DOLGEVILLE CENTRAL SCHOOL Dolgeville, NY 13329

Approved 6-15-2021

Wednesday, May 19, 2021 Regular Meeting In-person / Public Invited James A. Green School

PRESIDING OFFICER: PRESENT: ABSENT: OTHERS PRESENT: S. Hongo, President None T. Kawryga S. Hongo, President

J. Williams, V. President C. Chrisman J. Schmid R. Leavitt M. Huddleston M. Primeau C. Spofford J. Radley

J. Gilfus, Dep. Supt. I. Izzo

R. Maxwell

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

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. Pledge Flag

MINUTES Approve Minutes 3/16/2021

Motion by Mr. Maxwell, second by Mrs. Williams, to approve the minutes of April 20, 2021 (regular meeting) as presented.

Aves All - Motion Carried 7:0

Motion by Ms. Izzo, second by Mrs. Huddleston, to approve the minutes of April 21, 2021 (special meeting **Approve** - BOCES Budget Vote) as presented. Minutes 4/21/2021

Aves All - Motion Carried 7:0

Motion by Ms. Izzo, second by Mr. Maxwell, to approve the minutes of May 11, 2021 (special meeting Budget Hearing) as presented.

Ayes All - Motion Carried 7:0

Motion by Mrs. Williams, second by Ms. Izzo, to approve the minutes of May 18, 2021 (special meeting Annual meeting and Budget Results) as presented.

Ayes All – Motion Carried 7:0

CORRESPONDENCE - None Correspond.

FINANCIAL Approve Financial Items

Motion by Mrs. Williams, second by Ms. Izzo, to approve the following financial items:

That General Fund Schedule #A-42 in the sum of \$313,195.95; General Fund Schedule #A-43 in the sum of \$835,427.30; School Lunch Fund Schedule #C-13 in the sum of \$12,387.33; Special Aid Fund Schedule F-3 in the sum of \$99,504.68; and Capital Fund Schedule #HU-1 in the sum of \$3,641.75 be approved and ordered paid pursuant to review of claims auditor, Jacquelene Hill.

Payment of Warrants

Approve

Minutes 5/11/2021

Approve

Minutes 5/18/2021 **REPORTS**

To accept the Treasurer's Report for April, 2021, as presented.

Accpt.Treas. Rept. 4/2021

To accept the 3rd Quarter Extraclassroom Activity Report for 2020-2021 as presented.

Accpt. 3rd Q Extraclass Report

Ayes All - Motion Carried 7:0

Reports

Elementary School Report - Mrs. Chrisman - Attached

Elem. Rept.

Highlights: Compassion Coalition donated 85 book shelves to DCS. The HS Technology Department will be assembling the shelves. Mrs. Chrisman is planning for summer school and for a "Kindercamp" for incoming Kindergartners which will include Kindergarten screenings. Sixth Grade Promotion Day will be held on Monday, June 21st at 1:00 p.m.

High School Report - Mrs. Leavitt - Attached

HS Rept.

Highlights: STPA sponsored banners to be hung on Main Street for each of our 2021 seniors. Graduation Ceremony plans are still in the works. Congratulations to Philip Nash as he is eligible to apply for a PSAT National Merit Scholarship.

Dean of Students/Athletic Director Report - Mr. Zilkowski - Attached

Dean/AD Rept.

Highlights: Dugouts are complete. The Technology Department will assist with installing helmet cubbies and bat racks in the dugouts.

Deputy Superintendent Report - Mr. Gilfus - Attached

Deputy Supt. Rept.

Buildings & Grounds Report - Mrs. Radley - Attached

Build/Grounds

Transportation Report - Mr. Stack - Attached

Transport.

Revenue Analysis/Expenditure Analysis Reports for April 2021 - Mrs. Radley - Attached

Rev/Expend.

Motion by Mr. Schmid, second by Mrs. Huddleston, to accept the above reports as presented.

Accpt. Bld. Reports

Ayes All – Motion Carried 7:0

OLD BUSINESS - None

NEW BUSINESS

Old Business

New Business

a. Resolution – Telecommunications Broadband Service

Motion by Mr. Schmid, second by Mrs. Williams, to adopt the following resolution:

Telecomm. Broadband

Service Resolution

WHEREAS, the Board of Education of the Dolgeville Central School District desires to enter into a 5 year contract with the Madison-Oneida BOCES in order for the Mohawk Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being Broadband Telecommunications as defined on the attached sheet(s).

NOW, THEREFORE, IT IS RESOLVED that the Board of Education of the Dolgeville Central School District agrees to enter into a contract with the Madison-Oneida BOCES through the provision of said services to the District not to exceed \$496.00 monthly, plus any one time vendor installation costs, subject to the approval of the Commissioner of Education for a period of 5 years, beginning on or about May 1, 2021, and ending on or about May 31, 2026.

