

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

AUDIT COMMITTEE / REGULAR MEETING
6:00 PM – Library/Media Center
February 9, 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, Bradley Mierke, Jodi Wiesing

Members Absent: Jeremy Wilken

Others Present: David Brown, Sandy Welsh, Amanda Graham-Quirk, Kim O’Brien, Jenny Valente, Katy Denkenberger, Jan Hathaway, Cassidy Richardson, Kate Meigs

I. Audit Committee Call To Order

The Audit Committee Meeting was called to order by District Clerk Welsh at 6:00 pm.

Mrs. Graham-Quirk, School Business Executive updated the Board on the following items:

A. Long Range Planning

Topics

- Expenditure Assumptions: Salaries, Employment Benefits, Debt Service, BOCES Services, Equipment, etc.
- Revenue Projections: Tax Cap, State Aid, Federal Aid, Fund Balance Appropriation
- ERS/TRS

B. Building Aid Analysis -

Topics

- Building aid reduces 2026-2027 – due to debt services falling off – possibility of another building project in order to generate building aid
- How not doing a project would affect the tax cap.
- Define “small project”
- Legislature working on increasing Capital Outlay limits and 4% reserves

C. Old Account Clean-Up

Topic

- Working with Auditor on old accounts with old balances. “Lead Sheets”. Doesn’t change cash flow, etc., just a general clean-up.

Audit Committee
Call to Order

II. Audit Committee Adjournment

The Audit Committee Meeting was adjourned by District Clerk Welsh at 6:21 pm.

Audit Committee
Adjournment

III. 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 by President Hathaway at 6:21 pm. The Pledge of Allegiance immediately followed.

IV. Establish Agenda

RESOLVED That the Board establish the agenda as presented.

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

V. Presentations

A. **Senior Class Trip to Myrtle Beach, SC** – Mrs. Richardson and Mrs. Meigs.

Topics

- April 11-15, 2022
- Presented itinerary
- Gave overview/cost etc.
- Chaperones
- Travel Agent – Carr's
- Cost for each student
- Parents have been notified regarding the payment schedules
- Asked students for input – Florida, Myrtle Beach, Virginia Beach
- 4 nights/3 full days at the Beach
- "What If" – COVID – Trip Refund policy
- Very Well Planned out.

RESOLVED That the Board approve the Senior Class Trip to Myrtle Beach, SC April 11-15 2022.

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

A. Update from State Education on Budget – Mrs. Graham-Quirk

Topics

- Budget Timeline
- Governor released Executive Budget
- Gave Budget Time Line
- Governor's Proposed Budget
- Tax Cap Calculation
- Capital Levy Exclusions

B. Tax Cap Analysis

Topics

- Tax Cap Options – can go to 2.86%
- Gave several options
- 3% Foundation Aid – Talked about the percentages in different districts.
- Added costs that we may not know in a couple of years.
- Board agreed on 2.86%

C. Debt and Bus Analysis

Topic

- Gave as information and all about the bus replacement program

D. ARP Update – Federal Funding

Topics

- Mrs. Graham-Quirk worked really hard on this
- CARES Act – ESSER & GEER
- Could have covered years before 2020 – DCS decided not to

Established Agenda

Presentations

Senior Class Trip to Myrtle Beach

Approved Senior Class Trip

Update from SED on Budget

Tax Cap Analysis

Debt and Bus Analysis

ARP Update

- 3 Parts – 1st part has been approved; 3rd part has been approved; 2nd part is really close to being approved
- There is a timeline to use this money – much had to be tied to learning loss
- Many rules – especially on what you can spend on, and how much can be sent each year

Discussion Items

VI. Discussion Items

A. April 18, 2022 BOE Meeting – Mr. Hathaway

Hold the BOCES Meeting on 4/18/22 @ 5:00, then hold the Regular Meeting on 4/6/22 at 6:00

April 18, 2022 BOE Meeting

B. 2022-2023 School District Calendar – Dr. Brown

- Worked with Mrs. O'Brien and DFA regarding Staff Days, Christmas break, and Juneteenth

School District Calendar 2022-2023

C. COVID-19 Update

- Not too much to update – Governor has issued that the mask mandate can be eliminated from some businesses, but school districts/hospitals must stay
- They want to treat COVID as an endemic rather than a pandemic

COVID-19 Update

VII. Public Comments - None

VIII. Board Comments - None

Superintendent Updates

IX. Administrative Comment

A. Superintendent Updates

Topics

- Drivers Ed – really close for this summer
- Met with Rex Vosburg/Travis Marshall – getting back to “collaboration” with the Town and Village

X. Board Action Items

A. Consent Agenda – Routine Items

Approved Routine Consent Agenda Items

RESOLVED, That the Board approve/accept the following Consent Items as set forth on the February 9, 2022 agenda:

1. Approve Minutes – January 11, 2022 Regular Meeting
2. Accept Claims Auditor Report – January 2022
3. Approve Claims Auditor Claim - # 22-007 - \$120.13
4. Budget Transfer for 1/31/22 in the amount of \$57,855.66
5. Accept Treasurer Reports
6. CSE Recommendations
7. SEQRA Resolution for 2021-2022 Capital Outlay Project (as attached)
8. Approve 2022-2023 School District Calendar

Motion:

CARRIED

1st: Wiesing

2nd: Mierke

Vote:

Yes: 4

No: 0

Absent: 1 (Wilken)

B. Consent Agenda – Personnel

RESOLVED, That the Board approve/accept the following Personnel Consent Items as set forth on the February 9, 2022 agenda:

1. Appoint Amanda Fox as Long Term Substitute Teacher (for K. Romagnoli maternity leave) effective 2/28/22 through approx. May 31, 2022 - Salary \$42,432 (prorated)
2. Appoint Sarah Snyder to a 52-week probationary appointment effective 1/11/22. This appointment is due to the successful completion of the Custodian 1 Civil Service Exam
3. Approve Unpaid Leave of Absence – Rebecca Hagmann – effective Jan. 27, 2022 through June 30, 2022
4. Approve Maternity Leave of Absence – Kate Meigs – eff. approx. May 2, 2022 through June 30, 2022

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

C. Bus Bond Resolution –

RESOLVED, That the Board approve the 2022-2023 Bus Bond Resolution as per attached (vote by roll call).

Motion: CARRIED 1st: Mierke 2nd: Wiesing
Vote: Mierke – Yes Wiesing – Yes Degear – Yes
Hathaway – Yes Wilken - Absent

Next Meeting –Regular – March 8, 2022 – 6:00 pm – LMC

Items included for review/information: January Warrants

IX. Executive Session (If needed)

RESOLVED, That the Board adjourn to Executive Session at 7:41 for the purpose of discussing the employment of a particular person(s) or corporation(s).

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

The Board came out of Executive Session at 8:35 pm.

X. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 8:36 pm.

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

Approved Personnel
Consent Agenda
Items

Approved Bus Bond
Resolution for 2022-
2023

Executive Session

Return to Public
Session

Adjournment

Respectfully Submitted: _____


Sandra J. Welsh, District Clerk