

DeRuyter Central School  
711 Railroad Street  
DeRuyter, NY 13052

## REGULAR MEETING MINUTES

August 8, 2019

**Members Present:** Brandi Compton, Dean Hathaway, Richard Metcalf, Bradley Mierke  
**Members Absent:** Jodi Wiesing  
**Others Present:** David Brown, Sandy Welsh, James Southard, Stephen Rafferty, Jenny Valente, Daniel Hathaway, Kyle Barnes, Keely Worlock, Eugene Burrows, Bailey Coon, Taylor Bass

### I. Regular Meeting Call To Order

The Regular Meeting of the DeRuyter Central School Board of Education was called to order by President Hathaway at 6:04 pm. The Pledge of Allegiance followed, with a moment of silence following the Pledge for the victims of the recent tragedies.

### II. Establish Agenda

*RESOLVED* That the Board establish the agenda as presented.

**Motion:** CARRIED                      **1<sup>st</sup>:** Compton                      **2<sup>nd</sup>:** Mierke  
**Vote:**                                      **Yes: 4**                      **No: 0**                      **Absent: Wiesing**

### III. Approval of Minutes –July 2, 2019 Reorganizational Meeting and July 2 Regular Meeting

*RESOLVED*, That the Board approve the minutes of the July 2, 2019 Reorganizational Meeting, and the July 2, 2019 Regular Meeting.

**Motion:** CARRIED                      **1<sup>st</sup>:** Compton                      **2<sup>nd</sup>:** Mierke  
**Vote:**                                      **Yes: 4**                      **No: 0**                      **Absent: Wiesing**

### IV. Presentations

1. FFA – Presentations / Approvals – FFA Retreat / FFA National Convention

FFA members presented itineraries for the Retreat and the National Convention, talked about what they hope to learn, and about team bonding activities. Talked about the last year’s convention, who came and presented – i.e. CEO of John Deer, President of USA.

*RESOLVED*, That the Board approve the overnight FFA Retreat in the town of Hancock, NY, August 12-14, 2019.

**Motion:** CARRIED                      **1<sup>st</sup>:** Mierke                      **2<sup>nd</sup>:** Compton  
**Vote:**                                      **Yes: 4**                      **No: 0**                      **Absent: Wiesing**

*RESOLVED*, That the Board approve the participation for FFA members to travel to Indianapolis, IN for the 92<sup>nd</sup> National FFA Convention & Expo October 30, 2019 through November 2, 2019.

**Motion:** CARRIED                      **1<sup>st</sup>:** Compton                      **2<sup>nd</sup>:** Mierke

*Call to Order*

*Pledge of Allegiance*

*Moment of Silence*

*Established Agenda*

*Approved 7/2/19 Reorg./Regular Minutes*

*Presentations*

*FFA – Retreat/ National Convention*

*Approved - FFA Retreat*

*Approved – National Convention*

**Vote: Yes: 4 No: 0 Absent: Wiesing**

2. 2019-2020 Code of Conduct / Approval

Mr. Rafferty explained that there were only minor changes. Will be allowing students 6-12 to have their phones during the 2<sup>nd</sup> part of lunch.

**RESOLVED**, That the Board approve the 2019-2020 Code of Conduct as presented.

**Motion: CARRIED**                      **1<sup>st</sup>: Compton**                      **2<sup>nd</sup>: Mierke**  
**Vote: Yes: 4**                      **No: 0**                      **Absent: Wiesing**

2019-2020 Code of Conduct

Approved 2019-2020 Code of Conduct

V. Discussion Items - None

VI. Public Comments - None

VII. Board Comments - None

VIII. Administrative Comments

Dr. Brown gave an update on the Capital Project, explaining about delay with engineering firm. All paperwork is done and resent to 3<sup>rd</sup> party review. Dates – Bid Walk-through – September 12, 2019- Bid opening – October 10 – 3:30-5:00

Administrative Comments

The Safety Plan has been reviewed and only minor updates are needed.

Dr. Brown reported that C&S will be funding Back to School Picnic. Many thanks!

Dr. Brown also reported that they have been looking at the Business Office job duties.

