

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

**2021-2022 BUDGET/BOE ELECTION PUBLIC HEARING
REGULAR MEETING MINUTES**

6:00 PM – Library/Media Center
May 11, 2021

Public Comments at Board of Education Meetings – The DeRuyter Central School Board of Education welcomes comments from the public. This is why we provide “Public Comments” as part of our regular agenda. In fairness to everyone, we ask the public to please abide by the following conditions: **1)** The Board reserves the right to limit the comments of individuals to **three (3) minutes**; **2)** It is not appropriate to comment on individual staff members or about personnel matters during public session. We ask that such concerns be addressed initially with the appropriate administrator (usually one of our Principals or Business Administrator); **3)** Your next step should be to address this matter with the Superintendent; **4)** If you are still dissatisfied, please ask the Superintendent to request that this matter be discussed by the Board of Education in Executive Session.

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, Kim O’Brien, Janet Hathaway, Taylor Bass, Olivia Lidell, Loretta Aldrich, Gavin Miller, Brittanie Metcalf, Brandon Metcalf, Brayden Metcalf, Maryanne Aldrich

Public Hearing Call To Order – District Clerk Welsh

The Public Hearing of the 2021-2022 DeRuyter Central School Budget/Board of Education Election was called to order by District Clerk Welsh at 6:01 pm.

Presentation of 2021-2022 Budget – Mrs. Graham-Quirk, Dr. Brown (presentation attached)

Topics:

- Important to get word out to vote
- Thank you to Mrs. Graham-Quirk for her hard work putting the Budget together
- Accomplishments
- Tax Cap Calculations
- Challenges
- Tax Rate Impact
- Revenues
- Expenditures
- Propositions

The Public Hearing was adjourned by District Clerk Welsh at 6:23 pm to be reconvened on 5/18/21 for voting on the 2021-2022 School District Budget/Board Member Election

Public Hearing Call to Order

2021-2022 Budget Presentation

Public Hearing Adjournment

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 6:23 pm with the Pledge of Allegiance immediately following.

Regular Meeting 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/Approvals

Presentations/Approvals

1. FFA – T. Bass – FFA National Convention (October 27-30, 2021) – Indianapolis, IN

FFA National Convention

Topics:

- Open to 11/12th graders
- 2019 – 8 students attended
- Bus tour trip – FFA Alumni & Supporters Association – 10/26-11/6 – share a bus with other schools – Caz, Tully, etc. relatively local.
- \$200 deposit/student – 8 members interested in attending (if cancelled due to COVID, deposit would be refunded)
- Payment schedules/parent permission lots going on.
- Documenting refunding

Discussion: Mr. Hathaway remarked that FFA is basically self-sustaining – very seldom do they ask the District for money.

2. FFA – T. Bass – Summer Camp – Hancock, NY

FFA Summer Camp

Topics:

- 1ST Trip was 2019 – very memorable
- 30 interested in going
- Parent permission / testing
- Team bonding
- July or August
- Cabins available

Ms. Bass also commented on the State Convention – held virtually – Wed., May 5th – 8 students competed – Maple team – came in 1st!!! (out of 30 teams).

State Convention
(5/5/21)

RESOLVED That the Board approve the National Convention FFA Trip (October 27-30, 2021) to Indianapolis, IN.

Approved National
Convention Trip

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

RESOLVED That the Board approve the FFA Summer Camp in Hancock, NY – Dates TBD.

Approved FFA Summer
Camp Trip

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

IV. Discussion Items

Discussion Items

A. Fixed Assets – Mrs. Graham-Quirk

Fixed Assets

Topics:

- Next meeting (June 2021) – increase amount – from \$500 (policy \$2500) to \$5000
- Make fixed assets more in line. Moving to bigger items
- Everything is inventoried, just not reported to the state

V. Public Comments

Loretta Aldrich read a statement regarding her 8th grade son. Asking that the mask rule be removed or at least be an option.

Public Comments

Mr. Hathaway will get back to Ms. Aldrich

VI. Board Comments - None

VII. Administrative Comments

Topics from Dr. Brown:

- Cortland County Vaccination program – 4 students from DeRuyter attending
- Madison County working on a program now – waiting for confirmation – may include 12-16 year olds
- FDA approved 12-15
- Graduation meeting today – looked at out on the field. Only 60 adults could be permitted. Inside – gym – could go to 120-150. Recommendation to go inside – more traditional. Cannot be on the grass because of warranty. Will be looking at live stream
- New guidelines – 3 Feet – non-instruction activities at 3 feet

Administrative
Comments

IX. Board Action Items

Board Action Items

A. Consent Agenda Items

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

Approved Consent Items

1. Approve Minutes – 4-19-21
2. Accept Claims Auditor Report
3. Approve Claims Auditor Claim - # 21-010 - \$142.50

- 4. Accept Treasurer’s Reports
- 5. Approve Budget Transfer
- 6. CSE Recommendations
- 7. 2021-2022 Agreements with BOCES (as attached): Equivalent of Attendance Program, Employment Preparation Education Program, Adult & Continuing Education, Authorized Signatures, Cooperative Bidding, EOA Contact Persons

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

B. Financial

- 1. Award RFP – Legal Services

RESOLVED, That the Board award the RFP for Legal Services beginning July 1, 2021 to Bond, Schoeneck & King Attorneys.

Discussion – current/new – very sharp – things come along with it (free)

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

C. Accept Donations

RESOLVED, That the Board accept the following generous donations from Chris Coon: Order # S3724894.003 – Miniature Bi-Pin Base in the amount of \$138.57; Order # S3724984.002 – BF .88 Electronic Ballast in the amount of \$80.09; and Order # S3724894.001 – BF . 88 Electronic Ballast - \$80.09 for FFA lights.

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

XI. Public Comments - None

NEXT MEETINGS: May 18, 2021 – Budget Vote/BOE Election – Noon – 9:00 – Annex Room 406 (Chorus Room); June 9, 2021 – 6:00 pm – LMC

Items included this packet for the Board’s review: Appropriation Status Report as of 4/30/21, Revenue Status Report as of 4/30/21 and April 2021 Warrants.

XII. Executive Session (If Needed)

RESOLVED, That the Board adjourn to Executive Session at 7:06 pm for the purpose of discussing contract matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or persons or corporation, and contract negotiations.

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

Awarded Legal Service
RFP to Bond, Schoeneck
& King Attorneys

Accepted Donations

Next Meetings

Executive Session

The Board came out of Executive Session at 8:16 pm.

IX. Items for Board Action

B. Financial

2. Award RFP – Architectural Services

RESOLVED, That the Board award the RFP for Architectural Services beginning July 1, 2021 to Ashley McGraw Architects.

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

XIII. Adjournment


RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 8:18 p.m.

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

Return to Public Session

Awarded Architectural
Services RFP to Ashley
McGraw Architects

Adjournment

Respectfully Submitted: 
Sandra Welsh, District Clerk