

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

**Tuesday, March 19, 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: Committee Meeting - District Codes of Conduct /Board Policy - 5:00 p.m. (J. Schmid, C. Williams, T. Rutkowski, J. Gilfus)- Supt. Conf. Room*

- 1. Call to Order - 6:00 p.m. JR/SR HS Cafeteria**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. February 13, 2024 (Regular Meeting)
- 4. Correspondence**
 - a. Letter - Mrs. Jennifer Williams
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer's Report
- 6. Budget Review - Mrs. Radley/Mr. Gilfus**
- 7. 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 February, 2024

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 (\$15,800,000) – Mr. Gilfus / Mrs. Radley
- b. Approve Interagency Agreement for Special Patrol Officer (SPO) Services - VOD and DCSD for 2024-2025
- c. Approve 2024-2025 District Calendar
- d. District Calendar 2023-2024 – Proposed Emergency Days give back
- e. Revise 2023-2024 District Calendar
 - 1) Add one-half (1/2) day early release for Supt. Professional Development – Friday 5/3/2024

10. New Business

- a. Capital Project - \$15,120,000
 - 1) SEQRA Resolution
 - 2) Resolution on Capital Project Proposition/Resolution calling for publication of Notice Regarding Vote on Proposition
- b. Proposed Proposition – Library Tax Levy
- c. Adopt Annual Meeting Notice
- d. Draft Report of Examination – Office of the State Comptroller – Fuel Monitoring
- e. Create Temporary Per Diem School Psychologist Position
- f. Transportation Request – Village of Dolgeville Recreation Program – Summer Program from 6/24/2024 to 8/16/2024
- g. Transportation Request – Violet Festival – 1 bus and driver for violet festival shuttle on Saturday 6/8/2024
- h. Equipment Disposal – Music Department - Clarinet
- i. Equipment Disposal – Science Department – Microscopes
- j. Trip Request – Outdoor Club (B. Risley/J. Simpson) – Annual 7th Grade Canoe Trip to Racquette Lake – 5/9-10/2024
- k. Board Policies – 1st Reading
 - 1) Student Registration and Pre-registration to Vote
 - 2) Concussion Management Policy

11. Information Only

- a. BOCES Annual Meeting – Thursday, April 11, 2024 – **Need to Register**
- b. Article – Scotia-Glenville – Tax break for Volunteer Firefighters and Ambulance Workers
- c. Building Use Requests by outside groups approved by Superintendent
 - 1) Crystal Napier (Violet Festival) – Use school parking lots for violet festival parking 6/7/24 – 6/9/24
 - 2) Gregory Reid (Dolgeville Little League) – Use HS Cafeteria – Little League Board Meeting – 3/6/2024
 - 3) Gregory Reid (Dolgeville Little League) – Use HS Cafeteria – Little League Board Meeting – 3/29/2024
 - 4) Cyrece Mahardy (Youth Basketball) – Use HS Cafeteria – End of Season Party – 3/13/2024
 - 5) Kasey Foster (Youth Wrestling) – Use Gym 1 for wrestling practice – 3/11/24, 3/12/24, 3/14/24
 - 6) Kasey Foster (Youth Wrestling) – Use HS Cafeteria – End of Season Banquet – 3/26/2024
 - 7) Coach Jennifer Morse – Use Gym – Basketball practice – Peggy Blais Tournament – March
 - 8) Red Cross (Bruce Risley) – Use Auditorium – Blood Drive – 5/22/2024

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 – 2/6/2024 - 3/12/2024****16. Personnel Actions**

- a. Approve Superintendent's Evaluation

- b. Retirements/Resignations/Terminations/Leaves/Other
 - 1) Leave – Speech Pathologist
 - 2) Resignation – PT Cleaner
 - 3) Resignation – Modified Softball Coach

- c.. Appointments
 - 1) Temporary Per Diem School Psychologist
 - 2) Tellers/Election Workers for Budget Vote/Board Election on 5/21/2024
 - 3) Student Aides for Buildings & Grounds Department
 - 4) K-12 Monitor (Permanent Civil Service Appointment)
 - 5) K-12 Monitor (Permanent Civil Service Appointment)
 - 6) Adjust Appointment – Varsity Softball Program to JV Softball Program

17. Future Meetings:

BOCES Annual Meeting – Thursday, April 11, 2024 @ 6:00 p.m. at WEB Complex

Board Meetings	Presentation	Committee Meetings
		4/10/2024 – Audit/Finance – 6:00 p.m. – HS Library
Regular Meeting April 16, 2024	Tenure Recognition	4/16/2024 – 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		
Town Hall Meetings (Review Budget/Capital Project)		
Monday, May 13, 2024 @ 7:00 p.m.	Town of Manheim	
Thursday, May 9, 2024 @ 6:30 p.m.	Town of Salisbury	
Thursday, May 9, 2024 @ 6:30 p.m.	Town of Stratford	

18. Adjourn