DeRuyter Central School 711 Railroad Street DeRuyter, NY 13052

REGULAR MEETING MINUTES

August 8, 2019

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

Members Absent: Jodi Wiesing

Others Present: David Brown, Sandy Welsh, James Southard, Stephen Rafferty, Jenny Valente, Daniel

Hathaway, Kyle Barnes, Keely Worlock, Eugene Burrows, Bailey Coon, Taylor Bass

I. Regular Meeting Call To Order

The Regular Meeting of the DeRuyter Central School Board of Education was called to order by President Hathaway at 6:04 pm. The Pledge of Allegiance followed, with a moment of silence following the Pledge for the victims of the recent tragedies.

II. Establish Agenda

RESOLVED That the Board establish the agenda as presented.

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

III. Approval of Minutes – July 2, 2019 Reorganizational Meeting and July 2 Regular Meeting

RESOLVED, That the Board approve the minutes of the July 2, 2019 Reorganizational Meeting, and the July 2, 2019 Regular Meeting.

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

IV. Presentations

1. FFA – Presentations / Approvals – FFA Retreat / FFA National Convention

FFA members presented itineraries for the Retreat and the National Convention, talked about what they hope to learn, and about team bonding activities. Talked about the last year's convention, who came and presented – i.e. CEO of John Deer, President of USA.

RESOLVED, That the Board approve the overnight FFA Retreat in the town of Hancock, NY, August 12-14, 2019.

Motion: CARRIED 1st: Mierke 2nd: Compton

Vote: Yes: 4 No: 0 Absent: Wiesing

RESOLVED, That the Board approve the participation for FFA members to travel to Indianapolis, IN for the 92nd National FFA Convention & Expo October 30, 2019 through November 2, 2019.

Motion: CARRIED 1st: Compton 2nd: Mierke

Call to Order

Pledge of Allegiance

Moment of Silence

Established Agenda

Approved 7/2/19 Reorg./Regular Minutes

Presentations

FFA – Retreat/ National Convention

Approved - FFA Retreat

Approved – National Convention August 8, 2019 Yes: 4

No: 0

Absent: Wiesing

2. 2019-2020 Code of Conduct / Approval

Vote:

2019-2020 Code of Conduct

Mr. Rafferty explained that there were only minor changes. Will be allowing students 6-12 to have their phones during the 2nd part of lunch.

RESOLVED, That the Board approve the 2019-2020 Code of Conduct as presented.

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

V. **Discussion Items** - None

VI. Public Comments - None

VII. Board Comments - None

VIII. Administrative Comments

Dr. Brown gave an update on the Capital Project, explaining about delay with engineering firm. All paperwork is done and resent to 3^{rd} party review. Dates – Bid Walk-through – September 12, 2019- Bid opening – October 10 - 3:30-5:00

The Safety Plan has been reviewed and only minor updates are needed.

Dr. Brown reported that C&S will be funding Back to School Picnic. Many thanks!

Dr. Brown also reported that they have been looking at the Business Office job duties.

IX. Board Action Items

A. Personnel

1. Appointments:

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Angela Wood to a four (4)-year probationary appointment in the tenure area of Teaching Assistant effective September 1, 2019, ending February 1, 2023 at a salary rate of \$21,611.18.

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment of Gary DeLapp as a substitute custodian and Karen P. Crandall as Substitute Teaching Assistant/Aide.

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

Approved 2019-2020 Code of Conduct

Administrative Comments

Board Action Items

Appointed A.
Wood – Teaching
Assistant

Appointed G. DeLapp, K. P. Crandall as substitutes August 8, 2019

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RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment of Sandy Welsh as 2019-2020 Secretary to Athletic Director at a stipend of \$5,291.63.

Appointed S. Welsh – AD Secretary

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the provisional appointment of Tanner Kirk as Custodian effective July 15, 2019 at a salary of \$30,799.34 (prorated).

Appointed T. Kirk as Custodian

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

B. Financial

1. Accept Claims Auditor Report

RESOLVED, That the Board accepts the Claims Auditor Report for the period of July 9, 2019 - July 30, 2019 as presented.

Accepted Claims Auditor Report

Approved Claims Auditor Claim

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

2. Approve Claims Auditor Claim

RESOLVED, That the Board approves Claims Auditor Claim 20-001 in the amount of \$93.75.

Motion: CARRIED 1st: Mierke 2nd: Compton

Vote: Yes: 4 No: 0 Absent: Wiesing

3. Accept Treasurer's Reports

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

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

4. Approve Transportation Contract

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Transportation Contract with OCM BOCES for the 2019-2020 school year as per attached.

