

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052
REGULAR MEETING MINUTES
January 8, 2020

6:00 pm – Library/Media Center

Members Present: Brandi Compton (arrived at 6:16 pm), Dean Hathaway, Richard Metcalf, Bradley Mierke, Jodi Wiesing (arrived at 6:40 pm)

Members Absent: None

Others Present: David Brown, Sandy Welsh, Jim Southard, Jenny Valente, Steve Rafferty, Kim O'Brien, Katy Denkenberger, Dan Degear, Taylor Bass, Dylan Skeelee, Angela Wood, Sarah Wood

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 pm with the Pledge of Allegiance immediately following.

Call to Order

Pledge of Allegiance

II. Establish Agenda

RESOLVED, *That the Board establish the agenda as presented.*

Established Agenda

Motion: CARRIED 1st: Mierke 2nd: Metcalf
Vote: Yes: 3 No: 0 Absent: 2 (Compton, Wiesing)

III. Approval of Minutes –December 11, 2019 Regular Meeting

RESOLVED, *That the Board approve the minutes of the Regular Meeting of December 11, 2019.*

*Approved
12/11/20
Minutes*

Motion: CARRIED 1st: Mierke 2nd: Metcalf
Vote: Yes: 3 No: 0 Absent: 2 (Compton, Wiesing)

IV. Presentations

Presentations

A. Vaping – Dr. Brown

Vaping

Topics covered:

- Ingredients used
- Use of e-cigarettes increased significantly
- Different devices used
- Amount of nicotine
- Other compounds used
- What we are doing in DeRuyter

B. FFA Overnight Field Trip / Approval: 212/360 Conference – January 25-26, 2020.

*FFA Overnight
Field Trip to
212/360
Conference*

212/360 Conference - Presented by Sarah Wood; and Dylan Skeele:

- 22 Students signed up
- Conference works on leadership
- 212 is for 7 & 8th Grades (this will be their first trip)
- 360 is for 9-12 Grades

Mrs. Compton arrived at 6:16 pm.

Districts /competition will be held at Fonda-Fultonville CSD February 1, 2020
– 24 students interested.

RESOLVED, That the Board approve the FFA overnight trip to the 212/360 Conference in Syracuse, NY January 25-26, 2020.

*Approved FFA
overnight Field
Trip*

Motion: CARRIED 1st: Compton 2nd: Metcalf
Vote: Yes: 4 No: 0 Absent: 1 (Wiesing)

V. Discussion Items

*Discussion
Items*

A. Data Protection Officer Requirement – Dr. Brown

Topics:

*Data Protection
Officer
Requirement*

- New requirement by New York State
- Another Unfunded Mandate
- 96% of schools use Director of Technology
- Needs to be a sitting administrator

B. NYSSBA Membership – Dr. Brown

*NYSSBA
Membership*

Topics:

- Spoke of the presentation at the December 2019 meeting
- Would recommend a July 1 start
- Include membership for NYSSBA in budget

Mrs. Wiesing arrived at 6:40 pm

C. State Technology Audit Report / Corrective Action Plan with Approval
– Dr. Brown

*State
Comptroller's
Technology
Audit Report/
Corrective
Action Plan*

Topics:

- Cortland Standard Article
- Outcomes of Audit
 - ❖ Deficient Information/Technology Practices

- ❖ Did not disable unneeded network/local user accounts
- ❖ Personal use/Monitoring of Personal Internet Browsing & Social Media

- Corrective Action plan presentation
 - Acknowledged findings – will have the corrective actions completed by 6/30/20

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, acknowledges the findings of the State Technology Audit and approves the Corrective Action Plan for the State Technology Audit Report of Examination (#2019M-175).

Acknowledged findings of State Tech. Audit/Approved Corrective Action plan

Motion: CARRIED 1st: Mierke 2nd: Wiesing
Vote: Yes: 5 No: 0 Absent: 0

D. Draft 2020-2021 District Calendar – Dr. Brown

Dr. Brown presented the proposed 2020-2021 District Calendar

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, approve and adopt the proposed 2020-2021 District Calendar.

