

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES
6:00 PM – Library/Media Center
September 14, 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, Lisa Benedict, Daniel Degear, Dean Hathaway, Jodi Wiesing

Members Absent: None

Others Present: David Brown, Sandy Welsh, Stephen Rafferty, Kimberly O’Brien, Janet Hathaway, Marcia Ludwig

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 6:03 pm. The Pledge of Allegiance immediately followed.

Call to Order
Pledge of Allegiance

II. Establish Agenda

Motion: 1st: Wiesing 2nd: Benedict

RESOLVED That the Board establish the agenda as presented.

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

Established Agenda

III. Presentations - None

IV. Discussion Items

Discussion Items

A. NYSSBA Convention

Topics

- Convention October 27-29, 2022
- Marley Mattson – Keynote Speaker– regarding getting through COVID
- Kate Reid of Bond, Schoeneck & King is also presenting
- In Syracuse this year
- Dr. Brown will be attending – Mr. Hathaway cannot attend – others will look into it

V. Public Comments - None

VI. Board Comments

Happy new school year! Thank you for your hard work – people are excited to be back

Board Comments

VII. Superintendent Updates

Superintendent Updates

- Great start to the school year – Thank you, Mr. Degear for your speech
- Teachers/Staff have 7 different required training. Dr. Brown will offer in-person training in the next couple of weeks
- MOA w/DFA – no action – no negative impact to the district. It is corrected (chart for Extra-Curricular Advisors and Coaches). Only chart was wrong
- Mary Shamblen – ENL teacher – son doing eagle project – Geo Casch – go to other places to experience other towns/etc.
- Finalizing the after school programs – Mr. Rafferty – begins after 5-weeks – continues to Memorial Day
 - Want to expand programs – talked about opening up to community – going to wait until after the 1st 5 weeks – Charlie Thornton Jen Jones, Erin Brown started it last year. Looking into E-Sports, Drones, Cooking/Sewing, etc.
 - Last summer – learned about drones and drone soccer – several schools looking to start drone soccer
 - Community – must fill out volunteer and possibly be fingerprinted
- Smart Schools – looking how to reinforce our building
 - beauty/history of the foyer
 - how far do we want to go
 - what if we change the security window and try to keep the beauty and tradition of the front
 - Safety is a priority – changes must be made
 - Not happening immediately. Don't want to change the history of the building. Try to keep as historical as possible
- Auctions International – have begun the process
- Graduation
 - was not put back on Sunday - some people upset
- How many students were successful for Driver Education (11 total – 1 student did not receive certificate)
- Mr. Hathaway thanked Mr. Degear for attending the 1st day of school for staff
- Mr. Degear encouraged the entire Board to attend the 1st day – was a great experience to see the team as a whole
- Dr. Brown thanked Sheri Smith, who was here endlessly during the weekend, and the Booster Clubs for the incredible soccer tournament. Was a wonderful community event

VIII. Board Action Items

Board Action Items

A. Consent Agenda – Routine Items

Motion: 1st: Degear 2nd: Ackley

Approved Consent Agenda – Routine Items

RESOLVED, That the Board approve/accept the following Consent Items as set forth on the September 14, 2022 agenda:

1. Approve Minutes: Regular Meeting – August 10, 2022
2. Approve Claims Auditor Report for August (attached)
3. Approve Claims Auditor Claim # 23-002 (August 2022)- \$153.00 (attached)

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

B. Consent Agenda – Personnel Items

Motion: 1st: Ackley 2nd: Degear

RESOLVED, That the Board approve/appoint the following Personnel Consent Items as set forth on the September 14, 2022 agenda:

1. Resignations

- a. K. Isbell – Teaching Assistant – effective August 29, 2022
- b. A. Denkenberger – Teaching Assistant – effective August 31, 2022
- c. A. Denkenberger – Senior Class Co-Advisor for 2022-2023 school year
- d. K. Stenger – Drama Club Assistant Director for 2022-2023 school year