Motion: CARRIED 1st: Mierke 2nd: Compton

Vote: Yes: 4 No: 0 Absent: Wiesing

Accepted Treasurer's Report

Approved Transportation Contract Meeting).

Approve Contract 5.

RESOLVED, That the Board of Education approve the contract with the Superintendent of Schools as per attached.

Approved Contract w/Superintendent

Modified

2nd: Mierke Motion: 1st: Compton **CARRIED**

Vote: Yes: 4 No: 0 **Absent: Wiesing**

6. **Modify Resolution**

Resolution from June 12, 2019 RESOLVED, That the Board of Education modify Resolution from June 12, 2019 Regular Meeting of the DeRuyter Central School Board of Education regarding the approval to fund the main ERS reserve to read "....in the amount not to exceed 3.5 times the 2019-2020 budgeted

2nd: Mierke **Motion: CARRIED** 1st: Compton Yes: 4 **Absent: Wiesing**

amount....". (Note this is up from the 2 times that was passed at the June 12, 2019 Regular

7. **Reserve Resolutions**

Vote:

RESOLVED, That the Board approve to fund the new subfund to the ERS reserve for TRS retirement increases in an amount of \$92,000.

2nd: Mierke 1st: Compton **Motion: CARRIED**

Yes: 4 No: 0 **Absent: Wiesing** Vote:

No: 0

RESOLVED, That the Board approve to fund the main ERS reserve in an amount \$528,700 to offset future potential increases.

2nd: Mierke **Motion: CARRIED** 1st: Compton

Vote: Yes: 4 No: 0 **Absent: Wiesing**

RESOLVED, That the Board approve to fund the Reserve for *Insurance in an amount of \$200,000 to offset liabilities for which there is no insurance coverage.*

2nd: Compton 1st: Mierke **CARRIED Motion:**

Yes: 4 **Absent: Wiesing** Vote: No: 0

Many thanks to Jim for his fiscal oversight. Good job!

8. **Approval of 2019-2020 Tax Warrant**

RESOLVED, That the Board approve the 2019-2020 Tax Warrant as attached.

2nd: Mierke **Motion: CARRIED** 1st: Compton

Vote: Yes: 4 **Absent: Wiesing** No: 0

Approved 2019-2020 Tax Warrant

9. Approval of BOCES AS-7 (Final Request)

RESOLVED, That the Board approve the 2019-2020 AS 7 (Final Request) as per attached.

Approve the 2019-2020 AS7 (Final Request)

Motion: CARRIED 1st: Mierke 2nd: Compton

Vote: Yes: 4 No: 0 Absent: Wiesing

10. Approval of Special Education Agreement

Approved Special Education Agreement

WHEREAS, the parent of a student with a disability filed a Due Process Complaint Notice with the District on or about April 17, 2019 pursuant to the Individuals with Disabilities Education Act:

WHEREAS, the District and the parent resolved all issues concerning the claim by mutual agreement (the "Agreement"), subject to approval by the Board of Education; and

WHEREAS, the Board of Education has reviewed the Agreement, including the mutual promises and releases set forth therein, and desires to authorize the District to act in accordance therewith.

NOW, THEREFORE, BE IT RESOLVED THAT

- 1. The Agreement between the District and the parent of the student with a disability is hereby approved.
- 2. The District's Superintendent of Schools is authorized to execute the Agreement on behalf of the Board and to take all steps necessary to implement the Agreement.

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

C. Approval of Safety Plan

RESOLVED, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the District Safety Plan as attached.

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

D. Surplus Equipment

RESOLVED, That the Board declare technology equipment surplus as per attached list.

Motion: CARRIED 1st: Mierke 2nd: Compton

Vote: Yes: 4 No: 0 Absent: Wiesing

X. Public Comments - None

No Public Comments

Declared technology equipment surplus

Approved the

District Level

Safety Plan

NEXT MEETING: September 11, 2019

XI. Executive Session (If Needed)

RESOLVED, That the Board adjourn to Executive Session at 6:37 pm for the purpose of discussing contract negotiations, and the medical, financial, credit or employment history of a particular person(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) or corporation.

Motion: CARRIED 1st: Compton 2nd: Mierke

Vote: Yes: 4 No: 0 Absent: Wiesing

The Board came out of Executive Session at 6:57 pm.

XII. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 6:58 pm.

Motion: CARRIED 1st: Mierke 2nd: Compton

Vote: Yes: 4 No: 0 Absent: Wiesing

Respectfully Submitted:

Sandra Welsh, District Clerk

Executive Session

Adjournment