

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES
(Preceded by the 7/7/20 Reorganizational Meeting)

6:00 PM via Zoom/Live Stream

JULY 7, 2020

Members Present: Daniel Degear (DD) Dean Hathaway (DH), Jodi Wiesing (JW), Bradley Mierke (BM)
Members Absent: Richard Metcalf
Others Present: David Brown (DB), Sandy Welsh (SW), Jim Southard (JS), Steve Rafferty (SF), Kim O'Brien (KO), Jenny Valente (JV), Kevin Springer (KS) Ethan Gardner (EG), Lowell Dewey (LD)

I. Regular Meeting Call To Order/Pledge of Allegiance

The July 7, 2020 Regular Meeting of the DeRuyter Central School Board of Education was called to order by President Hathaway at 6:09 pm. The Pledge of Allegiance immediately followed.

*Call To Order
Pledge of
Allegiance*

II. Establish Agenda

(DH) Alright – everybody back?

(SW) Yes sir.

*Established
Agenda*

(DH) Alright – I need a motion that the Board establish the agenda as presented.

RESOLVED That the Board establish the agenda as presented.

Motion: CARRIED 1st: Mierke 2nd: Wiesing

(DH) All in favor?

Vote: Yes: 4 No: 0 Absent: 1 (Metcalf)

(DH) Motion passed

*Discussion
Items*

III. Discussion Items

A. Capital Project Update – C & S Companies

*Capital Project
Update*

(DH) Alright – we have Capital Project Update by C & S Companies. Mr. Gardner...

(EG) – Alright – How are you doing, Dean?

(DH) Good, sir. How are you doing tonight?

(EG) Good – I have with me, Lowell Dewey who is also a C & S employee. He will be helping me out with the site work that will be taking place. So I have....let's see...I have just a short presentation here. I would like to take some time to update you on the project that has been made on the project over the last few months. I understand a lot of you probably haven't had the opportunity to come out here too much, so I think we will take about 15-20 minutes if that's alright to just offer a little update, so..

(DH) Great. Thank you.

(EG) Of course. So I basically wanted to hit on the 5 areas that really comprise most of the work here at the school: HVAC upgrades on the 2nd floor of the middle school wing, the bus lift, obviously in the bus garage, roofing on the gymnasium roofs and the elementary school roof, the new storage building which is being constructed where the red barn used to stand, and I think Lowell will take it over for site work.

Also, we will discuss the baseball outfield. As most of you probably know, there was additional work proposed there to address some drainage issues and Lowell will talk us through that a little bit and then we'll take a little bit of time for your questions or comments.

Let's get started right away – Our HVAC upgrades as I said - MS wing on the 2nd floor. Currently there has been 12 unit ventilators installed – heating and cooling, so there will be AC in that wing, one fan coil unit in room 225 which is, a fan coil unit is basically a smaller air conditioning unit hung in the ceiling – didn't need a unit ventilator in there as it is a smaller space, there has been 13 rooftop condensing units installed, 2 gravity ventilators, and this work also coincides with a ceiling replacement in that 2nd floor corridor where new duct work will be installed.



So, this is just a photo of one of the typical unit ventilators as it is installed right now. The piping you see against the wall there is refrigerant piping that goes up through the ceiling, out into the corridor, then penetrates up through the roof to the condensing units up there. Currently we are just waiting on control wiring to be installed to these and then pipe covers on that insulated pipe and then installation of these will be effectively complete.

As I said before, the fan coil unit, smaller ceiling hung unit for Room 225. Also installed and waiting for control wiring. And installation's complete.





As I mentioned before, 2nd floor ceiling replacement. So, there will all be new tile and suspension system and that will allow for the contractors to get up over the ceiling, replace duct work, insulate their piping, make their penetrations up through and we are hoping that once control wiring is taken care that that ceiling replacement can begin.



So here is just a photo of the rooftop condensing units. All of these structures that you see



that are supporting the units are called equipment curbs. So these were all installed down into the roof deck. There was blocking installed to mount those onto the roof. And in the center is pipe portal which brings up wiring and the refrigerant lines from those HVAC units. That silver-domed looking piece of equipment there is the SRV gravity ventilator which allows for relief air.

Ok – moving along – the Bus Lift.



