

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

**Tuesday, April 20, 2021**

**6:00 p.m.**

**In**

**Auditorium**

**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.*

- 1. Call to Order – 6:00 p.m.**
- 2. Pledge to the Flag**
- 3. Tenure Recognition**
- 4. Approve Minutes**
  - a. March 16, 2021 – Regular Meeting
  - b. Finance/Audit Committee Meeting – 4/15/2021
- 5. Correspondence**
- 6. Financial Approvals**
  - a. Bills
  - b. Treasurer’s Report
- 7. Budget Review and Adoption**
- 8. Approve Property Tax Report Card**
- 9. 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 March, 2021
- 10. Old Business**

**11. New Business**

- a. Resolution – Establish Tax Certiorari Reserve Fund and Transfer of Funds to Tax Certiorari Reserve Fund
- b. Resolution – Authorize Transfer of Funds to Transportation Vehicle Reserve Fund
- c. Resolution – Authorize Transfer of Funds to Capital Reserve Fund
- d. Approve Trade-in/Purchase – Kubota Tractor
- e. Approve Memorandum of Agreement – DCS and DTA – 2020-2021 Sports Season and Payment of Stipends
- f. Cooperative Bidding Resolution – RIC – Technology – 2021-2022
- g. Construction Bids for Capital Project
  1. Acknowledge Withdrawal of Bid
  2. Award Bids
- h. Potential Revised Re-opening Plan per new CDC Guidelines – BOE input requested (Sent by separate email)

**12. Information Only****13. Board Forum****14. 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).

**15. Return to Regular Session****16. CSE/CPSE Minutes & Recommendations – (3/12/2021 – 4/14/2021)****17. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other - None
- b. Appointments
  1. Food Service Director – Permanent
  2. Teacher Aide – Permanent
  3. Monitor – Permanent
  4. Monitor
  5. PT Cafeteria Worker
  6. Teaching Assistant (Increase from .5 to .6)
  7. Substitute Teacher/TA
  8. Substitute Monitor
  9. Substitute Monitor
  10. Backup Internal Claims Auditor
  11. Coaching Appointments – Winter/Spring

**18. Non Resident Student Requests for school year 2021-2022****19. Meetings**

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

**20. Adjourn**