DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 1/16/18

December 19, 2017 Regular Meeting James A. Green School

PRESENT:	ABSENT:	OTHERS PRESENT:	PRESIDING OFFICER:
K. Nagle, Pres.	None	C. Reynolds	Karen Nagle, President
R. Maxwell, VP		T. Jenny	
T. Prestigiacomo		C. Chrisman	
S. Hongo		R. Leavitt	
J. Schmid		K. Sunderland	
M. Huddleston		Nicholas Bailey (Student BOE member) – absent	
D. Clark			

The special BOE meeting scheduled for Tuesday, December 12, 2017, but was cancelled due to inclement weather. The items on the special meeting agenda were added to the regular meeting agenda for December 19, 2017. — Special Mtg. Cancelled 12/12/17

The regular board meeting was called to order at 6:00 p.m. in the high school cafeteria. — Call to Order

President Nagle requested everyone rise to recite the Pledge of Allegiance. — Pledge to the Flag

The following government student was in attendance: Bobbie-Lee Hall.
Govt.Student — Attending

MINUTES — Approve Minutes 11/21/17

Motion by Mr. Clark, second by Mr. Maxwell, to approve the minutes of November 21, 2017, as as presented.

Ayes All – Motion Carried 7:0

CORRESPONDENCE — Correspond.

1. Zone 4 Senior High Area All-State Concert program and CD were distributed.

FINANCIAL — Approve Financial Items

Motion by Mrs. Prestigiacomo, second by Mr. Clark, to approve the following financial items:

That General Fund Schedule #A-30 in the sum of $234,579.86; General Fund Schedule #A-28 in the sum of $884,057.83; General Fund Schedule #A-27 in the sum of $376,982.60; School Lunch Fund Schedule #C-6 in the sum of $23,545.08 and Capital Fund Schedule #HB-5 in the sum of $5,699.00 be approved and ordered paid pursuant to review of claims auditor, Jacquelene Hill. — Approve Payment of Warrants

To accept the Treasurer's Report for November, 2017 as presented. Accpt. Treas. Rept. 11/17

Vote: T. Prestigiacomo – Aye R. Maxwell – Abstain
D. Clark – Aye
K. Nagle – Aye
S. Hongo – Aye
J. Schmid – Aye
M. Huddleston – Aye

Motion Carried.

REPORTS Reports

Elementary School Report – Mrs. Chrisman – Attached Elem. Rept.
Winterpalooza is scheduled for tomorrow at 2:00 p.m.
Preparations are being made to begin PARP – Theme for 2018: Jurassic PARP

Middle School Report – Mrs. Leavitt – Attached MS Report
Grade 6 students and students from Mrs. Simpson's class and Mrs. Cave's class went to the Valley Cinema in Little Falls to see the movie *Wonder*. The message of the movie is to be kind and not be a bystander to bullying.

High School Report – Mr. Jenny - Attached HS Rept.
Congratulations to the Art department and students – Art Exhibit at Dolgeville-Manheim Library Art Show. The choral concert was wonderful. Semi-formal was very good with 182 students in attendance.
Reminder – Hot chocolate for everyone - Friday morning on front steps in front of school.

Athletic Director Report – Mr. Izzo – Attached AD Report
Wrestlers from the State of Washington are expected to participate in the Mountain Duel Tournament.
Have received inquiries as to installing baffles in Gym 1. Need to address basket situation in Gym 1 (hand-crank style vs. ceiling-suspended style with key turn).

Special Education Report – Ms. Primeau – Attached Approve Special Ed. District Plan & Written Policy for 2017-18

- Special Education District Plan
- Special Education Written Policy

Motion by Mrs. Huddleston, second by Mr. Maxwell, to approve the Special Education District Plan for 2017-18 (as attached) and to approve the Special Education Written Policy for 2017-18 (as attached).

Ayes All – Motion Carried 7:0

Buildings & Grounds Report – Mr. Redmond - Attached Build/Grounds

Transportation Report – Mr. Stack – Attached Transport.

Motion by Mrs. Prestigiacomo, second by Mr. Clark, to accept the above reports as presented.

Ayes All – Motion Carried 7:0

PRIVILEGE OF THE FLOOR Privilege of the Floor

Mrs. Nagle asked government student, Bobbie-Lee Hall, to introduce herself and mention something that she learned at tonight's meeting.

