DOLGEVILLE CENTRAL SCHOOL Dolgeville, NY 13329

Approved 11-17-2020

Tuesday, October 20, 2020 Regular Meeting In-person / No Public

James A. Green School

PRESENT: ABSENT: OTHERS PRESENT: PRESIDING OFFICER: S. Hongo, President C. Spofford T. Kawryga S. Hongo, President

J. Williams, V. PresidentC. Chrisman (Excused)J. SchmidR. Leavitt (Excused)M. HuddlestonM. Primeau (Excused)

J. Izzo J. Radley

R. Maxwell Sandra Sherwood, BOCES DS

In light of the Coronavirus (COVID-19) Outbreak and while adhering to the Governor's guidelines, this meeting was conducted with only the board members and administrators present (as listed above), while social distancing and using facemasks. The meeting was accessible to the public through video-streaming.

The regular meeting was called to order at 6:00 p.m. in the High School Cafeteria. Call to Order

Mr. Hongo asked everyone to rise and recite the Pledge of Allegiance.

Flag

EXECUTIVE SESSION Enter

Motion by Mr. Schmid, second by Mrs. Williams, to enter executive session at 6:01 p.m. for the purpose of discussing the Superintendent Search with BOCES DS, Mrs. Sandra Sherwood.

Executive Session

Ayes All – Motion Carried 6:0

Motion by Mrs. Williams, second by Mr. Maxwell, to return to regular session at 7:15 p.m.

Regular Session

Return to

Ayes All – Motion Carried 6:0

SCHOOL BOARD RECOGNITION

In honor of School Board Recognition Week, Governor Andrew M. Cuomo proclaimed October 19 - October 23, 2020, as School Board Recognition Week in the Empire State. In honor of same, cards, certificates, candy, calendars, key chains, and technology charger kits were presented to the Board of Education members from various classes and the district. Email recognitions were sent to the board members by Mrs. Jasewicz (Art) and Mrs. Nash (Spanish Class/Club).

School Board Recognition

MINUTES

Motion by Mr. Maxwell, second by Mrs. Williams, to approve the minutes of September 15, 2020 (regular meeting) as presented.

Approve Minutes 9/15/2020

Aves All - Motion Carried 6:0

Motion by Mrs. Williams, second by Ms. Izzo, to accept the audit/finance committee meeting minutes of September 15, 2020 as attached.

Accpt.Min. Aud/Fin. Comm.

Ayes All – Motion Carried 6:0

Motion by Ms. Izzo, second by Mrs. Williams, to accept the audit/finance committee meeting minutes of October 15, 2020 as attached.

Accpt.Min. Aud/Fin. Comm.

Ayes All - Motion Carried 6:0

CORRESPONDENCE Correspond. Letter from Utica National Insurance Group presenting the district with the 2020 School Safety Excellence Utica Award as attached. National **FINANCIAL** Approve Financial Motion by Mr. Schmid, second by Mr. Maxwell, to approve the following financial items: Items That General Fund Schedule #A-13 in the sum of \$597,149.24; General Fund Schedule #A-14 in the sum **Approve** of \$334,990.20; School Lunch Fund Schedule #C-4 in the sum of \$737.15; and School Lunch Fund Payment of Schedule #C-5 in the sum of \$11,299.84 be approved and ordered paid pursuant to review of claims Warrants auditor, Jacquelene Hill. To accept the Treasurer's Report for September, 2020 as presented. Accept Treas. Rept. Ayes All – Motion Carried 6:0 REPORTS Reports Elementary School Report - Mrs. Chrisman - Attached Elem. Rept. High School Report - Mrs. Leavitt - Attached HS Rept. Dean of Students/Athletic Director Report - Mr. Zilkowski - Attached Dean/AD Mr. Zilkowski thanked the board for giving input and direction last month so that fall sports were able to proceed. There are three weeks left and Mr. Zilkowski is now planning for the winter sports season. He will present further information at the November 17 BOE meeting as there are different variables to be met in order to conduct indoor sports. Buildings & Grounds Report - Mr. Redmond - Attached Build/Grounds Fire Inspection Report - Mr. Kawryga Fire Inspect. Mr. Kawryga reported that the fire inspection was conducted on October 7, 2020, with only 2 minor citations noted. Mr. Kawryga was pleased with the inspection and complimented the faculty and staff on the good report. He also noted that both citations have been corrected and the Certificates of Occupancy will be issued. Transportation Report - Mr. Stack - Attached Transport. Revenue Analysis/Expenditure Analysis Reports for September, 2020 - Mrs. Radley - Attached Rev/Expend. Report Motion by Ms. Izzo, second by Mrs. Huddleston, to accept the above reports as presented. Accpt. Bld. Reports Ayes All - Motion Carried 6:0 **OLD BUSINESS Old Business** District Code of Conduct for 2020-2021 Adopt Motion by Mr. Maxwell, second by Mrs. Williams to adopt the 2020-2021 District Code of District Conduct as presented. Code of

b. District-wide School Safety Plan for 2020-2021

Motion by Mrs. Williams, second by Mrs. Huddleston, to adopt the 2020-2021 District-wide School Safety Plan as presented.

