

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052
REGULAR MEETING MINUTES
March 11, 2020

6:00 pm – Library/Media Center

Members Present: Brandi Compton, Dean Hathaway, Richard Metcalf, Bradley Mierke, Jodi Wiesing
Members Absent: None
Others Present: David Brown, Sandy Welsh, Jim Southard, Jenny Valente, Steve Rafferty, Kim O'Brien, Janet Hathaway, Heather Sawyer Mierke, Dan Degear, Kevin Springer, Samantha Lawler, Madison Lawley

I. Regular Meeting Call To Order/Pledge of Allegiance

The Regular Meeting of the DeRuyter Central School Board of Education was called to order by President Hathaway at 6:00 p.m. The Pledge of Allegiance immediately followed.

*Call to Order
Pledge of
Allegiance*

II. Establish Agenda

RESOLVED, That the Board establish the agenda as presented.

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

*Established
Agenda*

III. Approval of Minutes –February 12, 2020 Regular Meeting

RESOLVED That the Board approve the minutes of the Regular Meeting of February 12, 2020.

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

*Approved
2/12/20
Minutes*

IV. Presentations - None

V. Discussion Items

- A. 2020-2021 Budget Update – Mr. Southard
- No financial changes at this time – only a movement of a line item – waiting for the State Budget numbers.
- B. New York State School Board's Association w/possible approval
- Dr. Brown – Cost difference between NYSSBA and CNYSBA is about \$1500
 - Committing to 1 year beginning July 1, 2020 would give the district immediate benefits (remainder of 2019-2020 without charge)
 - Mr. Hathaway – CNYSBA – leadership not improving – staying more with MACNY – Money motivated.

*Discussion
Items*

*2020-2021
Budget*

*NYS School
Board's
Association*

VIII. Administrative Comments

Mrs. O’Brien – reported new plans are being required by SED – one is Formal Participation in 3-8 Testing.

Mr. Southard is working on the ESSA Budget Report

Dr. Brown:

- Congratulated the Boys’ Varsity Basketball team on their perfect season and hopes they can continue to go on.
- Congratulated the DCS Drama Club for their wonderful performances.
- Reported that the new, fresh look of the DCS web is up and running.
- Doing everything we can to keep calm and consistent during these difficult times.

Board
Comments

Administrative
Comments

IX. Board Action Items

A. Personnel

1. Appoint Health Teacher

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Daisy Brewer to a four (4) year probationary appointment as Health Teacher effective September 1, 2019, ending August 30, 2023 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure, the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. The salary for this position is \$51,088.

Action Items

Appointed D. Brewer as Health teacher eff. 9/1/19

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

2. Appoint Substitute(s)

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Nichole Doubleday as Substitute Non-Certified Teacher, Substitute Teaching Assistant/Aide, Substitute Food Service Worker; Elizabeth Robinson as Certified Substitute Teacher, Substitute Teaching Assistant/Aide.

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

Appointed N. Doubleday and E. Robinson As Substitutes

B. Financial

1. Accept Claims Auditor Report

RESOLVED, That the Board accepts the Claims Auditor Report for the period of 2-4-2020 through 2/20/20.

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

Accepted
Claims Auditor
Report

2. Approve Claims Auditor Claim

RESOLVED, That the Board approves Claims Auditor Claim #20-008 in the amount of \$142.50.

Motion: CARRIED 1st: Compton 2nd: Mierke
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

4. Approve Hardship & Eligibility Amendments to the DCS 403(b) Retirement Plan

RESOLVED, That the Board approve the attached resolution regarding Hardship & Eligibility Amendments to the DCS 403(b) Retirement Plan.

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

Approved
Hardship &
Eligibility
Amendments

5. Approve Initial Legal Notice for the 2020-2021 Annual Meeting

RESOLVED, That the Board approve the Initial Legal Notice of the 2020-2020 Annual Meeting as attached.

