DeRuyter Central School 711 Railroad Street DeRuyter, NY 13052

SPECIAL MEETING MINUTES

6:00 PM – Elementary Gym **January 28, 2021**

Members Present: Dean Hathaway, Bradley Mierke, Daniel Degear, Richard Metcalf, Jodi Wiesing

Members Absent: None

Others Present: David Brown, Sandy Welsh, Amanda Graham-Quirk, Sheri Smith, Ed Stafford, Michelle

Stafford, Cassidy Richardson

I. Special Meeting Call To Order/Pledge of Allegiance

The Special Meeting of the DeRuyter Central School Board of Education was called to order by President Hathaway at 6:03 p.m. The Pledge of Allegiance immediately followed.

Call to Order Pledge of Allegiance

II. Establish Agenda

RESOLVED, That the Board establish the agenda as presented.

Motion: CARRIED 1st: Degear 2nd: Wiesing

Vote: Yes: 5 No: 0 Absent: 0

III. Discussion Items

1. Athletics – Dr. Brown

Topics

- Governor **only** gave 1 week to figure out how to start athletics
- 1st practice could be Monday, Feb. 1st with first competition on Monday, Feb. 8th
- Season would go through March 14th crossover of Fall 2 starting March 1st
- Athletes can do both seasons with some communication and collaboration
- Many meetings with County Health Department, Sectional League Leaders, and League members
- If we play, will follow strict guidelines set by State/County and enforced by DCS Athletes
- Positivity rate must remain below 5% to continue to practice/play
- Positivity rate 5-8% practice only
- Positivity rate 8% and above practice/play on pause
- All athletes, coaches, officials, etc. must wear a mask at all times. If athlete cannot tolerate the mask, they will need to speak to their Coach, AD, Principal or Superintendent
- Dr. Rahner (FHN) expectation for any athlete who previously tested positive should have physical to ensure they are healthy and show no lung/heart issues
- Many different opinions from countiess on playing only in their own county, region, league or section.
- Our league (CCL) has decided to play only varsity sports for winter sports no decision for Fall 2 as yet
- CCL is not permitting spectators Senior night was discussed

Established Agenda

Discussion Items

- Working with our Tech Department to get a mounted camera in the LargeGym to be able to stream our home games
- Sheri Smith (AD) is working on process for game nights including score keepers, locker room usage, safety, water bottle rules, temperature checks, masking rules, athletes coming dressed
- Sanitize between each practice and every game.
- Thank you to Sheri Smith for her time and leadership
- In case the Board wanted to know, Dr. Brown is supporting the start of Athletics
- Opposing team if anyone being positive all athletes are quarantined and possibly others in attendance

Discussion

Mr. Degear congratulates Dr. Brown and Ms. Smith for finding a way to make it happen – proud of the team here. Thank you.

Ms. Smith

- Section III 6 Practices/ waived the 7 day rule
- Recommending 3 games/week and try to stay away from back to back games
- League discussion keep us in our pod to stop clusters
- Officials Assignors are comfortable with amount of officials and are asking them to abide by our masking rule

IV. Public Comments

Question on streaming – How accessible?? No answers yet Question on Spectators – this season – no guidelines from Madison County

V. Board Action Items

Motion:

A. Approval of Winter Sports

RESOLVED, That the Board approve participation in Winter Sports effective February 1, 2021.

CARRIED 1st: Degear 2nd: Metcalf **Vote**: Yes: 5 No: 0 Absent: 0

B. Appoint Coaches

RESOLVED, That the Board appoint the following coaches for 2020-2021 Winter Sports (prorated one-half season): Abstain - dd

Ric Barnes - Varsity Boys' Basketball - \$2,363.98

Paul Barnes – Volunteer Sean Meigs – Volunteer

Jamie Doolittle – Varsity Girls' Volleyball - \$2,318.55

Jessica Degear – Volunteer

Kristen Romagnoli – Varsity Girls' Basketball - \$2,080.00

Motion: CARRIED 1st: Wiesing 2nd: Mierke

Vote: Yes: 4 No: 0 Abstain: 1 (Degear)

Appointed Winter Coaches

Approval of Winter

Sports

VI. **Public Comments**

Public Comments

Topics

Mr. Mierke – public comment – Daughter is ½ through sophomore year in college because of the credits earned at DCS. Make sure all know about this opportunity – can save almost a full year of college.

Mr. Hathaway's as well as Mr. Degear's sons received extensive credits from DeRuyter – saved about \$30K

Dr. Brown –

- "Congratulations to all. That's why I came back saw something special and magical."
- Congratulations on bringing 9-12 students back full time So fortunate. But must do it right – can open the flood gates for more activities.

Ms. Smith - stress to athletes/parents – must be honest about how the athletes are feeling each day.

NEXT MEETING: February 9, 2021

VII. **Executive Session (If Needed)**

RESOLVED, That the Board adjourn to Executive Session at 6:50 p.m. for the purpose of discussing a particular person or corporation

Executive Session

2nd: Wiesing **Motion**: CARRIED Absent: 0 Vote:

Mr. Degear left the meeting at 6:50 p.m.

The Board came out of Executive Session at 8:00 p.m.

VIII. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 8:01 p.m.

2nd: Metcalf 1st: Mierke **Motion**: CARRIED

Vote: Absent: 1 (Degear)

Respectfully Submitted:

Sandra Welsh, District Clerk

Adjournment