OLD BUSINESS **Old Business**

a. Graduation Gowns Graduation Gowns

After further discussion and advice from the district's law firm, the following motions were approved with regard to the graduation gowns:

Motion by Mrs. Huddleston, second by Mr. Clark, for the June 2018 graduation ceremony, graduates may select the color of graduation gown they wish to wear, either blue or white, with matching cap. Gowns 2018

Ayes All – Motion Carried 7:0

Motion by Mrs. Prestigiacomo, second by Mr. Maxwell, beginning with the June 2019 graduation ceremony, all graduates will wear the same type of graduation gown, featuring both school colors of blue and white. See attached. Gowns 2019

Vote: Mrs. Prestigiacomo – Aye
Mr. Maxwell – Aye
Mrs. Nagle – Aye
Mr. Hongo – Aye
Mrs. Huddleston – Aye
Mr. Clark – Aye
Mr. Schmid – Abstain

Motion Carried.

b. Superintendent Search Update Supt. Search

President Nagle reviewed the attached packet with discussion regarding the timeline. The first two critical dates are: January 31, 2018 - closing date for receipt of applications and February 2, 2018 - special meeting to be held February 2, 2018 at 4:00 p.m. to review applications.

c. Update – Bassett Healthcare – Dolgeville Clinic – Mrs. Reynolds

Little Falls Hospital would like to relocate its health clinic in Dolgeville from Gibson Street to the Dolgeville Central School District property where the tennis courts are currently located. At the June 20, 2017, board meeting, the DCSD BOE passed a resolution determining that the two acres of land at the tennis court location were not needed for school purposes and DCSD would be interested in selling the property to the LFH at fair market value. In December, the LFH was successful in securing a Regional Economic Development Council (REDC) Empire State Development (ESD) grant in the sum of $480,000. and would now like to pursue its goal of developing a new primary care health center in Dolgeville by purchasing the two acres of property. The $480,000. will be used for the relocation, design and construction of the new health center and will help offset the significant investment that will be needed. Preliminary design plans call for 7,000 square feet of medical office space that will accommodate up to four providers and appropriate ancillary support staff. If it does become a reality and LFH does purchase the two acres of land and constructs the health clinic, the community would gain a modern healthcare facility that could be easily accessed by community members, young and old. This can all be done at no expense to the school district and no expense to the district taxpayer. A fundraising campaign will be launched by LFH in 2018 to help support the project.

NEW BUSINESS New Business

a. Calendar Change

Motion by Mr. Maxwell, second by Mr. Clark, to approve the following calendar change for school year 2017-18: Calendar Change

Current:	Change to:
12/22/17 – Early Release at 11:30 a.m. For Students, Faculty and Staff	12/22/17 – Early Release at 11:30 a.m. For Students ONLY Faculty and Staff – Full Day

Ayes All – Motion Carried 7:0

b. 2015 Capital Project – Phase II 2015 Capital Project - Phase II
(Boiler Replacement, Bus Garage Bathroom Renovation, Additional Connectivity for Generator)

A pre-bid conference was held on Thursday, December 14th to discuss the boiler replacement. A legal notice was placed in the newspaper soliciting bids for the following bid item: Mechanical Contract. The bid opening is scheduled for Tuesday, January 9, 2018 at 2:00 p.m.

INFORMATION ONLY Bldg. Uses Approved

a. Building Use Requests approved by Superintendent
1) Brooke Stowell (Girl Scout Troop 147) – Use Gym 2 – Zumba and Pound Event – 2/9/18 p.m.
2) Joyce Andrilla – Use Gym 1, Gym 2 – Team Bummer Volleyball Tournament – 4/7 and 4/8/18
3) Art Department – Use Gym 2 & Elem. Cafeteria – Violet Festival Student Art show – 6/7/18 through 6/10/18
4) Brett Mosher – Use Gym 1 or Gym 2 – 6th grade Boys basketball – TBD by AD
5) Colleen Mosenthin – Use Elem. Cafeteria – Basket weaving class - 12/27/17
6) K. Bilinski – Use HS Cafeteria – Soccer awards banquet – 12/3/17
7) P. Nichols/J. Williams – Use Gym 2 – Dodgeball Night to raise money for Girl Scout Camp on 12/22 and 12/23/17
8) Jonathan Dineen – Use Gym 1 – Hoops in Heaven Basketball Tournament – 3/16/18

b. SBI Newletter

BOARD FORUM Board Forum

Mr. Clark – Merry Christmas/Happy New Year! School looks great. Congratulations to Fall Scholar Athletes and all students making Honor Roll. Thank you to the faculty and administration for all that you do!