Current the bus lift installation is complete and it is being used every day by the mechanic here. We were fortunate enough to get an early start on that work back in early May. So installation of the Bus Lift involved the removal of the existing lift as well as demolition of the existing slab, new





trench drains were installed while the slab was demoed. And went ahead and installed the new concrete slab as well as the new bus lift. So have a few photos here – so that was after the demolition of the slab, the removal of the existing drains and those long structures you see there are the new trench drains which tie into the existing oil and water separator. And then obviously in the center there you can see with the form boards is the in-ground bus lift, or the found...well it would be the foundation of it. Then a photo of the new slab installed, and our new bus lift.

(DH) (Inaudible) adjustable?

(EG) Yes, the scissor lift, that scissor rides on a rail system back and forth to adjust for different wheel bases for different buses and vehicles. So you all can come get your oil changed.

(Laughter)

(LD) That's not a C & S service is it?

(Laughter)

(EG) Oh – No – Could be.

(Laughter)

(JW) That's in the new contract for Board Members, right?

(EG) So moved! (Laughing) So roofing – um – as some of you might be aware, the original plans for roof replacement on the gymnasium roof and the elementary school roof included a complete removal of the roof system down to the deck. Myself, David, and Kevin, and the March Associate Team were able to work with the contractor, CJ Marley, who had a few suggestions for bringing down costs associated with removing the entirety of those roofs and we actually got a substantial credit of about \$55,000 back into the project budget by omitting a complete removal on the gymnasium roof and instead just addressing the known problem areas around some areas which were saturated – the insulation was saturated and I do have some photos of that.



So what you see here is the top layer of roofing as well as the insulation down to the roof deck was removed. It was saturated beyond really repair. So CJ Marley removed 2 problem areas approximately 15' x 20' give or take, which were known to be causing leaking in the gymnasium. And then installed poly.....insulation, as well as blocking around the perimeter of the roofs obviously and then a new rubber roofing system

complete over the entire roof. So that work has been completed for quite a while, I'd say the finished product there with the exception of metal fascia along the perimeter of the roof, um, all of the rubber roofing along the main gymnasium roof, the 2 lower gym roofs, and the elementary school roof as well, um, I expect that metal fascia will be installed (inaudible) – that will be the end of the roofing. This is just another photo of the elementary school roof. Rather than removing any of that roofing material, new insulation and new layer of rubber EPDM roofing was installed.



Storage Building – The storage stands where the existing red storage barn was. So construction of the new storage building involved removal of the existing barn which involved the removal of asbestos roof tar on one of the lower roofs, as well as demolition obviously of that building and construction of the new storage building which involved obviously excavation for new foundation, pouring of the new floor, and concrete aprons as well as obviously framing and installation of metal siding, which is actually complete today. So I have a few photos of it up to date.



First we all remember the red barn – you can see on that lower roof where those roof panels are cut that was the removal of the existing roof tar. It was approximately



100' square feet. And then demolition. And this work all took place back in early April, early to mid-April. We were fortunate enough to get a good start on that.



And then – oh no – it appears I lost the photo of the new building. I will send that with the minutes. I will send that out – I don't understand how that happened. Well I will tell you that the storage building is complete with the exception of electrical service. It is all – all of the rough-ins, and receptacles and light fixtures are all installed. Within the next couple of weeks, we are hoping that the overhead doors as well as the man doors will be installed. And then that will complete the storage building.

So at this time I think I am going to pass it over to Lowell Dewey – I will let him introduce himself, and he will take you through site-work. Thank you.

(LD) Make sure I press the right button. I'm Lowell and I ran the C & S Buffalo office for 25 years and they, the last 10 years we did a lot of site design including athletic facilities. I have probably designed a dozen tracks and 6 or 7 synthetic turf fields as well as high school and college grass fields. So every summer they grab me to provide support for good guys like Ethan and I am here just 2 days a week. Fortunately you have a good set of drawings and you have a good contractor so far. We have made great progress. But I can speak to the drainage systems, the track itself, and some of the site features. And we will just go through these in sequence fairly quickly if I – I can press it if you want – if you trust me!



The first step was to disc the whole field and this was just to loosen up the sod and the existing top soil - so that was essentially what it looked like when we first started.

And this is as we moved forward on the track itself – the big oval that forms the track – that gets compacted to what they call 95% modified proctor density. It is very, very tight, so you will never get any movement once we get asphalt on it. But that is just the beginning of the work – and that’s a silt fence in the background to prevent silt-laden water from leaving the site.



