

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES

November, 20 2019
6:00 pm – Library/Media Center

Members Present: Brandi Compton, Dean Hathaway, Richard Metcalf, Bradley Mierke, Jodi Wiesing
Members Absent: None
Others Present: David Brown, Sandy Welsh, Jim Southard, Jenny Valente, Steve Rafferty, Chris Crolius, Steve Wickman, Mike Diperna, Shannon Forrest, Graycee Forrest, Jan Hathaway, Don Hathaway, Marcia Ludwig, Pamela Gallerani, Katy Denkenberger

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 6:01 p.m. with the Pledge of Allegiance immediately following.

Call to Order/
Pledge of
Allegiance

II. Establish Agenda

RESOLVED That the Board establish the agenda as presented, moving the vote regarding the award of capital project bids to occur after the Bid presentation.

Established
Agenda

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

III. Approval of Minutes –October 16, 2019 Regular Meeting

RESOLVED, That the Board approve the minutes of the Regular Meeting of October 16, 2019.

Approved
10/16/19
Regular Meeting
Minutes

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

IV. Presentations

A. “Comfort Closet” – Graycee Forrest

Topics: Purpose, items needed, storage, location, possible stocking of closet.

Presentations

Comfort Closet

V. Discussion Items

A. Update – Cyber Security – Mr. Southard

Topics: History, insurance policy/quote, deductible, Recommended to get plan – No objections.

Discussion Items

Cyber Security

B. Vaping – Dr. Brown

Topics: Dangers, prevention, presentation scheduled for December BOE meeting, information dissemination.

Vaping

C. Capital Project Update – March Associates

Topics: Summary of the number of bids, recommendation to award base bids, bids coming in much higher than expected, asked contractors to hold their allowance budget until later – received favorable responses.

Capital Project Update

Board emphasized importance of site work and field drainage issues, requested, update on next steps, and possible April 2020 start date for some items.

IX. Board Action Items

Accepted Bids

5. Accept Bids for the Reconstruction/New Construction Project –

RESOLVED, That the Board accept bids for the Reconstruction/New Construction Project as follows:

Bid Package 1.01 – SC – Site Construction – Murphy Excavating - \$2,531,000.00

Bid Package 1.02 – GC – General Construction – Bouley Associates - \$777,000.00

Bid Package 1.03 – RC – Roofing Construction – CJ Marley Construction - \$399,000.00

Bid Package 1.04 – PC – Plumbing Construction – H.J.Brandeles - \$250,000.00

Bid Package 1.05 – MC – Mechanical Construction – DW & Crew Mechanicals - \$359,000.00

Bid Package 1.06 – EC – Electrical Construction – Diekow Electric - \$230,500.00

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

VI. Public Comments - None

Board Comments

VII. Board Comments

Topics: Thanks to March Associates, C & S, Administration for getting us this far.

VIII. Administrative Comments

Administrative Comments

Dr. Brown – Topics: NYSSBA Conference, CNYSSBA Meeting regarding vaping, Youth Alliance, APPR Quality Review – PASSED after 3 years – thank you to Kim O’Brien, trophies in the basement, state audit – will complete CAP - will bring to BOE in December, driver permit tests, celebrity bar tenders for music boosters club, public thank you to Kevin Springer for all his hard work and advice through this portion of the capital project.

Mr. Rafferty – Topic – Fail One List – history, confusion, etc., committees to be set up for discussion.

IX. Board Action Items

A. Personnel

1. Appoint Substitutes

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Elizabeth Thomas as Substitute Teaching Assistant/Aide and Alysia Gallerani as Substitute Nurse.

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

2. Appoint Long-Term Substitute Nurse

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Alysia Gallerani as Long-Term Substitute Nurse effective November 12, 2019 at a salary rate of \$38,013.20 (prorated) and ending approximately February 3, 2020 (for J. Vadala's maternity leave).

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

3. Change Appointment Status

RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, change the appointment status of Tanner Kirk (Custodian) from Provisional to a 52 week probationary appointment effective November 21, 2019. This change is due to the fact that Tanner took and passed the Custodian Civil Service Test.

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

B. Financial

1. Accept Claims Auditor Report

MOTION, That the Board accepts the Claims Auditor Report for the period of October 1, 2019 through October 28, 2019 as per attached.

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

2. Approve Claims Auditor Claim

RESOLVED, That the Board approves Claims Auditor Claim 20-004 in the amount of \$161.25.

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

Action Items

Appointed E. Thomas and A. Gallerani as Substitutes

Appointed A. Gallerani as Long Term Substitute Nurse

Updated Appointment Status - T. Kirk

Accepted Claims Auditor Report

Approved Claims Auditor Claim

3. Accept Treasurer’s Reports

RESOLVED, That the Board accepts the Treasurer’s Reports as presented.

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

Accepted
Treasurer’s
Reports

4. Approve Corrective Action Plan

RESOLVED, That the Board approve the Corrective Action Plan for the Fiscal Year ending 2019 external audit.

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

Approved
Corrective Action
Plan

6. Accept Tax Collector’s Report

RESOLVED, That the Board accepts the Tax Collector’s Report for the 2019-20 school year as presented.

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

Accepted Tax
Collector’s Report

C. CSE Recommendations

RESOLVED, That the Board has no objections to the recommendations of the Committees on Special Education and approves the authorization of funds to implement the special programs and services consistent with such recommendations for the following student(s): 610355687, 610378914, 610378920, 610416326, 610345187, 610352192, 610382773, 685000087, 610358979, 685000181, 610414557, 610359184, 610329178, 685000151, 610414594, 610369724, 610369724, 610369724, 610372606, 610369650, 640408213, 610408214.

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

Approved CSE
Recommendation
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D. RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW RECONSTRUCTION PROJECTS (Capital Outlay Project)

WHEREAS, the Board of Education of the DeRuyter Central School District (the "Board") has considered the effect upon the environment of the proposed Reconstruction work at the:

Main Building - SED Control No. 25-03-01-04-0-001-014 (Capital Outlay Project)

WHEREAS, the Board has received and reviewed the Scope of the Proposed Project prepared and submitted in connection with the Project, and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore

Approved SEQRA
for Capital Outlay
Project

