

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 5/22/19

May 14, 2019	Annual Budget Hearing Special Meeting	James A. Green School
PRESENT:	ABSENT:	OTHERS PRESENT:
R. Maxwell, President T. Prestigiacomo J. Williams J. Schmid M. Huddleston J. Izzo – Left @ 9:42 p.m.	S. Hongo	L. Rhone J. Radley T. Jenny C. Chrisman R. Leavitt (absent) M. Primeau
PRESIDING OFFICER:		Robert Maxwell, President
Board President, Robert Maxwell, called the Annual Budget Hearing to order at 6:00 p.m. in the auditorium.		Call to Order
Mr. Maxwell requested everyone rise to recite the Pledge of Allegiance. Pledge		
Mr. Maxwell, Board President, welcomed everyone to the Annual Budget Hearing and Mrs. Rhone, Superintendent, introduced the DCS Board of Education members and Administration.		Welcome Introductions
Mrs. Huddleston addressed the public and apologized for district’s current financial situation.		Mrs. Huddleston
Mrs. Rhone and Mrs. Radley, Business Manager, reviewed the budget process and presented an overview of the proposed 2019-2020 budget as attached.		Review of 2019-20 Budget
Mrs. Rhone presented information regarding voter qualifications and absentee ballots.		Voter Qualifications
Mrs. Rhone announced the Election Inspectors for the May 21, 2019 budget vote and board election.		Announce Tellers & Inspectors
Mrs. Rhone, through a power point slide presentation, introduced Mrs. Heather Lamphere, Mr. Jonathan Fredericks, and Mr. James “Bob” Schmid, the three candidates running for the one board member seat to become vacant on July 1, 2019. In addition to the slide presentation, each candidate took a few minutes to address the public about their candidacy.		Introduction of Candidacy
Following the presentation, Mrs. Rhone and Mrs. Radley were available for questions and Questions comments from the audience.		Comments
At 8:05 p.m. Mrs. Rhone thanked everyone for coming to the budget hearing and for the questions and comments raised.		
Executive Session Motion by Mrs. Williams, second by Mrs. Prestigiacomo, to enter executive session at 8:37 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 employment contract for new superintendent, and to discuss proposed acquisition, sale or lease of real property.		Executive Session
Ayes All – Motion Carried 6:0		
Motion by Mrs. Williams, second by Mrs. Huddleston, to return to regular session at 9:00 p.m.		Return to Regular Session
Ayes All – Motion Carried 6:0		
Memorandum of Agreement between the DCSD and the DTA Motion by Mr. Schmid, second by Mrs. Prestigiacomo, to approve the Memorandum of Agreement by and between the Dolgeville Central School District and the Dolgeville Teachers’ Association dated May 6, 2019, as attached. This Memorandum of Agreement will sunset on June 30, 2019. (This Memorandum of Agreement replaces the Memorandum of Agreement dated April 11, 2019)		Approve MOA DCSD and DTA

Resolution Approving Easement

Adopt
Resolution
Approving
Easement
LF Hospital

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

WHEREAS the Dolgeville Central School District executed a contract for the transfer of approximately two acres of real property located on Slawson Street in the Village of Dolgeville to Little Falls Hospital (the “Hospital”); and

WHEREAS, the Hospital is in the process of planning for the construction of the health care facility (“facility”). In the course thereof, the hospital requires an easement from the District for the relocation of utility services as described in the attached legal description; and

WHEREAS, the location of the easement will not interfere with the school district’s use of its existing property.

NOW, THEREFORE, BE IT RESOLVED, the easement requested is granted consistent with the terms of the transfer of the parcel to Little Falls Hospital. The officers and employees of the District are hereby authorized and directed to take all steps necessary and appropriate to execute all documents to complete the easement grant, and be it further

RESOLVED, this resolution shall take effect immediately.

Ayes All – Motion Carried 6:0

Executive Session

Executive
Session

Motion by Mrs. Williams, second by Mrs. Prestigiacomo, to enter executive session at 9:02 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; to discuss employment contract for new superintendent, and to discuss proposed acquisition, sale or lease of real property.

Ayes All – Motion Carried 6:0

Mrs. Izzo left the meeting at 9:42 p.m.

Motion by Mr. Schmid, second by Mrs. Prestigiacomo, to return to regular session at 10:36 p.m.

Return to
Regular
Session

Ayes All – Motion Carried 5:0

Motion by Mr. Schmid, second by Mrs. Prestigiacomo, to adjourn at 10:36 p.m.

Adjourn

Ayes All – Motion Carried 5:0

Sandra L. Allen

District Clerk