And this is just typical of what we see here every day. This contractor has very good equipment and it is pretty much state-of-the art. You can see, if you look closely, you can see the bulldozer with GPS towers on it, so that follows the contours of the grading plan with a computerized operation. So he really just has to drive it and the computer takes over and follows the grade.

(BM) Neat. It is a neat system.



(LD) This is the perimeter drain. It is perforated pipe. As you know you had a lot of storm water and ground water problems on this site, so the whole field was raised, I would say an average of 2-2-1/2’. So about 10,000 cubic yards of structural fill was brought on the site.

Stuart Murphy decided to reclaim all of the top soil and they had a big screener that was going, as a matter of fact up until last week, to re-use the top soil to get it processed it is beautiful organic stuff and so he was able to keep it all on site and he still has some to remove but you will see other pictures. This is an important perimeter drain. It is a 12 x 8” pipe perforated.

This is at the “D –zone” at the south end. Storm water has to be contained and treated and controlled and having controlled discharge. So these big arched pipes – I have seen them as big enough to walk through – these you can crawl through there. There are plenty of them. Storm water enters this, percolates into the ground wherever it can, and then there is a controlled discharge through 2 big (inaudible) and I will show you how that ends up when we are all done. But the ground water was so high here that they had to have a continuous pump to remove it and you will see that the ground water flows right through this system and it is quite clear and clean by the time it leaves.





This an important part of the new track – it is an edge drain.

You can see it is a perfect radius around the inside edge of the track.



This has to be set at an exact grade and the larger box is one end of the D-zones and that is one of the landing pits for long

jump and triple jump. And again, this is – you can see these are perfectly level all the way around, that's one grade everywhere and they have to set these exact so every single one of those pieces of drain is graded exactly right and then the track is graded from that at just 1% side slope. So when we get to the track you will see a perfect banked turn here, but very slight banking to take care of run-off.



This is part of the design – every 15' there is this V drain and you see the coil on the ground – and one vertical there?

They had this ditching machine put the V-drain in and surrounded it with sand. So now we have slot drains that come almost to the surface. So any surface water that lands on the new crowned field will enter these drains and go in to the storm sewer system that we showed you previously.

This is typical of the parallel lines all across the field. And you will see these eventually in the outfield of the baseball diamond as well. This is to really to pick up surface water.





This is today – in all this heat – and I don't know if you can see it – but there's probably an inch of flow in that discharge pipe into the swale that leads off site. So even in the driest of times you have a pretty steady flow of ground water and it is cold. It is cold to the touch. It is interesting but it is continuous and even in almost drought-like conditions.

This is just to show you back in the background – that yellowish-machine – well, the excavator is up on the hillside, there's a dozer in front, but that's the screening system. It separates – it is really neat – it separates the top soil into different sizes and he only picks the finest grade and that is reused on the field.



This is just an in-general what it looks pretty close to today. We are getting ready for pavement in probably in a week. And that would be the asphalt binder on top and that sits for a month before the red 6-lane track comes on.

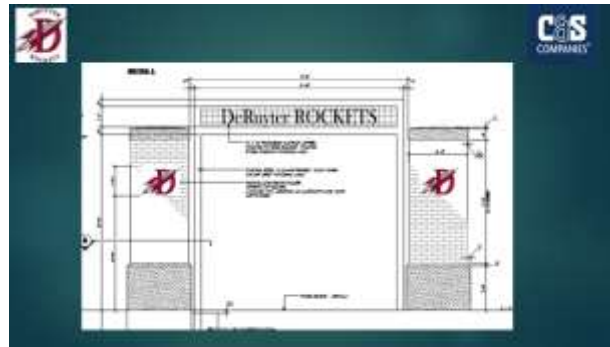
And this is the slab underneath your 208-seat seating – your bleachers. And off to the left is the existing scoreboard for your girls' softball field.





And, this is the entrance – your arch – that’s going to have a big sign on it – and we will show you what that looks like in the next slide. But those are pretty hefty foundations – they are not going to go anywhere.

And of course, the spelling of DeRuyter – the lettering that has changed – this is from the approved plans. This is what you will be seeing eventually when you cross underneath the arch. It is going to be quite a nice site.



This is interesting how they have sand catchers now. When I used to do the long and triple jump, we would hurt ourselves landing in the course sand, but this is really fine sand and I don’t know if it will show you a picture when it is finished, but they have sand catchers, so any spray from the sand lands in the sand catchers – you don’t have to rake, it is quite a neat little system.

