

DeRuyter Central School
711 Railroad Street
DeRuyter, NY 13052

BOARD OF EDUCATION - REGULAR MEETING AGENDA

July 5, 2017 – 6:00 p.m.

Public Comments at Board of Education Meetings – The DeRuyter Central School Board of Education welcomes comments from the public. This is why we provide “Public Comments” as part of our regular agenda. In fairness to everyone, we ask the public to please abide by the following conditions: **1)** The Board reserves the right to limit the comments of individuals to **three (3) minutes**; **2)** It is not appropriate to comment on individual staff members or about personnel matters during public session. We ask that such concerns be addressed initially with the appropriate administrator (usually one of our Principals or Business Administrator); **3)** Your next step should be to address this matter with the Superintendent; **4)** If you are still dissatisfied, please ask the Superintendent to request that this matter be discussed by the Board of Education in Executive Session.

I. Regular Meeting Call To Order/Pledge of Allegiance

II. Establish Agenda

III. Approval of Minutes – June 21, 2017

IV. Presentation/Approval

A. 2017-2018 Code of Conduct – Sally Feinberg

V. Discussion Items

A. Efficiency Study

B. Possible Capital Project – Next Steps

VI. Board Comments

VII. Administrative Comments

VIII. Board Action Items

A. Personnel

1. *Appointment of Summer School Bus Drivers* – T. Fuller, A. Calhoun - \$30.27/hr

2. *Appointment of Summer School Bus Monitor* – S. Phillips - \$11.22/hr

3. *Appointment of Director of Technology* – Z. Miller - \$8,240.00

4. *Appointment of Auto Mechanic* – T. Leete – 52 week probationary appt. - \$45,415.50

5. *Appointment of Substitutes:* A. Cookhouse – Non-Certified Sub. Tchr., Sub. Tch.Assistant/Aide;
S. Brown – Certified Substitute Teacher

6. *Appointment of Long-Term Substitute* – S. Brown - \$95/day (9/1/17-approx. 10/10/17)

7. *Approval Leave of Absence* – E. Brown – 11/17/17 – 1/26/18

8. *Appoint Interim Superintendent* – J. Southard – 12:00 am 8/1/17 – 11:59 pm 8/1/17

B. Financial

1. *Accept Treasurer’s Report*

2. *Accept Claims Auditor Report*

3. *Approve Claims Auditor Claim* – 6/5/17 – 6/28/17 - \$198.75

4. *Approve Budget Transfer* – dated June 27, 2017 - \$170

MOTION That the Board approve Budget Transfer dated June 27, 2017 in the amount of \$170,306.00.

C. Accept Donation – Ping-Pong Table – Victor Nelson

D. Surplus Items

Bus # 93, and the following miscellaneous items:

<u>Quantity</u>	<u>Item Description</u>
3	Hand Sanders
2	Drills
	Misc. Sockets
1	Small nail gun
1	Box of brads
1	Box of framing nails

- 11 Hand Saws
- Misc. torch handles/hoses
- 4 32 watt fluorescent light
- 1 Metal cabinet with drawers
- 1 Large nail gun
- 2 Small tool boxes
- 1 Retractable extension cord

E. Policy Reading – 1st Reading – Student Meal Charge Policy

IX. Public Comments

X. Executive Session (If Needed)

XI. Adjournment

NOTE: Next Meeting will be THURSDAY, August 17, 2017 at 6:00 pm in the LMC