

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

**Tuesday, August 18, 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. July 21, 2020 - Regular Meeting
  - b. July 28, 2020 - Special Meeting (Budget Revote)
  - c. August 6, 2020 - Special Meeting (Workshop - School Reopening Plan)
- 4. Correspondence**
  - a. Mr. and Mrs. Naple proposing donation to DCSD
  - b. Thank you note from Mrs. Rhone
- 5. Financial Approvals**
  - a. Bills
  - b. Treasurer's Report
  - c. Tax Levy
- 6. 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 July, 2020
- 7. Old Business**
  - a. BOE Committees and Combine Audit/Finance
  - b. Amend BOE Meeting Calendar for 2020-2021
  - c. Health and Welfare Services Contract - South Colonie Central Schools
- 8. New Business**
  - a. Athletic Code of Conduct - 1st Reading
  - b. Resolution - Reopening Plan
  - c. Agreement between Kress Physical Therapy, PLCC and DCSD
  - d. Amendment to Memorandum of Understanding - Neighborhood Center
  - e. Abolish Bus Monitor positions - 2
  - f. Create Monitor positions - 5
  - g. Resolution - Adopt revised Records Retention Schedule

- h. Accept Donation – Hannaford and Rob & Suz Calguire – 18 boxes of Kleenex tissues to DES
- i. Accept Donation – Gehring Tricot – 1000 fabric face coverings, 2 boxes disposable masks, 20 plastic shields
- j. Equipment Disposal – Technology Items

**9. Information Only**

- a. BOE Member Directory
- b. Parent Letter

**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 – (7/15/2020 – 8/14/2020)****14. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
  - 1. Bus Monitors – Termination
  - 2. English Teacher – Resignation
  - 3. Social Studies Teacher – Leave
- b. Appointments
  - 1. Reading Teacher
  - 2. English Teacher – Grade 10
  - 3. Science Teacher
  - 4. LT Substitute Teacher/or Elementary Teacher
  - 5. LT Substitute Teacher – English 11
  - 6. LT Substitute Teacher – Special Education
  - 7. LT Substitute Teacher – Art
  - 8. LT Substitute Teacher – Social Studies
  - 9. LT Substitute Teacher – Elementary Teacher
  - 10. Substitute Teachers/TAs
  - 11. Substitute Lists for 2020-2021
  - 12. Teacher Mentors for 2020-2021
  - 13. Substitute Bus Driver

**15. Additional Non Resident Student Requests for 2020-2021 (returning students and/or siblings)****16. Meetings**

Special Meeting – August 20, 2020 – Superintendent Search Workshop  
Regular Meeting – September 15, 2020  
BOCES Vote – Remington Building – September 29, 2020 from 12-8:00 p.m.  
Regular Meeting – October 20, 2020  
Regular Meeting – November 17, 2020

**17. Adjourn**