July 14, 2021

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DeRuyter Central School 711 Railroad Street DeRuyter, NY 13052

## **REGULAR MEETING MINUTES**

## 6:00 PM – Library/Media Center July 14, 2021

**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.

<b>Members Present:</b>	Daniel Degear, Dean Hathaway, Bradley Mierke, Jodi Wiesing, Jeremy Wilken
Members Absent:	None
<b>Others Present:</b>	David Brown, Sandy Welsh, Amanda Graham-Quirk, Steve Rafferty, Jenny Valente, Katy Denkenberger,
	Joyce Sears, Gabriel Newton, Melissa Newton, Mitchel Judd, Kelly Morgan, Donald Hathaway, Rick Lambert

I.	Regula	Call to Order Pledge of Allegiance								
called t	The July 14, 2021 Regular Meeting of the DeRuyter Central School Board of Education was led to order by President Hathaway at 6:09 pm. The pledge of Allegiance was recited.									
II.	Establish Agenda									
	RESOI	<b><i>VED</i></b> , That the Board establish the agenda as presented.	Established Agenda							
	<u>Motion</u>									
III.	Presen	tations - None								
IV.	Discuss	Discussion Items								
	A.									
	B. COVID 19 Regulation Update – Dr. Brown									
	<b>Topics</b>									
	<ul> <li>Last July (2020) Board meetings were being zoomed and were looking at an unbelievable September. On 8/15/20- SED gave guidance for opening</li> <li>Opened PK-8 everyday – masked. 9-12 hybrid</li> </ul>									

	<ul> <li>February 2021 brought all students back – about the only district in the area to do so</li> <li>Still don't know a lot yet</li> <li>Will continue to update BOE/staff. Decisions are made with consultation of State Ed. and Health departments</li> <li>Rick Lambert – Question – Big Gym – big enough for students when raining? Which county do we work with? Madison – work with the main county.</li> </ul>	Public Comments								
V.	Public Comments									
	<b>Topics</b>									
	<ul> <li>Mr. Lambert questioned teaching CRT (Critical Race Theory)</li> <li>Dr. Brown responded No Curriculum on CRT</li> <li>Mr. Lambert's 8 year old granddaughter asked him if Donald Trump was a bad president. She would not tell him where she heard it</li> <li>Need further understanding of where it came from</li> <li>Mr. Lambert questioned why we were advertising problems with Truxton Charter School. Dr. Brown explained there are no problems with the school, only financial challenges for DeRuyter</li> <li>Mr. Lambert asked for enrollment number – 358</li> <li>Mr. Lambert asked who the DFA Union President was – Melissa Wheatley</li> </ul>	Decid Occurrents								
VI.	Board Comments	Board Comments								
	<u>Topics</u>									
	Mr. Hathaway announced that Mitchell Judd has completed his Eagle Scout project (flower box under the school's kiosk) and Mr. Hathaway has signed-off on the required paperwork.									
VII.	Administrative Comments	Administrative								
	<u>Topics</u>	Comments								
	<ul> <li>Dr. Brown - Federal Grant money received - Classrooms are being re-painted, small gym and LMC being carpeted. New doors coming in mid-August</li> <li>Dr. Brown - Board Member of Rural Schools - attended conference - learned about a grant through Cornell University where students look for grants, write/apply and the school gets the money. Will update when more is known</li> <li>Principals Rafferty and Valente introduced new staff, Mrs. Newton and Mrs. Sears</li> </ul>	Action Items								
VIII.	Board Action Items	Approved Consent								
	A. Consent Agenda – Routine Items	Agenda – Routine Items								
June 14										
	<ol> <li>Approve Minutes - 6-9-21 Regular Meeting; 6-22-21 Special Meeting</li> <li>Accept Claims Auditor Report</li> <li>Approve Claims Auditor Claim - # 21-012 - \$206.25</li> <li>CSE Recommendations</li> <li>Approve 2021-2022 AS-7 - Contract w/OCM BOCES (Initial Request)</li> </ol>									

