

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES

July 2, 2019

Members Present: Brandi Compton, Richard Metcalf, Bradley Mierke, Jodi Wiesing
Members Absent: Dean Hathaway
Others Present: David Brown, Sandy Welsh, James Southard, Kimberly O'Brien, Stephen Rafferty

I. Regular Meeting Call To Order

The Regular Meeting of the DeRuyter Central School Board of Education was called to order by Vice President Mierke at 6:08 pm. The Pledge of Allegiance immediately followed.

II. Establish Agenda

RESOLVED That the Board establish the agenda as presented.

Motion: CARRIED **1st:** Compton **2nd:** Wiesing
Vote: **Yes: 4** **No: 0** **Absent: Hathaway**

III. Approval of Minutes –June 21, 2019 Regular Meeting

RESOLVED That the Board approve the minutes of the June 21, 2019 Regular Meeting.

Motion: CARRIED **1st:** Compton **2nd:** Wiesing
Vote: **Yes: 4** **No: 0** **Absent: Hathaway**

IV. Presentations

1. FFA – Postponed – will present in August.

V. Discussion Items

1. Graduation 2020 – Mr. Brown

Does the Board want to consider moving Graduation 2020? The normal weekend for Graduation (June 21, 2020) happens to also be Father's Day. After discussion regarding the reason, and possible alternatives, the Board agreed to keep Graduation on June 21, 2020, but change the time to 1:00 p.m.

Mr. Brown heard a lot of positives about Graduation 2019

VI. Public Comments - None

Call to Order

Pledge of Allegiance

Established Agenda

Approved 6/21/19 Minutes

Presentations FFA – Postponed

Discussion Items

Graduation 2020

No Public Comments

VII. Board Comments

Topics included:

- 5th Grade Graduation, PK Graduation, Enrichment programs, Sports Boosters “Rocket Flocked”

Mr. Mierke also spoke about the changes to the administration a year ago and thanked the administrative team for a job well done – it is obvious that it is working.

VIII. Administrative Comments

Mr. Rafferty thanked the Board and the Administrative team for the support given – it was definitely the right decision to come here – very nervous to leave a position held for many years, however it was the right decision and is much happier!

Mr. Brown reported that the Lake Association Annual Meeting is this Saturday and they have requested to use the small gym.

Mr. Brown recommended that the Board start to look at the Policy Manual and the Regulation Manual. The last time it was done was in 2015 through Erie 1 BOCES

Mr. Brown handed out the 3rd party review with the capital project and reported that there is no news from the State as yet.

IX. Board Action Items

A. Personnel

1. Appointments:

RESOLVED That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment the following 2019-2020 Summer School Teaching Assistants:

Amy Denkenberger – \$15.44/Hr.

Brenda Thomas – 2019-2020 Summer School Substitute Teaching Assistant - \$15.44/Hr.

Motion:	CARRIED	1st: Compton	2nd: Wiesing
	Vote:	Yes: 4	No: 0 Absent: Hathaway

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment the following 2019-2020 Summer School Bus Monitors:

Amy Denkenberger — \$12.27/Hr.

Brenda Thomas, Sallie Phillips, Jeff Randall – 2019-2020 Summer School Substitute Bus Monitors at \$12.27/Hr.

Motion:	CARRIED	1st: Compton	2nd: Wiesing
	Vote:	Yes: 4	No: 0 Absent: Hathaway

Board
Comments

Administrative
Comments

Board Action
Items

Appointed
Summer School
Teaching
Assistants and
Substitutes

Appointed
Summer School
Bus Monitors
and Substitutes

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment the following 2019-2020 Summer School Bus Drivers:

Cynthia Hakes-Shoemaker – \$31.10/Hr.
Amy Calhoun- - \$31.10/Hr.
Ted Fuller -- \$31.10/Hr.

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: Hathaway

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment the following 2019-2020 Student Summer Workers at a rate of current minimum wage:

Kali Lidell, Frankie Glisson, Kaitlin Donaghue, Molly Hillman, Torrie Randall, Cathy Chapman

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: Hathaway

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the reassignment of duties for Sallie Phillips from Bus Monitor to Full Time Food Service Worker effective September 1, 2019 at a salary rate of 14,724.

Motion: CARRIED 1st: Wiesing 2nd: Compton
Vote: Yes: 4 No: 0 Absent: Hathawa

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment of Teri Fallon as 2019-2020 Substitute Caller at a stipend of \$6,180.