There we go – you can see the sand – it is very fine – feel free to come out and grab a handful. It is very much wider than when I was a kid, but it is quite safe. It is a good system.





I just took this today – there is conduit all the way around the outside of the track, so if you ever get into the position where you would have lighting or PA system, you have got the conduit to anything that you need on the field. Or, if you have a timing system you have conduit ready for your use.

This is the last slide, or close. This one is from one of the roof-tops and it is probably a week old. Give it another week, you will see a black band of asphalt all the way around, then 30 days after that you will see that Nagel Seal Coat will come by with the track surface, then you will see striping and it will be beautiful. It is going to be a really nice site.



What I wanna do is just briefly tell you about the Baseball Outfield. I looked at the plans in detail before I came on board and I noted that the existing grade is about 1% across the field, which is what we design to with a new field, and it is not bad. And I understand why Greg from Apple Osborne decided to leave things as they are. But what I suggested was just to add something to help the field drain so you can get on it a little bit sooner after a rain event. That would be to aerate with the deep-tine system. We have a video of how that works, but every 15' across the outfield is going to receive a V-Drain and that was part of the base contract. And that again is surrounded with sand. The deep-tine aeration is, if you have ever seen or played golf, they deep-tine every once in a while to aerate fields and also even greens they do it too. But, this case there is going to be plugs that come out of the ground, and they top-dress it with a mixture of sand and top soil. So they spread the top-dressing and that provides a bed for over-seeding. So you do those 4 or 5 steps, then you irrigate and you can play on a field like that as long as it is irrigated, the next season. So really you are not digging up your whole field, you are not bringing in 2 more feet of fill to grade it better and the change in cost about 1/10th of what was proposed before. But still it is significant. It is about \$26K change order that we just received, but it is better than 10 times that, which was the plan. And I think by doing the deep-tinning, taking some thatch out and doing everything that was suggested in the, in my list initially and then their list that we refined, will make for a better field – more playable field. And, I think that's all I have to say about the field.

(EG) I guess we can open for questions or comments if anyone has anything for us.

(DH) What is the longevity on the fix on the baseball field?

(LD) What happens with that – I think you're going – what happens with the school districts I've work with, one school district will have a deep-tine machine that fits on to a 3-point hitch for a small tractor and they loan it between school districts, so it is probably good idea to either purchase a set, or a used set and share it with other fields. And you do that maybe every other year. It is – it does wonders for the grass growth. But it should be fine for this next season.

(DH) Awesome. And the drainage on the main fields, um what kind of maintenance do we have with that?

(LD) Very little – the sand bed and the V-Trenches, V-Drain is almost to the surface and the field is now crowned and, again because of 2' of fill, you are probably 5' to ground water, so the only impact is now surface water and that flow is herring bone pattern, if you can imagine that across the whole field, so as water drops on it, or as rain falls onto the field, it drains sideways and it gets picked up by multiple sand trenches. So – very little. The only thing that we were concerned about was whether you might get dryness above each of the sand trenches – almost like a leach field of where you would have stripes. So we have addressed that I think and I have asked the landscape architect, Greg, to make sure of that. So his design was modified slightly. But that's the only thing I can think of that would be a problem.

(DH) Awesome – thank you. Any other questions?

(BM) Yeah, on the aeration of the baseball outfield – is there any advantage to pick up the grass clippings? Will that prolong or extend the amount of time that we would have to, or how often we would have to deep-tine aerate it if the grass clippings were picked up and not left on the field to rot? Does it make a difference, is there....

(LD) Good question – it does make a difference. When we were out there, because it was so long to start, I think he went over that 6 times to mow it down to the height it is now, and there is a lot of thatch, I watched him mow and it looked like he was setting up a wake from a boat – that he was throwing it 10'. So it should be de-thatched. You are right – it is too much of it there.

(BM) I just think – is that something we, the District, should be looking into the cost of deep-tine aerating it every couple years vs. equipment to pick that grass up. I don't know the answer to that – I guess that is the reason I asked the question. Is that something we should be looking into?

(LD) I think you are going to have to do both. And, I don't think you would have to do it every season. I was actually going to bring a rake today and just – with a couple of strokes you would get a pile, so either a crew of people raking or a de-thatcher, mechanical de-thatcher would be very helpful.

(DB) Mr. Mierke – I know Kevin is on the call with us. Kevin do you know if the new machine that we had purchased last year has an attachment of a deep-tine?

(LD) We can show you a video of one if....

(KS) Can you hear me?? Hello...

