

DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329

Approved 4-18-18

March 20, 2018

Regular Meeting

James A. Green School

PRESENT:

ABSENT:

OTHERS PRESENT:

PRESIDING OFFICER:

K. Nagle, Pres.
R. Maxwell, VP
T. Prestigiacomo
S. Hongo
J. Schmid (Arr. 5:53 pm)
M. Huddleston

D. Clark

C. Reynolds
T. Jenny
C. Chrisman
R. Leavitt
K. Sunderland
M. Primeau
Nicholas Bailey, Student BOE member

Karen Nagle, President

The regular meeting was called to order at 5:35 p.m. in the high school cafeteria.

Call to Order

President Nagle requested everyone rise to recite the Pledge of Allegiance.

Pledge Flag

EXECUTIVE SESSION

Enter
Executive

Motion by Mr. Hongo, second by Mr. Maxwell, to enter executive session at 5:35 p.m. for the purpose of conducting an Appeal To the Decision of the Ruling of the Superintendent regarding a Superintendent's Hearing.

Ayes All – Motion Carried 5:0

Mr. Schmid entered meeting at 5:53 p.m.

Motion by Mr. Hongo, second by Mrs. Huddleston, to return to regular session at 5:54 p.m.

Return to
Regular
Session

Ayes All – Motion Carried 6:0

With regard to the Appeal above mentioned, a motion was made by Mr. Maxwell, second by Mrs. Huddleston, to uphold the Superintendent's Findings as discussed during executive session.

Findings
Of Supt.
Hearing
Upheld

Vote: Mr. Maxwell – Aye
Mrs. Huddleston – Aye
Mrs. Nagle – Aye
Mrs. Prestigiacomo – Aye
Mr. Hongo – Aye

Mr. Schmid – Abstain

Motion Carried.

The following government students were in attendance: Dylan Lyon and Brandon Link.

Govt. Stud.
Attending

MINUTES

Approve
Minutes
2/13/18
3/14/18

Motion by Mr. Schmid, second by Mr. Hongo, to approve the minutes of February 13, 2018 (regular Meeting) and the minutes of March 14, 2018 (special meeting) as presented.

Ayes All – Motion 6:0

CORRESPONDENCE – None

Correspond.

FINANCIAL

Approve
Financial
Items

Motion by Mr. Schmid, second by Mrs. Prestigiacomio, to approve the following financial items:

That General Fund Schedule #A-37 in the sum of \$359,922.74; General Fund Schedule #A-38 in the sum of \$383,423.13; General Fund Schedule #A-39 in the sum of \$606,126.49; General Fund Schedule #A-42 in the sum of \$386,258.43; General Fund Schedule #A-43 in the sum of \$615,806.78; General Fund Schedule #A-44 in the sum of \$971,705.81; School Lunch Fund Schedule #C-8 in the sum of Warrants \$23,659.01; School Lunch Fund Schedule #C-9 in the sum of \$15,631.72; Special Aid Fund Schedule #FB-1 in the sum of \$4,006.00; Capital Fund Schedule #HB-7 in the sum of \$8,867.88; and Capital Fund Schedule #HB-8 in the sum of \$11,598.18 be approved and ordered paid pursuant to review of claims auditor, Jacqueline Hill.

Approve
Payment
of

To accept the Treasurer’s Report for February, 2018 as presented.

Accpt.Treas.
Report 2/18

Vote: Mr. Schmid – Aye Mr. Maxwell – Abstain
Mrs. Prestigiacomio – Aye
Mrs. Nagle – Aye
Mr. Maxwell – Aye
Mr. Hongo – Aye
Mrs. Huddleston – Aye

Motion Carried.

REPORTS

Reports

Elementary School Report – Mrs. Chrisman – Attached
Mrs. Chrisman discussed PreK and Kindergarten numbers for next year.

Elem. Rept.

Middle School Report – Mrs. Leavitt – Attached

MS Report

High School Report – Mr. Jenny - Attached

HS Rept.

Final Ranking Class of 2018 Report
Final

Class
Ranking
Class of
2018

Top 10% in Rank Order:

Margaret Yauney, Julie Jasewicz, Jade Broat, Hanna Chorlton, Kathryn Pierce, and Chen Dong

Students with Averages 90% or above:

Margaret Yauney, Julie Jasewicz, Jade Broat, Hanna Chorlton, Kathryn Pierce, Chen Dong, Katelyn Ashe, Patricia Cool, Roger Risley, Samantha Clark, Lauren George, Jeremiah DeNinno, Karlton Fake, David Pierce, MaeJean Dellabaraca-Barnes, Brandon Morris, Darren Brunelle and Gabriella Kluge.

Congratulations to all. A Board reception for these students will be held on Tuesday, April 17, 2018 at 5:00 p.m. in the High School Cafeteria.

