

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES

6:00 PM – Library/Media Center
August 12, 2020

Members Present: Dean Hathaway, Daniel Degear, Richard Metcalf, Jodi Wiesing
Members Absent: Bradley Mierke
Others Present: David Brown, Sandy Welsh, Jim Southard, Jenny Valente, Steve Rafferty, Kim O’Brien, Mitchell Judd, Paul O’Connor, Barb Moade, Sandy Camelbeek, Thomas Moade, Brandi Carpenter

I. Regular Meeting Call To Order/Pledge of Allegiance 6:00

The Regular Meeting of the DeRuyter Central School Board of Education was called to order by President Hathaway at 6:02 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: Metcalf
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

III. Presentation

1. Eagle Scout Presentation – Mitchell Judd

Eagle Scout Presentation – Mitchell Judd

Presented a plan to put a raised flower bed around the legs of the electronic sign in the front of the school. Flowers should be school colors.

Questions included:

- Maintenance (pass down to his sister)
- Around both legs? Yes both legs
- Time line? - Paperwork very lengthy – easily a month – After approval – 2 days max.
- Block or wood? Block

2. Promethean Project – Mr. Southard

Promethean Project

Project to replace all smart boards, etc. Financed \$165K to be paid back over 5 years.

Provides instructional display.

Could possibly be ordering by mid-September.

Questions Included:

- Was this in the budget? Started planning in March, just prior to pandemic.

- How long will it take to install? CDW - \$700/board. We should look for others with that expertise - Hopefully 1 or 2/day during breaks.
- Borrowing and overages and finance charges. – Resolution seems open-ended
- Shipment time – 7-10 days
- Removal? And Disposition?
- Rolling replacement?

3. Reopening – Dr. Brown

Topics:

- How to educate kids who stay home.
- Guidelines seem to change hourly
- Team working tirelessly
- Created subcommittees
- Health – looking at the requirements and testing before getting to school, attestation, once we get to school – what happens when a kid gets a fever of 100
- Team leaders summarized their committees’ progress
- Social distancing in hallways and large areas – gyms, etc.
- Shout out to Kevin Springer and Brenda Scutt (Transportation and Food Services)
- Shortage of substitutes

IV. Discussion Item

Discussion

Mr. Hathaway introduced Otselic Valley BOE President, Paul O’Connor. Mr. Hathaway attended the Otselic Valley Board Meeting the previous evening and invited Mr. O’Connor to DeRuyter’s. Purpose – to open communication and have discussions regarding the sharing services, staff, etc.

V. Executive Session

Executive Session

RESOLVED, That the Board adjourn to Executive Session at 7:05 pm for the purpose of discussing the employment, of a particular person or persons, and contract negotiations, after which action will not be taken..

<u>Motion:</u>	CARRIED	1st: Degear	2nd: Wiesing
	<u>Vote:</u>	Yes: 4	No: 0
			Absent: 1 (Mierke)

The Board returned to public session at 7:28 pm

V. Public Comments - None

No Public Comments

VI. Board Comments

Keep up the good work. Thank you for all you do. Actions of administration and staff don’t go unnoticed.

Board Comments

VII. Administrative Comments - None

No Administrative Comments

VIII. Board Action Items

A. Consent Agenda Items

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

1. Approve Minutes – 5/26/20, 6/17/20, 7/7/20 Reorganization and Regular (attached)
2. Accept Claims Auditor Report (attached)
3. Approve Claims Auditor Claim - # 21-001 - \$75.00 (attached)
4. Accept Treasurer’s Reports as Presented (attached)
5. CSE Recommendations (attached)

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

B. Personnel Items

1. Rescind Appointment

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, rescind the appointment of Rachel Hyde as 2020-2021 SADD Advisor. (Original Resolution Passed at the 7/7/20 Meeting)

Motion: CARRIED 1st: Wiesing 2nd: Metcalf
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

2. Extra-Curricular Appointment

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Daisy Brewer as 2020-2021 SADD Advisor at a stipend of \$210.12.

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

3. Correct 2020-2021 Ski Club Stipend

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, correct the 2020-2021 Ski Club Stipend from Volunteer to \$225.10 (\$112.55 each Co-Advisor). (Original Motion Passed at the 7/7/20 Meeting).

