

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES

6:00 PM – Elementary Gym

November 18, 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, Kevin Springer, Katy Denkenberger, Janet Hathaway, Ethan Gardner, Tim Webber

I. Regular Meeting Call To Order/Pledge of Allegiance

Call to Order

The November 18, 2020 Regular Meeting of the DeRuyter Central School Board of Education was called to order by President Hathaway at 6:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance immediately followed.

II. Establish Agenda

Established Agenda

RESOLVED, That the Board establish the agenda as presented.

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

III. Presentations

A. Capital Project – C & S Companies

Capital Project Presentation – C&S Companies

Topics

Base Bid – Phase 1 complete – Site work, Track, Roofs (New membrane & warranty 20 year)
Mechanical Upgrades – Unit Ventilators, Fan Coil, etc.
Plumbing – Fuel Island w/ large canopy
Electrical – Site Electrical improvements, etc.

Additional Work – Exterior door replacements, replacement of window balances, HVAC Plumbing System, Pointing of main building cornice, Fencing improvements, Emergency generator transfer switch, paving, roofing
Equipment purchases – water reels for athletic fields

Proposed work
Discussion - Generator

B. Personnel Items

1. Accept Resignation

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, accept the resignation of Lisa Zaspel from the position of Long Term Elementary Substitute effective November 2, 2020.

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

2. Appoint Elementary Teacher

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Lisa Zaspel to a 3 year probationary appointment as Elementary Teacher effective November 2, 2020 ending November 1, 2023 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure, the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. The salary for this position is \$51,250 (prorated).

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

3. Appoint Long-Term Elementary Substitute Teacher

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Brittany Lancaster as Long Term Elementary Substitute Teacher effective November 2, 2020 at a salary of \$47,000 (prorated).

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

4. Appoint Substitute

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Alyssa Sherline as Substitute Teacher /Substitute Teaching Assistant/Aide through the SUNY Cortland Teacher Immersion Program. effective October 19, 2020.

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

*Accepted
Resignation – L.
Zaspel – Long Term
Sub.*

*Appointed L. Zaspel
as Elementary
Teacher*

*Appointed B.
Lancaster as Long
Term Substitute*

*Appointed A.
Sherline as Sub
Teacher/TA/Aide
(TIP Sub)*

C. Policy Approval

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, approve the 1st reading, waive the 2nd reading of Policy # 5676 – Privacy & Security for Student Data and Teacher and Principal Data.

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

IX. Public Comments - None

NEXT MEETING: December 9, 2020

X. Executive Session (If Needed)

RESOLVED, That the Board adjourn to Executive Session at 7:35 p.m. for the purpose of discussing the employment of a particular person or persons, after which action will not be taken.

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

The Board came out of Executive Session at 8:30 p.m.

XI. Adjournment

RESOLVED, That the Regular meeting of the DeRuyter Central School Board of Education be adjourned at 8:32 p.m.

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

Policy Approval - # 5676

Executive Session

Return to public session

Adjournment

Respectfully Submitted: Sandra J. Welsh
Sandra Welsh, District Clerk