DOLGEVILLE CENTRAL SCHOOL Board of Education Regular Meeting Agenda

Tuesday, January 19, 2021 6:00 p.m. In HIGH SCHOOL CAFETERIA

The school district shall make the meeting accessible to public through video streaming. The meeting will also be recorded with the video, audio and transcript posted to the district website.

DCS Mission Statement - "Go Out Into the World Well Prepared" - Alfred Dolge

Dolgeville Board of Education Goals 2020-2021

- 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.

SPECIAL NOTE:

Board Member, Mrs. Huddleston, will be participating at the meeting via video-conferencing

- 1. Call to Order 6:00 p.m.
- 2. Pledge to the Flag
- 3. Approve Minutes
 - a. December 15, 2020 Regular Meeting
 - b. December 16, 2020 Special Meeting
- 4. Correspondence
 - a. SBI-Certificates of Attendance-Craig Spofford-New School Board Member Academy, Parts I & II -10/7 & 10/21/20
- 5. Financial Approvals
 - a. Bills
 - b. Treasurer's Report
- 6. Reports
 - a. Elementary Report
 - b. High School Report
 - c. Dean of Students/Athletic Director Report
 - d. Building and Grounds Report
 - e. Transportation Report
 - f. Revenue Analysis / Expenditure Analysis for December, 2020

7. Old Business

- a. BOE Policies for 2nd Reading and Adoption
 - 1. Policy No. 0010 Code of Ethics for All District Personnel
 - Policy No. 0015 Non Discrimination in Public Accommodations
 Regulation No. 0015.1 Report of Possible Harassment, Bullying or Discrimination
 Regulation No. 0015.2 DASA Incident Reporting Form
 - 3. Policy No. 0016 (Replaces a portion of 5692) Instruction and Employment of HIV Infected Individuals
 - 4. Policy No. 0020 (Replaces 6540) Indemnification and Defense of Employees
 - 5. Policy No. 0021 (Replaces 5640) Tobacco, Nicotine and E-Cigarette Use Prohibited
 - 6. Policy No. 1101 Records Management and Access
 - 7. Policy No. 6005 Prohibition of Discrimination and Harassment Including Sexual Harassment in Employment

8. New Business

- a. DCS Special Education Plan
- b. 2020-21 District Calendar Revision January 29, 2021 to become full day of instruction
- c. Equipment Disposal IT Department
- d. BOE Policies for 1st Reading and Review
 - 1. Policy No. 6402 (Renumbered 0020) Drug-Free Workplace Policy
 - 2. Policy No. 7202 Prohibition of Discrimination, Harassment and Bullying
 - 3. Policy No. 7203 (Replaces 8130) Nondiscrimantion in Educational Services
- e. Resolution Approve Appointment Deputy Superintendent of Schools/Superintendent of Schools and Acceptance of Employment Agreement

9. Information Only

a. Schedule of 2021 BOCES Budget Presentations to component Boards of Education

10. Board Forum

11. Executive Session

To discuss items related to the medical, financial, credit or employment history of a particular person(s), or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s).

12. Return to Regular Session

13. CSE/CPSE Minutes & Recommendations - (12/14/2020 - 1/15/2021)

14. Personnel Actions - None

15. Meetings

Regular Meeting – February 9, 2021

Regular Meeting - March 16, 2021 - Budget Review

Regular Meeting – April 20, 2021 – Budget Adoption – Tenure Celebration

Special Meeting - April 21, 2021 - BOCES Budget Vote - Top Senior Dinner

16. Adjourn