Athletic Director Report – Mr. Izzo – Attached

AD Report

Mr. Izzo discussed his proposal to establish an intramural golf club for students in grades 7-12 with use of Hopson Hill Golf Course for practices.

Buildings & Grounds Report – Mr. Redmond - Attached

Build/Grounds

Transportation Report – Mr. Stack – Attached

Transport.

Technology Report – Mr. Lybolt – SMART BOND presentation.

Mr. Lybolt presented the attached Smart Bond information for the board’s review with approval to be considered at the April 2018 board meeting.

Technology
Report
Smart Bond

Student Report – Mr. Bailey

Mr. Bailey reported that this year’s Prom will be held at Hart’s Hill Inn in New Hartford. The Principal’s Cabinet is going well and students are discussing ideas they can do to help improve the school. Mr. Bailey thanked the BOE for being invited to participate on the Superintendent Interview Team and stated that it was an awesome experience.

Student
Report

Motion by Mr. Maxwell, second by Mr. Hongo, to accept the above reports as presented.

Ayes All – Motion Carried 6:0

Accept
Bldg.
Reports

FERRARA LAW FIRM PRESENTATION – Ms. Colleen Heinrich

President Nagle invited Attorney Colleen Heinrich of the Ferrara Law Firm to attend tonight’s BOE meeting to discuss two topics of public concern:

Ferrara
Law Firm
C.Heinrich

Graduation Gowns:

Based on NYS Law and DASA (Dignity for All Students Act), schools are required to protect all students from harassment, bullying, and discrimination, providing a safe environment. This also includes accommodating for transgender students. One area where accommodations must be made for transgender students is in graduation attire and this is an issue all schools are facing. Ms. Heinrich offered the following recommendations for districts to be in compliance: If two colors are offered, then students must be able to choose whichever color they want. To eliminate the choice issue, it is recommended that schools offer gender-neutral colors to be worn by all students.

Graduation
Gowns

Proposed Sale of Real Property to Little Falls Hospital

The Board of Education can authorize the transfer of real property without prior voter approval. In order to do this, the board must first approve by board resolution that the property is not needed for educational purposes. The district must also receive fair market value for any real property sold. Before a real property transfer can become final, and based on Education Law, there is a 30 day waiting period allowing for 10% of the voting public to petition that the sale be put to a referendum and voted on by the public. Once the 30 day waiting period has expired with no petition for a referendum being submitted, the sale may be finalized.

Proposed
Sale of
Real
Property

President Nagle thanked Ms. Heinrich for coming in to address the board and public on these two topics of concern.

BUDGET REVIEW AND DIRECTION – Mr. Sunderland – See attached budget documents.

Budget
Review

PRIVILEGE OF THE FLOOR

As part of a 7th Grade Social Studies project on policy change, student Kira Juchheim presented her policy change proposal to the board on the subject of incorporating a recess period for Grades 7-12 into the daily schedule. See attached letter.

Privilege of
the Floor

Mrs. Nagle asked the government students in attendance to introduce themselves and to mention something that they learned at tonight’s meeting.

OLD BUSINESS

Old Business

a. Update – 2015 Capital Project – Phase II (Boiler Replacement, Bus Garage Bathroom, Connectivity for Generator).

2015 Capital Project Phase II

- 1) Boiler Replacement – The project is ready to move forward as soon as the boilers can be shut down for spring.
- 2) Bus Garage Bathroom – Waiting for final approval from the State Education Department.
- 3) Connectivity for Generator – Currently being processed with the State Education Department

b. Update – Superintendent’s Search

Supt. Search Update

The Board of Education will interview the Candidate on Saturday, March 24th with a community forum to follow at 1:30 p.m.

c. Adopt 2018-19 District Calendar

Adopt District Calendar 2018-19

Motion by Mr. Maxwell, second by Mrs. Prestigiacomio, to adopt the 2018-19 District Calendar as attached.

Ayes All – Motion Carried 6:0

NEW BUSINESS

New Business

a. Resolution (Revised) – Purchase of Buses

Mr. Maxwell presented the following (revised) resolution and duly moved that it be adopted and was seconded by Mrs. Prestigiacomio - (Revise cost from \$475,000.00 to \$385,000.00).

Adopt Revised Resolution Purchase Busses

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #2

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE DOLGEVILLE CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF SCHOOL BUSES, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$385,000.00, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$385,000. such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

The District Clerk or the Clerk’s designee is hereby directed to add the above to the notice of the annual meeting of the School District.

This resolution shall take effect immediately upon its adoption.

Ayes All – Motion Carried 7:0

b. Create Golf Club

Motion by Mr. Maxwell, second by Mrs. Huddleston, to create an intramural golf club effective for the 2017-18 school year.

