

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

Tuesday, March 16, 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. February 9, 2021 – Regular Meeting
 - b. February 26, 2021 – Special Meeting
- 4. BOCES Budget Presentation – Mrs. Sandra Sherwood, BOCES District Superintendent**
- 5. Correspondence**
- 6. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report – January 2021
 - c. Treasurer’s Report – February 2021
- 7. Budget Review/Update – Mrs. Jessica Radley, Business Manager**
- 8. Reports**
 - a. Elementary Report
 - b. High School Report & Class of 2021 Academic Standing Report
 - c. Dean of Students/Athletic Director Report
 - d. Building and Grounds Report
 - e. Transportation Report
 - f. Revenue Analysis / Expenditure Analysis for February, 2021
- 9. Old Business**
 - a. Amend 2020-2021 District Calendar – Juneteenth Holiday
 - b. District Calendar for 2021-2022 – Discussion/Adoption
 - c. Pandemic Plan – 2nd Reading and Adoption
 - d. BOE Policy for 2nd Reading and Adoption
 1. Gender Neutral Single-Occupancy Bathroom Facilities

10. New Business

- a. Capital Project – Set cap on amount for change orders not requiring BOE approval – Mr. Kawryga
- b. Schedule Special Meeting – April 1 – Award Contractor Bids for capital project
- c. Award Bid for Audit Services – 5 Years
- d. Authorize Clerk to unseal ballot boxes from 2/25/2020, 6/16/2020 and 7/28/2020
- e. Equipment Disposal – IT Department
- f. Accept Donation – Compassion Coalition – Lysol wipes, miscellaneous clothing items.
- g. Accept Donation – Mrs. Pia Nichols – Clarinet
- h. Discuss – Tenure Celebration / Top Senior Recognition

11. Information Only

- a. Thank you Letter to Mrs. Sandra Sherwood – Superintendent Search

12. Board Forum**13. 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).

14. Return to Regular Session**15. CSE/CPSE Minutes & Recommendations – (2/5/2021 – 3/11/2021)****16. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 1. Extend Leave
- b. Appointments
 1. Substitute Monitor
 2. Election workers – Budget Vote/Board Election
 3. Spring Coaching Positions

17. Additional Non Resident Request for 2020-2021**18. Meetings**

Regular Meeting – March 16, 2021 – DCS Budget Review & BOCES Budget Review
Special Meeting – April 1, 2021 – 5:00 p.m. – Award Contractor bids for Capital Project
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 Recognition
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

19. Adjourn