

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES
5:00 PM – Library/Media Center
April 18, 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: Melanie Ackley, Daniel Degear, Dean Hathaway, Jodi Wiesing
Members Absent: Bradley Mierke
Others Present: David Brown, Sandy Welsh, Amanda Graham-Quirk

I. Call To Order/Pledge of Allegiance

The April 18, 2022 Regular Meeting of the DeRuyter Central School Board of Education was called to order by President Hathaway at 5:04 pm. the Pledge of allegiance immediately followed.

II. Establish Agenda

RESOLVED, That the Board establish the agenda as presented.

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

III. Discussion Items

A. 2022-2023 Budget Update – Mrs. Graham-Quirk, Dr. Brown

Topics

- Numbers are up \$338,000 – great increase from January
- 21-22 Cap Outlay – 2 door readers done. Reintegrate entire system – generates more aid and helps tax cap.
- Official number is \$12,101,843.59
- PK
- Gas Prices – doing ok – no profit – service is for municipalities only
- Will be presenting budget to Ruritan in the future

IV. Public Comments

V. Board Comments

VI. Superintendent Updates/Administrative Comment

- Driver Education deadline 5/1/22 – NO graduates in program. 14 students signed up – 8 out of that 14 will be graduates.

Call To Order

**Pledge of
Allegiance**

**Established
Agenda**

Budget Update

**Superintendent
Updates/
Administrative
Comments**

- Insurance company recommends not allowing graduates - says liability is too high for graduates. Board agrees.
- Can the teachers give the 5-hour course for graduates? Just no driving - Could sit in class.
- J. Toolan will be retiring. Probably fill inside (not from outside)
- Met with Camelbeeks – want to build/purchase a press box – insurance/architects – can't build our own – might need to go through SED.
- Graduation - package all awards in one bundle for each recipient – Board agrees - makes it more obvious which kids are getting everything. Could memorial awards be given at awards night
- New LTS Counselor wants full time job next year
- Senior Trip Bus saga. Broke down on the way down – 3 hours stranded. Broke again on way back. Talked to owner – fed and put the kids up in motel. Good work to Advisors.

VII. Board Action Items

A. Personnel

RESOLVED, That the Board appoint Ebony Stone as Substitute Custodian.

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

B. Financial

1. Adopt 2022-2023 DeRuyter Central School Budget

RESOLVED - That the Board adopt the 2022-2023 DeRuyter Central School Budget, as presented, in the amount of \$12,101,843.

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

2. Approve Property Tax Report Card

RESOLVED, That the Board approve the 2022-2023 Property Tax Report Card as per attached.

Motion: 1st: Ackley 2nd: Degear
Vote: Yes: 4 No: 0 Absent: 1 (Mierke) **CARRIED**

3. Approve 2022-2023 Tax Cap

RESOLVED, That the Board approve the 2022-2023 amount of the Tax Cap at 2.86%.

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

4. Approve 2022-2023 Budget Propositions:

- a. **RESOLVED**, That Proposition 1 of the 2022-2023 School District Budget Vote read:

**Board Action
Items**

**Appoint E.
Stone –
Substitute
Custodian**

**Adopted 2022-
2023 Budget**

**Approved 2022-
2023 Property
Tax Report Card**

**Approved 2022-
2023 Tax Cap**

**Approved 2022-
2023 Budget
Propositions**

Proposition No. 1- 2022-2023 School Budget: *Shall the Board of Education adopt a budget for the DeRuyter Central School District in the amount of \$12,101,843 for the fiscal year commencing July 1, 2022?*

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

- b. ***RESOLVED***, That Proposition 2 of the 2022-2023 School District Budget Vote read:

Proposition No. 2- Transportation Proposition: *Shall the Board of Education of the DeRuyter Central School District be authorized to purchase and finance three student transportation vehicles (2 small buses, 1 large bus), including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and expend a total sum not to exceed \$210,000, which is estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$210,000, shall be issued.*

Motion: 1st: Degear 2nd: Ackley
Vote: Yes: 4 No: 0 Absent: 1 (Mierke) **CARRIED**

- c. ***RESOLVED*** - That Proposition 3 of the 2022-2023 School District Budget Vote read:

Proposition No. 3- Library Contribution: *Shall the annual appropriation for the DeRuyter Free Library within the DeRuyter Central School District be increased from its current level of \$40,696 per year to \$40,970 per year, such sum to be raised by levy of a tax upon the taxable property of the District?*

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

- d. ***RESOLVED***, That Proposition 4 of the 2022-2023 School District Budget Vote read:

Proposition No. 4 – District Wide Summer Recreation: *Shall the Board of Education of the DeRuyter Central School District be authorized to expend \$17,500 for the District wide summer swim and baseball programs administered by the Village of DeRuyter for the 2022-2023 school year, such sum to be raised by levy of a tax upon the taxable property of the District?*

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

5. **Approve Legal Notice for 2022-2023 Budget Vote/Board Election**

RESOLVED, That the Board approve the Legal Notice for the 2022-2023 Budget Vote/Board Election as attached.

Motion: 1st: Degear 2nd: Ackley
Vote: Yes: 4 No: 0 Absent: 1 (Mierke) **CARRIED**

**Approved 2022-
2023 Legal
Notice**

6. BOCES Administrative Budget/Board of Education Election

RESOLVED, That the Board approve the OCM BOCES Administrative Budget of \$9,300,563 as presented at the April 6, 2022 BOCES Annual Meeting.

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

RESOLVED, That the Board cast 1 vote for each for the following OCM BOCES Board of Education Member candidates as follows: Robert Crabtree, Kimberly Sacco, Margaret Peri, and Jodi Wiesing.

Motion: 1st: Degear 2nd: Ackley
Vote: Yes: 3 No: 0 Absent: 1 (Mierke)
Abstain: 1 (Wiesing) **CARRIED**

C. Approve Summer Semester Projects

RESOLVED, That the Board approve Summer Semester Projects as submitted to the Summer Semester Committee.

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

D. Award Bid for 2021-2022 Capital Outlay Project

RESOLVED, That the Board award the bid for the 2021-2022 Capital Outlay Project to Bellows Construction Specialties in the amount of \$108,966.00.

Motion: 1st: Ackley 2nd: Degear
Vote: Yes: 4 No: 0 Absent: 1 (Mierke) **CARRIED**

Next Meeting –Public Hearing/Regular Meeting – TUESDAY, May 10, 2022 – 5:30 pm – LMC

VIII. Executive Session (If needed)

IX. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 5:44 pm..

Motion: 1st: Ackley 2nd: Degear
Vote: Yes: 4 No: 0 Absent: 1 (Mierke) **CARRIED**

**Approved OCM
BOCES
Administrative
Budget**

**Cast 1 vote each
for BOCES BOE
Members**

**Approved
Summer
Semester
Projects**

**Awarded Bid for
2021-2022
Capital Outlay
Project to
Bellows
Construction**

Adjournment

Respectfully Submitted: _____


Sandra J. Welsh, District Clerk