

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

**Tuesday, September 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.*

- 1. Call to Order – 6:00 p.m.**
- 2. Pledge to the Flag**
- 3. Approve Minutes**
  - a. August 18, 2020 – Regular Meeting
  - b. August 20, 2020 – Special Meeting (Superintendent Search)
- 4. Presentation – Auditors (West & Company – Mr. Michael Rossi) – VIRTUAL**
  - a. Resolution to accept 2019-2020 Audit
- 5. Correspondence**
- 6. Financial Approvals**
  - a. Bills
  - b. Treasurer’s Report
- 7. 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 August, 2020
- 8. Old Business**
  - a. Athletic Code of Conduct – 2nd Reading and Adoption
- 9. New Business**
  - a. District Code of Conduct for 2020-2021 – 1st Reading and Public Comment – emailed
  - b. District-Wide School Safety Plan for 2020-2021 – 1st Reading and Public Comment – emailed
  - c. Approve Building Safety Plans for 2020-2021 – K-6 and 7-12 – Confidential Documents
  - d. Interagency Agreement for School Patrol Officer Services between VOD and DCSD for 2020-2021
  - e. Approve Memorandum of Agreement (Amend) between DCSD and the Dolgeville Administrators’ Association dated 9/11/20
  - f. Approve Memorandum of Agreement DCS and DTA dated 9/11/20
  - g. Accept Donation – Mr. and Mrs. William Naple – monetary
  - h. Accept Donation – Salvation Army and Barbara Hartness – 30 backpacks filled w/school supplies
  - i. Accept Donation – Chevy Youth Sports Program & Fuccillo Chevrolet, Nelliston – monetary

- j. Accept Donation – Dolgeville Basketball Program – monetary
- k. Approve Extraclassroom Clubs for 2020-2021
- l. Create FT Office Assistant II Position
- m. Create Teaching Assistant 1 Yr. – Funded through CARES Grant

**10. Information Only**

- a. School Resource Officer Name Update
- b. Letter to Mr. Joseph J. Novak – emailed
- c. Legal Notice from BOCES regarding Building Purchase Referendum
- d. Superintendent Vacancy Notice Brochure and Update on Process – Tuesday

**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 – (8/15/2020 – 9/11/2020)****15. Personnel Actions**

- a. Retirements/Resignations/Terminations/Leaves/Other
  - 1. Cleaner – Resignation
  - 2. LT Substitute – MS Science – Resignation
  - 3. HT Teaching Assistant – Resignation
  - 4. HT Teaching Assistant – Resignation
  - 5. Teaching Assistant – Leave
  - 6. HT Teaching Assistant – Leave
  - 7. Social Studies – Leave Extended to 11/13/2020
- b. Appointments
  - 1. Cleaner
  - 2. PT Cleaner
  - 3. PT Food Service Worker
  - 4. PT Food Service Worker
  - 5. Bus Driver
  - 6. Bus Monitor – Amend Hours
  - 7. Office Assistant II
  - 8. Monitor
  - 9. Monitor
  - 10. English Teacher – English
  - 11. LT Substitute – MS Science
  - 12. HT TA
  - 13. Teaching Assistant 1 Year
  - 14. Teacher Aide
  - 15. LT Substitute – Social Studies – Extend to 11/13/2020
  - 16. LT Substitute – Teaching Assistant
  - 17. Coaching appointments for 2020-2021
  - 18. Stipends for 2020-2021
  - 19. Additional Substitutes

**16. Additional Non Resident Student Requests for 2020-2021**

**17. Meetings**

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

Regular Meeting – October 20, 2020

Regular Meeting – November 17, 2020

Regular Meeting – December 15, 2020

**18. Adjourn**