

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

**Tuesday, April 18, 2023
6:00 p.m.
In
JR/SR HS CAFETERIA**

DCS Mission Statement – “Go Out Into the World Well Prepared” – Alfred Dolge

Dolgeville Board of Education Goals 2022-2023

- 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.***

**Note: Food Service Committee Meeting – 5:00 p.m. (J. Izzo, A. Dupuis, J. Gilfus – District Office)*

- 1. Call to Order – 6:00 p.m. – JR/SR HS Cafeteria**
- 2. Pledge to the Flag**
- 3. Tenure Recognition**
- 4. Approve Minutes**
 - a. March 21, 2023 (Regular meeting)
- 5. Correspondence**
 - a. School Safety Excellence Award 2023 – Utica National Group - \$500.00 to be used toward the DARE Program
- 6. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
- 7. Audit/Finance Committee Update (Mr. Hongo, Mr. Schmid, Ms. C. Williams)**
- 8. Budget Review and Adoption**
- 9. Approve Property Tax Report Card**
- 10. Reports**
 - a. Elementary School Report
 - b. Secondary School Report
 - c. Director of Pupil Personnel Services Report
 - d. Dean of Students/Athletic Director Report
 - e. Superintendent Report
 - f. Building and Grounds Report
 - g. Transportation Report
 - h. Food Service Report
 - i. Technology Report
 - j. Revenue Analysis / Expenditure Analysis for March, 2023
- 11. Privilege of the Floor**

At this time, we would like to give district residents an opportunity to ask questions about this agenda or about programs or operations within the school district. In order to speak during Privilege of the Floor, the speaker must complete and sign the BOE Public Comment Form which can be found on the District’s website under the Board of Education Tab or at the Board Meeting. This form must be turned in to the District Clerk prior to the start of the board meeting. The Board President will recognize each speaker before inviting him/her to speak. Comments on personnel matters will not be addressed in public session.

All comments will be responded to by the Board of Education President or Superintendent at a later date. We ask that you identify yourself by name and residence. The total time allocated for "Privilege of the Floor" is 30 minutes and each speaker is limited to a maximum of three (3) minutes. This will allow the Board and Administration an opportunity to complete required official business.

12. Old Business

- a. Capital Project Update – Mr. Gilfus / Mrs. Radley
- b. District Calendar for 2023-2024 – Review and Adopt – Same calendar presented at 3/21/23 BOE meeting
- c. Volunteer Firefighters & Ambulance Workers Exemption (East Canada Creek Fire District) – Further discussion (Please refer to Mrs. Radley's email of 4/4/2023 – Equalization Rate and PDC Information)

13. New Business

- a. Resolution – Capital Project – Bond Resolution & Notice of Estoppel - \$11,354,400.
- b. Resolution – Capital Project – Bond Resolution & Notice of Estoppel - \$2,957,300.
- c. Resolution – Cooperative Purchasing with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2023-24
- d. Resolution – Generic Bidding with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2023-24
- e. Resolution – Food and Cafeteria Supplies Bidding with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2023-24
- f. Resolution – Lead in Water Testing
- g. Cooperative Bidding Resolution – RIC Bids – Technology – 2023-2024
- h. Transportation Request – Dolgeville Girl Scouts – Clark Sports Center, Cooperstown, NY (Date TBD – Summer 2023)
- i. Amend BOE Meeting Calendar to add Special Meeting (Contingent upon budget adoption)
- j. Alfie Discussion
- k. Logo Discussion

14. Information Only

- a. Letters to K. Ellis, K. Cheney, K. Helmer, L. Stalnaker
- b. Memo from Mrs. Martyniuk regarding Internal Claims Auditor services
- c. Building Use Requests approved by Superintendent
 - 1) Coach Cari Gehring – Use Gym 2 – AAU Basketball Practice – evenings – 4/4/23 – 5/31/23
 - 2) Lindsay Randall – Use Gym 2 – Girl Scout Fundraiser – Game Night for Grades 3-6 – 4/21/2023
 - 3) Crystal Napier (Violet Festival) – Use bus garage bathrooms – contingent upon availability – 6/10/23
 - 4) Coach Jennifer Morse – Use HS Cafeteria – Basketball Banquet – Sunday 4/16/23
 - 5) Misty Bowen (BOCES PreK) – Use Concession Booth – CABVI Vision Screenings for BOCES PK – 3/30/23
 - 6) KC Wolford (Dolgeville Community Band) – Use band room for rehearsals beginning 5/4/2023
 - 7) Sarah Williams-Herringshaw (Connected Community Schools) – Use Auditorium – Easter Movie/Egg Hunt – 4/6/23
 - 8) Coaches Pat Gracey/Barb Allen – Use Elem. Cafeteria – Volleyball Banquet – 3/12/2023

15. Board Forum**16. 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); and to discuss contract negotiations and litigations.

17. Return to Regular Session**18. CSE/CPSE Minutes & Recommendations – 3/22/2023-4/11/2023****19. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 1. Bus Monitor – Retirement
 2. Bus Drivers – Retirements (4)
 3. Library Media Specialist – Unpaid Leave Request

- b. Appointments
 - 1. Personnel Clerk (Civil Service probationary appointment)
 - 2. Substitute Cafeteria Worker
 - 3. Substitute Bus Monitor
 - 4. Substitute Bus Drivers

20. Non Resident Student Requests for 2023-2024**21. Non Public School Transportation Requests for 2023-2024****21. Future Meetings**

Board Meetings	Presentation	Committee Meetings
Special Meeting (Wed.) April 19, 2023	Top Senior Recog. BOCES Budget Vote	
Special Meeting May 9, 2023	Budget Hearing	
Special Meeting May 16, 2023	Budget Vote Board Election	
Regular Meeting (Wed.) May 17, 2023		
Regular Meeting June 20, 2023		

Town Hall Meetings (Review Budget/Capital Project)	
Monday, May 8, 2023 @ 7:00 p.m.	Town of Manheim
Thursday, May 11, 2023 @ 6:30 p.m.	Town of Salisbury
Thursday, May 11, 2023 @ 7:15-7:30	Town of Stratford

23. Adjourn