

PERRY CENTRAL SCHOOLS
PERRY, NEW YORK 14530

BOARD OF EDUCATION

MINUTES

Perry Central School District Board of Education
33 Watkins Ave., Perry, NY 14530
Regular Meeting
December 13, 2021

I. Call to Order, Roll Call, Pledge of Allegiance

President Paddock called the meeting to order at 6.00 p.m.

A. Roll Call

Mr. Paddock	Mr. McLaughlin, <i>Superintendent</i>
Mrs. Beck	Mrs. Gilsinan, <i>Elementary Principal</i>
Mr. Milhollen	Mrs. Belkota, <i>Secondary Principal</i>
Mrs. Muolo	Mr. Daniel Schuler, <i>Director of Pupil Services, absent</i>
Mr. Smithgall	Mr. Pettys, <i>School Business Administrator</i>
Mr. Westfall	Mr. Wolfanger, <i>Director of Facilities III, absent</i>
Mrs. Uveino	Ms. Kowasz, <i>District Clerk</i>
	Mr. Philip Wyant, <i>H.S. Asst. Principal/AD, absent</i>

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mrs. Muolo, the agenda for the regular meeting of December 13, 2021 is hereby approved, as amended.

Vote: Yes 7, No 0 motion carried unanimously

III. Persons Wishing to Address the Board - none

IV. Presentations

A. Learning, Leading and Serving Awards, *Daryl McLaughlin*

V. Reports – none

VI. Minutes of Previous Meetings

A. November 29, 2021 – Regular Meeting

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the minutes of the regular meeting of November 29, 2021 were approved.

Vote: Yes 6, No 0, Abstain 1 (Mr. Smithgall) motion carried

VII. Consideration of Accounts - none

VIII. Old Business - none

IX. New Business

A. Committee on Special Education Recommendations

Upon motion made by Mrs. Uveino, seconded by Mrs. Muolo, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education has no objections to the recommendations of the Committee and approves the authorization of funds to implement the special education programs and services consistent with such recommendations dated 11/30/21 and 12/01/21.

Vote: Yes 7, No 0 motion carried unanimously

B. Committee on Preschool Special Education Recommendations

Upon motion made by Mrs. Beck, seconded by Mr. Smithgall, the following resolution was offered:

RESOLVED: That upon recommendation of Superintendent Daryl T. McLaughlin, the Board of Education has no objections to the recommendations of the Committee and authorizes the Committee to implement the special education programs and services consistent with such recommendations dated 11/17/21, 11/22/21, 11/29/21 and 12/06/21.

Vote: Yes 7, No 0 motion carried unanimously

C. Sunday Building Use

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Tyler Harnish's request for use of the Sr. High School gymnasium for Open Gym on Sundays beginning January 2, 2022 and to continue through February 27, 2022. (6:00 p.m. – 7:30 p.m. Girls Soccer Open Gym and 7:30 – 9:00 p.m. Boys Baseball Open Gym)

Vote: Yes 7, No 0 motion carried unanimously

D. Change to the Table of Organization

Upon motion made by Mr. Milhollen, seconded by Mrs. Beck, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following change to the Table of Organization:

- Increase (2) Assistant Cook positions
- Increase (1) District Substitute

Vote: Yes 7, No 0 motion carried unanimously

E. Approve Job Description

Upon motion made by Mr. Westfall, seconded by Mrs. Uveino, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following Job Description.

- Assistant Cook

Vote: Yes 7, No 0 motion carried unanimously

F. Out of District Resident Request

Upon motion made by Mrs. Muolo, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Stephanie Mark's request for Briahnna Krebs to attend Perry Central School for the remainder of the 2021-22 school year tuition free.

Vote: Yes 7, No 0 motion carried unanimously

G. Approve – Reserve Plan

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin and the Audit/Finance Committee, the Board of Education hereby approves the updated District Reserve Plan.

Vote: Yes 7, No 0 motion carried unanimously

H. Extraclassroom Activity Audit

Upon motion made by Mrs. Uveino, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the Extraclassroom Activity Funds Financial Audit Report for year ending June 30, 2021, as prepared by Raymond F. Wager, CPA, P.C., a division of Mengel Metzger Barr.

Vote: Yes 7, No 0 motion carried unanimously

I. Corrective Action Plan – Extraclassroom Activity Audit

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the corrective action plan for the Extraclassroom Activity Audit for year ending June 30, 2021.

Vote: Yes 7, No 0 motion carried unanimously

J. Single Audit Report

Upon motion made by Mr. Smithgall, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the Single Audit Report for year ending June 30, 2021, as prepared by Raymond F. Wager, CPA, P.C., a division of Mengel Metzger Barr.

Vote: Yes 7, No 0 motion carried unanimously

K. Certify Voting Results of December 7, 2021

Upon motion made by Mr. Westfall, seconded by Mrs. Beck, the Board of Education hereby certifies the following voting results:

Proposition #1: CAPITAL PROJECT PROPOSITION

Shall the following resolution be adopted?

