DOLGEVILLE CENTRAL SCHOOL Dolgeville, NY 13329

Approved 9-19-2023

Monday, August 28, 2023		Special Meeting	Jame	James A. Green School	
S. Ho J. Wi J. Sc C. W T. R	SENT: ongo, President illiams, V.Pres. hmid ⁄illiams utkowski edericks	ABSENT: J. Izzo	OTHERS PRESENT: J. Gilfus J. Radley C. Chrisman (excused) M. Primeau (excused) B. Manley (excused)	PRESIDING OF Scott Hongo, P	
The	special meeting was called to o	order at 5:30 p.m. in	n the Jr./Sr. high school cafeteria.		Call to Order
President, Scott Hongo, asked everyone to rise and recite the Pledge of Allegiance.					Pledge to Flag
AWARD CAPITAL PROJECT BIDS Motion by Mr. Schmid, second by Mrs. J. Williams, to award the following bids for the \$15.8 million Capital Project from the August 8, 2023 bid opening:					Award Capital Project Bids
1)	Award the General Construct Murnane Building Contract Base Bid: \$3,152,000 No Alternates	ors , Whitesboro, N	Y, in the amount of \$3,152,000.		General Construction
2)	Award the Mechanical Contra Campito Plumbing & Heatin Base Bid: \$3,199,915 No Alternates	ng, Inc., Latham, NY	<i>I</i> , in the amount of \$3,199,915.		Mechanical
3)	Award the Electrical Contract Mid-State Electrical Contrac Base Bid: \$997,300. No Alternates		the amount of \$997,300.		Electrical
4)	Award the Plumbing contract Kondra & Jaquin Enterprise Base Bid: \$353,620. No Alternates		IY, in the amount of \$353,620.		Plumbing
		Ayes All – M	otion Carried 6:0		
NEV	V BUSINESS				New Business
a)	Superintendent, the Board of	cond by Ms. C. Will Education does he	nentary Level iams, upon the recommendation of t reby approve the creation of a 1:1 A attached memorandum of the Supe	ide position as a	Create Teacher Aide

Ayes All – Motion Carried 6:0

EXECUTIVE SESSION			
Motion by Mrs. J. Williams, second by Mr. Schmid, to enter executive session at 5:41 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); and to discuss ongoing litigations.			
Ayes All – Motion Carried 6:0			
Motion by Mr. Schmid, second by Ms. C. Williams, to return to regular session at 6:26 p.m.	Return to Regular		
Ayes All - Motion Carried 6:0	Session		
PERSONNEL	Personnel Actions		
Motion by Mrs. J. Williams, second by Ms. C. Williams, upon the recommendation of the Superintendent of Schools, to accept and approve the following personnel actions:			
To accept the resignation of Tina Rumrill as Monitor K-12 effective August 28, 2023.	Accpt.Resign T. Rumrill Monitor		
To approve the probationary appointment (civil service) of Tina Rumrill to the following new position created at this meeting. Name:	Appr.Appt. T. Rumrill Tea. Aide		
Effective Date			
To adopt the following resolution as a revised addendum to the appointment of Jolene Stallman as Long Term Substitute Teacher approved at the 6/20/2023 BOE Meeting. (<i>The original addendum was adopted at the 7/18/2023 BOE Meeting</i>)			
Be It Resolved that the Board of Education of the Dolgeville Central School District hereby appoints Ms. Jolene Stallman as a long term substitute to fill the position of elementary teacher (Kindergarten) effective September 5, 2023 and, provided she renders satisfactory service, is intended to continue for the 2023-2024 school year, no later than June 30, 2024. Ms. Jolene Stallman shall be paid at 1/200 of Step 1 of the DTA Salary Schedule beginning the eleventh (11 th) day of employment and shall be eligible for both individual and family health benefits in the Teachers' collective bargaining agreement. Additionally, Ms. Jolene Stallman will receive six (6) sick days and two (2) personal days for the 2023-2024 school year; which will not be carried past June 30, 2024. This resolution shall supersede any prior resolutions of the Board with respect to Ms. Jolene Stallman's appointment. No term of employment is conferred by this resolution of appointment and Ms. Jolene Stallman's employment may be terminated at any time.	J. Stallman LT Sub Teacher		
To adopt the following resolution as an addendum to the appointment of Chelsea Jones as Long Term Substitute Teacher approved at the 7/18/2023 BOE Meeting:			
Be It Resolved that the Board of Education of the Dolgeville Central School District hereby appoints Ms. Chelsea Jones as a long term substitute to fill the position of 12:1:2 Teacher, effective September 5, 2023 and, provided she renders satisfactory service, is intended to continue for the 2023-2024 school year, no later than June 30, 2024. Ms. Chelsea Jones shall be paid at 1/200 of Step 1 of the DTA Salary Schedule beginning the eleventh (11 th) day of employment and shall be eligible for both individual and family	C. Jones LT Sub Teacher		

