

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

SPECIAL MEETING MINUTES
6:00 PM – Library/Media Center
February 16, 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, Melanie Ackley

I. 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 6:00 pm. The Pledge of Allegiance immediately followed.

**Call to Order
Pledge of
Allegiance**

II. Establish Agenda

RESOLVED, That the Board establish the agenda as presented.

**Established
Agenda**

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

III. Board Action Items

A. Accept Resignation

RESOLVED, That the Board accept the resignation of Jeremy Wilken from the position of Board of Education member effective February 14, 2022.

**Accepted
Resignation – J.
Wilken**

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

B. Appoint Board of Education Member

RESOLVED, That the Board appoint Melanie Ackley as Member of the DeRuyter Central School Board of Education effective February 16, 2022 to fill the vacancy of the resignation of Mr. Wilken through the May 17, 2022 DeRuyter Central School Budget Vote/Board Election, at which time the person elected will complete Mr. Wilken’s original term of office.

**Appointed M.
Ackley to Board of
Education**

Motion: CARRIED 1st: Mierke 2nd: Wiesing
Vote: Yes: 3 No: 0 Absent: 0

The Oath of Office was given to newly appointed Board Member, Mrs. Ackley by District Clerk Welsh.

**Oath of Office –
M. Ackley**

C. Nomination for Membership to the OCM BOCES Board of Education

RESOLVED, That the Board nominate Jodi Wiesing for membership on the OCM BOCES Board of Education due to her expiring term on June 30, 2022.

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

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

IV. Executive Session (If needed)

V. Adjournment

RESOLVED, That the Special Meeting of the DeRuyter Central School Board of Education be adjourned 6:12 pm.

Motion: CARRIED 1st: Degear 2nd: Mierke
Vote: Yes: 5 No: 0 Absent: 0

***Nominated J.
Wiesing for
membership on
OCM BOCES Board
of Education***

Adjournment

Respectfully Submitted: Sandra J. Welsh
Sandra J. Welsh, District Clerk