

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

SPECIAL MEETING UNOFFICIAL MINUTES

5:15 pm – Library/Media Center

March 23, 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, Dean Hathaway, Jodi Wiesing

Members Absent: Daniel Degear

Others Present: David Brown, Sandy Welsh, Stephen Rafferty, Amanda Graham-Quirk,

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 5:15 pm. The Pledge of Allegiance immediately followed.

*Call To Order
Pledge of Allegiance*

II. Establish Agenda

Motion: 1st: Wiesing 2nd: Benedict

That the Board establish the agenda as presented.

Established Agenda

Vote: Yes: 4 No: 0 Absent: 1 (Degear)

MOTION CARRIED.

III. Board Action Items

A. Transportation BAN

Motion: 1st: Wiesing 2nd: Benedict

To Approve Transportation BAN for the 2023-2024 Budget as per attached.

*Approved
Transportation BAN
for the 2023-2024
Budget*

Discussion Topics:

- ❖ This BAN has ZEOR to do with Electric Vehicles
- ❖ Must buy electric by 2033
- ❖ Can't buy gas after 2027
- ❖ NYSERTA – can provide road map – how many buses needed, routes, etc. as well as work with National Grid regarding power grid, etc.

Vote: Yes: 4 No: 0 Absent: 1 (Degear)

MOTION CARRIED.

B. Approve MOA

Motion: 1st: Ackley 2nd: Benedict

To Approve MOA with CSEA regarding Sick Time.

Vote: Yes: 4 No: 0 Absent: 1 (Degear)

MOTION CARRIED.

*Approved MOA
w/CSEA regarding
Sick Time.*

C. Approve MOA

Motion: 1st: Benedict 2nd: Benedict

To Approve MOA with CSEA regarding Salary Adjustments.

Vote: Yes: 4 No: 0 Absent: 1 (Degear)

MOTION CARRIED.

*Approved MOA
w/CSEA regarding
salary adjustments*

D. Appoint Long Term Substitute Teaching Assistant

Motion: 1st: Wiesing 2nd: Benedict

To appoint Brandy Ouderkirk as Long Term Substitute Teaching Assistant (for P. Proctor Maternity Leave) effective March 20, 2023 through June 30, 2023 at a salary of \$24,892 (prorated).

Vote: Yes: 4 No: 0 Absent: 1 (Degear)

MOTION CARRIED

*Appointed B.
Ouderkirk as Long
Term Substitute
Teaching Assistant*

IV. Adjournment

Motion: 1st: Wiesing 2nd: Benedict

That the Board Special Meeting of the DeRuyter Central School Board of Education be adjourned at 5:36 pm.

Vote: Yes: 4 No: 0 Absent: 1 (Degear)

MOTION CARRIED

Adjournment

Respectfully Submitted: _____


Sandra Welsh, District Clerk

Next Meeting – Monday, April 17, 2023 to vote on the BOCES Administrative Budget and Board of Education and the Regular DCS Board of Education Meeting.