Ayes All - Motion Carried 6:0

Ayes All – Motion Carried 6:0

Adopt

Conduct

District-wide School Safety Plan

NEW BUSINESS New Business

a. <u>BOE Policies for 1st Reading and Review</u>

The following policies were presented to the BOE for 1st Reading and Review:

Policies 1st Read & Review

- 1) Revised Title IX Notice
- 2) Policy No. 0017 Student Registration and Pre-Registration to Vote
- 3) Policy No. 5001 (Replaces 5681) District-wide Safety Plan and Building-level Emergency Response Plans
- 4) Policy No. 5201 (Replaces 5660) School Food Service Program and Meal Charge Policy
- 5) Policy No. 7501 (Partially Replaces 7250) Parental Access to Instructional Materials, Third Party Surveys and Marketing Surveys
- 6) Policy No. 7600 (No previous policy) Providing a Safe Public School Choice to Students who have been Victims of a Violent Criminal Offense
- 7) Policy No. 8204 (No previous policy) Courses including Dissection of Animals
- 8) Policy No. 8505 (No previous policy) Skills and Achievement Commencement Credential
- 9) Policy No. 8600 (Renumber/Revise 7211) Accommodation of Hearing-Impaired Parents

b. Approve Corrective Action Plan

Motion by Mr. Maxwell, second by Mrs. Williams, to approve the recommended corrective action plan as attached in response to the annual audit report of West & Company CPSs PC for school year 2019-2020.

ective Corrective PSs PC for Action Plan

Ayes All - Motion Carried 6:0

c. Set School Meal Prices for 2020-2021

Motion by Ms. Izzo, second by Mrs. Williams, to set the following meal prices for school year 2020-2021: Breakfast PK-12 - \$1.35; Lunch PK-12 - \$2.00 and Reduced Lunch/Breakfast - \$.25. Adult prices: Adult Breakfast - \$2.31 plus tax and Adult Lunch - \$4.06 plus tax, effective September 1, 2020.

Set Meal Prices

Approve

Ayes All - Motion Carried 6:0

d. Approve Lease Agreement with Herkimer BOCES for PreK Classroom

Motion by Mr. Maxwell, second by Mrs. Huddleston, to approve the Lease Agreement between the Herkimer BOCES and the Dolgeville Central School District for BOCES PreK classroom for 2020-2021 as attached.

Approve Lease w/BOCES

Aves All - Motion Carried 6:0

e. Accept Donation

Motion by Ms. Izzo, second by Mrs. Huddleston, to accept the donation of 1,000 face masks for all DCS students Gr.K-12 made by senior, Audrey Williams, with the assistance of family and friends.

Accept Donation A.Williams

Ayes All - Motion Carried 6:0

f. <u>Accept Donation</u>

Motion by Ms. Izzo, second by Mr. Maxwell, to accept the donation an additional 12 cases of Kleenex tissues for the elementary school from Hannaford and Suzanne & Rob Caliguire.

Accept Donation Hannaford Caliguire

Aves All - Motion Carried 6:0

Accept Donation

Accept Donation

Motion by Mrs. Williams, second by Ms. Izzo, to accept the donation school supplies (glue, crayons, pencils, pencil cases, notebooks, etc.) for the elementary school from Mrs. April Ienison.

A. Jenison

Aves All - Motion Carried 6:0

h. Accept donation Accept Donation Zipp

Motion by Mr. Maxwell, second by Mrs. Huddleston, to accept the donation of hand sanitizer, hand soap, KN-95 masks and spray bottles from Zipp True Value Hardware.

True Value

Ayes All - Motion Carried 6:0

INFORMATION ONLY

Information

Updated Reserve Plan - Attached

Only

Remington Building Purchase - Successful Vote - 611 Yes votes / 44 No votes b.

BOARD FORUM Board Forum

The board members offered the following comments during Board Forum:

- Thank you for all of the BOE recognition gifts presented tonight
- Thank you to Mr. Kawryga for his hard work and leadership
- Thank you to the administration, teachers, and staff for working hard to open school for our students
- Thank you to the parents for their hard work
- The students and athletes are doing a great job keeping safe wearing their masks, etc.
- Thank you for the many donations received so appreciated
- Thank you to the teachers for going above and beyond and doing a great job
- Thank you to Mr. Kawryga and Mr. Zilkowski, Athletic Director, for getting our sports program up and running for our athletes.

EXECUTIVE SESSION Enter

Motion by Mrs. Williams, second by Mrs. Huddleston, to enter executive session at 8:33 p.m. 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).

Executive Session

Aves All - Motion Carried 6:0

Motion by Mrs. Williams, second by Mr. Maxwell, to return to regular session at 9:22 p.m.

Return to Regular

Ayes All - Motion Carried 6:0

Session

CSE/CPSE MINUTES AND RECOMMENDATIONS

CSE/CPSE

Motion by Ms. Izzo, second by Mr. Schmid, to approve the CSE/CPSE Minutes and Recommendations covering the period 9/14/20 through 10/15/20 as attached.

