

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES
6:00 PM – Library/Media Center
November 9, 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, Daniel Degear, Dean Hathaway, Jodi Wiesing
Members Absent: Lisa Benedict
Others Present: David Brown, Sandy Welsh, Stephen Rafferty, Amanda Graham-Quirk, Jenny Valente, Barry Sperat, Amy Sperat, Jennifer Greene, Donald Hathaway, Charles Thornton

I. PUBLIC HEARING – Smart Schools Project

The Public Hearing regarding the Smart Schools Project was called to order by District Clerk Welsh at 6:01pm.

Topics

- Purpose: Update safety of schools, i.e. First Floor Windows, Security Office, etc.
- Funding – ARP Grant
- Public Hearing required to continue with the project

The Public Hearing regarding the Smart Schools Project was adjourned by District Clerk Welsh at 6:02 pm.

II. 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 6:02 pm. The Pledge of Allegiance immediately followed.

III. Establish Agenda

Motion: 1st: Wiesing 2nd: Ackley

MOTION That the Board establish the agenda as presented.

Vote: Yes: 4 No: 0 Absent: 1 (Benedict) **MOTION CARRIED.**

Public Hearing – Smart Schools Project Call to Order

Public Hearing adjournment

Regular Meeting Call to Order

Established Agenda

IV. Presentations

A. FFA Overnight Trip to NYS FFA Camp in the Adirondacks w/possible approval

Topics

- Nationals Cancelled
- Weekend at a NYS FFA Camp – Camp Oswegatchie in Crogan, NY
- Year round lodge
- 16 students (7th-12)
- Kayaking
- Canoeing
- Night hikes
- Large athletic field
- Team building ropes courses

Motion: 1st: Degear 2nd: Wiesing

RESOLVED, That the Board approve FFA Overnight Trip to the NYS FFA Camp in the Adirondacks from Friday, November 11, 2022 through Sunday, November 13. Cost of the trip will be \$2,355.

Vote: Yes: 4 No: 0 Absent: 1 (Benedict) **MOTION CARRIED.**

V. Discussion Items

A. Yearbook Contribution – Mrs. Graham-Quirk

Topics

- A little history: District contribution was \$3,000
- During some financial constraints in previous years, the District ‘s contribution was reduced to \$1,500 Advisor is concerned about inflation this year – wants to keep the yearbook at a reasonable cost
- Requesting an increase in the District’s contribution

Motion: 1st: Ackley 2nd: Wiesing

RESOLVED, That the Board approve an increased contribution to the Yearbook to a total of \$4000

Vote: Yes: 4 No: 0 Absent: 1 (Benedict) **MOTION CARRIED.**

VI. Public Comments

Amy Sperat, Treasurer PTO – Co president of FFA advisor

Topics

- Thank you to BOE members for support
- Read a statement regarding some concerns
- Mr. Hathaway will review with the rest of the Board and respond.

Presentations: FFA – overnight Trip to the Adirondacks

Approved FFA Trip

Discussion Items

Yearbook Contribution

Public Comments

VII. Board Comments

Board Comments

Topics

- BOCES Bits
- NYSSBA Convention
- Chart of Accounts – Thank you Mrs. Graham-Quirk

VIII. BOCES Board Updates

IX. Superintendent Updates

Superintendent Updates

Topics

- NYSSBA Convention – NYSSBA
- Student – car accident – surgery – doing better – prognosis – slow but good recovery

X. Board Action Items

Board Action Items

A. Consent Agenda – Routine Items

Motion: 1st: Degear 2nd: Ackley

Approved Routine
Consent Agenda Items

RESOLVED, That the Board approve/accept the following Consent Items as set forth on the November 9, 2022 agenda:

1. Approve Minutes: Regular Meeting – October 12, 2022
2. Approve Claims Auditor Report for October (attached)
3. Approve Claims Auditor Claim # 23-004 (Oct.. 2022)- \$182.75 (attached)
4. Accept Treasurer’s Reports (attached)
5. Approve CSE Recommendations (attached)

Vote: Yes: 4 No: 0 Absent: 1 (Benedict) **MOTION CARRIED.**

B. Consent Agenda – Personnel Items

Approved Personnel
Consent Agenda Items

Motion: 1st: Ackley 2nd: Degear

RESOLVED, That the Board approve/appoint the following Personnel Consent Items as set forth on November 9, 2022 agenda:

1. Resignations

- a. K. Romagnoli – Special Education Teacher – effective 10/21/22

2. Amend Resolution

- a. Amend appointment resolution from October 12, 2022 for M. LaHart to show correct start date of November 7, 2022 at \$43,706 prorated.
- b. Amend appointment resolution from October 12, 2022 for J.Doolittle – Varsity Volleyball Coach to read.....stipend \$4,991.50

3. Appointments

- a. K. Monroe – Substitute Teaching Assistant/Aide, Clerical Aide.
- b. K. Hawk – Co-Facilitator for the Digital Drawing Enrichment Program with Erin Brown - \$30/hr.
- c. C. Richardson – Mentor – Step 1 (\$300) for M. LaHart (11/7/22 – 11/6/23)
- d. S. Mierke – Non-Certified Substitute Teacher, Substitute Teaching Assistant/Aide
- e. Volunteers: C. Waltz, S. Riedl, E. Rabbitt

Vote: Yes: 4 No: 0 Absent: 1 (Benedict) **MOTION CARRIED.**

Approved OMNI Resolution

C. OMNI Resolution

Motion: 1st: Degear 2nd: Wiesing

RESOLVED, That the Board approve the attached OMNI Resolution.

Vote: Yes: 4 No: 0 Absent: 1 (Benedict) **MOTION CARRIED.**

Approved Smart Schools Resolution

D. Smart Schools Resolution

Motion: 1st: Ackley 2nd: Wiesing

RESOLVED, That the Board approve the attached Smart Schools Resolution.

Vote: Yes: 4 No: 0 Absent: 1 (Benedict) **MOTION CARRIED.**

Declared equipment surplus

E. Surplus Equipment

Motion: 1st: Degear 2nd: Wiesing

RESOLVED, That the Board declare the following equipment as surplus:

- Musser M31/M7031 Windsor II, 4 Octave, Kelon Marimba
- Lateral Pull Down
- Military Press
- 2 Barbells

Vote: Yes: 4 No: 0 Absent: 1 (Benedict) **MOTION CARRIED.**

Executive Session

Next Meeting – Wednesday, December 14, 2022

XI. Executive Session (If needed)

Motion: 1st: Degear 2nd: Ackley

RESOLVED, That the Board adjourn to Executive Session at 6:33 pm for the purpose of discussing the employment of a particular person(s)/corporation(s) and contract negotiations.

Vote: Yes: 4 No: 0 Absent: 1 (Benedict) **MOTION CARRIED.**

The Board came out of Executive Session at 7:26 pm

XII. Adjournment

Motion: 1st: Ackley 2nd: Degear

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:27 pm.

Vote: Yes: 4 No: 0 Absent: 1 (Benedict) **MOTION CARRIED.**

Information provided to the Board: Warrants, 2023-2024 Budget Development Calendar

Respectfully Submitted: _____

Sandra Welsh, District Clerk