

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

SPECIAL MEETING AGENDA
5:15 pm – Library/Media Center
March 23, 2023

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.

I. Regular Meeting Call To Order/Pledge of Allegiance

II. Establish Agenda

III. Board Action Items

- A. Approve Transportation BAN as per attached
- B. Approve MOA with CSEA regarding Sick Time
- C. Approve MOA with CSEA regarding Salary Adjustments
- D. Appoint B. Ouderkirk – Long Term Substitute Teaching Assistant eff. 3/20/23 – June 30, 2023- salary - \$24,892 (prorated)

IV. Adjournment

Next Meeting – Wednesday, April 17, 2023 to vote on the BOCES Administrative Budget and Board of Education and the Regular DCS Board of Education Meeting.

**DERUYTER CENTRAL SCHOOL DISTRICT
COUNTIES OF MADISON, CORTLAND, CHENANGO AND ONONDAGA
NEW YORK**

MARCH 23, 2023

A regular meeting of the Board of Education of the DeRuyter Central School District in the Counties of Madison, Cortland, Chenango and Onondaga, New York was held in the Library / Media Center at 711 Railroad Street, DeRuyter, New York, on March 23, 2023, at 6:00 P.M. (Prevailing Time).

There were present: (Board Members)

Dean Hathaway, President
Daniel Degear, Vice President
Melanie Ackley
Lisa Benedict
Jodi Wiesing

There were absent:

Also present:

David M. Brown, Superintendent
Amanda Graham-Quirk, School Business Executive
Sandra Welsh, District Clerk

* * * * *

Upon motion duly made by _____ and seconded by _____, the following resolutions were adopted:

RECITAL

WHEREAS, the DeRuyter Central School District (the “District”), is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”); and

WHEREAS, the District is considering the acquisition of one (1) 48-passenger student transport vehicle with trade in, two (2) Chevy Suburban student transport vehicles and two (2) Chevy Silverado maintenance vehicles (the “Vehicles”); and

WHEREAS, the District has reviewed the classifications of actions contained in the Regulations; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The District hereby determines that the acquisition of the Vehicles constitutes a Type II Action pursuant to Parts 617.5(c)(10) and 617.5(c)(31) of the Regulations and as such is not subject to review under SEQRA.

Section 2. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said District on May 16, 2023.

Section 3. The District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice the proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 16, 2023, the following proposition will be submitted:

TRANSPORTATION PROPOSITION

Shall the Board of Education of the DeRuyter Central School District be authorized to purchase and finance one (1) 48-passenger student transport vehicle with trade in, two (2) Chevy Suburban student transport vehicles and two (2) Chevy Silverado maintenance vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and expend a total sum not to exceed \$365,000, which is estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$365,000, shall be issued.

NOTICE IS FURTHER GIVEN that qualified voters of the District may obtain applications for an absentee ballot from the office of the Clerk of the District. Completed applications must be received by the Clerk of the District no later than 4:00 p.m. on May 15, 2023 and must be received no later than 4:00 p.m. on May 9, 2023 if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on May 9, 2023 will require the voter to personally appear at the office of the Clerk of the District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the office of the Clerk of the District between the hours of 8:00 a.m. and 4:00 p.m. during each of the 5 business days prior to the election.

NOTICE IS FURTHER GIVEN that military ballots may be applied for by qualified voters by requesting an application from the District Clerk at 315-852-3400 or welsh@deruytercentral.org. Completed applications for military ballots must be received by the Clerk no later than 5:00 p.m. on April 20, 2023. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

Section 4. The Clerk of the School District is hereby authorized and directed in the name and on behalf of the District to do all acts and things necessary, following the advice and counsel of the District's Attorney and the District's Bond Counsel, to comply with all applicable laws, regulations and executive orders relating to the Annual Meeting to be held on May 16, 2023, and to do all other acts as may be necessary, or in the opinion of the District's Attorney and the District's Bond Counsel, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the District with all applicable laws, regulations and executive orders relating to the notice of, and procedural steps to be taken in connection with such Annual Meeting.

Section 5. This resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - _____ - votes in favor of the resolution and - _____ - votes against the resolution as follows:

Dean Hathaway, President	Voting	_____
Daniel Degear, Vice President	Voting	_____
Melanie Ackley	Voting	_____
Lisa Benedict	Voting	_____
Jodi Wiesing	Voting	_____

The resolution was declared adopted.
