March 8, 2022

Page 1

DeRuyter Central School 711 Railroad Street DeRuyter, NY 13052

REGULAR MEETING MINUTES 6:00 PM – Library/Media Center

March 8, 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 <u>three (3) minutes</u>; 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, Daniel Degear (6:24 pm), Dean Hathaway, Bradley Mierke, Jodi Wiesing
Members Absent:	None
Others Present:	David Brown (6:08 pm), Sandy Welsh, Amanda Graham-Quirk, Kim O'Brien, Jenny Valente, Katy
	Denkenberger, Donald Hathaway, Pamela Gallerani, Taylor Bass, Emily Elwood, Madelyn Pforter, Keely
	Worlock, Cameron Barnes

I.	Call 7	Call to Order / Pledge of Allegiance					
	The Regular Meeting of the DeRuyter Central School Board of Education was called to order						
by Pre	by President Hathaway at 6:00 pm. The Pledge of Allegiance immediately followed.						
II.	Estab	lish Agenda	Fabric Value of America				
	MOT	ON That the Deard actablish the accords as presented	Established Agenda				
	MOII	ON That the Board establish the agenda as presented.					
	<u>Motio</u>	n : CARRIED 1^{st} : Wiesing 2^{nd} : Mierke					
		Vote: Yes: 4 No: 0 Absent: 1 (Degear)					
III.	Prese	ntations	Presentations				
	A.	FFA					
	А.						
	Made it through Districts and now on to Sub-States –Agriculture/Pesticides/Ag Issues						
		Preparing for presentation at Sub-States Competition					
	_	Gave presentation on the pros/cons of pesticides 2022-2023 Draft Budget – Mrs. Graham-Quirk /Dr. Brown					
	В.	2022-2023 Draft Budget					
		 Expenditures Contractual Obligations 					
		Required Amounts					
		 Increased Supplies & Materials 					
		 Included Student Workers for Summer Included Capital Outlay 					
	BOCES Additions – Compliance: Asset Management and Diversity Equity Inclusion (NOT CRT) CoSer and Planetarium						
		 Shared items that contributed to savings 					

Т

Mr. De	Presentations					
	 C. Summer School Presentation – Mrs. Valente Topics Will be referred to as "Rocket Land" Gave program Overview, Components, Misc. Information Question - How many do you anticipate? Between 60-70 Question - Data – how did those that attended last year's program –how did the kids do doing the first quarter? Much back sliding?? Good way to "restart" 	Summer School - "Rocket Land"				
IV.						
	 A. April 6, 2022 BOE Meeting – OCM BOCES Annual Meeting <u>Topics</u> BOCES Annual Meeting will be in person and will be held on April 6, 2022 at the Main Campus Change DCS Board meeting to April 5, 2022 District Clerk will advertise the change in date B. Convene a meeting May 17, 2022 <u>Topics</u> For the purpose of accepting the results of the May 17, 2022 Budget Vote/Board of Education Member Election 	Discussion Items OCM BOCES Annual Meeting Meeting – 5/17/22				
IV.	 Board Agreed District Clerk will advertise this additional meeting Public Comments - None					
V.	 Board Comments <u>Topics</u> Mrs. Wiesing - Cincinnatus likes our newsletter Dr. Brown - Elementary Newsletter Mr. Degear - Thank you teachers/staff – appreciate it – glad to see faces – great team – thank you Mr. Degear - DeRuyter has handled things better than some Mr. Rafferty - Students want to wear hats/hoods – researched – 11out of 16 schools allow hats – would like to update code of conduct to include this. Board of Education - Must remove hats/hoods for pledge/national anthem and if a staff member requests it 					
VI.	 Superintendent Updates/Administrative Comment <u>Topics</u> New COVID guidance – if positive – Home for days 1-5; days 6-10 can return, but must wear a mask. Almost back to 100% normal Opening up district Play - maskless 					
X.	Board Action Items A. Consent Agenda – Routine Items	Action Items				

