DeRuyter Central School 711 Railroad Street DeRuyter, NY 13052

SPECIAL MEETING AGENDA

Zoom w/OCM BOCES District Superintendent, Dr. Matthew Cook 6:00 PM – Library/Media Center April 20, 2023

<u>Public Comments at Board of Education Meetings</u> – 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 <u>three (3) minutes</u>; 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.

Zoom meeting with Dr. Matthew I. Cook, OCM BOCES District Superintendent

- I. Special Meeting Call To Order/Pledge of Allegiance
- II. Establish Agenda

MOTION That the Board establish the agenda as presented.

III. Board Action Items

- 1. **MOTION**, That the Board approve revised contract with Dr. David M. Brown
- 2. *MOTION*, That the Board accept the retirement resignation from Dr. David M. Brown from the position of Superintendent of School, effective July 31, 2023
- 3. *MOTION*, accept the resignation of Coby Merkle from the position of High School Social Studies Teacher, Class of 2024 Co-Advisor, and Yearbook Advisor effective April 19, 2023
- 4. *MOTION*, That the Board accept the resignation from Shannon Forrest the position of Class of 2024 Co-Advisor effective April 18, 2024
- 5. *MOTION*, accept the resignation of Bonnie Quackenbush from the position of High School Science Teacher effective June 30, 2023

IV. Discussion Items

- A. Superintendent Search Dr. Matthew Cook, OCM BOCES
 - 1. *MOTION*, that the Board approve the attached resolution appointing Dr. Matthew Cook of OCM BOCES as the lead search consultant for the current Superintendent search effective immediately.

Next Meetings – Tuesday, May 9, 2023 – 5:00 pm Public Hearing / Regular Meeting, Tuesday, May 16, 2023 – 12:00 Noon – 9:00 pm for the purpose of Budget Vote/Board Election, and Tuesday, May 16, 2023 – 9:05 pm for the purpose of accepting the Budget Vote/Board Election results.

- V. Executive Session (If needed)
- VI. Adjournment