DOLGEVILLE CENTRAL SCHOOL Dolgeville, NY 13329

Approved 5-19-2021

Wednesday, April 21, 2021 Special Meeting In-person / No Public

James A. Green School

PRESENT: S. Hongo, President

ABSENT: J. Izzo OTHERS PRESENT: T. Kawryga

R. Leavitt

J. Gilfus, Guest

PRESIDING OFFICER: S. Hongo, President

J. Williams, V. President

J. Schmid M. Huddleston C. Spofford R. Maxwell

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.

A special BOE recognition for the top seniors (with averages 90 and above) was held in the auditorium from 5:00-6:00 p.m. Each senior was permitted to invite two guests to the event and families practiced social distancing while in attendance. The seniors outlined their plans following graduation and highlighted those teachers/parents or events that had a significant impact on their lives during their school years at DCS.

Following the top senior recognition, the special meeting was called to order by President Hongo at 6:00 p.m. in the Auditorium.

Call to Order

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

Pledge Flag

BOCES ADMINISTRATIVE 2020-2021 BUDGET VOTE

BOCES Budget Vote

Motion by Mr. Maxwell, second by Mrs. Williams, to approve the 2020-21 proposed Administrative Budget of the Herkimer-Fulton-Hamilton-Otsego BOCES in the total amount of \$3,291,726. As distributed to component districts and presented at the BOCES Annual Meeting held via Zoom on April 1, 2021.

Ayes All - Motion Carried 6:0

BOCES BOARD ELECTION

BOCES Board Election

Motion by Mrs. Williams, second by Mr. Maxwell, to cast one of the Board's three votes for Michael Clements, for one of the three seats which will become vacant effective July 1, 2021 (July 1, 2021-June 30, 2024) on the BOCES Board of Education.

Cast Votes

Ayes All - Motion Carried 6:0

M.Clements

Motion by Mr. Maxwell, second by Mrs. Huddleston, to cast one of the Board's three votes for Thomas T. Shypski, for one of the three seats which will become vacant effective July 1, 2021 (July 1, 2021-June 30, 2024) on the BOCES Board of Education.

T. Shypski

Ayes All – Motion Carried 6:0

Motion by Mrs. Williams, second by Mrs. Huddleston, to cast one of the Board's three votes for William Miller for one of the three seats which will become vacant effective July 1, 2021 (July 1, 2021-June 30, 2024) on the BOCES Board of Education.

W. Miller

ADJOURNMENT Adjourn Meeting

Motion by Mr. Schmid, second by Mrs. Huddleston, to adjourn the meeting at 6:03 p.m.

Ayes All – Motion Carried 6:0

Sandra L. Allen

District Clerk