

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING Minutes
6:00 PM – Library/Media Center
December 13, 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: Lisa Benedict, Daniel Degear, Dean Hathaway, Jodi Wiesing
Members Absent: Melanie Ackley
Others Present: David Brown, Sandy Welsh, Stephen Rafferty, Amanda Graham-Quirk, Jenny Valente, Donald Hathaway

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 6:01 pm.

*Call to Order
Pledge of Allegiance*

II. Establish Agenda

Motion: 1st: Wiesing 2nd: Benedict

MOTION That the Board establish the agenda as presented.

Established Agenda

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

Presentations

III. Presentations

A. Class of 2023 Senior Trip with possible approval

*Class of 2023 Senior
Trip to Florida*

Topics

- Approximately 18 students attending
- Points (approximately \$81/point)
- Students worked really hard
- “Stay safe and have fun!”

Motion: 1st: Benedict 2nd: Wiesing

Senior Trip approval

MOTION That the Board approve the Senior Trip to Florida as per the attached itinerary April 2023.

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

Discussion Items

IV. Discussion Items

A. June 7, 2023 Meeting – Move meeting to 5:00 pm – Due to 9-12 Academic Awards at 6:00 pm

V. Public Comments - None

VI. Student Comments

Topic

- No student rep yet – will the student be from Student Council – goal to start in January

VII. Board Comments

Topics

- NYSSBA great conference –
 - Governance – look forward to more training
 - Visited several security vendors
 - Panic Button
 - Shatter-proofing
 - Looking for visual cues for safety outdoors
- Christmas Concert Great (K-2)

VIII. BOCES Board Updates

Topics

- Adult Ed – still accepting winter and spring classes for adults
- Focusing on trades: dental assistants/ medical assistants as well as instructors (Electrical, Plumbing, HVAC, etc.)
- Looking to implement Fire fighter – taught by State Firefighter – proposed for a 1 year program with intent 2 year being EMT program. – Micron – do more for greater BOCES, Schools

IX. Superintendent Updates and Old Business

A. Auctions International

Topics

- Huge success.
- Dumpster – throwing away lots of stuff

B. Projects Updates

TOPICS

1. Camelbeek Meeting

- Camelbeek Meeting Great Meeting w/Camelbeeks re: design, electricity, getting the final components for building – they will get back to us
- Is the building moveable? No foundation – no handicapped accessible
- It will be directly wired as the last project provided a buried line – we just have connect to it
- Placement – starting line at the right outside of the fence
- Will it be ready for spring? Probably not
- Opted against generator
- Windows, etc.
- Cameras on Rocket – cannot block cameras

No Public Comments

No Student Comments

Board Comments

BOCES Board Updates

Superintendent Updates/Old Business

2. Capital Outlay for 2022-2023
 - Going out to bid with bid opening on 1/4/23
3. Kitchen moving along –
 - DASNY – hardest part is financial
 - 6 months earlier than anticipated
 - Getting ready to submit to SED.
 - Had to “de-scope” from the kitchen project
 - Summer of 2024 should be starting
4. Mental Health Grant going forward
 - Meeting on Friday – all paperwork in – nobody has looked at it yet
5. Expedited Smart School Project
 - Review may not happen immediately (Windows, front area, Doors, Security)
 - Submitted before December
 - Typically department does reviews in December and March

C. Building Use Form Procedures Updates

Topics

- Created end of process program – building use (from outside) – they will get email that it is approved
- New work orders – maintenance and technology

D. Other

Topics

- Platforms for parental communication (with bargaining units)
- Multi Factor Authentication – working with bargaining units. We have been waiting on BOCES – should be starting in 4-6 weeks
- Student who was hurt in car accident is now using walker
- Fields – being prepped for winter – no covering for infield – too expensive
- Spam update – Thank you Nancy – worked tirelessly to get this resolved
- 2nd Superintendent’s Council – quiet – but they think a lot
- Summer Semester – met with Julie Arno and Amy Prince – shared what they learned and how it has helped so much so far
- Policy services through NYSSBA- \$12-15K startup – then \$2500K yearly (not aidable) and will take about 2 years to complete – Erie 1 BOCES is \$695 and is aidable Keep going the way we are
- Old/Business New Business is generally not for schools – other municipalities use this

IX. New Business

Topics

- Any further questions or topics from the community

*Building Use Form
Procedure Updates*

Other Updates

New Business

- Need to keep track of things and not lose sight of things
- Questions to administrators and may not get feedback
- Tonight's Board report was perfect
- Live Streaming – Mrs. Graham-Quirk, Mr. Thornton, Ms. Smith, Mrs. Haws and Mr. Miller met regarding Live Streaming
- Hudle is a program through BOCES – aidable
- Is similar to youtube
- Base platform 1 indoor camera and 1 outdoor camera – portable –
- Ability to retrieve stats is very analytical (how many 3 points were made, attempted, etc.)
- Can start this year and pay next year?
- Can we do concerts/plays/graduation – anything in large gym
- No cost to the community

Action Items

XI. Board Action Items

*Routine Consent
Agenda Items*

A. Consent Agenda – Routine Items

Motion: 1st: Degear 2nd: Wiesing

MOTION, That the Board approve/accept the following Consent Items as set forth on the December 13, 2022 agenda:

1. Approve Minutes: Regular Meeting – November 9, 2022
2. Approve Claims Auditor Report for November (attached)
3. Approve Claims Auditor Claim # 23-005 (Nov. 2022)- \$199.75 (attached)
4. Accept Treasurer's Reports (attached)
5. Approve CSE Recommendations (attached)

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

*Personnel Consent
Items*

B. Consent Agenda – Personnel Items

Motion: 1st: Wiesing 2nd: Benedict

MOTION, That the Board approve/appoint the following Personnel Consent Items as set forth on December 13, 2022 agenda:

1. Leave of Absence

- a. K. Stenger – effective approximately January 31, 2023 through approximately June 23, 2023

2. Appointments

- a. R. Gordona – Long Term Certified Substitute (for K. Stenger) - \$43281 (prorated) effective approximately January 31, 2023 through approximately June 23, 2023
- b. K. Buchovecky – Non-Certified Substitute Teacher, Substitute Teaching Assistant/Aide
- c. S. Snyder – Permanent effective 12/14/22 (after completing 52 week probationary appointment)

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

C. Surplus Equipment

Surplus Equipment

Motion: 1st: Degear 2nd: Wiesing

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

- 3 3-D Printers
- 14 ~~Janome Sewing Machines~~
- 1 Office Safe
- 1 John Deere Lawn Tractor with mower and snow blower

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

Motion: 1st: Degear 2nd: Benedict

MOTION, That the Board pull the 14 Sewing Machines from the surplus list above.

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

Executive Session

Next Meeting – Wednesday, January 11, 2023

XII. Executive Session (If needed)

Motion: 1st: Degear 2nd: Wiesing

MOTION, That the Board adjourn to Executive Session at 6:56 p.m. for the purpose of discussing the employment of a particular person(s)/corporation(s) and contract negotiations.

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

The Board came out of Executive Session at 7:47 pm.

Adjournment

XIII. Adjournment

Motion: 1st: Benedict 2nd: Degear

MOTION, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:48pm.

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

Information provided to the Board: Warrants

Respectfully Submitted: _____

Sandra Welsh, District Clerk