IX. Board Action Items

Board Action Items

A. Personnel

1. Appointments:

**RESOLVED**, That the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Angela Wood to a four (4)-year probationary appointment in the tenure area of Teaching Assistant effective September 1, 2019, ending February 1, 2023 at a salary rate of \$21,611.18.

Appointed A. Wood – Teaching Assistant

**Motion: CARRIED**                      **1<sup>st</sup>: Compton**                      **2<sup>nd</sup>: Mierke**  
**Vote: Yes: 4**                      **No: 0**                      **Absent: Wiesing**

**RESOLVED**, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment of Gary DeLapp as a substitute custodian and Karen P. Crandall as Substitute Teaching Assistant/Aide.

Appointed G. DeLapp, K. P. Crandall as substitutes

**Motion: CARRIED**                      **1<sup>st</sup>: Compton**                      **2<sup>nd</sup>: Mierke**  
**Vote: Yes: 4**                      **No: 0**                      **Absent: Wiesing**





**9. Approval of BOCES AS-7 (Final Request)**

**RESOLVED**, That the Board approve the 2019-2020 AS 7 (Final Request) as per attached.

**Motion: CARRIED**                      **1<sup>st</sup>: Mierke**                      **2<sup>nd</sup>: Compton**  
**Vote: Yes: 4**                      **No: 0**                      **Absent: Wiesing**

*Approve the 2019-2020 AS7 (Final Request)*

**10. Approval of Special Education Agreement**

**WHEREAS**, the parent of a student with a disability filed a Due Process Complaint Notice with the District on or about April 17, 2019 pursuant to the Individuals with Disabilities Education Act;

**WHEREAS**, the District and the parent resolved all issues concerning the claim by mutual agreement (the "Agreement"), subject to approval by the Board of Education; and

**WHEREAS**, the Board of Education has reviewed the Agreement, including the mutual promises and releases set forth therein, and desires to authorize the District to act in accordance therewith.

*Approved Special Education Agreement*

**NOW, THEREFORE, BE IT RESOLVED THAT**

1. The Agreement between the District and the parent of the student with a disability is hereby approved.
2. The District's Superintendent of Schools is authorized to execute the Agreement on behalf of the Board and to take all steps necessary to implement the Agreement.

**Motion: CARRIED**                      **1<sup>st</sup>: Compton**                      **2<sup>nd</sup>: Mierke**  
**Vote: Yes: 4**                      **No: 0**                      **Absent: Wiesing**

**C. Approval of Safety Plan**

**RESOLVED**, That the Board of Education, upon the recommendation of the Superintendent of Schools, approve the District Safety Plan as attached.

**Motion: CARRIED**                      **1<sup>st</sup>: Compton**                      **2<sup>nd</sup>: Mierke**  
**Vote: Yes: 4**                      **No: 0**                      **Absent: Wiesing**

*Approved the District Level Safety Plan*

**D. Surplus Equipment**

**RESOLVED**, That the Board declare technology equipment surplus as per attached list.

**Motion: CARRIED**                      **1<sup>st</sup>: Mierke**                      **2<sup>nd</sup>: Compton**  
**Vote: Yes: 4**                      **No: 0**                      **Absent: Wiesing**

*Declared technology equipment surplus*

**X. Public Comments - None**

*No Public Comments*

**NEXT MEETING: September 11, 2019**

**XI. Executive Session (If Needed)**

**RESOLVED**, That the Board adjourn to Executive Session at 6:37 pm for the purpose of discussing contract negotiations, and the medical, financial, credit or employment history of a particular person(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) or corporation.

**Motion:** CARRIED                      **1<sup>st</sup>:** Compton                      **2<sup>nd</sup>:** Mierke  
**Vote:**                                      **Yes: 4**                      **No: 0**                      **Absent: Wiesing**

The Board came out of Executive Session at 6:57 pm.

**XII. Adjournment**

**RESOLVED**, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 6:58 pm.

**Motion:** CARRIED                      **1<sup>st</sup>:** Mierke                      **2<sup>nd</sup>:** Compton  
**Vote:**                                      **Yes: 4**                      **No: 0**                      **Absent: Wiesing**

Respectfully Submitted: \_\_\_\_\_

  
Sandra Welsh, District Clerk