Create Golf Club

Ayes All – Motion Carried 6:0

c. Motion by Mr. Maxwell, second by Mrs. Prestigiacomo, to approve the following items of new business:

Approve

NewBusiness

Items

To approve the appointment of the following tellers/inspectors for the Budget Vote/Board Election scheduled for Tuesday, May 15, 2018: Arlene Metzler, Carmelita Maddocks, Esther Ellis, Carol Ernye, and Sara Martyniuk.

Approve
Tellers/Insp.
5/15/18

To approve the request of Mr. Bruce Risley to take the 7th graders on the Annual 7th Grade Canoe Trip to Raquette Lake on May 11-12, 2018.

Appr. 7th Gr.
Canoe Trip

To approve the request of Mrs. Diane Wagar and Mr. Carden Smith to take the senior class to Six Flags New England Theme Park and for a dinner cruise on the Hudson River on May 19, 2018.

Appr. Sr.
Class Trip

To approve the request of Mrs. Kathy Winkler to take the NJHS students to Six Flags New Jersey Amusement Park and safari and to visit Ellis Island and Liberty Island on May 23-25, 2017.

Appr. NJHS
Trip

To approve the request of the Dolgeville Recreation Department for use of two DCS busses and drivers for the summer youth program from June 25, 2018 through August 17, 2018 and one bus and driver for the Youth Center trips from September 2018 through June 2019.

Appr. Req.
Dolgeville
Recreation

To approve the request of the Salisbury Recreation Department for use of one DCS bus and driver for the summer youth program from June 25, 2018 through August 10, 2018.

Appr Req.
Salisbury
Recreation

Ayes All – Motion Carried 6:0

INFORMATION ONLY

Bldg. Uses
Approved

a. Building Use Requests approved by Superintendent

- 1) Katie Juchheim – Use Playground and Pavilion – Preschool Playhouse 2018 Graduation & Picnic 5/31/18
- 2) J. Calkins – Use HS Cafeteria – Varsity Wrestling Banquet – 3/8/18
- 3) J. Calkins – Use HS Cafeteria – PeeWee Wrestling Party – 3/5/18
- 4) A. Ashley – Use Auditorium – Prom Grand March and Prom Preparations – 5/3, 5/4 and 5/5/18
- 5) J. Calkins – Use Gym 2 – Youth Wrestling Practice – 12/3/18 – 2/6/19
- 6) Barb Allen – Use Elem. Café and Gym 2 – CSC Coaches Meeting and Ex. Senior Tournament 2/27/19
- 7) Julie Izzo – Use Aud. Lobby – Sell Girl Scout Cookies – 3/11/18
- 8) Julie Izzo – Use HS Kitchen Classroom – Girl Scout Meetings – 3/21/18 – 5/30/18
- 9) Stephanie Spofford – Use Aud. Lobby and Concession Booth - Provide meals for play cast members 3/19 – 4/4/18
- 10) J. Calkins – Use Gym 2, Locker Rooms and Concession Booth – Wrestling Tournament 1/27/19
- 11) J. Calkins – Use Gym 2, Locker Rooms, HS Kit.Class. & Concession Booth – Wrestling Tourn. 1/25 and 1/26/19
- 12) J. Calkins – Use Gym 1, 2, Locker Rms. Elem. Café & Kit. & HS Kit. Class – Wrestling Tourn. 12/27, 28 & 29/18
- 13) Barb Allen – Use Gym 1 – Lil Acers Volleyball – 2/25 – 3/2/18

- 14) Barb Allen – Use Elem. Café – Volleyball Banquet – 3/3/19
- 15) Jennifer Williams (Girl Scouts) – Use Gym 2 – Game Night for Grades 5 & 6 – 3/17/18
- 16) Louis Dunderdale (VOD) – Use Gym 2 – For Rain only – Memorial Day Parade & Ceremony
- 17) Melissa Snell (DESPTO) – Use Gym 2 –DESPTO Book for Family Night – 4/3/18
- 18) Crystal Napier (Violet Festival) – Use Bus Garage Parking lot for bands – 6/9/18
- 19) Shane Morrill – Use HS Café. – Basketball Banquet – 3/28/18
- 20) Shannon Martyniuk – Use HS Café – 5th Grade boys youth basketball pizza party – 3/22/18

b. Herkimer County BOCES Annual Meeting Legal Notice

BOARD FORUM

Board
Forum

Mrs. Huddleston – Congratulations to the Valedictorian/Salutatorian, the top 10% and all graduating seniors. Thirty students attended the STPA ice skating event in New Hartford. Track season has started.
Mr. Schmid – Congratulations to the top seniors. Congratulations to the OM teams and mentors/teachers. Very impressed with the PARP Finale.
Mr. Hongo – Congratulations to the top seniors. PARP was great. Dave, Chuck and Wayne have done a great job with snow removal.
Mrs. Prestigiacomio – Congratulations to the top seniors. PARP was great. Need more toddlers for the Dolgeville-Manheim Library. The Elementary Art Show will be held on April 19th at the Library.
Mr. Maxwell – Upcoming events: BOCES Annual Meeting will held on April 5th. Billy Martin Circus will be held on April 24th and Movie Night/Ice Cream Social will be held on April 26th both to benefit the Fun & Fitness Program.
Mrs. Nagle – Thank you to everyone who participated in the Superintendent interview process! Congratulations to the Valedictorian and Salutatorian. Top Senior Night will be live-streamed this year!