Mrs. Huddleston – Happy Holidays! The Art Show was wonderful. Congratulations to Nancy Tangorra for being recognized by the Genesis Group for her amazing contributions as a teacher. The choral concert was great and the chime ensemble by the 4th and 5th graders was outstanding. Very nice to see all the door decorations for the holidays.

Mr. Schmid – Congratulations to the music department on the Area All-State Concert. Congratulations to the wrestling team. The advertisement for the Superintendent Search looks great. Merry Christmas/Happy New Year!

Mr. Hongo – Congratulations to the Fall Scholar Athletes. Facilities look good. Merry Christmas/Happy New Year!

Mrs. Prestigiacomo – The Grades 7-12 Art Show at the Dolgeville-Manheim Library was great. Merry Christmas/Happy New Year!

Mr. Maxwell – The SBI workshops have been very good – very informative. Merry Christmas/Happy

New Year!

Mrs. Nagle – Happy Holidays!

EXECUTIVE SESSION

Enter Executive Session

Motion by Mrs. Prestigiacomo, second by Mr. Clark, to enter executive session at 7:55 p.m. to discuss items related to the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline suspension, dismissal or removal of a particular person or corporation; and to discuss items related to current student issues.

Ayes All – Motion Carried 7:0

Motion by Mr. Clark, second by Mr. Schmid, to return to regular session at 8:50 p.m.

Return to Regular Session

Ayes All - Motion Carried 7:0

CSE/CPSE MINUTES AND RECOMMENDATIONS

CSE/CPSE Min. & Rec, 10/11/17-12/18/17

Motion by Mr. Schmid, second by Mr. Maxwell, to approve the CSE/CPSE Minutes and Recommendations covering the period 10/11/17 through 12/18/17 as attached.

Ayes All – Motion Carried 7:0

PERSONNEL

Personnel Actions

Motion by Mr. Schmid, second by Mrs. Huddleston, to accept and approve the following personnel items:

To approve the disability/maternity/FMLA leave request of Lisa Rohacek, Art Teacher, covering the period beginning December 6, 2017 through April 9, 2018.

Appr. Mat. Lv. L. Rohacek

To approve the leave of absence request of Michele Excell, Elementary Teacher, covering the period beginning November 27, 2017 through an undetermined date.

Appr. LOA M. Excell

To approve the appointment of Carden Smith to the following position:

Appr.Appt. C. Smith LT Sub

Appt.	Title	%	Tenure Area	Certification	Rate	Effective Date	Expiration Date
Temp.	Long Term Substitute Teacher	100%	NA	Uncertified	1/200th of Step 1 of the DTA Salary Schedule	12/6/17	To fill maternity leave of L. Rohacek

To approve the appointment of Susan Butler as substitute teacher.

Appr.Appt. S. Butler Sub. Teacher

To approve the appointment of Tiffany Rutkowski as Girls Modified Basketball B coach (Step 1) for school year 2017-18.

Appr.Appt. T.Rutkowski G. Mod. BB

Ayes All – Motion Carried 7:0

FUTURE MEETINGS

Future

Meetings

Regular Meeting – December 19, 2017
Regular Meeting – January 16, 2018
Special Meeting – Friday, February 2, 2018 @ 4:00 p.m. – Review Supt. Applications
Regular Meeting – February 13, 2018 – Budget Review – Elem. Library
Regular Meeting – March 20, 2018 – Budget Review/Direction
Special Meeting – Tuesday, April 10, 2018 – Budget Review/Adoption
Special Meeting – Tuesday, April 17, 2018 – Top Senior Reception
Regular Meeting – Wednesday, April 18, 2018 – BOCES Budget Vote

ADJOURNMENT Adjournment

Motion by Mrs. Prestigiacomo, second by Mr. Maxwell, to adjourn at 8:53 p.m.

Ayes All – Motion Carried 7:0

Sandra L. Allen

District Clerk