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: Hathaway

RESOLVED, That the Board of Education, **TABLE** the appointment of Sandy Welsh as 2019-2020 Secretary to Athletic Director and revisit at a future Board Meeting.

Motion: CARRIED 1st: Wiesing 2nd: Compton
Vote: Yes: 4 No: 0 Absent: Hathaway

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment the following 2019-2020 Fall Coaches:

Boys' Varsity Soccer – Matt Skeele - \$3,450.05
Girls' Varsity Soccer – Jessica Zech - \$3,450.05
Boys' Modified Soccer – CJ Nye - \$2,250.92
Girls' Modified Soccer – Kate Meigs - \$2,040.00
Cross Country – Tom Moade - \$3,151.43

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: Hathaway

Appointed
Summer School
Bus Drivers

Appointed
Student Summer
Workers for
Summer 2019

Approved the
reassignment of
duties for S.
Phillips

Appointed T.
Fallon as
Substitute
Caller

Tabled the
appointment for
AD Secretary

Approved Fall
Coaches for the
2019-2020
school year

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment of Jessie Carrier as a Certified Substitute Teacher.

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: Hathaway

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment of Tammy Henry as Volunteer effective June 17, 2019.

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: Hathaway

B. Financial

1. Accept Claims Auditor Report

RESOLVED, That the Board accepts the Claims Auditor Reports for the period of 6-3-19 through 6-28-19 as presented.

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: Hathaway

2. Approve Claims Auditor Claims

RESOLVED, That the Board approves Claims Auditor Claim 19-012 in the amount of \$210.00.

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: Hathaway

3. Accept Treasurer's Reports

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

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: Hathaway

4. Approve Budget Transfer

RESOLVED, That the Board approves Budget Transfer Query dated 6/27/19 as per attached.

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 4 No: 0 Absent: Hathaway

Appointed J. Carrier as Certified Substitute Teacher

Appointed T. Henry as Volunteer

Accepted Claims Auditor Report

Approved Claims Auditor Claim

Accepted Treasurer's Reports

Approved Budget Transfer

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): 610404235, 610325298, 685000151, 685000232, 685000116, 610378923, 610297140, 610380307, 610410211, 685000113, 610415303, 685000013, 610357135, 610378928, 685000164, 610391896, 610411643.

Motion: CARRIED **1st:** Compton **2nd:** Wiesing
Vote: **Yes: 4** **No: 0** **Absent: Hathaway**

D. Approve Memorandum of Understanding

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, Memorandum of Understanding with the DeRuyter Faculty Association regarding Team Teaching as attached.

Discussion: Need to look at the wording – “no additional students outside of the assignment”.

There is a lot of excitement about the process.

Motion: CARRIED **1st:** Wiesing **2nd:** Compton
Vote: **Yes: 4** **No: 0** **Absent: Hathaway**

E. Approve 2019-2020 Revised Board of Education Meeting Schedule

RESOLVED, That the Board approves the Revised 2019-2020 Board of Education Meeting schedule as presented.

Motion: CARRIED **1st:** Compton **2nd:** Wiesing
Vote: **Yes: 4** **No: 0** **Absent: Hathaway**

F. Authorization

RESOLVED, That the Board vest the authority in the Vice President with the power to exercise the duties of the President in the absence of the President.

Motion: CARRIED **1st:** Compton **2nd:** Wiesing
Vote: **Yes: 4** **No: 0** **Absent: Hathaway**

X. Public Comments - None

NEXT MEETING: August 8, 2019

Approved CSE
Recommendations

Approved MOU
w/DFA
regarding Team
Teaching

Approved 2019-
2020 Revised
Board Meeting
Schedule

Vested authority
in Vice
President
w/power to
exercise duties
of the President
their absence

XI. Executive Session (If Needed)

RESOLVED, That the Board adjourn to Executive Session at 7:00 pm for the purpose of discussing the employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion: CARRIED **1st: Compton** **2nd: Wiesing**
Vote: Yes: 4 **No: 0** **Absent: Hathaway**

The Board came out of Executive Session at 7:10 pm.

XII. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:11 pm

Motion: CARRIED **1st: Compton** **2nd: Wiesing**
Vote: Yes: 4 **No: 0** **Absent: Hathaway**

Respectfully Submitted: _____



Sandra Welsh, District Clerk

Executive Session

Return to Public Session

Adjournment