/19
- 7) Stephanie Spofford – Use Aud. Lobby/Concession Booth – Meals for cast/crew of play – 3/18/19 – 3/27/19
- 8) Louis Dunderdale – Use Gym as rain location for Memorial Day Ceremony – 5/27/19
- 9) Jennifer Smith (Joy of Dance) – Use Auditorium, Sound system, etc. for Joy of Dance Recital – May 2020

- 10) Donald Dodson – Use Gym and Weight Room – Boys Soccer Open Gym – March-May 2019.
- 11) Amber Kraszewski – Use Auditorium Lobby for Little League sign-ups – 2/17/19
- 12) Amber Kraszewski – Use HS Lobby – Little League sign-ups – 3/13/19
- 13) Jonathan Dineen – Use Gym and Sound system – Hoops in Heaven Basketball Tournament – 4/27/19
- 14) Lee Gonyea – Use HS Cafeteria – Girls/Boys JV/Var. Basketball/Cheerleading Banquet – 3/3/19
- 15) Melissa Snell (DESPTO) – Use Gym for Spring Carnival/Family Night – 4/11/19
- 16) Melissa Snell (DESPTO) – Use Gym and Elem. Cafeteria – Game Night for grades 4-6 – 3/8/19

BOARD FORUMBoard
Forum

Mrs. Izzo – Thank you to everyone who came to tonight's meeting. Thank you to the teachers for taking care of our children and to the administration for all that they do.

Mrs. Huddleston – Thank you to everyone. The PARP Finale was wonderful. Congratulations to the Super Kids. The Odyssey of the Mind students did a wonderful job - we wish them well at the State Competition. Mrs. Leavitt's testing information was excellent – thank you. The STPA will be holding a rollerskating event. Thank you to the custodial and cafeteria staff.

Mr. Schmid – Thank you to everyone in attendance and for your input. The BOE does care about students. Thank you to the administrators and Mrs. Rhone. Congratulations to the top seniors, Battle of the Books Club and to the students with art displays at Bassett. Thank you to Mrs. Wagar and play staff for all the hard work on the musical. We all have to work together.

Mrs. Williams – Thank you to the teachers for all that they do – PARP, Battle of Books, and Odyssey of the Mind. Congratulations to the spring sports athletes.

Mrs. Prestigiacomo – Thank you for everyone's opinions and concerns. Thank you to the administrators.

Mr. Hongo – Thank you to the teachers and the public for attending. The board will be reviewing all options. Thank you to Mrs. Castor for the information on the portable dental services.

Mr. Maxwell – The circus held by Fun/Fitness was great - thank you to the custodial staff for their assistance. Next Thursday a couple of the BOE members will be attending an SBI event - School and Community Program Showcase and discussion with Commissioner MaryEllen Elia.

EXECUTIVE SESSIONEnter
Executive
Session

Motion by Mr. Hongo, second by Mrs. Izzo, to enter executive session at 8:18 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 contract negotiation items.

Ayes All – Motion Carried 7:0

Motion by Mr. Hongo, second by Mrs. Izzo, to return to regular session at 9:38 p.m.

Return to
Regular
Session

Ayes All - Motion Carried 7:0

CSE/CPSE MINUTES AND RECOMMENDATIONSCSE/CPSE
Min. & Rec,
2/8/19 -
3/15/19

Motion by Mr. Hongo, second by Mrs. Prestigiacomo, to approve the CSE/CPSE Minutes and Recommendations covering the period 2/8/19 through 3/15/19 as attached.

Ayes All – Motion Carried 7:0

PERSONNELPersonnel
Actions

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

To grant to Ellen Lewandowski, Teaching assistant, five days of unpaid leave for the period April 8, 2019 through April 12, 2019.

Grant Unpd.
Leave
E.Lewandowski

To approve the maternity leave request of Katelyn Cross, PreK Teacher, for the period beginning March 18, 2019 for approximately 6-8 weeks.

Appr.Mat.Lv
K. Cross

To approve the paternity leave request of Brad Cleveland, Elementary Teacher, for the period beginning May 13, 2019 through June 30, 2019.

Appr.Pat.Lv.
B.Cleveland

To approve the medical leave request of Cynthia Siegle, Reading Teacher, for the period beginning April 23, 2019 for approximately 5-6 weeks.

Appr.Med.Lv.
C.Siegle

March 19, 2019

To accept the resignation of Craig Benoit, Teaching Assistant, effective March 1, 2019.

Acpt.Resign
C. Benoit

To accept the retirement of Amy LaPuma, Elementary Teacher, effective June 30, 2019.

Acpt.Retire.
A.LaPuma

To accept the retirement of Karen Holly, Science Teacher, effective June 27, 2019.

Acpt.Retire.
K. Holly

To accept the retirement of Geraldine Bellinger, Bus Driver, effective June 30, 2019.

Acpt.Retire.
G.Bellinger

To accept the resignation of Donald Herringshaw, Mechanic, effective March 26, 2019.

Acpt.Resign
D.Herringshaw

To accept the resignation of Michael Gross, LT Substitute Bus Driver, effective March 22, 2019.

Acpt.Resign
M. Gross

To approve the appointment of Zoey Smith to the following position:

Appr.Appt.
Z. Smith
LT Sub Tea.

Appt.	Title	%	Tenure Area	Certification	Rate	Effective Date	Expiration Date
Temp.	Long Term Substitute Teacher	100%	NA	Bachelor's Degree Pending Inclusive Early Childhood Ed.	1/200 th of Step 1 of the DTA Salary Schedule \$211.44/day	3/14/19 for approx. 6-8 weeks	To fill leave of K. Cross

To approve the appointment of Jennifer Karram as substitute Teacher/TA.
To approve the appointment of Jennifer Karram as substitute monitor.
To approve the appointment of Jennifer Karram as substitute clerical worker.

Appr.Appt.
J. Karram
Sub T/TA
Sub Mon.

To approve the appointment of Kathy Chrisman as substitute bus driver, pending completion of 19A Regulations.

K.Chrisman
Sub.Driver

FUTURE MEETINGS

Future
Meetings

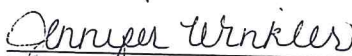
Special Meeting – Wednesday, April 3, 2019 – Board Retreat/Workshop – Supt. Evaluation
BOCES Annual Meeting – Thursday, April 4, 2019
Regular Meeting – Tuesday, April 9, 2019 – Budget Adoption / Tenure Celebration
Special Meeting – Wednesday, April 24, 2019 – Top Senior Reception and BOCES Budget Vote
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 Mrs. Prestigiacomo, second by Mr. Schmid, to adjourn at 9:42 p.m.

Ayes All – Motion Carried 7:0


Typist, Jennifer Winkler


Deputy District Clerk, Lynn Rhone