DeRuyter Central School 711 Railroad Street DeRuyter, NY 13052

REGULAR MEETING MINUTES

March 11, 2020

6:00 pm - Library/Media Center

Members Present: Brandi Compton, Dean Hathaway, Richard Metcalf, Bradley Mierke, Jodi Wiesing

Members Absent: None

Others Present: David Brown, Sandy Welsh, Jim Southard, Jenny Valente, Steve Rafferty, Kim O'Brien,

Janet Hathaway, Heather Sawyer Mierke, Dan Degear, Kevin Springer, Samantha Lawler,

Madison Lawley

I. Regular Meeting 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 6:00 p.m. The Pledge of Allegiance immediately followed.

Call to Order Pledge of Allegiance

II. Establish Agenda

RESOLVED, That the Board establish the agenda as presented.

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 5 No: 0 Absent: 0

III. Approval of Minutes – February 12, 2020 Regular Meeting

RESOLVED That the Board approve the minutes of the Regular Meeting of February 12,

2020.

Motion: CARRIED 1st: Compton 2nd: Wiesing

Vote: Yes: 5 No: 0 Absent: 0

IV. Presentations - None

V. Discussion Items

- A. 2020-2021 Budget Update Mr. Southard
 - No financial changes at this time only a movement of a line item waiting for the State Budget numbers.
- B. New York State School Board's Association w/possible approval
 - Dr. Brown Cost difference between NYSSBA and CNYSBA is about \$1500
 - Committing to 1 year beginning July 1, 2020 would give the district immediate benefits (remainder of 2019-2020 without charge)
 - Mr. Hathaway CNYSBA leadership not improving staying more with MACNY Money motivated.

Established Agenda

Approved 2/12/20 Minutes

> Discussion Items

2020-2021 Budget

NYS School Board's Association

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<u>RESOLVED</u>, That the Board approve committal to membership in New York State School Board Association effective July 1, 2020.

Motion: CARRIED 1^{st} : Wiesing 2^{nd} : Metcalf **Vote**: Yes: 5 No: 0 Absent: 0

DOCEC 4

7/1/20 for NYSSBA

Approved

committal to membership effective

- C. BOCES Annual Meeting -4/1/2020
 - Will take place at Thompson
 - Mrs. Wiesing, Mr. Mierke, Dr. Brown will attend. Let Sandy know by March 23, 2020 if interested.
- D. Update on Roof Condition and Cleaning Initiatives Mr. Springer
 - Due to influenza, past 4-5 weeks additional personnel -4 hrs./day 5 days per week for sanitization. Student attendance increased.
 - Received posters from Department of Health regarding "keeping healthy" and will be hung around the building and in bathrooms.
 - Roof Started leaking early February due to weather ice and water backed up causing a couple of seams to open up explained about the run-off. Roofers were here last week to repair seams has been dripping every day since then. Roofers were back this week cored roof totally saturated. Must drain and dry by itself.
 - Concern is on the floor. Some boards are cupping. Using fans to try to dry out.
 - Dr. Brown commended the maintenance staff and thanked them for the hard work they did to alleviate the problem when it was discovered.
 - Update on construction project Will be meeting on March 25, 2020 regarding the abatement of red barn. Plan on performing the abatement during April break then can proceed with demolition.
 - Site work hopefully will start the 1st part of June. If the weather cooperates, may be able to start in May.
 - Will we get a finalized plan for the project? C&S is working on it.

VI. Public Comments

Mrs. Mierke - Senior Trip to Myrtle Beach:

- If we don't go, we still have to pay
- Spoke to travel agency this is not peak season, hotel not over-booked and is cleaning and sanitizing on a regular basis, beaches are not crowded, will be doing attractions (i.e. Ripley's, etc.) at 10:00 am where there should be no crowds, the restaurants are vouchers so there will be only DCS students, the bus will only transport DCS students/chaperones.

District Clerk Welsh distributed "sample" ballots for the 2020-2021 Budget Vote/Board Election. This is the first time in her tenure that the District has used paper.

