November 20, 2019

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DeRuyter Central School 711 Railroad Street DeRuyter, NY 13052

# **REGULAR MEETING MINUTES** November, 20 2019 6:00 pm – Library/Media Center

Members Present:Brandi Compton, Dean Hathaway, Richard Metcalf, Bradley Mierke, Jodi Wiesing<br/>NoneOthers Present:David Brown, Sandy Welsh, Jim Southard, Jenny Valente, Steve Rafferty, Chris<br/>Crolius, Steve Wickman, Mike Diperna, Shannon Forrest, Graycee Forrest, Jan<br/>Hathaway, Don Hathaway, Marcia Ludwig, Pamela Gallerani, Katy Denkenberger

# 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 6:01 p.m. with the Pledge of Allegiance immediately following.

# II. Establish Agenda

**RESOLVED** That the Board establish the agenda as presented, moving the vote regarding the award of capital project bids to occur after the Bid presentation.

Motion:	CARRIED	1 <sup>st</sup> :	Compton	2 <sup>nd</sup> : Mierke
	Vote:	Yes: 5	No: 0	Absent: 0

III. Approval of Minutes –October 16, 2019 Regular Meeting

**RESOLVED,** That the Board approve the minutes of the Regular Meeting of October 16, 2019.

Motion:CARRIED1st: Compton2nd: WiesingVote:Yes: 5No: 0Absent: 0

# **IV.** Presentations

A. "Comfort Closet" – Graycee Forrest

Topics: Purpose, items needed, storage, location, possible stocking of closet.

### V. Discussion Items

 A. Update – Cyber Security – Mr. Southard Topics: History, insurance policy/quote, deductible, Recommended to get plan – No objections. Call to Order/ Pledge of Allegiance

Established Agenda

Approved 10/16/19 Regular Meeting Minutes

Presentations

Comfort Closet

Discussion Items Cyber Security November 20, 2019

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Vaping – Dr. Brown Β. Vaping Topics: Dangers, prevention, presentation scheduled for December BOE meeting, information dissemination. Capital Project Update C. Capital Project Update – March Associates Topics: Summary of the number of bids, recommendation to award base bids, bids coming in much higher than expected, asked contractors to hold their allowance budget until later – received favorable responses. Board emphasized importance of site work and field drainage issues, requested, update on next steps, and possible April 2020 start date for some items. Accepted Bids IX. **Board Action Items** 5. Accept Bids for the Reconstruction/New Construction Project -**RESOLVED**, That the Board accept bids for the Reconstruction/New Construction Project as follows: Bid Package 1.01 – SC – Site Construction – Murphy Excavating - \$2,531,000.00 Bid Package 1.02 – GC – General Construction – Bouley Associates - \$777,000.00 Bid Package 1.03 – RC – Roofing Construction – CJ Marley Construction - \$399,000.00 Bid Package 1.04 – PC – Plumbing Construction – H.J.Brandeles - \$250,000.00 Bid Package 1.05 – MC – Mechanical Construction – DW & Crew Mechanicals - \$359,000.00 Bid Package 1.06 – EC – Electrical Construction – Diekow Electric - \$230,500.00 CARRIED 1<sup>st</sup>: Mierke 2<sup>nd</sup>: Compton **Motion:** Absent: 0 Vote: Yes: 5 No: 0 VI. Public Comments - None Board Comments VII. **Board Comments** Topics: Thanks to March Associates, C & S, Administration for getting us this far. **VIII.** Administrative Comments Administrative Comments Dr. Brown - Topics: NYSSBA Conference, CNYSBA Meeting regarding vaping, Youth Alliance, APPR Quality Review – PASSED after 3 years – thank you to Kim O'Brien, trophies in the basement, state audit – will complete CAP - will bring to BOE in December, driver permit tests, celebrity bar tenders for music boosters club, public thank you to Kevin Springer for all his hard work and advice through this portion of the capital project. Mr. Rafferty – Topic – Fail One List – history, confusion, etc., committees to be set up for discussion.

