

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

Tuesday, November 17, 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. Approve Minutes

- a. October 20, 2020 - Regular Meeting
- b. November 2, 2020 - Special Meeting
- c. November 4, 2020 - Special Meeting

4. Correspondence - None

5. Financial Approvals

- a. Bills
- b. Treasurer's Report
- c. Tax Collector's Report
- d. 1st Quarter Extraclassroom Report

6. Reports

- a. Elementary Report
- b. High School Report
- c. Dean of Students/Athletic Director Report
- d. Building and Grounds Report
- e. Transportation Report
- f. Revenue Analysis / Expenditure Analysis for October, 2020

7. Old Business

- a. BOE Policies for 2nd Reading and Adoption
 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

8. 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. 2021-2022 Budget Development Calendar – Review and Adoption
- c. Memorandum of Agreement of Agreement
- d. Update Substitute Teacher/TA Sub
- e. BOE Policies for 1st Reading and Review
 1. Policy No. 5304 – Information Security Breach Policy
 2. Policy No. 5306 – Protection of Student, Teacher and Principal Personal Information (Data Security and Privacy)
 3. Policy No. 7006 (Replaces 7110) – Student Attendance
 4. Policy No. 7201 – Child Abuse in an Educational Setting
 5. Policy No. 8201(Replaces 8450) – Homebound Instruction
- f. Accept Donation – Fidelis – School supplies, including single-subject notebooks, pencil cases with pencil, sharpener, eraser
- g. Accept Donation – Jennifer Morse – Basketballs
- h. Amend BOE Calendar to add special meeting on 11/18/2020

9. Information Only

- a. Bus Garage Lift – Quote for Repair/Quote for Replacement
- b. Food Service Establishment Inspection Summary Report
- c. Red/Orange/Yellow

10. Board Forum**11. 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).

12. Return to Regular Session**13. CSE/CPSE Minutes & Recommendations – (10/16/2020 – 11/12/2020)****14. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 1. Teacher – Leave
 2. Monitor K-12 – Resignation
- b. Appointments
 1. Teacher Aide
 2. LT Substitute Teacher
 3. Monitor K-12
 4. LT Substitute Teacher
 5. Winter Coaching Appts – JV/Varsity

15. Additional Non Resident Request for 2020-2021

16. Meetings

Special Meeting – November 18, 2020
Regular Meeting – December 15, 2020
Regular Meeting – January 19, 2021
Regular Meeting – February 9, 2021

17. Executive Session at 7:00 p.m.

For the purpose of conducting interviews for the position of Superintendent of Schools

18. Return to Regular session

19. Adjourn