

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES

6:00 PM – Library/Media Center
September 16, 2020

Members Present: Dean Hathaway, Daniel Degear, Richard Metcalf, Bradley Mierke, Jodi Wiesing
Members Absent: None
Others Present: David Brown, Sandy Welsh, Jim Southard, Jenny Valente, Steve Rafferty, Kim O’Brien, Sheri Smith, Kevin Springer, Mike Radziwon, Charles Thornton, Sarah Wood, Angela Wood

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 6:02 pm.

The Pledge of Allegiance immediately followed.

II. Establish Agenda

RESOLVED, That the Board establish the agenda as presented with the addition of Discussion Item – SIRS (Student Information Reporting System).

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

III. Presentation

A. COVID 19 Addendum to the Code of Conduct (with approval) – Mr. Rafferty

- Updated the code regarding face masks and disciplinary action.
- Question on clothing – Cannot tell what to wear as long as it is not offensive, obscene graphics, etc. Cannot be an infringement on others’ learning.

RESOLVED, That the Board approve the Addendum to the Code of Conduct with regards to COVID 19.

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

IV. Discussion Items

A. Sports update

- Athletic Director Smith – NYSPHAA issued guidelines, criterion, etc. Left it up to Sections to define “tolerate”.
- Moderate risk sports can start games. Poll was sent to all Section III Supers – 58-42 to move forward.

Call to Order

Pledge of Allegiance

Established Agenda

*Presentation:
Addendum to Code of Conduct
- COVID 19*

Approved Addendum to Code of Conduct

Discussion Items

Sports

- Attended League Meetings – several CCL schools not moving forward – Some teams still to decide
- Polled area OHSL schools – building schedules soon
- Rules – masking – i.e. – Tully only playing teams that mask at all times
- Facilities – no field at DCS – 1 at fairgrounds – surveying area schools – where to play
- Spectators – 2 people per athlete. Must keep track who is there and who they are there to see (for contract tracing)
- Officials – do not want to wear masks
- S. Wood spoke to students – just want to play
- A. Wood very supportive of coach, AD, and Superintendent

Other topics:

- Number of games in “mock schedule”
- Fiscal constraints
- Cleaning – Balls, facility
- Staffing, chaperones
- Importance of the League sticking together
- We know kids in the CCL league – not kids in Tully, Fabius, etc.

Final Decision –to postpone Fall Sports until Spring 2021

B. Capital Project Update

Capital Project Update

Topics:

- Thank you to Kevin for his hard work during the project
- Getting quote for extra paving
- Roofing Contractors have money left
- HVAC units are working well
- Power was shut down for a day for emergency generator hook up
- Fuel island – working well
- Contractors – Can’t say enough good – very professional, care about the work, very smooth project
- Repointing is finished – has money left – getting bid to repair steps at the north door entrance
- Cornice has been repainted
- Looking to put more fencing around baseball parking lot and add gates

C. SIRS – Mrs. O’Brien

SIRS

SIRS = Student Information Reporting System - 56 different reports – explained about where the data comes from and how it is interpreted.

Topics – Staff Snapshot/Assignment – BEDS – Student reports -

V. Public Comments - None

c. **RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, appoint Rochelle Hayes as Non-Certified substitute Teacher and as Substitute Teaching Assistant/Aide.

R. Hayes

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

2. Appoint Substitute Caller

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Sandra Cline as Substitute Caller for the 2020-2021 school year at a stipend of \$3000.

Appointed S. Cline as Substitute Caller

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

3. Appoint Class Advisor

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Melanie Lynch as Freshman Class Advisor for the 2020-2021 school year at a stipend of \$1872.

Appointed M. Lynch as Freshman Class Advisor

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

4. Appoint Mentor

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Jennifer Jones as mentor for Lisa Zaspel for the 2020-2021 school year at a stipend of \$300 (Step 1).

Appointed J. Jones as Mentor for L. Zaspel

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

5. Appoint Long-Term Substitute Teacher

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Lisa Zaspel as Long Term Substitute Teacher (for elementary remote learning) for the 2020-2021 school year at a salary of \$51,250.

Appointed L. Zaspel as Long Term Substitute Teacher (for elementary remote learning)

Discussion – number of PK-5 students remote learning = 17

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

6. Appoint Long-Term Substitute Teacher

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Aaron Browka as Long Term Substitute Teacher (for Kylie Stenger) effective approximately October 29, 2020 through approximately January 29, 2021 at a stipend of \$46,575 prorated.

Appointed A. Browka as Long Term substitute Teacher (for K. Stenger)

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

C. Approve District Safety Plan

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, approve the District Level Safety Plan as per attached for the 2020-2021 school year.

Approved District Level Safety Plan

Discussion - Add 315-366-2789 – Madison County Emergency Management Office

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

IX. Public Comments - None

NEXT MEETING: October 14, 2020

X. Executive Session (If Needed)

XI. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 8:12 p.m.

Adjournment

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

Respectfully Submitted: _____


Sandra Welsh, District Clerk