

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES

6:00 PM – Library/Media Center
April 19, 2021

Members Present: Dean Hathaway, Daniel Degear, Richard Metcalf, Bradley Mierke, Jodi Wiesing
Members Absent: None
Others Present: David Brown, Sandy Welsh, Amanda Graham-Quirk, Stephen Rafferty, Jenny Valente, Katy Denkenberger, Jeremy Wilken, Donald Hathaway, Sandy Hathaway, Janet Hathaway, Jennifer Jones

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 6:07 pm

**Call To Order
Pledge of
Allegiance**

II. Establish Agenda

RESOLVED That the Board establish the agenda as presented.

**Established
Agenda**

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

III. Presentations

1. Budget Presentation – Dr. Brown/Mrs. Graham-Quirk – as attached

Topics

- Accomplishments/Challenges
- State Aid
- Tax Cap
- Expenditures/Revenues
- Tax Levy
- Budget Resolutions
- Stressed the need for people to vote
- Thanks to Mrs. Graham-Quirk for her hard work on creating this budget

**Budget
Presentation**

IV. Discussion Items

1. Tromptown Run

Topics

- Delayed to September
- Use of Building
- Inside/outside protocols

Discussion Items

Tromptown Run

Additional Discussion topics:

- Valedictorian/Salutatorian Announcement – bring parents in - 2 per person
- COVID - CDC says not transmitted by touch (uv from sun sterilizes)
- Close track during at night – same with playground

2. Update – Facilities Sub-Committee –

Topics

- Looked at the BCS – what architects thought needed to be done and when. Very tedious
- Need to be proactive for the next 5 years – keep an eye on things so that we are never behind
- Kevin has been phenomenal. Maintenance is key
- Generator arrives tomorrow. Testing 3:00 pm tomorrow

V. Public Comments

Topics

- Mrs. Hathaway – very fine job on the budget
- Mrs. Jones fielded questions for the Free Library proposition

VI. Board Comments - None

VII. Administrative Comments - None

IX. Board Action Items

A. Consent Agenda Items

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

1. Approve Minutes – 3/9/21
2. Accept Claims Auditor Report
3. Approve Claims Auditor Claim - # 21-009 - \$142.50
4. Accept Treasurer’s Reports
5. Approve Budget Transfer
6. CSE Recommendations

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

**Valedictorian/
Salutatorian
Announcement**

**COVID
Track**

**Facilities Sub-
Committee Update**

Public Comments

**No Board/Admin.
Comments**

**Approved Consent
Agenda**

B. Personnel

1. Appoint Substitutes

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Bradley Baker as Cafeteria Substitute and Anneliese Tremper as daily Certified Substitute Teacher.

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

2. Appoint Daily/Long Term Substitute

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Anneliese Tremper as a Long Term Certified Substitute (for Donna Barber) effective approximately April 13, 2021 at a salary of \$41,600 prorated.

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

3. Accept Retirement Resignation

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools accept the retirement resignation of Alice Hatch from the position of Teaching Assistant effective June 30, 2021.

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

4. Appoint Spring Coaches

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools appoint the following 2021 Spring Coaches:

- Varsity Baseball - Jared Tiffin - \$2,743.06
- Modified Baseball - Pete Camp - \$1,632.00
- Varsity Softball - Ric Barnes - \$2,689.54
- Modified Softball - Sheri Smith - \$1,632.00
- Varsity Track - Tom Moade - \$2,938.93
- Modified Track - Jess Zech – \$1,680.96
- Golf – Russell Smith - \$3,137.31

Discussion - - if not enough track members, we should allow the track team to continue in order to re-build the program

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

Appointed B. Baker – Cafeteria Sub., A. Tremper daily Certified Sub. Teacher

Appointed A. Tremper as Long Term Substitute

Accepted Retirement Resignation – A. Hatch

Appointed Spring Coaches

C. Financial

1. Adopt 2021-2022 DeRuyter Central School Budget

RESOLVED - That the Board adopt the 2021-2022 DeRuyter Central School Budget, as presented, in the amount of \$11,895,190.

