

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

**Tuesday, April 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: Food Service Committee Meeting - 5:00 p.m. (J. Izzo, A. Dupuis, J. Radley, J. Gilfus) - Supt. Conf. Room*

- 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 19, 2024 (Regular Meeting)
 - b. Audit/Finance Committee Meeting Minutes - 4/10/2024
- 5. Correct Minutes**
 - a. February 13, 2024 - Clerical Error
- 6. Correspondence**
 - a. School Safety Excellence Award 2024 - Utica National Group - \$500.00
- 7. Financial Approvals**
 - a. Bills
 - b. Treasurer's Report
- 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, 2024

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. Current Capital Project Update (\$15,800,000) – Mr. Gilfus / Mrs. Radley
- b. Discussion - Reorganization Meeting Date
- c. Board Policies – 2nd Reading and Adoption
 - 1) Student Registration and Pre-registration to Vote
 - 2) Concussion Management Policy

13. New Business

- a. Capital Project - \$15,120,000 – Amend to \$8,748,627
 - 1) Resolution to Amend Capital Project Proposition/Resolution calling for publication of Notice Regarding Vote on Proposition
- b. Approve Annual Meeting Notice with amended Capital Project Amount of \$8,748,627
- c. Resolution – Cooperative Purchasing with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2024-25
- d. Resolution – Generic Bidding with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2024-25
- e. Resolution – Food and Cafeteria Supplies Bidding with DCMO (Delaware-Chenango-Madison-Otsego) BOCES for 2024-25
- f. Combine Boys' Modified and Varsity Soccer – DCS/Little Falls for Fall 2024 (Little Falls as host district)
- g. Combine Boys' JV and Varsity Volleyball – DCS/Little Falls for Winter 2024-2025 (Little Falls as host district)

14. Information Only

- a. Information on NYSMEC Price Increase
- b. Transfer of Funds donated by Mosher Family/Dolgeville Sports Booster Club toward \$15,800,000 capital project
- c. Building Use Requests by outside groups approved by Superintendent
 - 1) Dolgeville Community Band – Use Band Room for rehearsals and equipment pickup – 5/2/2024 – 8/3/2024
 - 2) Cyrece Mahardy (Youth Basketball) – Use HS Cafeteria for Basketball Awards – 4/15/2024
 - 3) Coach Allen – Use Gym 2 and Shop Classroom – CSC Exceptional Senior Volleyball Tournament 2/26/2025
 - 4) Gregory Reid (Dolgeville Little League) – Use HS Cafeteria – Little League Board Meeting – 4/17/2024
 - 5) Coach C. Gehring (Kali Kai Athletics) – Use Gym 1 OR 2 – AAU Basketball Practices 4/2024 – 6/2024
 - 6) Coach Morrill (Youth Basketball) – Use Gym 1 – 4th Grade Basketball skills sessions – 4/9/24 and 4/11/24
 - 7) Samantha Foster (Dolgeville Pop Warner) – Use HS Cafeteria – Pop Warner Meeting – 4/10/2024
 - 8) Sarah Williams Herringshaw (Connected Community Schools) – Use Gym 1 & Elem. Cafeteria – Cornell Family Fun Night – 5/22/2024
 - 9) Kathy Winkler (Girl Scouts) – Use HS Kitchen Classroom – Girl Scout Leader Meeting – 4/17/2024
 - 10) Sarah Williams Herringshaw (CCS) – Use Auditorium – Cornell Coping Skills Program For Elementary – 4/29/24
 - 11) Coach S. Gehring (Lightning Basketball) – Use Gym 1 or 2 – AAU Basketball Practices – college prep – 3/11-21/24

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

17. Return to Regular Session

18. CSE/CPSE Minutes & Recommendations – 3/13/2024 – 4/10/2024

19. Personnel Actions

- a. Retirements/Resignations/Terminations/Leaves/Other
 - 1) Retirement – Social Studies Teacher
 - 2) Resignation – Student Aide for Buildings & Grounds

- b. Appointments
 - 1) Elementary Teacher
 - 2) LT Substitute Teacher
 - 3) Bus Driver (Permanent Civil Service Appointment)
 - 4) Automotive Mechanic Helper (Permanent Civil Service Appointment)

20. Future Meetings:

Board Meetings	Presentation	Committee Meetings
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	

21. Adjourn