Vote: Mr. Hongo – Aye

Mrs. Williams – Aye Mr. Schmid – Aye Mrs. Huddleston – Aye Mr. Spofford – Aye Ms. Izzo – Aye Mr. Maxwell – Aye

Motion Carried.

b. Prepare and Plan for Universal Pre-Kindergarten Program (UPK)

PreK
eate Program
order to
acation

New York State has allocated \$234,586.00 to the Dolgeville Central School District to create and operate a Universal Prek-Kindergarten Program for the 2021-2022 school year. In order to begin the process of implementing a Universal Pre-Kindergarten Program, board of education approval is required.

Motion by Mr. Maxwell, second by Ms. Izzo, to authorize the district to pursue the creation and operation of a Universal Pre-Kindergarten Program for school year 2021-2022 using funds allocated by the State of New York in the amount of \$234,586.00. The continuation of the program for school year 2022-2023 and following years shall be evaluated on an annual basis based on the district's budget constraints.

Authorize Creation of Universal PreK Program

Universal

Ayes All - Motion Carried 7:0

c. Approve Memorandum of Agreement – DCSD and DTA

Motion by Mrs. Williams, second by Ms. Izzo, to approve the Memorandum of Agreement by and between the Dolgeville Central School District and the Dolgeville Teachers' Association dated May 3, 2021 for school year 2020-2021 as attached (to address certain teachers taking on extra teaching duties to meet the needs of the District). This Memorandum of Agreement will expire on June 30, 2021, unless further extended by the parties.

Approve MOA DCSD/DTA Extra Teaching Duties

Ayes All - Motion Carried 7:0

d. <u>District Calendar for 2020-2021 – Adjust calendar</u>

To close the 2020-2021 school year and because the district will have met the required number of days for State Aid as well as the number of hours of instruction at both the elementary and secondary levels, the following calendar adjustments are proposed by the Interim Superintendent:

Adjust 2020-21 School Calendar

Wednesday, June 23, 2021 – ½ day of school

Thursday, June 24, 2021 – ½ day of school

Motion by Mrs. Williams, second by Mrs. Huddleston, to adjust the 2020-2021 school calendar as outlined above.

Ayes All - Motion Carried 7:0

e. <u>Equipment Disposal</u>

Equipment Disposal

Motion by Mr. Maxwell, second by Ms. Izzo, to declare the following maintenance department item as excess and to be disposed of using the services of Auctions International: 2003 Avenger 32100 Floor Scrubber.

Ayes All - Motion Carried 7:0

f. BOE Meeting Calendar for 2021-2022

Motion by Mrs. Williams, second by Mr. Spofford, to adopt the following BOE meeting dates for 2021-2022 with locations for meetings to be adjusted as needed due to COVID-19 pandemic restrictions:

Adopt BOE Mtg. Dates 2021-2022

TYPE MEETING	LOCATION	PRESENTATION
Reorganization Mtg.	HS Cafeteria – 6 pm	
Regular Meeting	HS Cafeteria – 6 pm	
Regular Meeting	HS Cafeteria – 6 pm	
Regular Meeting	HS Cafeteria – 6 pm	West & Co. Auditors New Staff Dinner
Audit/Finance Mtg		
Regular Meeting	HS Cafeteria – 6 pm	Music Department
Regular Meeting	HS Cafeteria – 6 nm	Industrial Technology
Regular Meeting	Tis careteria o pin	muderial reciniology
Regular Meeting	HS Cafeteria – 6 pm	Universal PreK Program
Regular Meeting	HS Cafeteria – 6 pm	Safety Committee Update
Audit/Finance Mtg.		
Regular Meeting	HS Cafeteria – 6 pm	Budget Presentation
Regular Meeting	HS Cafeteria – 6 pm	Budget Review/Direction
Audit/Finance Mtg		
, ,	HS Cafeteria – 6 nm	Tenure Celebration
Special Meeting	HS Cafeteria	Top Senior Reception BOCES Budget Vote
		Dodlo Duaget vote
Special Meeting	HS Cafeteria – 6 pm	Budget Hearing
Special Meeting	HS Cafeteria	Budget Vote / Results
Regular Meeting	HS Cafeteria - 6 pm	
Audit/Einanga Mtg		
Audit/Fillalice Mtg.		
	Regular Meeting Regular Meeting Audit/Finance Mtg. Regular Meeting Audit/Finance Mtg. Regular Meeting Audit/Finance Mtg. Regular Meeting Regular Meeting Special Meeting Special Meeting Special Meeting	Regular Meeting Regular Meeting Regular Meeting Regular Meeting Regular Meeting HS Cafeteria – 6 pm Audit/Finance Mtg. Regular Meeting HS Cafeteria – 6 pm HS Cafeteria – 6 pm HS Cafeteria – 6 pm Regular Meeting HS Cafeteria – 6 pm Audit/Finance Mtg. Regular Meeting HS Cafeteria – 6 pm Regular Meeting HS Cafeteria – 6 pm Audit/Finance Mtg. Regular Meeting HS Cafeteria – 6 pm Special Meeting HS Cafeteria – 6 pm HS Cafeteria – 6 pm Special Meeting HS Cafeteria – 6 pm HS Cafeteria – 6 pm Special Meeting HS Cafeteria – 6 pm HS Cafeteria – 6 pm Special Meeting HS Cafeteria – 6 pm