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#### IX. **Board Action Items** Action Items Α. Personnel 1. **Appoint Substitutes** Appointed E Thomas and A. **RESOLVED**, That the Board, upon the recommendation of the Superintendent of Gallerani as Schools, appoint Elizabeth Thomas as Substitute Teaching Assistant/Aide and Alysia Gallerani Substitutes as Substitute Nurse. 1<sup>st</sup>: Compton 2<sup>nd</sup>: Mierke Motion: CARRIED Vote: Yes: 5 No: 0 Absent: 0 Appoint Long-Term Substitute Nurse 2. Appointed A. Gallerani as Long **RESOLVED**, That the Board, upon the recommendation of the Superintendent of Term Substitute Schools, appoint Alysia Gallerani as Long-Term Substitute Nurse effective November 12, 2019 Nurse at a salary rate of \$38,013.20 (prorated) and ending approximately February 3, 2020 (for J. Vadala's maternity leave). 2<sup>nd</sup>: Mierke Motion: CARRIED 1<sup>st</sup>: Compton No: 0 Absent: 0 Vote: Yes: 5 3. Change Appointment Status Updated Appointment **RESOLVED**, That the Board, upon the recommendation of the Superintendent of Status – T. Kirk Schools, change the appointment status of Tanner Kirk (Custodian) from Provisional to a 52 week probationary appointment effective November 21, 2019. This change is due to the fact that Tanner took and passed the Custodian Civil Service Test. 1<sup>st</sup>: Compton 2<sup>nd</sup>: Wiesing Motion: CARRIED Vote: Yes: 5 No: 0 Absent: 0 **B**. Financial 1. **Accept Claims Auditor Report** Accepted Claims MOTION, That the Board accepts the Claims Auditor Report for the period of October Auditor Report 1, 2019 through October 28, 2019 as per attached. 2<sup>nd</sup>: Compton Motion: CARRIED 1<sup>st</sup>: Mierke Vote: Yes: 5 No: 0 Absent: 0 **Approve Claims Auditor Claim** 2. **Approved Claims** Auditor Claim **RESOLVED**, That the Board approves Claims Auditor Claim 20-004 in the amount of \$161.25. 2<sup>nd</sup>: Mierke Motion: CARRIED 1<sup>st</sup>: Compton Vote: Yes: 5 No: 0 Absent: 0

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	3. Accep	ot Treasurer's	Reports			
<b>RESOLVED</b> , That the Board accepts the Treasurer's Reports as presented.				Accepted <b>Treasurer's</b> Reports		
	Motion:	CARRIED Vote:	1 <sup>st</sup> : Yes: 5	Compton No: 0	2 <sup>nd</sup> : Wiesing Absent: 0	
4. Approve Corrective Action Plan					Approved Corrective Action	
<b>RESOLVED</b> , That the Board approve the Corrective Action Plan for the Fiscal Year ending 2019 external audit.				Plan		
	Motion:	CARRIED Vote:	1 <sup>st</sup> : Yes: 5	Compton No: 0	2 <sup>nd</sup> : Mierke Absent: 0	
	6. Accep	ot Tax Collecto	or's Report			Accepted Tax Collector's Report
school	<b>RESO</b> year as preser	,	ne Board acco	epts the Tax C	Collector's Report for the 2019-20	
	Motion:	CARRIED Vote:	1 <sup>st</sup> : Yes: 5	Compton No: 0	2 <sup>nd</sup> : Mierke Absent: 0	
C.	CSE Recom	nendations				Approved CSE Recommendation
<b>RESOLVED,</b> That the Board has no objections to the recommendations of the Committees on Special Education and approves the authorization of funds to implement the special programs and services consistent with such recommendations for the following student(s): 610355687, 610378914, 610378920, 610416326, 610345187, 610352192, 610382773, 685000087, 610358979, 685000181, 610414557, 610359184, 610329178, 685000151, 610414594, 610369724, 610369724, 610369724, 61036972606, 610369650, 640408213, 610408214.					S	
	Motion:	CARRIED Vote:	1 <sup>st</sup> : Yes: 5	Compton No: 0	2 <sup>nd</sup> : Mierke Absent: 0	
D. RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW RECONSTRUCTION PROJECTS (Capital Outlay Project)					Approved SEQRA for Capital Outlay Project	
<b>WHEREAS</b> , the Board of Education of the DeRuyter Central School District (the "Board") has considered the effect upon the environment of the proposed Reconstruction work at the:						
Main Building - SED Control No. 25-03-01-04-0-001-014 (Capital Outlay Project)						
WHEREAS, the Board has received and reviewed the Scope of the Proposed Project prepared and submitted in connection with the Project, and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore						

Public Comments

Next Meeting

Executive Session

Return to Public Session

Acknowledged receipt of letter

RE: Fail 1 List

Adjournment

**BE IT RESOLVED**, by the Board of Education of the DeRuyter Central School District as follows:

1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

2. The Project is hereby approved and the Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.

Motion:	CARRIED	1 <sup>st</sup> : Mierke	2 <sup>nd</sup> : Compton	
	Vote:	Yes: 5	No: 0	Absent: 0

# X. Public Comments

J. Hathaway - Walking in school

Mrs. Wiesing - thank you to those who voted for the BOCES capital project

NEXT MEETING: December 11, 2019

# XI. Executive Session (If Needed)

**RESOLVED**, That the Board adjourn to Executive Session at 7:05 for the purpose of discussing the employment of a particular person or persons after which action will not be taken.

Motion:	CARRIED	1 <sup>st</sup> : Compton		2 <sup>nd</sup> : Mierke
	Vote:	Yes: 5	No: 0	Absent: 0

The Board came out of Executive Session at 8:15 pm.

The Board acknowledged receipt of a letter from certain teachers regarding the Fail 1 list.

# XII. Adjournment

**RESOLVED**, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 8:15 p.m.

Motion:	CARRIED	1 <sup>st</sup> : C	ompton	2 <sup>nd</sup> : Wiesing
	Vote:	Yes: 5	No: 0	Absent: 0

Respectfully Submitted:

Sandra Welsh, District Clerk