health benefits in the Teachers' collective bargaining agreement. Additionally, Ms. Chelsea Jones will receive six (6) sick days and two (2) personal days for the 2023-2024 school year; which will not be carried past June 30, 2024. This resolution shall supersede any prior resolutions of the Board with respect to Ms. Chelsea Jones' appointment. No term of employment is conferred by this resolution of appointment and Ms. Chelsea Jones' employment may be terminated at any time.

To adopt the following resolution as an addendum to the appointment of **Bonnie Kirchofer** as Long Term Substitute Teacher Aide (12:1:1) approved at the 8/15/2023 BOE meeting:

Be It Resolved that the Board of Education of the Dolgeville Central School District hereby appoint Mrs. Bonnie Kirchofer as a full school year long term substitute to fill the position of Teacher Aide (12:1:1) classroom, effective September 5, 2023 and, provided she renders satisfactory service, is intended to continue for the 2023-2024 school year, no later than June 30, 2024. Mrs. Bonnie Kirchofer shall be paid \$15.00 per hour for up to 1,400 hours of work for the school year. Additionally, Mrs. Bonnie Kirchofer will receive six (6) sick days and two (2) personal days for the 2023-2024 school year; which will not be carried past June 30, 2024. This resolution shall be added to the approved appointment as Aide for with respect to Mrs. Bonnie Kirchofer. No term of employment is conferred by this resolution of appointment and Mrs. Bonnie Kirchofer's employment may be terminated at any time.

To approve the appointment of **Tyler Gilfus** to the following position and to adopt the following resolution:

Be It Resolved that the Board of Education of the Dolgeville Central School District hereby appoints Tyler J. Gilfus as a long term substitute to fill the vacant position of Special Education Teacher (secondary), effective September 5, 2023 and, provided he renders satisfactory service, is intended to continue for the 2023-2024 school year, no later than June 30, 2024. Mr. Tyler J. Gilfus shall be paid at 1/200 of Step 1 of the DTA Salary Schedule beginning the eleventh (11th) day of employment and shall be eligible for both individual and family health benefits in the Teachers' collective bargaining agreement. Additionally, Mr. Tyler J. Gilfus will receive six (6) sick days and two (2) personal days for the 2023-2024 school year; which will not be carried past June 30, 2024. This resolution shall supersede any prior resolutions of the Board with respect to Mr. Tyler J. Gilfus' appointment. No term of employment is conferred by this resolution of appointment and Mr. Tyler J. Gilfus' employment may be terminated at any time.

To approve the probationary appointment (civil service) of Rebecca McFadden to the following position, replacing C. Lyon:

Name:	Rebecca McFadden
Position:	Teacher Aide – Shared Aide
Туре:	10 Month
Effective Date	9/5/2023 - 6/30/2024
Probationary Period:	.6 month ending 3/5/2024
Certification:	NA
Salary:	.\$22,400.00 (CSEA Contract)

Ayes All – Motion Carried 6:0

ADJOURNMENT

Adjournment

Motion by Mr. Schmid, second by Mrs. J. Williams, to adjourn at 6:27 p.m.

Ayes All – Motion Carried 6:0

Sandra L. Allen District Clerk Approve Addendum B.Kirchofer LT Sub Teacher Aide

Approve Appointment T. Gilfus LT Sub Teacher

Appr.Appt. R.McFadden Tea. Aide