

DeRuyter Central School  
711 Railroad Street  
DeRuyter, NY 13052

**SPECIAL MEETING MINUTES**  
**5:00 PM – Library/Media Center**  
**January 19, 2023**

**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:** Melanie Ackley, Lisa Benedict, Daniel Degear, Dean Hathaway  
**Members Absent:** Jodi Wiesing  
**Others Present:** David Brown

**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 5:00 pm. The Pledge of Allegiance immediately followed.

**Call to Order  
Pledge of  
Allegiance**

**II. Appoint Clerk Pro Tem**

**Motion:** 1<sup>st</sup>: Ackley 2<sup>nd</sup>: Benedict

**MOTION** That the Board appoint Dr. David Brown as Clerk Pro Tem for the January 19, 2023 Special Meeting of the DeRuyter Central School Board of Education.

**Vote:** Yes: 4 No: 0 Absent: 1 (Wiesing) **MOTION CARRIED.**

**Appointed D.  
Brown as Clerk**

**III. Establish Agenda**

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

**MOTION** That the Board establish the agenda as presented.

**Vote:** Yes: 4 No: 0 Absent: 1 (Wiesing) **MOTION CARRIED.**

**IV. Board Action Items**

**A. Award Bid**

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

**MOTION**, That the Board award the 2022-2023 Capital Outlay Project bid (lighting project) to Upstate Companies, LLC in the amount of \$54,677.

**Vote:** Yes: 4 No: 0 Absent: 1 (Wiesing) **MOTION CARRIED.**

**V. Adjournment**

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

***MOTION***, That the Special Meeting of the DeRuyter Central School Board of Education be adjourned at 5:05 p.m.

**Vote:** Yes: 4 No: 0 Absent: 1 (Wiesing) **MOTION CARRIED.**

Respectfully Submitted: \_\_\_\_\_  
Dr. David M. Brown, Clerk Pro Tem