

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

**Tuesday, January 16, 2024
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 2023-2024

- 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: Facilities/Building Project Committee Meeting – 5:00 p.m. (S. Hongo, J. Schmid, J. Izzo, W. Congdon, J. Gilfus, J. Radley) – Supt. Conf. Room*

- 1. Call to Order – 6:00 p.m. JR/SR HS Cafeteria**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. December 19, 2023 – Special Meeting (BOE Workshop)
 - b. December 19, 2023 – Regular Meeting
- 4. Correspondence**
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
- 6. Curriculum Presentation – Connected Community Schools**
- 7. Reports**
 - a. Elementary School Report
 - b. Secondary School Report & Current Graduation Requirements
 - 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 December, 2023

8. 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.

9. Old Business

- a. Capital Project Update – Mr. Gilfus / Mrs. Radley
- b. Adopt BOE Policies – 2nd Reading and Adoption
 - 1) Policy No. 5010 Workplace Violence Prevention Policy
 - 2) Policy No. 6404 Rights of Nursing Employees to Express Breast Milk
 - 3) Policy No. 7068 Limitations on the Use of Timeout and Physical Restraints

10. New Business

- a. Amend BOE Meeting Calendar to add Special Meeting – BOE Workshop/Audit/Finance Committee – 2/7/2024
- b. Transportation Contract between DCS and Brown Transportation / STA
- c. Trip Request – Mrs. Diane Wagar/Ms. Patricia Gracey (Advisors) – Senior Class Trip – Lake George
- d. Equipment Disposal – Music Department – Flute
- e. Donation – Musical Instrument – Estate of Karen Holly
- f. Discussion – District Calendar for 2024-2025
- g. Review Proposed Interagency Agreement for Special Patrol Officer (SPO) Services - VOD and DCSD for 2024-2025
- h. BOE Policy for 1st Reading and Review
 - 1) Policy No. 5005 Special Patrol Officer (SPO) Firearm Storage Locker

11. Information Only

- a. 2024 BOCES Budget Presentations – February 13th BOE meeting
- b. Chem-Aqua Agreement
- c. Building Use Requests by outside groups approved by Superintendent
 - 1) Kathy Winkler (Dolgeville Girl Scouts) – Use HS Kitchen Classroom for Girl Scout Christmas Party – 12/18/23
 - 2) Pia Nichols (Dolgeville Girl Scouts) – Use HS Cafeteria – Girl Scout Event – 2/17/2024
 - 3) Cyrece Mahardy (Youth Basketball) – Use Gym 1, Gym 2 and Concession booth – Youth Basketball Home Contests – 1/20/24, 2/10/24, 2/17/24 and 2/24/24

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); to discuss student issues, litigations and school safety.

14. Return to Regular Session

15. CSE/CPSE Minutes & Recommendations – 12/13/2023 – 1/9/2024

16. Personnel Actions

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1. Unpaid Leave – Bus Monitor
 - 2. Lay Off – Bus Monitor
- b. Appointments
 - 1. Teacher Mentor/Teacher Mentor Change

17. Additional Non Resident Request 2023-2024

18. Future Meetings:

Board Meetings	Presentation	Committee Meetings
Special Meeting Wed. Feb. 7, 2024	BOE Workshop Audit/Finance Committee Meeting	

Board Meetings	Presentation	Committee Meetings
Regular Meeting February 13, 2024	Budget Presentation	2/13/2023 - Health/Safety - 5:00 pm
Regular Meeting March 19, 2024	Budget Discussion	3/19/2024 - District Code Conduct - 5:00 pm Athletic Code of Conduct Policy Manual
		4/10/2023 - Audit/Finance - 6:00 p.m. - HS Library
Regular Meeting April 16, 2023	Tenure Recognition	4/16/2023 - Food Service - 5:00 pm
Special Meeting Wed. April 17, 2024	BOCES Budget Vote Top Senior Recognition	
Special Meeting May 14, 2024	Budget Hearing - Auditorium	
Special Meeting May 21, 2024	Budget Vote/Board Election	
Regular Meeting Wed. May 22, 2024		5/22/2024 - Instructional Technology - 5:00 pm
Regular Meeting June 18, 2024		

19. Adjourn