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

Adopted 2021-2022 Budget

2. Approve Property Tax Report Card

RESOLVED - That the Board approve the 2021-2022 Property Tax Report Card as per attached.

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

Approved 2021-2022 Property Tax Report Card

3. Approve 2021-2022 Tax Cap

RESOLVED That the Board approve the 2021-2022 amount of the Tax Cap at 4.49%.

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

Approved 2021-2022 Tax Cap

4. Capital Reserve Fund

BE IT RESOLVED, by the Board of Education of the DeRuyter Central School District, as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters of the District on the 18th day of May, 2021 (the "Vote").

Section 2. The proposition set forth below shall be submitted at the Vote and the District Clerk shall include notice of the proposition in substantially the following form in the notice of the Vote:

NOTICE IS HEREBY FURTHER GIVEN that at the Vote to be held on May 18, 2021, the following proposition will be submitted:

PROPOSITION - 2021 Capital Reserve Fund

RESOLVED, the Board of Education of the DeRuyter Central School District is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated, "2021 Capital Reserve Fund" created to defray the cost of the construction, reconstruction and equipping of School District buildings and facilities, including original equipment, machinery, apparatus, appurtenances, furnishings, land acquisitions, and other incidental improvements and expenses in connection therewith, and to defray the cost of, in whole or in part, and in order to accomplish the same, the Board is hereby authorized to establish the ultimate amount of such reserve fund to Seven Million Five Hundred Thousand Dollars (\$7,500,000) inclusive of accrued interest and other investment earnings, with a

Approved the establishment of a Capital Reserve Fund and Proposition

probable term of fifteen (15) years. The Board of Education is hereby authorized to pay funds from the available fund balance, state aid reimbursement to the School District on account of capital projects, such other monies as the voters may direct, and/or other legally available funds of the School District to such reserve fund in an amount determined by the Board of Education up to the maximum authorized amount.

Section 3. This resolution shall take effect immediately.

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

5. Approve 2021-2022 Budget Propositions:

Bm jw a. **RESOLVED** - That Proposition 1 of the 2021-2022 School District Budget Vote read:

Proposition No. 1- 2021-2022 School Budget: *Shall the Board of Education adopt a budget for the DeRuyter Central School District in the amount of \$11,895,190 for the fiscal year commencing July 1, 2021?*

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

b. **RESOLVED** - That Proposition 2 of the 2021-2022 School District Budget Vote read:

Proposition No. 2- Transportation Proposition: *Shall the Board of Education purchase and finance two (2) small buses and one (1) large bus at an estimated cost not to exceed \$226,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and expend a total sum not to exceed \$226,000, 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 \$226,000, 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 \$226,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?*

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

c. **RESOLVED** - That Proposition 3 of the 2021-2022 School District Budget Vote read:

Proposition No. 3- Library Contribution: *Shall the annual appropriation for the DeRuyter Free Library within the DeRuyter Central School District be increased from its current level of \$40,117 per year to \$40,696 per year, such sum to be raised by levy of a tax upon the taxable property of the District?*

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

Approved 2021-2022 Budget Propositions

- d. **RESOLVED** - That Proposition 4 of the 2021-2022 School District Budget Vote read:

Proposition No. 4 – District Wide Summer Recreation: *Shall the Board of Education of the DeRuyter Central School District be authorized to expend \$17,500 for the District wide summer swim and baseball programs administered by the Village of DeRuyter for the 2021-2022 school year, such sum to be raised by levy of a tax upon the taxable property of the District?*

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

- e. **RESOLVED** - That Proposition 5 of the 2021-2022 School District Budget Vote read:

