

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

**Tuesday, July 21, 2020
6:00 p.m.
In
HIGH SCHOOL AUDITORIUM**

**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. July 7, 2020 – Reorganization Meeting
 - b. July 14, 2020 – Special Meeting (Budget Hearing – Revote)
 - c. Audit Committee Meeting Minutes – 6/17/2020
- 4. Superintendent Search – Mrs. Sandra Sherwood**
 - a. Resolution appointing BOCES DS to conduct Superintendent Search
- 5. Correspondence**
 - a. Thank you letter from Bassett Healthcare Network – Donation received – Used overhead projector sheets
- 6. Financial Approvals**
 - a. Bills
 - b. Treasurer’s Report
 - c. School Lunch Budget for 2020-2021 – Review and Approve
 - d. Extraclassroom Activity Reports – 4th Quarter and Year End for 2019-2020
- 7. Reports**
 - a. Principals’ Report
 - b. Dean of Students/Athletic Director Report
 - c. Building and Grounds Report
 - d. Transportation Report
 - e. Revenue Analysis / Expenditure Analysis for June, 2020
- 8. Old Business**
- 9. New Business**
 - a. Agreement with Catholic Charities – Prevention Services Coordinator
 - b. School Lunch Policy
 - c. Discuss BOE Committees
- 10. Information Only**
 - a. Proposed date for BOCES Remington Vote – September 29, 2020

11. Board Forum**12. 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).

13. Return to Regular Session**14. CSE/CPSE Minutes & Recommendations – None****15. Personnel Actions**

- a. Create Teacher On Special Assignment Position – Technology Integration Specialist
- b. Retirements/Resignations/Terminations/Leaves/Other
 1. Superintendent of Schools – Resignation
 2. Art Teacher – Leave
- c. Appointments
 1. Interim Superintendent of Schools
 2. Re-appoint Teacher on Special Assignment – Dean of Students
 3. Re-appoint PT Teaching Assistant
 4. Re-appoint PT Family and Consumer Science Teacher
 5. PT Teaching Assistants – 3
 6. Library Media Specialist
 7. Teacher on Special Assigns – Technology Integration Specialist
 8. Groundskeeper
 9. Additional Tellers/Inspectors for Revote

16. Approve Employment Agreement for Interim Superintendent**17. Meetings**

Budget Revote – July 28, 2020

Regular Meeting – August 18, 2020

Regular Meeting – September 15, 2020

BOCES Vote – Remington Building – September 29, 2020 from 12-8:00 p.m.

18. Adjourn