Approved 2020-2021 District Calendar

Motion: CARRIED 1st: Compton 2nd: Metcalf
Vote: Yes: 5 No: 0 Absent: 0

E. Budget Vote – May 2020 – Update

May 2020 Budget Vote

Topics:

- Schools will not be able to use the County Machines due to Presidential Primary in both April and June and Village Elections in June
- County has offered ballot boxes/ballot marking stations
- Will have to use paper ballots this year
- Have been in touch with area schools on procedures/guidance

Will be using paper ballots

VI. Public Comments

Public Comments

D. Degear – Topics: Voting Machines; Tech. Audit – don't lose sleep – Board doing a good job.

VII. Board Comments

Board Comments

Topics:

- Winter Sports – potential of a couple league championships
- Other small schools – large screen in gym for people who may not be able to travel the long distances to watch the games
- Booster club does wonderful job live streaming when possible
- Board Self-Evaluation, Review of Internal Operations, Goals, should be done annually. Will put it on for a workshop to be done at the next meeting (February 2020)

VIII. Administrative Comments

Administrative

Topics:

- Fail 1 Committee Meeting – 1/21/20 – 3:10 - LMC – Mr. Mierke will try to attend
- Starting the search for PK students
- Question about “hooked on phonics” – Talked about the LETRS training

IX. Board Action Items

A. Personnel

1. Appoint Substitutes

RESOLVED That the Board, upon the recommendation of the Superintendent of Schools, appoint **Sydney Wiesing, Alysia Gallerani, and Zoe Bailey** to the following Substitute Lists: Non-Certified Teacher, Teaching Assistant/Aide, **Laurie Church** to the following Substitute Lists: Non-Certified Teacher, Teaching Assistant/Aide, Clerical, Cafeteria, and **Tannah Tracy** to the following Substitute Lists: Non-Certified Teacher, Teaching Assistant/Aide, Cafeteria, **Makayla Quigley** to the following Substitute Lists: Non-Certified Teacher, Teaching Assistant/Aide, Clerical, Cafeteria, Cleaner.

Motion: CARRIED 1st: Compton 2nd: Mierke
Vote: Yes: 4 No: 0 Abstain: 1 (Wiesing)

2. Approve Leave of Absence

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, approve the maternity leave of absence for Lisa Raymond effective approximately May 1, 2020 through June 30, 2020.

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 5 No: 0 Absent: 0

3. Appointment to Tenure

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Erin Brown to tenure in the Tenure Area of Art effective January 13, 2020.

Motion: CARRIED 1st: Compton 2nd: Mierke
Vote: Yes: 5 No: 0 Absent: 0

4. Appointment of Data Protection Officer

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint the Director of Curriculum/Instruction (Kimberly O'Brien) as Data Protection Officer (as required by New York State) effective January 9, 2020.

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 5 No: 0 Absent: 0

Comments

Action Items

Appointed Substitutes

Approved L. Raymond Leave of Absence

Appointed E. Brown to Tenure

Appointed Director of Curriculum/Instruction as Data Protection Officer

B. Financial

1. Accept Claims Auditor Report

RESOLVED, That the Board accepts the Claims Auditor Report for the period of 12-3-19 through 12-20-19.

Motion: CARRIED 1st: Compton 2nd: Wiesing
Vote: Yes: 5 No: 0 Absent: 0

Accepted Claims Auditor Claim

2. Approve Claims Auditor Claim

RESOLVED, That the Board approves Claims Auditor Claim #20-006 in the amount of \$123.75.

Motion: CARRIED 1st: Mierke 2nd: Compton
Vote: Yes: 5 No: 0 Absent: 0

Approved Claims Auditor Claim

3. Accept Treasurer's Reports

RESOLVED, That the Board accepts the Treasurer's Reports as presented.

Motion: CARRIED 1st: Compton 2nd: Mierke
Vote: Yes: 5 No: 0 Absent: 0

Accepted Treasurer's Reports

C. CSE Recommendations

RESOLVED, 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): 685000305, 685000304, 610416330, 685000282, 610410260, 610406348, 610406350, 610388198, 685000232, 610358099, 610357133, 610395494, 610359161, 610394488.

Approved CSE Recommendations

Motion: CARRIED 1st: Mierke 2nd: Wiesing
Vote: Yes: 5 No: 0 Absent: 0

X. Public Comments - None

NEXT MEETING: February 12, 2020

XI. Executive Session (If Needed)

XII. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:21 pm.

Adjournment

Motion: CARRIED 1st: Mierke 2nd: Metcalf
Vote: Yes: 5 No: 0 Absent: 0

Respectfully Submitted: _____



Sandra Welsh, District Clerk