

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052
REGULAR MEETING MINUTES
February 12, 2020

6:00 pm – Library/Media Center

Members Present: Brandi Compton, Dean Hathaway, Richard Metcalf, Bradley Mierke
Members Absent: Jodi Wiesing
Others Present: David Brown, Sandy Welsh, Jim Southard, Jenny Valente, Steve Rafferty, Kim O'Brien, Janet Hathaway

I. Regular Meeting Call To Order/Pledge of Allegiance

The Regular meeting of the DeRuyter Central School Board of Education at 6:03 pm. The Pledge of Allegiance immediately followed.

*Call to Order
Pledge of
Allegiance*

II. Establish Agenda

RESOLVED, That the Board establish the agenda as presented.

Established Agenda

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

III. Approval of Minutes –January 8, 2020 Regular Meeting

RESOLVED That the Board approve the minutes of the Regular Meeting of January 8, 2020.

*Approved 1/8/20
Minutes*

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

IV. Presentations - None

Discussion Items

V. Discussion Items

A. 2020-2021 Budget Update – Mr. Southard

2020-21 Budget

- Increase of 2.5% in the Governor's Budget
- This Budget contains the expense needed for a .5 FTE Social Worker
- Administration described the different types of counseling between a School Psychologist and a Social Worker

B. 2019-2020 Extra-Curricular Activities Audit/Corrective Action Plan

- Extra Curricular Audit – separate from the Regular Annual External Audit – 2 areas of concern listed: Concession Sales/Fundraisers being deposited in one lump sum, and there was no Profit/Loss for one club. Both issues are addressed in the Corrective Action Plan
- Dr. Brown informed the Board that DeRuyter's Extra Curricular Audit is minimal compared with other districts

*2019-2020 Extra
Curricular
Activities
Audit/Corrective
Action Plan*

C. E-Sports

- Another competitive opportunity for students who enjoy video games
- Many students are not in the arts or sports – gives them another avenue
- BOCES looking into a CoSer for districts who want to start teams
- Would like to do some investigation
- Cincinnati and McGraw are looking into trap shooting

Questions Raised – Physical Activity, Internet Bandwidth, Computer Capability

E-Sports

VI. Public Comments - None

VII. Board Comments - None

VIII. Administrative Comments

- NY City Trip – April 29, 2020 w/Mr. Drake
- 1st Permit Test was successfully completed
- Winter All-County Musical Festival
- School Nurse, J. Vadala, returned – thanked Alysia Gallerani
- Musical is March 5, 6, 7 with Super Saturday on 2/15
- Looking at job description for Mrs. Fallon’s position
- Web Site will be getting a “face-lift”
- Board of Regents – Graduation Requirements
- Charter School – asking for a reduction in charter due to small enrollment. Homer will be hosting a Public Forum – date TBD
- Article in Newsletter regarding the use of paper ballots for the May 2020 Budget Vote/ Board of Education Election

*Administrative
Comments*

IX. Board Action Items

A. Personnel

1. Accept Retirement Resignations

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, accept the retirement resignation of Martha Hastings from the position of Elementary Special Education Teacher effective June 30, 2020.

Action Items

*Accepted
Resignation – M.
Hastings*

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

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, accept the retirement resignation of Robert Neal from the position of High School Business Teacher effective June 27, 2020.

*Accepted
Resignation – R.
Neal*

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

2. Appoint Substitutes

RESOLVED That the Board, upon the recommendation of the Superintendent of Schools, appoint the following, through the Teacher Immersion Program, to the Substitute Teacher and Substitute Teaching Assistant/Aid lists effective January 27, 2020: Thea Pilipina and Keven Ciserno.

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

Appointed T. Pilipina, K. Ciserno as Substitutes through the Teacher Immersion Program

3. Appoint Long-Term Substitute Teacher Aide

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Sandra Cline as Long-Term Substitute Teacher Aide effective January 13, 2020 at a salary rate of \$16,520 (prorated).

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

Appointed S. Cline as Long Term Substitute Teacher Aide

4. Appoint Spring 2020 Coaches

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint the following Spring 2020 Coaches:

Jared Tiffin – Varsity Baseball Coach - \$3428.83
Paul Barnes – Modified Baseball Coach - \$2143.02
Ric Barnes – Varsity Softball Coach - \$3361.92
Tom Moade – Varsity Track Coach - \$3673.66
Russ Smith – Varsity Golf Coach - \$3921.63

Note: Modified Softball and Modified Track to be appointed at a later date.

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

*Appointed Spring Coaches
Note: Modified Softball/Track to be appointed at a later date*

5. Appoint Volunteer

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Stephen Proctor as Volunteer.

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

Appointed S. Proctor as Volunteer

B. Financial

1. Accept Claims Auditor Report

RESOLVED, That the Board accepts the Claims Auditor Report for the period of 1-7-20 through 1-29-20.

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

Accepted Claims Auditor Report

2. Approve Claims Auditor Claim

RESOLVED, That the Board approves Claims Auditor Claim #20-007 in the amount of \$161.25.

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

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: 4 No: 0 Absent: 1 (Wiesing)

Accepted Treasurer's Reports

4. Accept Donation

RESOLVED, That the Board accepts the very generous donation from the PTO of \$627.00 for the PARP program.

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

Accepted Donation from PTO for PARP

5. Accept Extra-Curricular Activities Audit for 2018-2019

RESOLVED That the Board accepts the 2018-2019 Extra-Curricular Activities Audit as attached.

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

Accepted 2018-2019 Extra-Curricular Activities Audit

6. Approve 2018-2019 Extra-Curricular Activities Corrective Action Plan

RESOLVED, That the Board approves the 2018-2019 Extra-Curricular Activities Corrective Action Plan as presented.

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

Approved 2018-2019 Extra-Curricular Activities Corrective Action Plan

7. Approve updated contract

RESOLVED, That the Board approve the updated contract with the Supervisor of Buildings and Grounds as per attached.

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

Approved updated contract

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): 685000288, 685000151, 610347697, 610329891, 685000168, 685000211, 685000296.

Approved CSE Recommendations

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

X. Public Comments

- Mrs. Hathaway – walking in school

NEXT MEETING: March 11, 2020

XI. Executive Session (If Needed)

Executive Session

RESOLVED, That the Board adjourn to Executive Session at 6:48 pm for the purpose of discussing the employment of a particular person or persons and contract negotiations, after which action will not be taken

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

The Board came out of Executive Session at 7:29 pm.

XII. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:31 pm.

Adjournment

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

Respectfully Submitted: 
Sandra Welsh, District Clerk