(DB) Kevin?

(KS) Can you hear me

(DB & DH) Yes

(KS) We already have a deep-tine machine. In fact, we do deep-tinning . We have every year since I have been here. We do already hit those fields and aerate them currently. So we already have that piece of equipment – it goes on the back of our tractor on to a 3-point hitch like Lowell had mentioned. The reason the grass is so tall out there right now – originally they did not want us to mow that baseball field or do anything with it – so it got a significant jump on us. And then when they decided – because of the drainage and so forth, now they wanted us to mow it right down to within an inch and a half or two inches to shorten the grass so it is easier for them to put the drainage in – so that is why there is so much grass out there right now. Under normal conditions when we get on it and normally mow it and so forth, we would not have that amount of grass out there.

This year because of the large amount of grass that's out there because we didn't start mowing it until later, yes that will need to be picked up and so forth, like Lowell had mentioned. But in the future I think when we get on it and normally start our mowing and so forth and maintain it, I don't think we will have to pick the grass up, it will not be that amount out there under normal conditions.

(JW) Kevin – I just know years gone by of doing summer baseball and at times of using the field in the summer, I know that sometimes in the summer, the mowing isn't done as quite regular intervals as it is during the school year. Is that something that is going to have be addressed and make sure that it gets done throughout the summer, or is it ok to leave the, let it have a rest at times during the summer?

(KS) No we will be mowing more often and maintaining it the way it should be.

(JW) Ok – great.

(DH) Any other questions guys?

(BM) Yeah – the other question I wanna ask – it sounds like everything is moving forward right as planned. I guess I just wanna ask Ethan if there - is there any schedule issues, lead time issues that we, that the Board needs to be aware of. It is July – things appear to be going very well, but it just, if there are anything we need to address or deal with, that would be nice to know that is all.

(EG) Right – I don't believe there is anything at this time that's really of any concern. I would say Kevin and I met with the installer for the new fuel island this morning. And as long as we can get that work started soon, we should have that done by the end of August. But, that's really the only thing and I wouldn't say that's really much of a concern at this time. I think – I hadn't gotten an accurate time frame from them originally and now we are looking at about a 6-week time frame for installation, so I am working to try to get them in here as soon as I can. But other than that, all of our equipment, I mean our unit ventilators and everything

we had no problem with those. Doors, which are normally a long lead item, we are expecting those to be available next week with installation to follow shortly afterwards for the storage building. Other than that I believe we are in good shape. I haven't been informed of any long lead items that the contractors are having trouble procuring. We haven't had any problems with our asphalt or concrete – I don't foresee any. Does that answer your question, Brad.

(BM) Yeah – it did. I just...you know...was wanting to....it did absolutely. And I just would like to make a comment that it is a very professional-looking job – I mean when I drive by there, things are neat, site fences are taken care of extremely well. It's an extremely nice looking project and I hope you share that with all the contractors because it does go a long way – very professional by all means.

(EG & LD) We agree.

(EG) We agree. We are very, very fortunate with the contractors we've got here.

(JW) Um – for the air conditioning units, I just know the people in the community will ask – there was a thing about specific filters because of COVID – was that something these units needed or was the like for larger commercial buildings.

(EG) That's something that was obviously never included in the original contract documents because I don't think anyone could have seen that coming.

(JW) Right. But I was wondering if that was something.....

(EG) I don't believe that's something that...well, I guess that will be up to the district. David, have you heard anything about those ...obviously these – that's to say, these units don't have anything like that currently, so....but that's maybe something that...I think you are muted, David.

(DB) No, not at this point.

(EG) Right.

(DH) It would probably be throughout the building, not just necessarily the AC units, correct? If there was to be something.

(EG) I would imagine...

(KS) All of the univents have filters in them and we change those quarterly throughout the year because it helps obviously with the air flow and makes the units run more efficient and so on and so forth. Right now they are just current fiberglass filters that we change out and put new ones in, but those specialty filters that Jodi is talking about, those have not been discussed, and to be perfectly honest with you, I don't know if they would make them for such a small unit.

(JW) Right.

(KS) I know they (inaudible) as far as the larger commercial units like at the mall and stuff like that. I'm not sure if something like that would even be available for these small units.

(JW) Right. I didn't know size-wise if they were mandating them for units this small or not, of if they were only for the real large commercial unity.

(KS) I have a meeting with our filter salesman later this week. I will certainly ask her and check with her what they are doing for this COVID-19 filter set-up and if they are offering anything or if they have anything in the works for that or not, just to get an idea what the filter company is doing.

