

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES
6:00 PM – Library/Media Center
January 11, 2022

Public Comments at Board of Education Meetings – The DeRuyter Central School Board of Education welcomes comments from the public. This is why we provide “Public Comments” as part of our regular agenda. In fairness to everyone, we ask the public to please abide by the following conditions: **1)** The Board reserves the right to limit the comments of individuals to **three (3) minutes**; **2)** It is not appropriate to comment on individual staff members or about personnel matters during public session. We ask that such concerns be addressed initially with the appropriate administrator (usually one of our Principals or Business Administrator); **3)** Your next step should be to address this matter with the Superintendent; **4)** If you are still dissatisfied, please ask the Superintendent to request that this matter be discussed by the Board of Education in Executive Session.

Members Present: Daniel Degear, Dean Hathaway, Jodi Wiesing, Jeremy Wilken
Members Absent: Bradley Mierke
Others Present: David Brown, Sandy Welsh, Amanda Graham-Quirk, Steve Rafferty, Kim O’Brien, Jenny Valente, Katy Denkenberger, Stephen Shepherd

I. Regular Meeting Call To Order/Pledge of Allegiance

*Call to Order
Pledge of Allegiance*

The Regular Meeting of the DeRuyter Central School Board of Education was called to order at 6:00 pm by President Hathaway. The Pledge of Allegiance immediately followed.

II. Establish Agenda

Established Agenda

RESOLVED That the Board establish the agenda as presented.

Motion: CARRIED 1st: Degear 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

III. Presentations

Presentations

A. Special Education Plan – Mr. Rafferty/Mrs. Valente

Topics

- Required update every 2 years
- Philosophy (Least Restrictive Environment)
- RTI, AIS services, as well as After-School Study Group
- “Assist , not enable”
- Continuum of Support
- Current Programming
- Specialized Programming
- Related Services
- Pre-school services
- Goals for the future

IV. Public Comments - None

V. Board Comments

Board Comments

Topics

- Thank you for going through this crazy world – doing a great job
- A DCS graduate has graduated early from Plattsburgh – District never gave up on this student and graduated early due to the college classes they took here at DCS.

VI. Administrative Comment

A. Superintendent Updates

Topics

- Shared service w/Business Official – working well – giving each other ideas
- Student Cleaners – seniors – Great idea
- Students help with tech director
- Help Requests
- Get students to have a voice, etc.
- Facility committee did not meet – school closed
- COVID – thank you to Madison county for tests! Will be getting more
- Quarantine now at Superintendent’s level to take burden off Principals – getting easier – no contact tracing
- Gavin Richardson – 1000 points (4th in a row) Thank you to Sheri Smith for working so hard to get a home game.

Administrative Comments

VII. Board Action Items

A. Consent Agenda – Routine Items

RESOLVED, That the Board approve/accept the following Consent Items as set forth on the January 11, 2022 agenda:

1. Approve Minutes – December 8, 2021 Regular Meeting
2. Accept Claims Auditor Report – December 2021
3. Approve Claims Auditor Claim - # 22-006 - \$104.63
4. Accept Treasurer Reports
5. CSE Recommendations
6. Accept Extra-Curricular Audit
7. Approve Extra-Curricular 2021 Corrective Action Plan

Board Action Items

Approved Consent Agenda – Routine Items

Motion: CARRIED 1st: Wilking 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

B. Consent Agenda – Personnel

RESOLVED, That the Board approve/accept the following Consent Items as set forth on the January 11, 2022 agenda:

1. Appoint the following: Shawna Straight (eff. 1/10/22) and Sandra Cline (eff. 1/18/22) as Teaching Assistants with at least a TA Level 1 Certification due by 8/1/22. Probationary appointments to begin upon evidence of certification. Salary - \$22,073.24 (prorated).
2. Approve extra security duties for Officer Karl vonKnoblauch (Safety Officer) at a stipend of \$10,000 (prorated) effective 1/3/22.
3. Appoint Peter Camp -Girls’ Modified Basketball Coach for 2021-2022 school year – Stipend - \$2,583.
4. Appoint Wendy Hutton – School Social Worker – Eff. 1/18/22 – 4 yr probationary appointment - \$54,632 prorated with A. Scherrer providing mentor services.
5. Increase stipend – T. Bass -FFA Advisor - \$1162.51 eff. 1/1/22.
6. Appoint the following substitutes:
 - a. Joshua Enders – Non-Certified Substitute Teacher, Substitute Teaching Assistant/Aide.
 - b. Taylor Way – Non-Certified Substitute Teacher, Substitute Teaching Assistant/Aide.
7. Approve Maternity Leave of Absence – Kristen Romagnoli – eff. Approx. Feb. 24, 2022 through approx. May 31, 2022.

Approved Consent Agenda – Personnel Items

S. Straight/S. Cline appointed as Teaching Assistants

K. VonKnoblauch additional duties/stipend

*P. Camp – Girls’ Modified Basketball Coach
W. Hutton – School Social Worker/A.
Scherrer Mentor
Increased FFA Stipend*

J. Enders/T. Way as Substitutes

K Romagnoli Leave of Absence

Motion: CARRIED 1st: Wiesing 2nd: Wilken
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

C. 2021-2022 Capital Outlay Project

- 1. **RESOLVED**, That the Board approve AIA Standard Agreement with Ashley McGraw Associates for the 2021-2022 Capital Outlay project as per attached.

Motion: CARRIED 1st: Degear 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

Approved AIA Standard Agreement w/Ashley McGraw Assoc.

Next Meeting –Regular – February 9, 2022 – 6:00 pm – LMC

Items included for review/information: December Warrants

VIII. Executive Session (If needed)

RESOLVED, That the Board adjourn to Executive Session at 6:52 pm for the purpose of discussing the employment of a particular person(s) or corporation (s).

Executive Session

Motion: CARRIED 1st: Wilken 2nd: Degear
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

Return to Public Session

The Board came out of Executive Session at 7:08 pm.

VII. Board Action Items

B. Personnel

RESOLVED, That the Board of Education of the DeRuyter Central School District hereby ratifies an agreement between the District and Vincent Wright, Jr., a copy of which is incorporated by reference into the minutes of this meeting and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Ratified Agreement

Motion: CARRIED 1st: Degear 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

Adjournment

VIII. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:10 pm

Motion: CARRIED 1st: Degear 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

Respectfully Submitted: _____


Sandra J. Welsh, District Clerk