

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

**Tuesday, December 15, 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.*

SPECIAL NOTE:

Board Member, Mrs. Huddleston, will be participating at the meeting via video-conferencing

- 1. Call to Order – 6:00 p.m.**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
 - a. November 17, 2020 – Regular Meeting
 - b. November 18, 2020 – Special Meeting
 - c. December 3, 2020 – Special Meeting
- 4. Correspondence - None**
- 5. Financial Approvals**
 - a. Bills
 - b. Treasurer’s 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 November, 2020
- 7. Old Business**
 - a. BOE Policies for 2nd Reading and Adoption
 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

8. New Business

- a. Resolution – Declaration and Appropriation of Contingent Expense and Emergency Capital Project, SEQRA Type II Action – Bus Lift
- b. BOE Policies for 1st Reading and Review
 1. Policy No. 0010 – Code of Ethics for All District Personnel
 2. Policy No. 0015 – Non Discrimination in Public Accommodations
Regulation No. 0015.1 – Report of Possible Harassment, Bullying or Discrimination
Regulation No. 0015.2 – DASA Incident Reporting Form
 3. Policy No. 0016 – (Replaces a portion of 5692) Instruction and Employment of HIV Infected Individuals
 4. Policy No. 0020 – (Replaces 6540) Indemnification and Defense of Employees
 5. Policy No. 0021 – (Replaces 5640) Tobacco, Nicotine and E-Cigarette Use Prohibited
 6. Policy No. 1101 – Records Management and Access
 7. Policy No. 5304 – Information Security Breach
Regulation No. 5304.1 – NYS Security Breach Reporting Form
 8. Policy No. 5306 – Protection of Student Teacher and Principal Personal Information (Data Security and Privacy)
 9. Policy No. 6005 – Prohibition of Discrimination and Harassment Including Sexual Harassment in Employment
- c. Donation - DonorsChoose.org (T. Fredericks) – Thermal laminating pouches, astrobrights colored cards, binder pencil pouches, clear 200-pierce universal thermal and card stock - \$135.00

9. Information Only

- a. Energy Performance Contracts by Public School Districts and BOCES

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 – (11/13/2020 – 12/11/2020)****14. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
 1. Bus Driver – Unpaid Leave
 2. Bus Driver – Unpaid Leave
 3. Food Service Worker/Cashier – Retirement
- b. Appointments
 1. Substitute Teacher/TA
 2. Additional Winter Coaching Appointments

15. Meetings

Regular Meeting – January 19, 2021

Regular Meeting – February 9, 2021

Regular Meeting – March 16, 2021 – Budget Review

Regular Meeting – April 20, 2021 – Budget Adoption – Tenure Celebration

Special Meeting – April 21, 2021 – BOCES Budget Vote – Top Senior Dinner

16. Adjourn