(JW) OK I'm sure somebody is going to make them to , you know, to sell to everybody.

(DB) It is interesting, Jodi because with all of the things we are hearing are coming down the line, we are not hearing anything about filters, but that doesn't mean it's going to be coming soon.

(JW) Right. Because I know, like, they are talking about mandating them for restaurants, and you know, places like that, and bars, and you know gyms, and things like that and that's why I was wondering if they had started to think about schools. OK

(DB) I am writing a note.

(EG) Thank you for that.

(DH) Brad –

(BM) The only other comment I want to make – um – we are well under way in the Capital Improvement Project – quite a ways into it, and I am not hearing anything other than we are within our budget, we...it appears ..from a budget standpoint we are within limits where we wanted to be and I would think at this point in time we would probably be aware if there were any big surprises. I guess my question is, things appear to be moving as planned, if I am understanding it correctly.

(EG) That's correct, yeah, we are We completed the phase of construction which constitutes demolition, which obviously where you run into a lot of your surprises. As well as any possibility of having to mitigate any unsuitable soils out there. Most of our sub-base is laid, our crusher run and structural fill, so there really shouldn't be any large...well shouldn't be....

(LD) We had an allowance for some unsuitable sub-grade material it just was pumping when we proof-rolled it – and that was pulled out but we had an allowance for that in the budget. We did not come close to exceeding. As far as site work is concerned, I don't see, I think it is even. I don't see anything current to cause a problem.

(Several talking at the same time)

(EG) I'm sorry, David?

(DB) I said Jim did you want to update them with anything in regards to the bonding or the finances or what you are seeing right now fiscally.

(JS) So as far as the overall budget, as we have said, we seem to be well within the limit. There are still some allowances that haven't been used that would take care of any contingencies. We just, actually in a couple days, we will receive the funds for the Bond Anticipation Note for the entire \$5,324,000. That came in at 0.62% interest rate for the next year, which net we pay essentially \$30,000 for \$5 million. We will be going to long-term financing next June unless the interest rates are that low again for short term financing because you can do out to 5 years before you go to permanent financing.

(DB) Thank you.

(JW) When we rolled the numbers, what type of percentage rate were we anticipating?

(JS) They were always based on permanent financing in the 4% range. It tends...no one...I don't...there is probably someone who could guess what it is going to be next year. At this point there is no chance of being anywhere close.

(DH) Awesome – any further questions on the capital project? Ok – Mr. Gardner we appreciate you guys' time.

(EG) Of course – thank you for having us.

(LD) Happy to be here. It is going well.

(EG) Come on down and see us sometime.

(DH) We will. Everybody should get down there and see it – it is pretty impressive. Alright – thank you.

(LD) We can check out, I think.

(DH) Thank you guys. Alright – Dr. Brown

B. Ad Hoc Committee – Dr. Brown

(DB) First of all – Kevin if you wanna get going, you can. Kevin stayed – came into the meeting just in case you had any questions for him as it related to the capital project. Thank you Kevin.

I just wanted to update you. We had our first Reopening Task Force meeting today. There was about 24 staff members, administration, community members and Board of Education either zooming in and/or being there in person. And we started to talk about what we are going to do to create a system where children can come to school in September. Our goal is to open these doors in September and invite our beautiful children back. And we are waiting for guidance from the State Education Department and the Governor's office. The rumors are that it is coming next week. The State Education Department and the Board of Regents is meeting next Monday and Tuesday and hopefully they will be able to guide the Governor who

*Ad Hoc
Committee
Update*

supposedly is coming out with his recommendations next Tuesday. That gives me a little hope. We never really know, but I have hope that maybe the Governor is waiting to hear from the Board of regents and State Education Department. We don't really have any confirmation on that.

The 23 members of the DeRuyter Task Force, Reopening Task Force are going to be divided into 5 groups: Transportation/Facilities/Food Service is one group; Social/Emotional Support is the second group; Teaching/Learning is our third group; Large Space Instruction like PE, Music, Library is our fourth group; and Health Procedures is our fifth group – masks, how to take a temperature if needed, social distancing, etc. So we will have much more information for you in the August meeting, I am sure. And as you know, I update you every change I get when I hear anything from the Board of Regents, State Education or the Governor's Office. My hope is that the Governor does not drop another, I'm going to call it "bomb" by saying you need to do something tomorrow as of today. That's been the most frustrating part of this process of not being given time to bring everyone together and be rational and strategic in our plan. So, that is our hope and that's my update with the Ad Hoc committee and Task force.

