

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

SPECIAL MEETING MINUTES
5:00 PM – Library/Media Center
March 1, 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, Jodi Wiesing
Members Absent: None
Others Present: David Brown, Amanda Graham-Quirk

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. Establish Agenda

Motion: 1st: Wiesing 2nd: Ackley

MOTION That the Board establish the agenda as presented.

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

Established Agenda

III. Executive Session

Motion: 1st: Degear 2nd: Benedict

MOTION That the Board adjourn to Executive Session at 5:02 pm for the purpose of discussing the employment of a particular person/corporation.

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

Executive Session

Return to Public Session at 5:17 pm.

Motion: 1st: Degear 2nd: Wiesing

MOTION That the Board approve the Settlement Agreement and Release as per attached.

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

*Return to Public
Session*

*Approved Settlement
Agreement*

IV. Adjournment

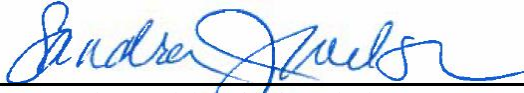
Motion: 1st: Wiesing 2nd: Ackley

Adjournment

MOTION That the Special Meeting of the DeRuyter Central School Board of Education be adjourned at 5:18 pm.

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

Respectfully Submitted:



Sandra Welsh, District Clerk