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

Action Items

*Approved
Consent Items*

*Rescinded
Appointment -
R. Hyde - SADD*

*Appointed D.
Brewer as
SADD Advisor*

*Corrected Ski
Club Stipend*

4. Appoint Mentors

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint the following mentors for the 2020-2021 school year:

- Stacy Inman – Step 2 - \$400 (for Kristen Romagnoli)
- Jennifer Ladd – Step 3 - \$500 (for Lisa Clark)
- Joe Drake – Step 1 - \$300 (for Ken Hammond)
- Shannon Forrest – Step 3 - \$500 (for Coby Merkle 2019-2020)

Motion: CARRIED 1st: Wiesing 2nd: Metcalf
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

Appointed Mentors

5. Appoint Long-Term Substitute Food Service Worker

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Karen P. Crandall as Long Term Substitute Food Service Worker effective September 1, 2020 at a salary of \$15,000.

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

Appointed Long-Term Sub. Food Service Worker - K.P.Crandall

C. Financial

1. Amendment to Reserve Resolutions passed at June 17, 2020 Meeting

RESOLVED, That the Board remove abolishment of Reserve for Insurance and establish maximum of \$300,000 as of June 30, 2020 in light of potential costs of COVID-19.

Motion: CARRIED 1st: Wiesing 2nd: Metcalf
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

Amended Reserve Resolutions passed at 6/17/20 mtg.

RESOLVED, That the Board amend ERS main reserve maximum \$795,000.

Motion: CARRIED 1st: Wiesing 2nd: Metcalf
Vote: Yes: 4 No: 0 Absent: 1 (Mierke)

2. Reserve Resolutions

RESOLVED, That the Board set Reserve for Insurance balance at \$300,000 as of June 30, 2020.

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

RESOLVED, That the Board set ERS main reserve at \$794,787.

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

RESOLVED, That the Board set TRS subreserve of ERS Reserve of \$148,000.

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

3. Tax Warrants

RESOLVED, That the Board approve the tax warrants as presented (attached) for the School Tax Levy, the DeRuyter Free Library Tax Levy, and the Village of DeRuyter Summer Recreation Tax Levy.

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

Approved Tax Warrants

Jw rm

4. Approve Contract with OCM BOCES – Classroom Technology

WHEREAS, the Board of Education of the DeRuyter School District desires to enter into up to a 5 year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.

NOW, THEREFORE, it is **RESOLVED**, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District in total over the life of this agreement not to exceed the principal amount of \$200,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 5 years commencing on or about 09/30/2020.

Approved Contract w/OCM BOCES - Classroom Technology - Promethean Project

Motion: CARRIED 1st: Wiesing 2nd: Metcalf
Vote: Yes: 3 No: 1 (Degear) Absent: 1 (Mierke)

5. Approve Contract with OCM BOCES - Copier

WHEREAS, the Board of Education of the DeRuyter School District desires to enter into up to a 36 month service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)Gj), those services being but not limited to network printing services in CoSer 521,562 and/or CoSer 620.

WHEREAS, the Board of Education of the above DeRuyter School District acknowledges that the Equipment is, and shall at all times be and remain the sole and exclusive property of the entity leasing the equipment to

Approved Contract w/OCM BOCES - Copier

OCM BOCES, and District shall not have any right, title or interest in the Equipment. Above School District hereby disclaims, waives and releases any right, interest, title, lien or claim in the Equipment, and acknowledges that, upon a default under the lease provided to OCM BOCES, lessor may take possession of the Equipment.

NOW, THEREFORE, it is **RESOLVED**, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated annual payment for equipment and Regional Information Center support of **\$4,920.00** plus overage charges incurred by the OCM BOCES on behalf of the school district during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Document Services Agreement contract that will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 36 months commencing on or about August 31, 2020.

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

D. Approval of Codes of Conduct

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, approve the Middle School/High School and the Elementary Codes of Conduct as presented.

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

IX. Public Comments - None

NEXT MEETING: September 16, 2020

X. Executive Session (If Needed)

XI. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:58 pm

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

*Approved
MS/HS and
Elem. Codes of
Conduct*

*No Public
Comments*

Adjournment

Respectfully Submitted: _____


Sandra Welsh, District Clerk