

**DOLGEVILLE CENTRAL SCHOOL
Board of Education
Regular Meeting Agenda**

**Tuesday, October 20, 2020
6:00 p.m.
In
HIGH SCHOOL CAFETERIA**

**The school district shall make the meeting accessible to public through video streaming.
The meeting will also be recorded with the video, audio and transcript posted to the district website.**

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

Dolgeville Board of Education Goals 2020-2021

- 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.*

- 1. Call to Order – 6:00 p.m.**
- 2. Pledge to the Flag**
- 3. Executive Session**
For the purpose of discussing the Superintendent Search with Mrs. Sandra Sherwood, Consultant
- 4. National School Board Recognition**
 - a. Proclamation
 - b. Presentations
- 5. Approve Minutes**
 - a. September 15, 2020 – Regular Meeting
 - b. Audit/Finance Committee Meeting Minutes – 9/15/2020 – Accept
 - c. Audit/Finance Committee Meeting Minutes – 10/15/2020 – Accept
- 6. Correspondence**
 - a. Utica National Insurance Group – 2020 School Safety Excellence Award
- 7. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
- 8. Reports**
 - a. Elementary Report
 - b. High School Report
 - c. Dean of Students/Athletic Director Report
 - d. Building and Grounds Report
 - e. Fire Inspection Report – Mr. Kawryga
 - f. Transportation Report
 - g. Revenue Analysis / Expenditure Analysis for September, 2020
- 9. Old Business**
 - a. District Code of Conduct for 2020-2021 – 2nd Reading and Adoption
 - b. District-wide School Safety Plan for 2020-2021 – 2nd Reading and Adoption

10. New Business

- a. BOE Policies for 1st Reading and 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
- c. Approve School Lunch Rates for 2020-2021
- d. Approve Lease Agreement between DCSD and Herkimer BOCES for 2020-2021 – BOCES PreK Classroom
- e. Accept Donation – Senior, Audrey Williams, with family and friends – Masks for DCS Project – 1000 masks for all K-12 students
- f. Accept Donation – Hannaford and Suzanne & Rob Caliguire – Additional Kleenex
- g. Accept Donation – April Jenison – school supplies – glue, crayons, pencils, pencil cases and notebooks
- h. Accept Donation – Zipp's True Value Hardware – hand sanitizer, hand soap, KN95 masks and spray bottles w/triggers

11. Information Only

- a. Updated Reserve Plan
- b. BOCES Remington Building Purchase Vote – Passed – 611 Yes votes / 44 No votes

12. Board Forum**13. Executive Session**

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).

14. Return to Regular Session**15. CSE/CPSE Minutes & Recommendations – (9/14/2020 – 10/15/2020)****16. Personnel Actions**

- a. Amend Appointment
 1. Teacher Aide to PT Teacher Aide
- b. Retirements/Resignations/Terminations/Leaves/Other
 1. PT Teacher Aide – Resignation
 2. Teaching Assistant – Retirement
 3. Teacher – Leave
 4. Teaching Assistant 1 Yr. Position – Resign
 5. PT Teaching Assistant – Leave
 6. LT Substitute Teacher – MS Science – Resignation
- c. Appointments
 1. Food Service Director I
 2. Teaching Assistant
 3. Teaching Assistant 1 Yr. Position
 4. Teacher - Term Appointment – MS Science

- c. Appointments - Continued
 - 5. Lunch/Study Hall Monitors – Re-Appointments
 - 6. Bus Drivers – Adjust Hours
 - 7. Substitute Teacher/TAs
 - 8. Extraduty Appointments for 2020-2021
 - 9. Non Contractual Stipends

17. Additional Non Public Transportation Request for 2020-2021

18. Meetings

- Regular Meeting – November 17, 2020
- Regular Meeting – December 15, 2020
- Regular Meeting – January 19, 2021

19. Adjourn