Eaucation	Kegulur M	leenng minu	ies		July 14, 2021			Page 3
	7. 8.			nent as surplus – y Plan for 2021-2	-	t from N. H	Iaws	
<u>Motion</u> : <u>Va</u>		<u>Vote</u> :	CARR	IED Yes: 5	1 <sup>st</sup> : Wiesing No: 0	2 Absent:	<sup>nd</sup> : Mierke	Approved Consent
В.	Conse 1.		ntments	1			1	Agenda - Personnel
		a.	Superin	<i>LVED</i> , That the ntendent of School, 2021 Agenda:	-		dation of the s set forth on the	
			i.	•	2021 Summer Sch		•	
			ii.		– 2021 Summer S			
			iii. iv.	0			cher - \$236.58/day. cacher - \$241.98/day.	
			IV. V.	U	$\sim 2021$ Summer Sc		•	
			vi.		ger – 2021 Summ		-	
			vii.		021 Summer Scho			
			viii.		2021 Summer Sch			
			ix. x.		21 Summer School 21 Summer School			
			xi.	•	- 2021 Summer Se			
			xii.				hool Bus Driver –	
			xiii.				Driver – hourly rate a	s
			xiv.	-	2021 Summer Sch	nool Bus Dr	iver – hourly rate as	
			XV.	per con	tract.		Driver – hourly rate a	S
			xvi.	effectiv	- Permanent Appo re 6/22/21 (due to onary period)		completing the	
			xvii.		einstate employme	ent effective	June 14, 2021	
			xviii.	Sandra Cline – S	Substitute Caller -	\$3,105		
			xix.		usical – Costumes			
			XX.		Worker – effective	• •	pointment – School ending 8/30/25 -	
			xxi.	Brittany Lancast Teacher	er – 4-year probat r – effective 8/31/2	2021 ending	intment – Elementary 8/30/2025 - \$48,645	
			xxii.	Teache		21 ending 8/	30/2025 - \$46,982	
			xxiii.		r – effective 8/31/		nent – Elementary /30/25 - \$44,857	
			xxiv.	Teache	r – effective 8/31/2	21 ending 8/		
			XXV.	Teache	- 3-year probatio r - effective 8/31/2	21 ending 8/	30/24- \$52,082	
			xxvi.	Teacher	4-year probationar r – effective 8/31	ending 8/30/	25 - \$44,982	
			xxvii. xxviii.		oys' Varsity Socc – Girls' Varsity S			
			xxviii. xxix.		ross Country Coa			
			XXX.		rls' Modified Soc			
Motio	<u>n</u> :		CARR	IED				
		Vote:		Yes: 5	1 <sup>st</sup> : Degear No: 0	Absent:	<sup>nd</sup> : Mierke	

Boura of	Eaucation Regular	Meeting Mini	ues		JULY 14	4, 2021				Page 4
	2.	Create	e Positions							
<b>RESOLVED</b> , That the Board upon the recommendation of the Superintendent of Schools create an additional Civil Service Position of Custodian effective July 1, 2021.										
Discussion: In budget? Utilizing Federal Grant Money – will revisit. Same for the Food Service position.									Created Custodian Position	
	Motion:CARRIED $1^{st}$ : Wiesing $2^{nd}$ : MierkeVote:Yes: 5No: 0Absent: 0									
School			That the Board vil Service Pos	<b>.</b>				•		
	Motion:	<u>Vote</u> :	CARRIED Yes:	5	1 <sup>st</sup> : V No:	Wiesing 0	Absent:		Mierke	Created Food Service Position
	2.	Positio	on Appointme	ents						
	s appoint Sara	h Snyder t	That the Board to a 52-week p ty rate of \$32,6	rovisional						
	Motion:	<u>Vote</u> :	CARRIED Yes:	5	1 <sup>st</sup> : N No:	Mierke 0	Absent:		Degear	Appointed S. Snyder as Custodian
<b>RESOLVED</b> , That the Board upon the recommendation of the Superintendent of Schools appoint Karen P. Crandall to a 52-week probationary appointment as Food Service Worker effective July 1, 2021 at a salary rate of \$16,107.										
	Motion:CARRIED $1^{st}$ : Degear $2^{nd}$ : WiesingVote:Yes: 5No: 0Absent: 0							Wiesing	Appointed K. P. Crandall as Food Service Worker	
C. Establish Scholarship										
<b>RESOLVED</b> , That the Board approve the establishment of an annual scholarship in memory of Noel (Kitt) Warren beginning with the 2021-2022 school year in the amount of \$1,000.										
Discus	sion: not corr	ect name -	- must do resea	arch						Established Scholarship
	Motion:	<u>Vote</u> :	CARRIED Yes:	5	1 <sup>st</sup> : V No:	Wiesing 0	Absent:		Wilken	– K. Warren
IX.	Public Com	ments								
Donald Hathaway thanked the Board and Administration for their efforts and dedication.										
Mr. Mi	erke welcome	d Mr. Wil	ken to the Boa	rd.						
Next Meeting –Regular – August 11, 2021 – 6:00 pm – LMC										Public Comments
X.	Executive S	ession (If	Needed)							
<b>RESOLVED</b> , That the Board adjourn to Executive Session at 6:33 pm for the purpose of discussing contract negotiations.										

	DeRuyter Central School Board of Education Regular Meeting Minutes July 14, 2021							
	Motion:	CA <u>Vote</u> :	RRIED Yes: 5	1 <sup>st</sup> : Degear No: 0	2 <sup>nd</sup> : Mierke Absent: 0			
The B	oard came out o	f Executive Se	ession at 7:20 pm					
XI.	Adjournment	t						
adjou	<b>RESOLVED</b> , That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:21 pm.							
	Motion:	CA <u>Vote</u> :	RRIED Yes: 5	1 <sup>st</sup> : Wiesing No: 0	2 <sup>nd</sup> : Mierke Absent: 0			
						Adjournment		

Respectfully Submitted:

Sandra «\_\_\_\_\_

Sandra Welsh, District Clerk