

**DOLGEVILLE CENTRAL SCHOOL
Board of Education
Regular Meeting Agenda**

**Tuesday, February 9, 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. January 19, 2021 – Regular Meeting
 - b. Audit/Finance Committee Meeting – 2/4/2021
- 4. Correspondence**
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report – Unreconciled
 - c. 2nd Quarter Extraclassroom Report
- 6. Budget Presentation – Mrs. Jessica Radley, Business Manager**
- 7. 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 January, 2021
- 8. Old Business**
 - a. Capital Project Update - \$1,000,000 – Mrs. Radley
 - b. Approval of Construction Management Services
 - c. BOE Policies for 2nd Reading and Adoption
 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) Nondiscrimination in Education Services

9. New Business

- a. Resolution – Authorize Transfer of Funds to Transportation Vehicle Reserve Fund
- b. Resolution – Purchase School Bus
- c. Adopt Annual Meeting Notice
- d. District Calendar for 2021-2022 – Discussion
- e. Pandemic Plan – 1st Reading and Public Comment
- f. BOE Policies for 1st Reading and Review
 1. Gender Neutral Single-Occupancy Bathroom Facilities
- g. Nomination for BOCES Board of Education / BOCES Annual Meeting

10. Information Only

- a. BOCES 2021-2022 Proposed Administrative and Capital Budgets

11. Board Forum**12. 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).

13. Return to Regular Session**14. CSE/CPSE Minutes & Recommendations – (1/16/2021 – 2/4/2021)****15. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other - None
- b. Appointments
 1. Groundskeeper – Permanent Appt.
 2. Office Assistant II – Permanent Appt.
 3. Cleaner – Permanent Appt.
 4. PT Cleaner – Permanent Appt.
 5. Bus Driver – Permanent Appt.
 6. PT Food Service Worker – Permanent Appt.
 7. Substitute Cleaner / Substitute Food Service Worker
 8. Football Coaches / Football Cheerleading Coach

16. Additional Non Resident Request for 2020-2021**17. Meetings**

Regular Meeting – March 16, 2021 – DCS Budget Review & BOCES Budget Review
BOCES Annual Meeting – April 1, 2021- 6:00 p.m. – Zoom Meeting – Live-streamed – Need BOE representative
Regular Meeting – April 20, 2021 – Budget Adoption – Tenure Celebration
Special Meeting – April 21, 2021 – BOCES Budget Vote – Top Senior Dinner
Special Meeting – May 11, 2021 – Budget Hearing
Budget Vote/Board Election – Tuesday, May 18, 2021
Regular Meeting – Wednesday, May 19, 2021
Regular Meeting – Tuesday, June 15, 2021
Graduation – Saturday, June 26, 2021

18. Adjourn