^{*}TBD once BOCES sets their 2021-2022 Calendar

Ayes All – Motion Carried 7:0

g. BOE Policy for 1st Reading and Review
The following Policy was presented to the BOE for 1st Reading and Review:
1) Policy No. 7102 (Replaces 7513) – Student Medications

BOE Policy 1st Reading Student Medications

INFORMATION ONLY

Information Only

- a. Rural Schools Conference July 11-13, 2021
- b. NYSSBA Conference October 24-26, 2021
- c. Results of BOCES Budget Vote and Election

BOARD FORUM Board Forum

The board members offered the following comments during Board Forum:

- Congratulations to Mr. Hongo on his re-election and to Mrs. Carolyn Williams on her election
- As a parent, thank you for the smooth transition to in-person instruction for our students
- Congratulations on having the budget pass last night
- Thank you to Mr. Kawryga and Mr. Gilfus for all you have been doing
- It is great to see all of the students back in person
- Thank you for the donation of books shelves from Compassion Coalition
- Thank you to Mr. Zilkowski for all that you have done for all sports programs. So appreciated!
- Thank you to the administration, teachers, and staff everything you have been doing

EXECUTIVE SESSION Enter Executive

Motion by Mr. Schmid, second by Mr. Spofford, to enter executive session at 6:50 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).

Aves All - Motion Carried 7:0

Motion by Mrs. Williams, second by Mr. Maxwell, to return to regular session at 7:22 p.m.

Return to Regular Session

Session

Ayes All - Motion Carried 7:0

CSE/CPSE MINUTES AND RECOMMENDATIONS

CSE/CPSE Min. & Rec. 4/15/21 -

Motion by Mr. Maxwell, second by Mrs. Huddleston, to approve the CSE/CPSE Minutes and Recommendations covering the period 4/15/21 through 5/13/21 as attached.

5/13/21

Ayes All - Motion Carried 7:0

PERSONNEL Personnel

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

Actions

To accept the resignation of Timothy Zaleski as long term substitute teacher (Science) effective May 3, 2021.

Accpt.Resign T. Zaleski Science

To accept the resignation of BillieJo Boyer as part time food service worker effective April 30, 2021.

Accpt.Resign B. Bover PT Fd.Serv.

To approve the leave request of Jessica Mitchell, elementary teacher, for the period beginning approximately September 1, 2021 through December 22, 2021.

Appr.Lv. J. Mitchell

Appr.Appt.

T.Hughes

LT Sub.

Teacher

To approve the appointment of Taylor Hughes to the following position:

Name:.....Taylor Hughes Position:.....Long Term Substitute Teacher Reason:.....Replacement for MS Science Teacher

Tenure Area:.....NA

Certification: Emergency COVID-19 Certificate – Biology 7-12 (3/23/21-8/31/22)

Effective Date: 5/3/2021 - 6/30/2021

Rate of Pay:.....1/200th of Step 1 of DTA Salary Schedule

(\$216.74/day) plus other DTA benefits as eligible

To approve the probationary appointment of Stephanie Babcock to the following position, replacing BillieJo Boyer: Name:	Appr.Appt. S. Babcock PT Food Service
To approve the probationary appointment of Evelyn Jaikin to the following position: Name:	Appr.Appt. E. Jaikin Monitor K-6
To approve the appointment of Jennifer Mueller as Substitute Teacher/TA effective May 11, 2021.	Appr.Appt. J.Mueller Sub. T/TA
To approve the appointment of Jennifer Mueller as substitute nurse.	Appr.Appt. J. Mueller Sub. Nurse
To approve the appointment of Brittney Nowack as substitute Teacher/TA effective May 12, 2021.	Appr.Appt. B. Nowack Sub. T/TA
To approve the appointment of Rebecca Grossman as substitute monitor.	Appr.Appt. R.Grossman Sub. Monitor
To approve the appointment of Sandra Gonyea as substitute clerical worker effective May 14, 2021.	Appr.Appt.
Ayes All – Motion Carried 7:0	S. Gonyea Sub. Clerical
NON PUBLIC SCHOOL TRANSPORTATION REQUESTS FOR 2021-2022 Motion by Ms. Izzo, second by Mr. Maxwell, to approve the following Non Public School Transportation	Non Public Sch. Transp. 2021-2022
Requests for school year 2021-2022: Tehya Snowman for daughter, Brynleigh Claus, to Mohawk Valley Christian Academy	

Tehya Snowman for daughter, Brynleigh Claus, to Mohawk Valley Christian Academy Rachel Johnson for daughter, Eliza Johnson, to Mohawk Valley Christian Academy

Ayes All – Motion Carried 7:0

FUTURE MEETINGS Future
Meetings

Regular Meeting – June 15, 2021 Graduation – Saturday, June 26, 2021 Reorganization Meeting – Tuesday, July 6, 2021 Regular Meeting – Tuesday, July 20, 2021 Regular Meeting – August 17, 2021 ADJOURNMENT Adjourn Meeting

Motion by Mr. Schmid, second by Ms. Izzo, to adjourn the meeting at 7:23 p.m.

Ayes All – Motion Carried 7:0

Sandra L. Allen

District Clerk