VII. Board Comments

Mrs. Wiesing – OCM BOCES has diesel mechanic program through Tracy Equipment and is looking for Cortland Centered Company. Lockheed Martin is starting programs in Mechanical, Electrical Engineering, and Computer Technology. Great opportunity – students must apply and be interviewed.

BOCES Annual Meeting

Update on Roof Condition

Cleaning Initiatives

Update on Construction Project

Public Comments

VIII. Administrative Comments

Mrs. O'Brien – reported new plans are being required by SED – one is Formal Participation in 3-8 Testing.

Mr. Southard is working on the ESSA Budget Report

Dr. Brown:

- Congratulated the Boys' Varsity Basketball team on their perfect season and hopes they can continue to go on.
- Congratulated the DCS Drama Club for their wonderful performances.
- Reported that the new, fresh look of the DCS web is up and running.
- Doing everything we can to keep calm and consistent during these difficult times.

IX. Board Action Items

A. Personnel

1. Appoint Health Teacher

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Daisy Brewer to a four (4) year probationary appointment as Health Teacher effective September 1, 2019, ending August 30, 2023 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure, the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. The salary for this position is \$51,088.

Motion: CARRIED 1st: Compton 2nd: Wiesing Vote: Yes: 5 No: 0 Absent: 0

2. Appoint Substitute(s)

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Nichole Doubleday as Substitute Non-Certified Teacher, Substitute Teaching Assistant/Aide, Substitute Food Service Worker; Elizabeth Robinson as Certified Substitute Teacher, Substitute Teaching Assistant/Aide.

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

Board Comments

Administrative Comments

Action Items

Appointed D. Brewer as Health teacher eff. 9/1/19

Appointed N. Doubleday and E. Robinson As Substitutes

B. Financial

1. Accept Claims Auditor Report

RESOLVED, That the Board accepts the Claims Auditor Report for the period of 2-4-2020 through 2/20/20.

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

2. Approve Claims Auditor Claim

RESOLVED, That the Board approves Claims Auditor Claim #20-008 in the amount of \$142.50.

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

3. Accept Treasurer's Reports

RESOLVED, That the Board accepts the Treasurer's Reports as presented.

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

4. Approve Hardship & Eligibility Amendments to the DCS 403(b) Retirement Plan

RESOLVED, That the Board approve the attached resolution regarding Hardship & Eligibility Amendments to the DCS 403(b) Retirement Plan.

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

5. Approve Initial Legal Notice for the 2020-2021 Annual Meeting

RESOLVED, That the Board approve the Initial Legal Notice of the 2020-2020 Annual Meeting as attached.

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

6. Bus Bond Resolution

RESOLVED, WHEREAS, the DeRuyter Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking the acquisition of two (2) student transportation vehicles with all ancillary equipment at an estimated cost not to exceed \$215,000 (the "Vehicles"); and

WHEREAS, the District's Board of Education reviewed the impact of the Vehicles upon the environment, as required by the Regulations and concluded that the Vehicles is a Type II Action as defined in SEQRA, which requires no further review or action; and

BE IT RESOLVED by this Board of Education as follows:

Accepted Claims Auditor Report

Approved Claims Auditor Claim

Accepted Treasurer's Reports

Approved Hardship& Eligibility Amendments

Approved Initial Legal Notice for 2020-2021

Approved 2020-2021 Bus Bond Resolution <u>Section 1</u>. The Annual District Meeting of the qualified voters of the DeRuyter Central School District, will be held in the foyer of the DeRuyter Central School, 711 Railroad Street, DeRuyter, New York on May 19, 2020 from 12:00 P.M. to 9:00 P.M., prevailing time, for the purpose of voting on the propositions described in the Notice of Annual District Meeting hereinafter set forth.