		eeting Minutes		rch 8, 2022		Page 3	
	 <i>RESOLVED</i>, That the Board approve/accept the following Consent Items as set forth on the March 8, 2022 agenda: 1. Approve Minutes – February 9, 2022 Regular Meeting and February 16, 2022 Special Meeting 						
	 Accept Claims Auditor Report – February 2022 						
	3.						
	 Budget Transfer Dated 2/28/22 in the amount of \$232,782.92 Accept Treasurer Reports 						
	5. 6.		ommendations				
<u>Motio</u>	on:	С	ARRIED	1 st : Degear	2 nd : 1	Mierke	
		<u>Vote</u> :	Yes: 5	No: 0	Absent: 0		
B.	Conse	ent Agenda	– Personnel				
RESOLVED , That the Board approve/accept the following Personnel Consent Items as set forth on the March 8, 2022 agenda:							Approved Personn Consent Agenda
	1.		e retirement resign Feacher effective 3	nation of Pamela W June 30, 2022.	alters from the j	position of	
	2.	Accept th	e retirement resig	nation of Michelle	Stalder from the	position of	
	2		Assistant effectiv		Substitute Terri	have through the	Salaries amended
	3.	~ ~		l Erica Simmons as land Teacher Immer		ners inrough the	4/5/22 BOE Mtg
	4.		Spring Coaches:		ision i logiani.		
		M V N V	Iodified Baseball Varsity Softball – H Iodified Softball - Varsity Track – To	Jared Tiffin - \$2,83 – Brian Wright - \$2 Ric Barnes - \$2,783 - Sheri Smith - \$1,6 m Moade - \$3,041. Pete Camp - \$2,153. – \$3,247.11	2,153.00 .67 89.67; Amy Prin 79		
<u>Motio</u>	<u>)n</u> :	C <u>Vote</u> :	CARRIED Yes: 5	1 st : Wiesing No: 0	2 nd : M Absent: 0	Mierke	
C.	Finan	cial					
	1.	Memora	ndums of Agreen	nent			
RESOLVED , That the Board approve Memorandums of Agreement with the CSEA Local 1000 AFSCME, AFL-CIO regarding wage differential for Teaching Assistants (as attached) and regarding Mentoring of new unit members(as attached).						Approved 2 MOAs w/CSEA	
		ached) and 1	regarding Mentori	ing of new unit mer	noors(us unuono	u).	
Motio	(as att		regarding Mentori	ing of new unit mer 1 st : Mierke	·	Wiesing	
<u>Motio</u>	(as att		0 0	C	·		
<u>Motio</u>	(as att	C <u>Vote</u> :	CARRIED	1 st : Mierke No: 0	2^{nd} : V		Approved 2022-20
<u>Motio</u>	(as att o <u>n</u> : 2. <i>RESO</i>	C <u>Vote</u> : 2022-202 LVED, Tha	CARRIED Yes: 5 3 Initial Legal No	1 st : Mierke No: 0 otice ove the Initial Legal	2 nd : V Absent: 0	Wiesing	Approved 2022-20 Initial Legal Notice

DeRuyter Central S Board of Education	School 2 Regular Meeting Mi	inutes Marci	h 8, 2022	Page 4			
	Appointed Election Inspectors						
<u>Motic</u>	on: <u>Vote</u> .	CARRIED Yes: 5	1 st : Wiesing No: 0	2 nd : Mierke Absent: 0			
	4. Approve BOCES Final Services Commitment for 2022-2023 with Madison-Oneida BOCES						
	Commitment for 2022-2023 w/Madison-Oneida BOCES						
Motio	on: <u>Vote</u> .	CARRIED	1 st : Mierke No: 0	2 nd : Degear Absent: 0			
D.							
<u>Motic</u>		CARRIED	1 st : Wiesing No: 0	2 nd : Degear Absent: 0	Board Meeting Calendar		
F.	Transportat	ion Request					
	RESOLVED , That the Board approve the Transportation Request from Mr. & Mrs. Adam Daley for their two (2) sons to the Truxton Academy Charter School for the 2022-2023 school year.						
Motio	on: <u>Vote</u> .	CARRIED	1 st : Wiesing No: 0	2 nd : Degear Absent: 0			
Next Meeting	g –Regular – Aj	pril 5, 2022 – 6:00 pm -	- LMC				
Items include Status Report	l for review/info	ormation: February Wa	rrants, Appropriat	ion Status Report, Revenue			
IX. Execu	itive Session (I	f needed)					
X. Adjo	ırnment						
	RESOLVED , That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:30 pm.						
<u>Motic</u>	on: <u>Vote</u> .	CARRIED : Yes: 5	1 st : Degear No: 0	2 nd : Mierke Absent: 0			

Respectfully Submitted:

Sandra Julsh Sandra J. Welsh, District Clerk