(DH) Thanks.

(JW) I will catch up with you Dave.

(DH) Say again, Brad.

(BM) We are really not going to know a lot until we see what the Governor puts out there.

(DB) There are many schools who are trying to create 4, 5, 6 different scenarios and want to make sure we brought people together so they knew we were working, but there is no reason to create 6 scenarios when there's going to be one directive. So, we are starting to bring the....we are going to bring these groups together to think about how we do it. There are basically three ideas. One is we open normally with maybe wearing masks and social distancing. Two – there is some hybrid model that some students are here every day, some students are here every other day. And then there's sadly the third model which is we don't come back at all and it is all virtual. We do know those are the three probable scenarios and we are starting to work within those guidelines.

(DH) I happened to witness a day-camp here at one of the schools, and it was pretty amazing watching the kids wrestling and pushing and shoving and grabbing each other in this time when they expect kids to go back to school and be able to social distance they still aren't being able to do it now. It will be entertaining at best. Imagine to see how it all goes down.

(DB) We are also....the Admin. Team meets every day. We are very concerned about parents who don't send their children and the Governor insisting that we still have to educate them. Not home-schooling, but virtual teaching from us. We do not have the staff to do that. So there are a lot of unknowns. And once he can give us this directive, we will be able to really plan, because I think you are right, Mr. Hathaway, we're uncertain how children are going to act and honestly, we are uncertain how some adults are going to react and act. So, we are looking at all of our options.

(DH) Appreciate it.

(DB) Oh – One more, Mr. Hathaway, may I?

(DH) Yes, Sir.

(DB) I wanna thank Madison County – they continue to support us and supply us – we got 500 masks donated today, we got additional thermometers donated today and these plastic sort of face shields I hope we don't ever have to use were also donated today. We live in a great county, our school is in Madison County and they are doing great things. And I will be honest with you, I am not hearing anything out of Onondaga County and I am not hearing anything from Cortland County, but Madison County continues to do great things for us. Thank you.

(DH) Pretty sure we know why.

(Laughter)

(DD) We treat every school the same.

(DH) Alright – Board Comments – Anybody got anything?

IV. Board Comments

(BM) I just want to share with everybody I was at Fowler High School today – a project that we are involved in and Nagel, the same contractor that is going to be putting the rubberized track system down for us, is actually there for the next 2 weeks putting Fowler's new track around their football field and it is quite an impressive operation. Sounds like it is coming real soon to us – maybe in a month or so. But, really, really impressive when you see the turf down, the lines on the field, and the rubberized system on the track is going to really...and I just think by the end of July or sometime in August, we will be seeing the same thing. So I'm really looking forward to it.

*Board
Comments*

(DH) As am I. Ok – Administrative Comments

V. Administrative Comments

(DH) – Nothing? Alright - Hope everybody will continue to enjoy their summer. Alright – then we will move on to action items.

VI. Board Action Items

A. Personnel

1. Appointments

A. Extra-Curricular Appointments

*Board Action
Items*

(DH) I need a motion That the Board, upon the recommendation of the Superintendent of Schools, approve the following 2020-2021 Extra-Curricular Appointments:

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, approve the following 2020-2021 Extra-Curricular Appointments:

Freshman Class (Class of 2024) – TBD
 Sophomore Class (Class of 2023) – Angela Wood, Amy Denkenberger - \$1,040.00 ea. (Total = \$2,080)
 Junior Class (Class of 2022) – Kate Meigs, Cassidy Richardson - \$1352.00 ea. (Total = \$2,704)
 Senior Class (Class of 2021) – Shannon Forrest, Amy Prince - \$1,872.00 ea. (Total = \$3,744)
 National Honor Society – Anna Jarvis - \$1,365.11
 MS/HS Student Council – Shannon Forrest - \$2,777.00
 Elementary Student Council – Karen Nieman, Regina Raleigh - \$1,299.98 ea. (Total = \$2,599.96)
 Director of Physical Education – Jamie Doolittle - \$1871.84
 Yearbook – Donna Barber - \$4,899.44
 Musical Director – Lisa Stearns - \$4,899.44
 Musical Assistant Director – TBD
 Musical Choreographer – Piper Hakes - \$1,082.12
 Music Artistic Supervisor – Erin Brown - \$1,082.12
 Musical Set Supervisor – Skylar Hakes - \$1,082.12
 Musical Technical Supervisor – Zach Miller - \$1,082.12
 Musical – Costumes – Shannon Forrest - \$1,171.55
 Technology Club – Zach Miller - \$1,350.61
 FFA – Bailey Coon, Taylor Bass - \$1,746.84 ea. (Total = \$3,493.68)
 SADD – Rachel Hyde - \$214.30
 Secondary Health Coordinator – CJ Nye - \$882.93
 Volunteer Ski Club – Cassidy Richardson, Pamela Gallerani

