

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

REGULAR MEETING MINUTES December 11, 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, Kim O'Brien, Barry Entwistle (NYSSBA), Janet Hathaway, Jennifer Jones

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 6:00 pm. The Pledge of Allegiance immediately followed.

Call to Order/ Pledge of Allegiance

II. Establish Agenda

RESOLVED That the Board establish the agenda as presented.

Established Agenda

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

III. Approval of Minutes –November 20, 2019 Regular Meeting

RESOLVED That the Board approve the minutes of the Regular Meeting of November 20, 2019.

Approved 11/20/19 Minutes

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

IV. Presentations

A. New York State School Board's Association Presentation- Barry Entwistle

NYSSBA Presentation

Topics: DeRuyter's last date of membership – 2003; provided a video of some of NYSSBA's services, provided more information regarding services - i.e. 5 full time staff attorneys; district clerk support and forums; 2 complimentary registrations to Annual Conference with membership (1st year); video capabilities for student projects; New School Board Member Training; communications team to help with press releases, etc.; Cost for DCS is \$4600/year.

V. Discussion Items - None

VI. Public Comments - None

VII. Board Comments

Topics: Grateful for all the student involvement by the administration. Students very pleased.

Board comments

VIII. Administrative Comments

Dr. Brown: Topics: 2nd year a Basketball player earned 1000 points! Congratulations to Frank Glisson; Participation in “More Than A Game” Foundation – proceeds to go to Golisano (cancer research and mental health); Starting the budget process; BOCES services meeting was held today – handed out snapshot provided by BOCES of our services; Started to look at the 2020-2021 school calendar.

Administrative Comments

Mr. Rafferty: Topics: Confusion of Fail One – looking for Board volunteers to sit on a committee for Fail 1 guideline revisions to take back to DPT.

Action Items

Mrs. O’Brien: Topic: Attendance at the BOCES Technical National Honor Society induction.

IX. Board Action Items

Appoint K. Day-Sinesi as Substitute TA/Aide

A. Personnel

RESOLVED That the Board, upon the recommendation of the Superintendent of Schools, appoint Kathy Day-Sinesi to the following Substitute Lists: Teaching Assistant/Aide, Cafeteria, Cleaner.

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

Accepted Claims Auditor Report

B. Financial

1. Accept Claims Auditor Report

RESOLVED That the Board accepts the Claims Auditor Report for the period of November 5, 2019 through November 22, 2019 as per attached.

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

Approved Claims Auditor Claim

2. Approve Claims Auditor Claim

RESOLVED, That the Board approves Claims Auditor Claim 20-005 in the amount of \$146.25.

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

Accepted Treasurer’s Reports

3. Accept Treasurer’s Reports

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

<u>Motion:</u>	CARRIED	1st: Compton	2nd: Mierke
<u>Vote:</u>	Yes: 5	No: 0	Absent: 0

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): 610373823, 610376392, 610408215, 685000213, 685000296, 610369650, 610407386, 685000297, 685000288, 610414594, 685000232.

Approved CSE Recommendations

<u>Motion:</u>	CARRIED	1st: Compton	2nd: Wiesing
<u>Vote:</u>	Yes: 5	No: 0	Absent: 0

D. Appoint Volunteer

RESOLVED, That the Board appoint Jeremy Wilken as Volunteer for the District.

Appointed J. Wilken as Volunteer

<u>Motion:</u>	CARRIED	1st: Compton	2nd: Wiesing
<u>Vote:</u>	Yes: 5	No: 0	Absent: 0

X. Public Comments

NEXT MEETING: January 8, 2020

XI. Executive Session (If Needed)

RESOLVED, That the Board adjourn to Executive Session at 6:43 pm for the purpose of discussing information that may lead to the discipline of a particular student.

Executive Session

<u>Motion:</u>	CARRIED	1st: Compton	2nd: Wiesing
<u>Vote:</u>	Yes: 5	No: 0	Absent: 0

The Board returned to public session at 7:04 pm.

Return to Public Session

XII. Adjournment

RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:05 pm.

Adjournment

<u>Motion:</u>	CARRIED	1st: Wiesing	2nd: Compton
<u>Vote:</u>	Yes: 5	No: 0	Absent: 0

Respectfully Submitted:

Sandra J. Welsh, District Clerk