

DOLGEVILLE CENTRAL SCHOOL
Board of Education
Regular Meeting Agenda

Tuesday, June 18, 2019
6:00 p.m.
IN
AUDITORIUM

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

Dolgeville Board of Education Goals 2018-19

- 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.*

5:45 p.m. – Audit Committee Meeting – HS Conference Room 173 (S.Hongo, J. Schmid, J.Williams, D. Ayers-Darling)

1. Call to Order – 6:00 p.m. Auditorium

2. Pledge to the Flag

3. Appoint Clerk Pro-tem

4. Approve Minutes

- a. May 22, 2019 (Regular Meeting)
- b. May 30, 2019 (Special Meeting)
- c. June 11, 2019 (Budget Hearing on Re-Vote)

5. Correspondence

- a. NYSSBA School Board U - Board Achievement Award – Mrs. Prestigiacomo – 150 Points - Leadership Development Training

6. Financial Approvals

- a. Bills
- b. Treasurer's Report
- c. Expenditure Analysis - Information Only
- d. Revenue Analysis - Information Only
- e. Authorization for Supt. and Business Mgr. to approve 6/30/19 appropriations, transfers and warrants to close books

7. Reports

- a. Elementary School Report
- b. Middle School Report
- c. High School Report
- d. Commencement List for 2019
- e. Administrative Intern Report
- f. Athletic Director Report
- g. Buildings and Grounds
- h. Transportation Report

8. 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.

9. Old Business

- a. Update – Sale of Real Property to Little Falls Hospital – L. Rhone
- b. Approve Portable Dental Services Documents
- c. Approve BOE Meeting dates for 2019-2020

10. New Business

- a. Accept Results of Budget Re-Vote
- b. Abolish Part Time PE/Athletic Director Position
- c. Abolish Teaching Assistant Position
- d. Abolish Part Time Cafeteria/Recess Monitor Positions
- e. Create Dean of Students/Athletic Director: Teacher on Special Assignment Position
- f. Create Part Time Teaching Assistant Position

11. Information Only – (no board resolutions required)

- a. Building Use Requests approved by Superintendent
 - 1) Dan Zilkowski – Use Gym 1, Gym 2, Locker Rooms, Athletic Fields and Wt. Room for Football Program Summer Training and Football Program Mini Camp and Testing/Equipment Day
 - 2) Nina Petkovsek – Use HS Cafeteria for CSEA Meeting
- b. NYSSBA School Board Appreciation Invitation – Reception – Monday 6/24/19 – Mexico, NY

12. Board Forum**13. 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.

14. Return to Regular Session**15. CSE/CPSE Minutes & Recommendations – 5/16/19 – 6/10/19****16. Personnel Actions****17. Approve Substitute Rates for 2019-2020 & Beginning PT Rate for 2019-2020****18. Additional Non Resident Requests for 2019-2020****19. Additional Non Public School Transportation Request for 2019-2020**

20. Meetings

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

21. Adjourn