Proposition No. 5 – Capital Reserve Fund: *Shall the Board of Education of the DeRuyter Central School District be authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated, “2021 Capital Reserve Fund” created to defray the cost of the construction, reconstruction and equipping of School District buildings and facilities, including original equipment, machinery, apparatus, appurtenances, furnishings, land acquisitions, and other incidental improvements and expenses in connection therewith, and to defray the cost of, in whole or in part, and in order to accomplish the same, the Board is hereby authorized to establish the ultimate amount of such reserve fund to Seven Million Five Hundred Thousand Dollars (\$7,500,000) inclusive of accrued interest and other investment earnings, with a probable term of fifteen (15) years. The Board of Education is hereby authorized to pay funds from the available fund balance, state aid reimbursement to the School District on account of capital projects, such other monies as the voters may direct, and/or other legally available funds of the School District to such reserve fund in an amount determined by the Board of Education up to the maximum authorized amount.*

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

6. Approve Legal Notice for 2021-2022 Budget Vote/Board Election

RESOLVED, That the Board approve the Legal Notice for the 2021-2022 Budget Vote/Board Election as attached.

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

7. Appoint Election Inspector for the 2021-2022 Annual Meeting

RESOLVED, That the Board appoint Nancy McMasters as Election Inspector for the 2021-2022 Budget Vote and Board Election.

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

Approve 2021-2022 Legal Notice for Annual Meeting

Appointed N. McMaster as Election Inspector

8. OCM BOCES Administrative Budget and Board of Education Election

A. 2021-2022 OCM BOCES Administrative Budget

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland and Madison Counties, (the “BOCES”) duly presented its tentative 2021-2022 administrative budget of \$8,938,696 at it 2021 annual meeting; and

WHEREAS, the Board desires to approve said tentative administrative budget.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1

The BOCES’ tentative administrative budget of \$8,938,696 is hereby approved.

Section 2

This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

_____ 5 _____ Ayes _____ 0 _____ Nays

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

The Resolution was thereupon declared duly adopted.

B. 2021-2022 Election of OCM BOCES Board of Education Trustees

BE IT RESOLVED as follows:

RESOLVED That the Board casts its votes for the annual election of members of the Onondaga-Cortland-Madison Board of Cooperative Educational Services for:

Cast no more than four (4) total votes:

To fill the expired term of Wayne Brownson:

Wayne Brownson _____ X _____
7486 Kirkville Road
East Syracuse, NY 13057
Resident of East Syracuse Minoa Central School District

To fill the expired term of Marissa Mims:

Marissa Mims _____ X _____
136 Washington Street
Manlius, NY 13104
Resident of Fayetteville-Manlius Central School District

Approved 2021-2022 OCM BOCES Administrative Budget

Cast 4 Votes for OCM BOCES Board of Education Trustees

To fill the expired term of Luke Morenus:

Luke Morenus

 X

950 Limerick Lane

Homer, NY 13077

Resident of Homer Central School District

To fill the expired term of Shawn Reyburn:

Shawn Reyburn

 X

2487 US Route 11

LaFayette, NY 13084

Resident of LaFayette Central School District

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

D. Approve 2021-2022 Board of Education Meeting Schedule

MOTION The Board approve the 2021-2022 Board of Education meeting schedule as attached.

Approved 2021-2022 Board of Education Meeting Schedule

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

E. Approval of FFA Banquet

RESOLVED The Board approve the 2021 FFA Banquet – Date to be determined.

Approved 2021 FFA Banquet

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

Additional Discussion Items

Additional Discussion Items

- Prom – 6/5 @ Tinelli’s –7-11 – Indoor restrictions – Seniors only – a letter went out explaining. Talked with Junior advisors
- Spring sports – same rule as Fall 2 Sports – 2 spectators per athletes
- Vaccinations – bring vaccines to high schools – next day could be rough. Pfizer comes in a large supply – partnering with other counties. Need head count. Can vaccinate staff – not community as yet

Prom

Spring Sports

Vaccinations

XI. Public Comments - None

NEXT MEETING: May 11, 2021 – Budget Public Hearing/Regular meeting

XII. Executive Session (If Needed)

Executive Session

RESOLVED, That the Board adjourn to Executive Session at 7:37 pm for the purpose of discussing contract negotiations.

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

The Board returned to Public Session at 8:11 pm

XIII. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 8:12 pm.

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

Return to Public Session

Adjournment

Respectfully Submitted: 
Sandra J. Welsh, District Clerk