DeRuyter Central School 711 Railroad Street DeRuyter, NY 13052

### **REGULAR MEETING MINUTES**

6:00 PM – Elementary Gym

### November 18, 2020

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

**Members Absent:** None

Others Present: David Brown, Sandy Welsh, Jim Southard, Jenny Valente, Steve Rafferty, Kim O'Brien,

Kevin Springer, Katy Denkenberger, Janet Hathaway, Ethan Gardner, Tim Webber

# I. Regular Meeting Call To Order/Pledge of Allegiance

The November 18, 2020 Regular Meeting of the DeRuyter Central School Board of

Education was called to order by President Hathaway at  $6:00~\mathrm{p.m.}$ 

The Pledge of Allegiance immediately followed.

## II. Establish Agenda

**RESOLVED**, That the Board establish the agenda as presented.

**Motion**: CARRIED 1<sup>st</sup>: Degear 2<sup>nd</sup>: Metcalf

**Vote**: Yes: 5 No: 0 Absent: 0

## **III.** Presentations

### A. Capital Project – C & S Companies

### **Topics**

Base Bid – Phase 1 complete – Site work, Track, Roofs (New membrane & warranty 20 year) Mechanical Upgrades – Unit Ventilators, Fan Coil, etc.

Plumbing – Fuel Island w/ large canopy

Electrical – Site Electrical improvements, etc.

Additional Work – Exterior door replacements, replacement of window balances, HVAC Plumbing System, Pointing of main building cornice, Fencing improvements, Emergency generator transfer switch, paving, roofing

Equipment purchases – water reels for athletic fields

Proposed work

Discussion - Generator

Call to Order

Pledge of Allegiance

Established Agenda

Capital Project
Presentation – C&S
Companies

### **IV.** Discussion Items

A. Yellow Zone – Dr. Brown

Discussion Items

**COVID Zones** 

## **TOPICS**

Onondaga County in Yellow – must test 20% staff/students if not remote – DCS is not in the yellow zone

Red and orange go remote – until out of the zones (by County)

B. Snow Days – Important emotionally, physically to have snow days. "Take cookies out of freezer" and spend time with family. Snow day should be a snow day until we are told we cannot. Board is in agreement.

Snow Days

- V. Public Comments None
- VI. Board Comments None
- VII. Administrative Comments

Dr. Brown Publically thanked school nurse, Jessica Vadala. She works endlessly with health department, parents, staff, and students.

Administrative Comments

Dr. Brown thanked Head of Buildings & Grounds/Transportation, Kevin Springer for his hard work – Capital Project – and COVID adjustments, etc.

## Discussion of Extra Work - Capital Project

- Folding Partitions in very bad shape
- Portable generator fixed (in original plan) if changed to portable limited aid.
- Time limit on spending capital project \$\$\$\$
- Utilization of Capital Outlay
- Generator with the \$82,400 fixed or trailer mounted, etc.
- Will the plumber break down quote in 2 parts?
- Will sit down with Kevin and fine-tune list and costs
- Generators 6 bottle fillers capital project (project will cover the fillers for the annex)

**Action Items** 

#### VIII. Board Action Items

### A. Consent Agenda Items

**RESOLVED**, That the Board approve/accept the following Consent Items:

Consent Agenda Items

- 1. Approve Minutes -10/14/20 (attached)
- 2. Accept Claims Auditor Report (attached)
- 3. Approve Claims Auditor Claim # 21-004 \$135.00 (attached)
- 4. Accept Treasurer's Reports (attached)
- 5. Approve Corrective Action Plan for Fiscal Year Ending 2020 (attached)
- 6. CSE Recommendations (attached)

**Motion:** CARRIED 1<sup>st</sup>: Degear 2<sup>nd</sup>: Metcalf Vote: Yes: 5 No: 0 Absent: 0

### **B.** Personnel Items

## 1. Accept Resignation

**RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, accept the resignation of Lisa Zaspel from the position of Long Term Elementary Substitute effective November 2, 2020.

**Motion**: CARRIED 1<sup>st</sup>: Wiesing 2<sup>nd</sup>: Mierke

**Vote:** Yes: 5 No: 0 Absent: 0

## 2. Appoint Elementary Teacher

**RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, appoint Lisa Zaspel to a 3 year probationary appointment as Elementary Teacher effective November 2, 2020 ending November 1, 2023 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure, the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. The salary for this position is \$51,250 (prorated).

Motion: CARRIED 1<sup>st</sup>: Degear 2<sup>nd</sup>: Mierke

**Vote:** Yes: 5 No: 0 Absent: 0

## 3. Appoint Long-Term Elementary Substitute Teacher

**RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, appoint Brittany Lancaster as Long Term Elementary Substitute Teacher effective November 2, 2020 at a salary of \$47,000 (prorated).

**Motion**: CARRIED 1<sup>st</sup>: Wiesing 2<sup>nd</sup>: Mierke

**Vote**: Yes: 5 No: 0 Absent: 0

## 4. Appoint Substitute

**RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, appoint Alyssa Sherline as Substitute Teacher /Substitute Teaching Assistant/Aide through the SUNY Cortland Teacher Immersion Program. effective October 19, 2020.

**Motion**: CARRIED 1<sup>st</sup>: Wiesing 2<sup>nd</sup>: Mierke

**Vote**: Yes: 5 No: 0 Absent: 0

Accepted
Resignation – L.
Zaspel – Long Term
Sub.

Appointed L. Zaspel as Elementary Teacher

Appointed B.
Lancaster as Long
Term Substitute

Appointed A.
Sherline as Sub
Teacher/TA/Aide
(TIP Sub)

## C. Policy Approval

**RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, approve the 1<sup>st</sup> reading, waive the 2<sup>nd</sup> reading of Policy # 5676 – Privacy & Security for Student Data and Teacher and Principal Data.

CARRIED 1<sup>st</sup>: Mierke 2<sup>nd</sup>: Metcalf

**Vote**: Yes: 5 No: 0 Absent: 0

IX. Public Comments - None

**Motion:** 

**NEXT MEETING: December 9, 2020** 

Executive Session

Policy Approval - #

5676

# X. Executive Session (If Needed)

**RESOLVED**, That the Board adjourn to Executive Session at 7:35 p.m. for the purpose of discussing the employment of a particular person or persons, after which action will not be taken.

Motion: CARRIED 1<sup>st</sup>: Degear 2<sup>nd</sup>: Mierke

**Vote**: Yes: 5 No: 0 Absent: 0

Return to public session

Adjournment

The Board came out of Executive Session at 8:30 p.m.

# XI. Adjournment

**RESOLVED**, That the Regular meeting of the DeRuyter Central School Board of Education be adjourned at 8:32 p.m.

**Motion**: CARRIED 1<sup>st</sup>: Wiesing 2<sup>nd</sup>: Degear

Vote: Yes: 5 No: 0 Absent: 0

Respectfully Submitted: Suidra Weelsh

Sandra Welsh, District Clerk