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

Approved
Initial Legal
Notice for
2020-2021

6. Bus Bond Resolution

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

WHEREAS, the District is considering undertaking the acquisition of two (2) student transportation vehicles with all ancillary equipment at an estimated cost not to exceed \$215,000 (the "Vehicles"); and

WHEREAS, the District's Board of Education reviewed the impact of the Vehicles upon the environment, as required by the Regulations and concluded that the Vehicles is a Type II Action as defined in SEQRA, which requires no further review or action; and

BE IT RESOLVED by this Board of Education as follows:

Approved
2020-2021
Bus Bond
Resolution

Section 1. *The Annual District Meeting of the qualified voters of the DeRuyter Central School District, will be held in the foyer of the DeRuyter Central School, 711 Railroad Street, DeRuyter, New York on May 19, 2020 from 12:00 P.M. to 9:00 P.M., prevailing time, for the purpose of voting on the propositions described in the Notice of Annual District Meeting hereinafter set forth.*

Section 2. *The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in newspapers having a general circulation within the District, such publications to be made four (4) times each in such newspapers within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.*

Section 3. *Said Annual District Meeting shall be called by giving substantially the following notice thereof:*

*NOTICE OF PUBLIC HEARING, ANNUAL VOTING,
ELECTION OF BOARD MEMBER AND PROPOSITION OF
DERUYTER CENTRAL SCHOOL DISTRICT*

THE BOARD OF EDUCATION OF THE DERUYTER CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on March 11, 2020, the annual meeting of the qualified voters of said School District will be held in the Large Gym Foyer of the DeRuyter Central School, 711 Railroad Street, DeRuyter, New York on May 19, 2020 from 12:00 P.M. to 9:00 P.M., prevailing time, for the purpose of voting upon the following propositions:

PROPOSITION I

(Budget)

PROPOSITION II

(Transportation Proposition)

Shall the Board of Education purchase and finance two (2) buses at an estimated cost not to exceed \$215,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and expend a total sum not to exceed \$215,000, which is estimated to be the total maximum cost thereof, and pay for the vehicles by the levy of a tax which is hereby approved in the amount of \$215,000, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$215,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

NOTICE IS GIVEN that voting upon the foregoing Propositions will be by paper ballots and will take place on May 19, 2020 in the foyer of the DeRuyter Central School, 711 Railroad Street, DeRuyter, New York from 12:00 P.M. to 9:00 P.M., prevailing time.

PLEASE TAKE FURTHER NOTICE 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 18, 2020, and must be received no later than 4:00 P.M. on May 12, 2020 if the absentee ballot is to be mailed to the voter.

Completed applications received after 4:00 P.M. on May 12, 2020 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. through May 18, 2020, except on Saturdays, Sundays or holidays.

NOTICE IS FURTHER GIVEN that the propositions set forth on the marked paper ballots shall appear as follows:

PROPOSITION I

(Budget)

PROPOSITION II

(Transportation)

Shall the Board of Education purchase and finance two (2) buses at an estimated cost not to exceed \$215,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and expend a total sum not to exceed \$215,000 and pay for the vehicles by the levy of a tax which is hereby approved in the amount of \$215,000, which tax shall be levied and collected in annual installments in such

years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$215,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

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

7. Appoint Election Inspectors

RESOLVED, That the Board appoint the following Election Inspectors for the Annual Meeting to be held on May 19, 2020: Judy Browngardt, Barbara McClure, Shirley Fuller, Bonnie Ziegler, Sandy Welsh (Chief Election Inspector).

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

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): 610415331, 610378903, 685000033, 685000063, 685000116, 610408214.

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

D. Approve Transportation Requests

RESOLVED, That the Board approve the Transportation Requests to the Truxton Academy Charter School from Christopher & Bobbi Lawrence (K. Lawrence) Adam and Christan Daley (K. Daley) and Jimilie DeVal (T. Deval) for the 2020-2021 school year.

Discussion – brings the number to date to 3, which is basically about 2% of our tax levy

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

X. Public Comments – None

NEXT MEETING: April 20, 2020

XI. Executive Session (If Needed)

RESOLVED, That the Board adjourn to Executive at 6:58 pm for the purpose of discussing the employment of a particular person or persons, and contract negotiations after which, no action will be taken.

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

Appointed
Election
Inspectors

Approved CSE
Recommendati
ons

Approved
Transportation
Requests

Executive
Session

Return to
Public Session

