

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

SPECIAL MEETING MINUTES

6:00 PM – Library/Media Center
June 22, 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, Bradley Mierke, Jodi Wiesing
Members Absent: None
Others Present: David Brown, Amanda Graham-Quirk

I. Special Meeting Call To Order/Pledge of Allegiance

The June 22, 2021 Special Meeting of the DeRuyter Central School Board of Education was called to order by President Hathaway at 6:02 pm. The Pledge of Allegiance immediately followed.

Special Meeting Call
to Order
Pledge of Allegiance

ii. Establish Agenda

RESOLVED, That the Board establish the agenda as presented.

Established Agenda

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

III. Board Action Items

A. Award Bid

RESOLVED, That the Board award the bid to Bellows Construction Specialties for replacement to folding doors in three elementary shared classrooms, replacement of carpeting in the Media Center, and seating area of the Elementary Gym in the amount of \$146,964.

Award Bid to Bellows
Construction for the
2020-2021 Capital
Outlay Project

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

B. Accept Resignations

RESOLVED, That the Board accept the retirement resignation of Edwin Coon from the position of Bus Driver effective June 30, 2021.

Accepted E. Coon
Retirement
Resignation

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

RESOLVED, That the Board accept the resignation of Lisa Zaspel from the position of Elementary Teacher effective June 30, 2021.

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

Accepted L. Zaspel
resignation

XIII. Adjournment

RESOLVED, That the Special Meeting of the DeRuyter Central School Board of Education be adjourned at 6:35 pm.

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

Adjournment

Respectfully Submitted: _____
Sandra Welsh, District Clerk