

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

Wednesday, May 19, 2021

6:00 p.m.

In

HIGH SCHOOL CAFETERIA

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. – HS Cafeteria**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. April 20, 2021 – Regular Meeting
 - b. April 21, 2021 – Special Meeting – BOCES Budget Vote
 - c. May 11, 2021 – Special Meeting – Budget Hearing
 - d. May 18, 2021 – Special Meeting – Accept Vote Results – Wednesday
- 4. Correspondence**
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
 - c. Accept 3rd Quarter Extraclassroom Report
- 6. Reports**
 - a. Elementary Report
 - b. High School Report
 - c. Dean of Students/Athletic Director Report
 - d. Deputy Superintendent Report
 - e. Building and Grounds Report
 - f. Transportation Report
 - g. Revenue Analysis / Expenditure Analysis for April, 2021
- 7. Old Business**
- 8. New Business**
 - a. Resolution – Telecommunications Broadband Service – Multi-year Contract – Mohawk RIC
 - b. Request for Approval to Prepare and Plan – Universal Pre-Kindergarten Program (UPK)
 - c. Approve Memorandum of Agreement – DCSD & DTA – 2020-2021 – Teachers w/extra teaching duties
 - d. Amend School Calendar – 2020-2021 – June 23 and 24, 2021
 - e. Equipment Disposal – Maintenance Department
 - f. Review 2021-2022 BOE Meeting dates & BOE Presentations
 - g. BOE Policy for 1st Reading and Review
 - 1) Policy No. 7102 (Replaces 7513) Student Medications

9. Information Only

- a. Rural Schools Conference – July 11-13, 2021 – In person w/COVID Restrictions
- b. NYSSBA Conference – October 24-26, 2021
- c. Results of BOCES Budget Vote and Election from April 21, 2021

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 – (4/15/2021 – 5/13/2021)****14. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1. Long Term Substitute – Science – Resignation
 - 2. PT Food Service Worker – Resignation
 - 3. Elementary Teacher – Leave
- b. Appointments
 - 1. Long Term Substitute – Science
 - 2. PT Food Service Worker
 - 3. Monitor
 - 4. Substitute Teacher/TA and Substitute Nurse
 - 5. Substitute Teacher/TA
 - 6. Substitute Monitor
 - 7. Substitute Clerical Worker

15. Non Public School Transportation Requests for school year 2021-2022**16. Meetings**

Regular Meeting – Tuesday, June 15, 2021
Graduation – Saturday, June 26, 2021
Reorganization Meeting – July 6, 2021
Regular Meeting – July 20, 2021
Regular Meeting – August 17, 2021

17. Adjourn