

DOLGEVILLE CENTRAL SCHOOL
Board of Education
Regular Meeting Agenda

Tuesday, October 17, 2017

6:00 p.m.

IN

HIGH SCHOOL CAFETERIA

DCS Mission Statement – “Go Out Into the World Well Prepared” – Alfred Dolge

Dolgeville Board of Education Goals 2017-18

- 1 Provide educationally sound programs to DCS students to ensure that they meet or exceed NYS Standards.*
- 2 Plan resources to meet instructional program needs.*
- 3 Examine and develop a 5 Year Facilities Plan.*
- 4 Use technology and/or media to strengthen and improve communication within the school and all its communities.*

5:30 P.M. – Audit Committee Meeting with Michael Rossi (West & Company) – HS Conference Room 173

(K. Nagle, S. Hongo, J. Schmid, D.Ayers-Darling)

- 1. Call to Order** – 6:00 p.m. – High School Cafeteria
- 2. Pledge to the Flag**
- 3. National School Board Recognition**
 - a. Proclamation
 - b. Presentations
- 4. Presentation – Auditors (West & Company – Mr. Michael Rossi)**
 - a. Resolution to accept Audit Report
- 5. Approve Minutes**
 - a. September 19, 2017 (Regular Meeting)
- 6. Correspondence – None**
- 7. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
- 8. NYSSBA Conference Report**
- 9. Reports**
 - a. Elementary School Report
 - b. Middle School Report
 - c. High School Report
 - d. Athletic Director Report
 - e. Buildings and Grounds
 - f. Transportation Report
- 10. Privilege of the Floor**

At this time we would like to give district residents an opportunity to ask questions about this agenda or about programs or operations within the school district. Comments on personnel matters will not be addressed in public session. All comments will be responded to by the Board of Education President or Superintendent at a later date. We ask that you identify yourself by name and residence. The total time allocated for “Privilege of the Floor” is 30 minutes to allow the Board and Administration an opportunity to complete required official business. The Board President may determine the length of each speaker’s time.
- 11. Old Business**
 - a. Superintendent Search

12. New Business

- a. NYSMEC (New York School and Municipal Energy Consortium)
 - 1) Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
 - 2) Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas
- b. Approve Transportation Request – Dolgeville Cub Scout Pack 18 – Utica Comets hockey game – 11/17/17
- c. Approve Administrative Internship for Danielle McCormack (Fall 2018-Summer 2019 w/no additional compensation)
- d. Approve Session III Combining Sports Contract – Carthage w/ DCS Alpine Ski Team – 2017-18
- e. Approve Memorandum of Agreement between DCS & DTA – Amendments to Schedule of Pay for Extra Duties 2017-2020
- f. Create Building Maintenance Worker position

13. Information Only – (no board resolutions required)

- a. Building Use Requests approved by Superintendent
 - 1) Julie Izzo – Use Elem. Room 217 – Girl Scout Meetings – Oct. 2017-June 2018
 - 2) D. Zilkowski (Bill Bailey/Judy Link) – Use Elem. cafeteria/kitchen – Varsity Football Breakfast – 10/14/17
 - 3) Amber Kraszewski – Use HS cafeteria – Youth Basketball signups – 10/28/17
 - 4) D. Zilkowski – Use HS cafeteria – Varsity football pre-game meal – 10/6/17
 - 5) A. Ashley (Jr. Class Advisor) – Use Gym 1, Elem. cafeteria, HS kitchen classroom – Semi-Formal – 12/16/17
 - 6) R. Leavitt/M. Snell (DESPTO) – Use Gym 2, Both cafeterias/kitchen – Halloween Party – 10/28/17
 - 7) J. Antonoff – Use Aud. and Elem. Cafeteria – PK (Miller) Graduation – 6/18/18
 - 8) J. Antonoff – Use Aud. and Elem. Cafeteria – PK (Cross) Graduation – 6/15/18
 - 9) K. Bugeya – Use Gym 1 or 2 – Elem. Student Council Game Night – 10/20/17
 - 10) D. Wagar – Use Auditorium – MS Drama Club Rehearsals & Production – 9/27/17 – 11/29/17
 - 11) D. Zilkowski (Linda Fake) – Use HS Cafeteria – Varsity football pre-game meal – 9/22/17
 - 12) J. Izzo – Use Auditorium – Winter AD meeting w/athletes and parents – 10/18/17
 - 13) S. Morrill – Use Gym 2 – Open gym for Boys Basketball 7-12 – Mondays/Wednesdays – 10/16/17-11/6/17
 - 14) S. Morrill – Use Gym 2 – Boys Basketball – Sunday evenings – 10/22/17 – 2/18/18
 - 15) A. Murphy – Use Gym 1 or 2 – Pop Warner Cheer Practice – 10/12, 10/16 and 10/19/17
 - 16) Jennifer Williams – Use HS Cafeteria – Girl Scout Troop 180 Painting Party – Sunday 11/19/17
 - 17) A. Murphy – Use Gym 2, Section 3 – Winter Cheer Open Gym – 10/26, 26, 30, 11/1, 11/2/17
 - 18) Amber Kraszewski – Use Gym 1,2 – Youth Basketball Practice – Sundays 12/3/17-2/25/18
 - 19) S. Waters – Use Auditorium – OM Parent Meeting – 10/24/17
 - 20) A. Ashley/J. Sullivan – Use Gym 1 – Open gym – Mod. Volleyball – 10/23/17
- b. SBI Newsletter
- c. BOCES – Remington Building Purchase Referendum – Legal Notice of Special Meeting and Vote on 11/14/17

14. Board Forum

15. Executive Session – CSE/CPSE & Personnel

To discuss items related to the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; and to discuss student issues.

16. Return to Regular Session

17. CSE/CPSE Minutes & Recommendations – 9/14/17 – 10/10/17

18. Personnel Actions

19. Meetings

- a. Special Meeting – TBD – Meet with Dr. Rick Timbs
- b. Regular Meeting – November 21, 2017
- c. Regular Meeting – December 19, 2017
- d. Regular Meeting – January 16, 2018
- e. Regular Meeting – February 13, 2018 – Budget Review – Elementary Library
- f. Regular Meeting – March 20, 2018 – Budget Review/Direction

20. Adjourn