2. Appointments

- a. M. Huttar – Ag./Technology Teacher – 4-year probationary appointment – eff. 9/1/22 - \$46,981
- b. A. Chesbrough – School Counselor – 4 year probationary appointment – eff. 9/1/22 - \$62,931
- c. M. Dupuis-Cormier – Long-Term Sub (B. Lancaster) - \$43,281
- d. P. Proctor – Teaching Assistant – 4 year probationary appointment – eff. 9/1/22 - \$22,791
- e. K. Cook – Bus Monitor – eff. 9/1/22 – rate – As per CSEA Contract
- f. J. Hayes – Deputy Claims Auditor – rate - \$17.00/hour
- g. Substitutes
 - i. S. Stalder – Non-Certified Teacher, Teaching Assistant/Aide
 - ii. T. Moade – Non-Certified Teacher, Teaching Assistant/Aide
 - iii. R. Arnsby – Certified Teacher
 - iv. P. Deemer – Non-Certified Teacher, Teaching Assistant/Aide
 - v. P. Haggart – Non-Certified Teacher, Teaching Assistant/Aide (pending fingerprint clearance)
 - iv. M. Radziwon – Non-Certified Teacher, Teaching Assistant/Aide
- h. Extra-Curricular Advisors
 - i. Amy Hannafan/Cassidy Richardson – Freshman Class - \$974 ea (total stipend = \$1,948)
 - ii. Ashley Marshall – Senior Class Co-Advisor (w/A. Wood) - \$1,947.50
 - iii. L. Stearns – Drama Club Director - \$5,248.40
 - iv. M. Huttar – FFA Co-Advisor (w/G.Coon) = \$1947.50 each (total stipend - \$3895)
- i. Mentors:
 - i. J. Jones (\$500 – Step 3) for M. Borzello
 - ii. A. Scherrer (\$400 – Step 2) for A. Chesbrough
 - iii. E. Brown (\$300 – Step 1) for M. Huttar
 - iv. L. Hirt (\$400 – Step 2) for M. Dupuis-Cormier
 - v. P. Camp (\$500 – Step 3) for B. Quackenbush
 - vi. J. Mody (\$500 – Step 3) for M. Shamblen
 - vii. J. Doolittle (\$400 – Step 2) for B. Wright
- j. Volunteers
 - i. Crystal Schneider

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

D. Approve District Plans

Motion: 1st: Degear 2nd: Wiesing

MOTION, That the Board approve Professional Learning Plan and the Shared Decision Making Plan as per attached.

Discussion Topics:

- Looking for feedback
- Anyone from parent side
- Group met last year - did not have a parent last year – but have one now
- Parent selection process – was there a survey
- Names were submitted – people contacted
- Would love to have a Board Member
- Important to look at times that would be good for the parent as well
- Professional Learning Plan – list “parent spot” vacant
- Work on updating and bring back in the October 2022 meeting

No vote on previous motion.

Motion: 1st: Hathaway 2nd: Degear

RESOLVED: That the Board postpone above motion regarding approving the Professional Learning Plan and the Shared Decision Making Plan until October 12, 2022 meeting.

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

E. Approve SEQRA – 2022-2023 COP (Lighting)

Motion: 1st: Degear 2nd: Benedict

RESOLVED, That the Board approve the SEQRA for the 2022-2023 Capital Outlay Project (Lighting) as per attached.

Discussion Topics:

- 1st time in 5 years to have this motion in September
- Moving in right direction – better to have this now instead of March, April, or May
- Large Gym, Small Gym, and then Café if there is enough money

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

F. Approve AIA Agreement

Motion: 1st: Degear 2nd: Wiesing

RESOLVED, That the Board approve the AIA agreement for the 2022-2023 Capital Outlay Project (Lighting) as per attached.

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

District Plans

Postponed for the
October 12, 2022 for
edits.

Approved SEQRA –
for the 2022-2023
Capital Outlay Project
(Lighting)

Approved AIA
Agreement for the
2022-2023 Capital
Outlay Project

G. Accept Donations

Motion: 1st: Wiesing 2nd: Ackley

RESOLVED, That the Board accept the very generous donations from Big M Supermarket (\$100), Kelly Brothers (\$500), and Smith's Funeral Home (\$50), and Ruritan for back-to-school supplies.

Discussion Topics

- Amend resolution to include Ruritan
- Discussion regarding supplies – drives – donations, etc.

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

Information provided to the Board: Warrants

Next Meeting – Wednesday, October 12, 2022

IX. Executive Session (If needed)

Motion: 1st: Degear 2nd: Wiesing

RESOLVED, That the Board adjourn to Executive Session at 6:55 p.m. for the purpose of discussing the employment of a particular person(s) or corporation(s) and contract negotiations.

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

The Board came out of Executive Session at 7:55 p.m.

X. Adjournment

Motion: 1st: Benedict 2nd: Degear

RESOLVED, That the Regular Meeting of the DeRuyter Central School be adjourned at 7:56 p.m.

Vote: Yes: 5 No: 0 Absent: 0 **MOTION CARRIED.**

Respectfully Submitted: _____


Sandra Welsh, District Clerk

Accepted Donations

Executive Session

Adjournment