

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES
6:00 PM – Elementary Gym
January 13, 2021

Members Present: Dean Hathaway, Daniel Degear, Richard Metcalf, Jodi Wiesing
Members Absent: Bradley Mierke
Others Present: David Brown, Sandy Welsh, Amanda Graham-Quirk, Jenny Valente, Steve Rafferty, Kim O'Brien, Katy Denkenberger, Jennifer Jones

I. Regular Meeting Call To Order/Pledge of Allegiance

Call to Order

The Regular Meeting of the DeRuyter Central School Board of Education was called to order by President Hathaway at 6:03 pm.

Pledge of Allegiance

The Pledge of Allegiance immediately followed.

II. Establish Agenda

RESOLVED, That the Board establish the agenda as presented.

Established Agenda

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

III. Presentations - None

IV. Discussion Items

Discussion Items

1. Sports – Dr. Brown

Topics:

Sports

- Section III mtg. tomorrow
- Sadly confident no winter sports
- May have Fall 2 sports
- Hopeful w/vaccine –hoping for spring season
- Cincy, McGraw doing intermurals/open gym
- Nothing open in DeRuyter yet - not ready- not safe
- Main point is to keep people safe

2. COVID-19 Update – Dr. Brown

Topics:

COVID-19

- Vaccine has been approved for level 1B – all school staff – bring ID
- Mrs. O'Brien described process at Cayuga BOCES. Goal is to get needles in arms.

3. Grades 9-12 Return to 5-Day Instruction- Mr. Rafferty

Topics:

- Good news – bringing students back to 5-day instruction
- Involved flexibility from h/s staff.
- Drew unending support
- Not a want – it is a need
- Bring 9th and 11th week of January 25, then the next week bring 10th and 12th
- By Feb 1st all will be back in school. Parents are generally supportive

*Grades 9-12 Return to
5-Day Instruction*

4. Request for Proposals (RFP's) – Dr. Brown/Mrs. Graham-Quirk

Topics

- Capital project almost complete
- We have the best outside organizations working for our district.
- Starting RFP process for services
- Important to stagger dates (schedule attached)
- Send letter to current companies to let them know we are looking for new bids
- Will be asking for at least 1 board member to sit on a committee
- Would like to get all companies hired by July 1, 2021
- This process is highly recommended by Comptroller
- Good practice – every 5 years
- Don't have to go low bid – can go with best value

*Request for Proposals
(RFPs)*

5. Budget Timeline/Update – Mrs. Graham-Quirk

Topics

- Quick overview of timeline
- Will be bringing Budget updates every month
- Spoke about CPI and Growth factor

Budget Timeline

V. **Public Comments** - None

VI. **Board Comments**

Topics

- Senior Bulletin Board
- Athletic fields
- Extra Work in the Capital Project

Board Comments

VII. **Administrative Comments**

Topics

- Professional Development – Social emotional plan for students and LITERACY – must be working toward literacy
- LETERS Training at school - 8 people participating. Like a graduate class in reading

*Administrative
Comments*

VIII. Board Action Items

Action Items

A. Consent Agenda Items

Approval of Consent
Agenda Items

RESOLVED, That the Board approve/accept the following Consent Items:

1. Approve Minutes – 12/9/20 (attached)
2. Accept Claims Auditor Report (attached)
3. Approve Claims Auditor Claim - # 21-006 - \$131.25 (attached)
4. Accept Treasurer’s Reports (attached)
5. Accept Extra-Classroom FYE 6/30/20 Audit (attached)
6. CSE Recommendations (attached)
7. Accept Donation of Office Furniture from NYSERNET

Question on the extra-classroom audit.

Question on NYSER Net.

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

IX. Public Comments

NEXT MEETING: February 10, 2021

X. Executive Session (If Needed)

Executive Session

RESOLVED, That the Board adjourn to Executive Session at 6:43 p.m. for the purpose of discussing the employment of a particular person or corporation.

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

The Board came out of Executive Session at 7:32 p.m.

XI. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:32 p.m.

Adjournment

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

Respectfully Submitted: _____
Sandra Welsh, District Clerk