*Appointed
2020-2021
Extra-
Curricular
Advisors*

*Note: SADD to
be rescinded
and Ski Club to
be corrected
8/12/20*

Motion: CARRIED 1st: Mierke 2nd: Wiesing

(DH) All in favor?

Vote: Yes: 4 No: 0 Absent: 1 (Metcalf)

(DH) Motion passed

B. Fall Coaching Appointments

(DH) I need a motion That the Board, upon the recommendation of the Superintendent of Schools appoint the following 2020-2021 Fall Coaching Appointments:

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, approve the following 2020-2021 Fall Coaching Appointments:

Girls’ Varsity Soccer – Mike Radziwon - \$3,328.00
 Girls’ Modified Soccer – Kate Meigs – \$2,101.20
 Boys’ Varsity Soccer – Matt Skeelee - \$3,553.55
 Boys’ Modified Soccer – CJ Nye - \$2,521.44
 Cross Country – Tom Moade - \$3,245.97

*Appointed
2020-2021
Fall Coaches*

Motion: CARRIED 1st: Mierke 2nd: Degear

(JW) I have a question – I’m sorry. Who is that Mike person for the Girls Soccer?

(SW) He was the one for the Assistant with Jess last year.

(JW) OK – I didn’t recognize the name.

(SW) I think they only call him Coach Mike, or something like that.

(DH) Ok – Anything further? All in favor?

Vote: Yes: 4 No: 0 Absent: 1 (Metcalf)

(DH) Motion passed

B. Consent Items

(DH) I need a motion That the Board approve/accept the following Consent Items

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

1. Approve Minutes – 5/12/20 (attached)
2. Accept Claims Auditor Report (attached)
3. Approve Claims Auditor Claim - # 20-012 - \$142.50.00 (attached)
4. Accept Treasurer’s Reports as Presented (attached)
5. Approve Budget Transfer in the amount of \$467,208.00 (attached)
6. Approve Change Order # 1, Change Directive AA-1 – Driscoll Masonry (attached)
7. CSE Recommendations (attached)

*Approved/
Accepted
Consent Items*

Motion: CARRIED 1st: Mierke 2nd: Wiesing

(DH) Any discussions? All in favor?

Vote: Yes: 4 No: 0 Absent: 1 (Metcalf)

(DH) Motion passed

Our meeting will be August 12, 2020 – same time – that should be a full in-person in the small gym or back in the Library?

(DB) Probably in the Library because of the heat and because there will be air conditioning and we did our meeting today and we did a pretty good job social distancing and with the number of us here I think we will be fine.

(DD) Dr. Brown when is the next meeting of that Ad Hoc Committee.

(DB) We haven’t scheduled it yet, we were supposed to do next Thursday, but I found out that a lot of people have golf on Thursday nights, so we need to look at another day.

(DD) Ok

(DB) That’s a good point Mr. Degear. We will....you are always welcome to all meetings. I know Jodi is the Board representative, but all Board members are welcome to that and I will continue to communicate when we do things.

(DD) If my past 3 months experience has taught me anything, it is that when the Governor does give these guidelines, it is going to be a lot of work and it’s going to be fast and furious and, you know, we should probably as a Board be prepared to act on stuff that we need to.

(DB) Agreed

(DH) Pretty Good at it. Dr. Brown gives us a heads-up and we are pretty good at getting together and get things done.

VII. Executive Session (If Needed)

(DH) Alright no need for Executive Session. Anything further from anyone?

*No Executive
Session*

VIII. Adjournment

(DH) I need a motion that we adjourn.

Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:02 p.m.

Motion: CARRIED 1st: Wiesing 2nd: Degear

(DH) All in favor?

Vote: Yes: 4 No: 0 Absent: 1 (Metcalf)

(DH) Motion passed

Respectfully Submitted: _____



Sandra Welsh, District Clerk