

DOLGEVILLE CENTRAL SCHOOL
Board of Education
Regular Meeting Agenda

Wednesday, May 22, 2019

6:00 p.m.

IN

HIGH SCHOOL CAFETERIA

DCS Mission Statement – “Go Out Into the World Well Prepared” – Alfred Dolge

Dolgeville Board of Education Goals 2017-18

- 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 – High School Cafeteria

2. Pledge to the Flag

3. Approve Minutes

- a. April 9, 2019 (Regular Meeting)
- b. April 24, 2019 (Special Meeting)
- c. May 14, 2019 (Budget Hearing/Special Meeting following Budget Hearing)
- d. May 21, 2019 (Special Meeting - Accept Vote Results) - Wednesday
- e. Finance Committee Meeting Minutes of 4/23/19 - Accept

4. Correspondence None

5. Financial Approvals

- a. Bills
- b. Treasurer's Report
- c. Expenditure Analysis - Information Only
- d. Revenue Analysis - Information Only
- e. Accept 3rd Quarter Extra classroom Report

6. Reports

- a. Elementary School Report
- b. Middle School Report
- c. High School Report
- d. Administrative Intern Report
- e. Athletic Director Report
- f. Buildings and Grounds
- g. Transportation Report

7. Privilege of the Floor

At this time, we would like to give district residents an opportunity to ask questions about this agenda or about programs or operations within the school district. Comments on personnel matters will not be addressed in public session. All comments will be responded to by the Board of Education President or Superintendent at a later date. We ask that you identify yourself by name and residence. The total time allocated for “Privilege of the Floor” is 30 minutes to allow the Board and Administration an opportunity to complete required official business. The Board President may determine the length of each speaker's time.

8. Old Business

- a. Sale of Real Property to Little Falls Hospital - L. Rhone
- b. Update - Portable Dental Services

9. New Business

- a. Transportation Request - Town of Salisbury Recreation Program
- b. Review of 2019-20 BOE Meeting dates & BOE Presentations
- c. Rural Schools Conference in Cooperstown - July 7-9, 2019
- d. NYSSBA Conference in NYC - October 24-26, 2019
- e. Eliminate Teaching Assistant position
- f. Create Micro-Computer Audio-Visual Equipment Repair Technician position

10. Information Only – (no board resolutions required)

- a. Building Use Requests approved by Superintendent
 - 1) Crystal Napier - Use bus garage parking lots/bathrooms - Violet Festival - 6/8/19
 - 2) Lindsay Randall - Use HS cafeteria - Girl Scout Meeting - 6/3/19
 - 3) Jennifer Williams - Use Elem. Cafeteria - Girl Scout Meetings - 5/11/19 and 5/25/19
 - 4) Shane Morrill - Use Gym 2 - Open Gym for boys' basketball - Wednesdays 5/22/19 - 8/28/19 when available
 - 5) Lindsay Randall - Use Auditorium, Elem. café - Girl Scout Awards Ceremony - 6/10/19
 - 6) Amber Kraszewski - Use HS lobby - Pop Warner sign-ups - 5/15/19
 - 7) Jessica Crum - Use Elem. cafeteria/kitchen — Sherburne Pageant Parade preparations - 5/31/19
 - 8) Wendy Seeley - Use HS kitchen classroom - 5th Grade Girl Scout Meeting - 6/3/19
- b. West & Company will conduct financial audit for 2018-19
- c. Results of BOCES Budget Vote and Election from April 24, 2019
- d. End of Year BOCES events

11. Board Forum**12. Executive Session – CSE/CPSE & Personnel**

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; to discuss contract negotiations, and to discuss student issues.

13. Return to Regular Session**14. CSE/CPSE Minutes & Recommendations – 4/5/19 – 5/15/19****15. Personnel Actions****16. Non Resident Requests for 2019-2020****17. Non Public School Transportation Requests for 2019-2020****18. Meetings**

- a. Regular Meeting - Tuesday, June 18, 2019
- b. Commencement - June 29, 2019
- c. Rural Schools Conference - July 7-9, 2019
- d. Reorganization Meeting - July 9, 2019
- e. Regular Meeting - July 16, 2019
- f. Regular Meeting - August 21, 2019

19. Adjourn