

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES
6:00 PM – Library/Media Center
November 3, 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 **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: Daniel Degear, Dean Hathaway, Bradley Mierke, Jodi Wiesing, Jeremy Wilken
Members Absent: None
Others Present: David Brown, Steve Rafferty, Jenny Valente, Kim O’Brien, Janet Hathaway, Charles Thornton, Marcia Ludwig, Emily Wood

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 6:00 pm. The Pledge of Allegiance immediately followed.

II. Establish Agenda

RESOLVED That the Board establish the agenda as presented.

Motion: CARRIED 1st: Wiesing 2nd: Mierke
Vote: Yes: 5 No: 0 Absent: 0

III. Presentations

IV. Discussion Items

1. JUUL Litigation – Dr. Brown

Topics

- Class Action Suit – Vaping Litigation
- Update Vaping Sensors
- Discipline related to vaping

2. Introduced Doctoral Student, Emily Wood – 5th Grade Teacher @ Syracuse City

3. Attorney Kate Reid’s father passed away suddenly – District sent thoughts and prayers

V. Public Comments - None

VI. Board Comments - None

Call to Order
Pledge of Allegiance

Established Agenda

Discussion Items

VII. Administrative Comment

A. Superintendent Updates

Topics

- Frustration with Counties
- Testing – no longer testing out to return prior to 10 day quarantine
- Possibility of vaccination clinic for 5-11 year olds
- Sports:
 - ✓ Looking for quotes to replace outdoor basketball hoops
 - ✓ Track will be closing for winter months
 - ✓ No Girls Varsity Basketball – (possible combination with other schools if there is interest)
 - ✓ Possible Girls Modified Basketball in January
 - ✓ No Cheerleading
 - ✓ Spectators

VIII. Board Action Items

A. Consent Agenda – Routine Items

RESOLVED, That the Board approve/accept the following Consent Items as set forth on the October 8, 2021 agenda:

1. Approve Minutes – October 13, 2021 Regular Meeting
2. Accept Claims Auditor Report
3. Approve Claims Auditor Claim - # 22-004 - \$131.76
4. Accept Treasurer Reports
5. CSE Recommendations

Motion: CARRIED 1st: Degear 2nd: Wilken
Vote: Yes: 5 No: 0 Absent: 0

B. Consent Agenda – Personnel

1. Appointments

- a. ***RESOLVED***, That the Board upon the recommendation of the Superintendent of Schools appoint the following as set forth on the November 3, 2021 Agenda:

- i. **After School Enrichment Program Staff** effective 11/3/21:
DFA Members: \$30/hr - Jade Bailey, Jamie Doolittle, Jessica Zech, Jen Jones, Peter Camp, Lisa Hirt, Linda Ladd, Erin Brown, Julie Arno, Anna Jarvis, Shannon Dorrance
CSEA Members: \$20/hr - Rachel Hyde, Yvonne Fish, Amy Denkenberger, Lauren Winters
Non-Affiliated Members: \$20/hr - Amanda Ladd Kent

Superintendent updates

Action Items

Consent Agenda –
Routine Items

Consent Agenda –
Personnel Items

Appointed After School
Enrichment Program
Staff

ii. **Winter Coaches:**

Ric Barnes – Boys’ Varsity Basketball - \$4917.18
Sean Meigs – Boys’ JV Basketball - \$3,601.38
Brian Wright – Boys’ Modified Basketball - \$2,583
Jamie Doolittle – Girls’ Varsity Volleyball - \$4,822.70
Jessica Degear – Girls’ JV Volleyball - \$3,673.05
Kate Meigs – Girls’ Modified Volleyball - \$2,662.63

Appointed Winter
Coaches

Motion: CARRIED 1st: Degear 2nd: Wilken
Vote: Yes: 5 No: 0 Absent: 0

2. **Tenure Appointment**

Appointed A. Scherrer to
Tenure effective
December 10, 2021

- a. ***RESOLVED*** That the Board upon the recommendation of the Superintendent of Schools appoint Andrew Scherrer to tenure in the area of School Psychologist effective 12/10/21.

Motion: CARRIED 1st: Wilken 2nd: Mierke
Vote: Yes: 5 No: 0 Absent: 0

3. **Probationary Appointment**

Appointed A. Graham-
Quirk to a 3 year
probationary
appointment

- a. ***RESOLVED*** That the Board upon the recommendation of the Superintendent of Schools appoint Amanda Graham-Quirk to a 3-year Probationary appointment as School Business Executive effective November 3, 2021 and ending November 2, 2024, after having successfully passing the School Business Executive Civil Service Exam.

Motion: CARRIED 1st: Mierke 2nd: Wiesing
Vote: Yes: 5 No: 0 Absent: 0

4. **Leave of Absence**

Approved B. Lancaster
maternity leave of
absent

- a. ***RESOLVED*** That the Board upon the recommendation of the Superintendent of Schools approve a maternity leave of absence for B. Lancaster effective approximately December 22, 2021 through approximately April 4, 2022.

Motion: CARRIED 1st: Degear 2nd: Wiesing
Vote: Yes: 5 No: 0 Absent: 0

C. **Policy**

Approved 1st Reading of
Revised Policy # 1510

1. ***RESOLVED*** That the Board upon the recommendation of the Superintendent of Schools approve the 1st Reading of Revised Policy # 1510 – Bylaws.

Discussion Topics: Dr. Brown outlined potential changes, i.e. adding address on sign in sheet as well as asking about addressing Board during public comments, and subject.

Motion: CARRIED 1st: Mierke 2nd: Degear
Vote: Yes: 5 No: 0 Absent: 0

D. Commencement of Vaping Litigation

1. **RESOLVED** That the Board upon the recommendation of the Superintendent of Schools approve Commencement of Vaping Litigation as per attached resolution.

Motion: CARRIED 1st: Degear 2nd: Wiesing
Vote by Roll Call: Yes: 5 No: 0 Absent: 0

Approved
commencement of
Vaping Litigation

Next Meeting –Regular – December 8, 2021 – 6:00 pm – LMC

Items included for review/information: October Warrants

IX. Executive Session (If Needed)

RESOLVED That the Board adjourn to Executive Session at 7:05 p.m. for the purpose of discussing the employment of a particular person(s) or corporation(s).

Motion: CARRIED 1st: Degear 2nd: Mierke
Vote: Yes: 5 No: 0 Absent: 0

Executive Session

The Board came out of Executive Session at 7:32 p.m.

X. Adjournment

RESOLVED That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:35 p.m.

Motion: CARRIED 1st: Wiesing 2nd: Wilken
Vote: Yes: 5 No: 0 Absent: 0

Adjournment

Respectfully Submitted: 
Sandra J. Welsh, District Clerk