Min. & Rec. 9/14/20 -10/15/20

Ayes All - Motion Carried 6:0

PERSONNEL Personnel Actions

Motion by Mr. Maxwell, second by Mrs. Huddleston, upon the recommendation of the Interim Superintendent of Schools, to accept and approve the following retirements, resignations, terminations, leaves and appointments:

To amend the appointment of Amanda Broughton (Teacher Aide) as follows:

Amend Appt. A.Broughton

At the September 15, 2020 BOE meeting Ms. Broughton was appointed as a Teacher Aide effective 9/1/2020 with a 10-month salary of \$17,500.00. This appointment was done in error per attached memo dated 10/6/2020 from Mrs. Radley and is to be corrected as follows:

To approve the appointment of Amanda Broughton to the following position: Name:	Appr.appt. A.Broughton Temp. PT Tea. Aide
To accept the resignation of Amanda Broughton as Temporary PT Teacher Aide effective October 21, 2020.	Accpt.Resign A.Broughton PT T.Aide
Ayes All – Motion Carried 6:0	r i i.Aiue
To accept the retirement of Bonnie Boyd as Teaching Assistant effective October 10, 2020.	
Ayes All – Motion Carried 6:0	B. Boyd TA
To approve the leave request of Emily Farquhar, Special Education Teacher, for the period beginning approximately December 7, 2020 for 12 weeks.	Appr. Leave E.Farquhar
Ayes All – Motion Carried 6:0	
To accept the resignation of Joanne Zilkowski as Teaching Assistant (1 Year), effective October 21, 2020.	Accpt.Resign J. Zilkowski
Ayes All – Motion Carried 6:0	TA (1 Yr.)
To approve the leave request of Sabrina Edick as PT Teaching Assistant for the period October 21, 2020 through June 30, 2021.	Appr. Leave S. Edick
Ayes All – Motion Carried 6:0	
To accept the resignation of Karen Napolitano as LT Substitute Teacher-MS science, effective October 22, 2020.	Accpt.Resign K.Napolitano
Ayes All – Motion Carried 6:0	
To approve the probationary appointment of Anthony Dupuis to the following position: Name:	Appr.Appt. A. Dupuis
To approve the appointment of Joanne Zilkowski to the following position, replacing B. Boyd: Name:	Appr.Appt. Teaching Assistant

Name: Position: Tenure Area: Type: Effective Date: Probationary Period: Certification: Salary:	Teaching Assistant - 1 Yr. Teaching Assistant	Appr.Appt. S. Edick FT TA- 1 Yr
conclusion of this appointment.		
Name:Position:Reason:Tenure Area:Certification:Effective Date:	Long Term Substitute Teacher Replacement for MS Science Teacher	Appr.Appt. T.Zaleski LT Sub. Teacher
Name: Position: Type:	. Lunch/Study Hall Monitor . Hourly . 9/1/2020 – 6/30/2021	Appr.Appt. D.Bilger Monitor
Name: Position: Type:	9/1/2020 - 6/30/2021	Appr.Appt. S.Williams- Herringshaw Monitor
Name:	Bus Driver (1200) - (This is a decrease from 1600 hr.) 10 Month 9/1/2020 NA	Appr.Appt. Adjustment D. Moore Bus Driver
Name:	Bus Driver (1200) - (This is a decrease from 1600 hr.) 10 Month 9/1/2020 NA	Appr.Appt. Adjustment D. Kapler Bus Driver
To approve the appoin	tment of Emily Krasko as substitute teacher/teaching assistant.	Appr.Appt. E. Krasko

To approve the appointment of Jamie Brant as substitute teacher/teaching assistant.

Appr.Appt. J. Brant

To approve the appointment of extraduty appointments for 2020-2021 as attached.

Appr.Appt. Extraduty

To approve the non-contractual stipends for 2020-2021 as attached.

Approve Non Contract

Aves All – Motion Carried 6:0

Stipends

ADDITIONAL NON PUBLIC SCHOOL TRANSPORTATION REQUESTS FOR 2020-2021

Additional Non Public

Motion by Ms. Izzo, second by Mrs. Williams, to approve the following non public school transportation request for 2020-2021 effective 9/21/2020:

School Transport. 2020-2021

Tehya Claus for child:

Brynleigh Lamphere

Grade K

Mohawk Valley Christian Academy

Ayes All - Motion Carried 6:0

FUTURE MEETINGS Future
Meetings

Special Meeting - Monday, November 2, 2020

Special Meeting – Wednesday, November 4, 2020

Regular Meeting - Tuesday, November 17, 2020

Special Meeting - Wednesday, November 18, 2020

Regular Meeting - Tuesday, December 15, 2020

Regular Meeting - Tuesday, January 19, 2021

ADJOURNMENT Adjournment

Motion by Mr. Schmid, second by Mrs. Huddleston, to adjourn at 9:24 p.m.

Ayes All - Motion Carried 6:0

Sandra L. Allen

District Clerk