<u>Section 2</u>. The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in newspapers having a general circulation within the District, such publications to be made four (4) times each in such newspapers within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

<u>Section 3</u>. Said Annual District Meeting shall be called by giving substantially the following notice thereof:

NOTICE OF PUBLIC HEARING, ANNUAL VOTING, ELECTION OF BOARD MEMBER AND PROPOSITION OF DERUYTER CENTRAL SCHOOL DISTRICT

THE BOARD OF EDUCATION OF THE DERUYTER CENTRAL SCHOOL DISTRICT HEREBY

GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on March 11, 2020, the annual meeting of the qualified voters of said School District will be held in the Large Gym Foyer of the DeRuyter Central School, 711 Railroad Street, DeRuyter, New York on May 19, 2020 from 12:00 P.M. to 9:00 P.M., prevailing time, for the purpose of voting upon the following propositions:

PROPOSITION I

(Budget)

PROPOSITION II

(Transportation Proposition)

Shall the Board of Education purchase and finance two (2) buses at an estimated cost not to exceed \$215,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and expend a total sum not to exceed \$215,000, which is estimated to be the total maximum cost thereof, and pay for the vehicles by the levy of a tax which is hereby approved in the amount of \$215,000, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$215,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

NOTICE IS GIVEN that voting upon the foregoing Propositions will be by paper ballots and will take place on May 19, 2020 in the foyer of the DeRuyter Central School, 711 Railroad Street, DeRuyter, New York from 12:00 P.M. to 9:00 P.M., prevailing time.

PLEASE TAKE FURTHER NOTICE that qualified voters of the District may obtain applications for an absentee ballot from the office of the Clerk of the District. Completed applications must be received by the Clerk of the District no later than 4:00 P.M. on May 18, 2020, and must be received no later than 4:00 P.M. on May 12, 2020 if the absentee ballot is to be mailed to the voter.

Completed applications received after 4:00 P.M. on May 12, 2020 will require the voter to personally appear at the office of the Clerk of the District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the office of the Clerk of the District between the hours of 8:00 A.M. and 4:00 P.M. through May 18, 2020, except on Saturdays, Sundays or holidays.

NOTICE IS FURTHER GIVEN that the propositions set forth on the marked paper ballots shall appear as follows:

PROPOSITION I

(Budget)

PROPOSITION II

(Transportation)

Shall the Board of Education purchase and finance two (2) buses at an estimated cost not to exceed \$215,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and expend a total sum not to exceed \$215,000 and pay for the vehicles by the levy of a tax which is hereby approved in the amount of \$215,000, which tax shall be levied and collected in annual installments in such

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years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$215,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 5 No: 0 Absent: 0

7. Appoint Election Inspectors

RESOLVED, That the Board appoint the following Election Inspectors for the Annual Meeting to be held on May 19, 2020: Judy Browngardt, Barbara McClure, Shirley Fuller, Bonnie Ziegler, Sandy Welsh (Chief Election Inspector).

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 5 No: 0 Absent: 0

C. CSE Recommendations

RESOLVED, That the Board has no objections to the recommendations of the Committees on Special Education and approves the authorization of funds to implement the special programs and services consistent with such recommendations for the following student(s): 610415331, 610378903, 685000033, 685000063, 685000116, 610408214.

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

D. Approve Transportation Requests

RESOLVED, That the Board approve the Transportation Requests to the Truxton Academy Charter School from Christopher & Bobbi Lawrence (K. Lawrence) Adam and Christan Daley (K. Daley) and Jimilie DeVal (T. Deval) for the 2020-2021 school year.

<u>Discussion</u> – brings the number to date to 3, which is basically about 2% of our tax levy

Motion: CARRIED 1st: Compton 2nd: Wiesing Vote: Yes: 5 No: 0 Absent: 0

X. Public Comments – None

NEXT MEETING: April 20, 2020

XI. Executive Session (If Needed)

RESOLVED, That the Board adjourn to Executive at 6:58 pm for the purpose of discussing the employment of a particular person or persons, and contract negotiations after which, no action will be taken.

Motion: CARRIED 1st: Compton 2nd: Wiesing Vote: Yes: 5 No: 0 Absent: 0

Appointed Election Inspectors

Approved CSE Recommendati ons

Approved Transportation Requests

Executive Session The Board came out of Executive Session at 7:45 p.m.

XII. Adjournment

Adjournment

RESOLVED, That the Regular Meeting of the Board of Education be adjourned at 7:50 pm.

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

Respectfully Submitted:

Sandra Welsh District Clerk