EXECUTIVE SESSION

Enter
Executive
Session

Motion by Mr. Hongo, second by Mrs. Prestigiacomio, to enter executive session at 7:50 p.m. to discuss items related to the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline suspension, dismissal or removal of a particular person and to discuss students issues.

Ayes All – Motion Carried 6:0

Motion by Mr. Hongo, second by Mr. Maxwell, to return to regular session at 9:22 p.m.

Return to
Regular
Session

Ayes All - Motion Carried 6:0

CSE/CPSE MINUTES AND RECOMMENDATIONS

CSE/CPSE
Min. & Rec,
2/9/18-
3/15/18

Motion by Mr. Maxwell, second by Mrs. Prestigiacomio, to approve the CSE/CPSE Minutes and Recommendations covering the period 2/9/18 through 3/15/18 as attached.

Ayes All – Motion Carried 6:0

PERSONNEL

Personnel
Actions

Superintendent’s Evaluation
 Motion by Mrs. Huddleston, second by Mrs. Prestigiacomio, to approve the Superintendent’s Evaluation for 2017-18 as printed, with each board member’s signature. The original evaluation will be filed in the Superintendent’s personnel folder.

Approve
Supt.
Evaluation

Ayes All – Motion Carried 6:0

Motion by Mr. Maxwell, second by Mr. Schmid, to accept and approve and accept the following personnel items:

To grant to Frank Engle, any unpaid leave days as may be necessary during the period May 25, 2018, through December 31, 2018, in order to meet his military obligations.	Grant Unpd. Leave F. Engle
To grant to Arianna Marucci a sabbatical leave from her position as 8 th grade Social Studies teacher for the 2018-19 school year in order to complete a Master's Degree in history, anthropology or archaeology.	Grant Sabbatical A.Marucci
To approve, upon recommendation of the Superintendent of Schools, that Wayne Congdon be granted a permanent appointment as building maintenance worker effective April 1, 2018.	Perm. Appt. W. Congdon Bldg.Maint.
To approve, upon recommendation of the Superintendent of Schools and based on her civil service history, that Sara Martyniuk be granted a permanent appointment as Senior Account Clerk effective March 21, 2018, with a stipend of \$2,000.00 added to her current 2017-18 salary.	Perm.Appt. S.Martyniuk Sr.Acct.Cl.
To approve the appointment of Shelby Phillips as substitute Teacher/TA To approve the appointment of Shelby Phillips as substitute monitor	Appt.Appt. S.Phillips
To approve the appointment of McKensy Castor as substitute Teacher/TA	Appt.Appt. M. Castor
To approve the appointment of Melissa Congdon as substitute Teacher/TA To approve the appointment of Melissa Congdon as substitute monitor	Appt.Appt. M. Congdon

Ayes All – Motion Carried 6:0

ADDITIONAL NON RESIDENT REQUEST

Motion by Mrs. Prestigiaco, second by Mrs. Huddleston, to approve the non resident student request of Jessica Sorensen for her daughter, Eliza Sorensen, to attend DCS as a non resident student for the remainder of the 2017-18 school year.	Approve Non Res. Sorensen
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Ayes All – Motion Carried 6:0

FUTURE MEETINGS

Special Meeting with Community Forum – Saturday, March 24, 2018 – Interview Candidate for Supt. BOCES Annual Meeting – Thursday, April 5, 2018 Special Meeting – Tuesday, April 10, 2018 – Budget Review/Adoption – Presentation – Bassett Healthcare Special Meeting – Tuesday, April 17, 2018 – Top Senior Reception Regular Meeting – Wednesday, April 18, 2018 – BOCES Budget Vote BOCES – Regional Board Forum – Thursday, May 3, 2018 Special Meeting – Tuesday, May 8, 2018 – Budget Hearing Special Meeting – Tuesday, May 15, 2018 – Budget Vote / Results Regular Meeting – Wednesday, May 16, 2018 Regular Meeting – June 19, 2018	Future Meetings
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ADJOURNMENT

Adjournment

Motion by Mr. Schmid, second by Mr. Hongo, to adjourn at 9:28 p.m.

Ayes All – Motion Carried 6:0

Sandra L. Allen

District Clerk