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of existing school buildings and facilities, site, athletic field and incidental improvements, all at an estimated maximum aggregate cost of \$9,350,000; with the expenditure of \$677,111 from the existing capital reserve fund for such

costs, the issuance of not to exceed \$8,672,889 of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefor, all as more fully described in said notice, be approved?

Yes 93, No 15

Vote: Yes 7, No 0 motion carried unanimously

L. Accept Donation

Upon motion made by Mrs. Uveino, seconded by Mr. Smithgall, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a check in the amount of \$500 from the Utica National Insurance Group for the 2021 School Safety Excellence Award, to be allocated to the Perry Elementary Fund.

Vote: Yes 7, No 0 motion carried unanimously

M. First Reading of Policies

6220 – Temporary Personnel
8210 – Safety Conditions and Prevention Instruction
8240 – Instruction in Certain Subjects

N. Authorization

Upon motion made by Mrs. Muolo, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That the Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign an agreement with the Agri-Business Child Development to provide special education and related services from February 1, 2022 through January 31, 2023.

Vote: Yes 7, No 0 motion carried unanimously

O. Authorization

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That the Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign a Memorandum of Agreement with the Perry Professional Educators Association to establish Extra and Co-Curricular Positions and Stipends.

Vote: Yes 7, No 0 motion carried unanimously

P. Accept Donation

Upon motion made by Mr. Smithgall, seconded by Mr. Westfall, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation in the amount of \$17.08 from Ohioptyle to be allocated to the High School Enrichment Fund.

Vote: Yes 7, No 0 motion carried unanimously

Q. Approve Behavioral Health Specialist Terms and Conditions

Upon motion made by Mrs. Uveino, seconded by Mr. Smithgall, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the proposed Behavioral Health Specialist terms and conditions for the 2021-22 school year.

Vote: Yes 7, No 0 motion carried unanimously

X. Round Table Discussion

XI. Personnel – Instructional (Consent Agenda)

Upon motion made by Mrs. Beck, seconded by Mr. Westfall, the Personnel - Instructional consent agenda is hereby approved as amended.

Vote: Yes 7, No 0 motion carried unanimously

A. Leave of Absence

1. Elementary Teacher, *Renee Fanaro*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Renee Fanaro's request for a leave of absence from her positions as Elementary Teacher, Mentor and Grade Chair beginning January 3, 2022 and to continue through June 30, 2022. This request is contingent upon Mrs. Fanaro's appointment to the Behavior Health Specialist position.

B. Appointments

1. Non-Certified Substitute Teacher, *Crystal Errington*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Crystal Errington is hereby approved as a Non-Certified Substitute Teacher effective retroactive to December 2, 2021, serving at the pleasure of the Board of Education.

2. Behavioral Health Specialist, *Renee Fanaro*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Renee Fanaro to the position of Behavioral Health Specialist effective January 3, 2022 through June 30, 2022, as per the approved Terms and Conditions for the position.

XII. **Personnel – Non Instructional (Consent Agenda)**

Upon motion made by Mrs. Uveino, seconded by Mr. Westfall, the Personnel – Non Instructional consent agenda is hereby approved as presented.

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Substitute Teacher Aide, *Stacy Carpenter*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Stacy Carpenter is hereby approved as a Substitute Teacher Aide effective retroactive to December 2, 2021, serving at the pleasure of the Board of Education.

2. Substitute Teacher Aide, *Katie Legg*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Katie Legg is hereby approved as a Substitute Teacher Aide effective retroactive to December 2, 2021, serving at the pleasure of the Board of Education.

3. Student Aide, *Kaylub McCowen*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Kaylub McCowen is hereby approved as a Student Aide effective retroactive to December 6, 2021, serving at the pleasure of the Board of Education.

4. Change in Status – Cleaner, *Teresa Jagusiak*

WHEREAS, resolution of December 14, 2021, Teresa Jagusiak was appointed to a probationary position as Cleaner and

WHEREAS, Teresa Jagusiak completes her probationary status on December 14, 2021,

NOW, therefore, be it hereby resolved that this Board acknowledges that Teresa Jagusiak is no longer in probationary status.

5. Advisors (Amended Appointment)

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following advisors for the 2021-22 school year:

<u>Program/Activity</u>	<u>Advisor</u>	<u>Stipend per Advisor</u>
Odyssey of the Mind – Coordinator	Leslie Rowley	\$1000.00
Odyssey of the Mind – Competitive Coach	Abby Ayers	\$750.00

6. Advisors

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following advisors for the remainder of the 2021-22 school year with a prorated stipend:

Dillon Hirsch – HS Music Club Advisor
Brandon Mellerski – HS Music Club Advisor

B. Resignation

1. Coach, *William Devitt*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts William Devitt's resignation from his position as Modified Boys' Basketball Coach effective December 3, 2021.

Executive Session

Upon motion made by Mrs. Muolo, seconded by Mr. Westfall, the following resolution was offered:

RESOLVED: That the Board of Education will adjourn to an executive session at 6:28 p.m. for the purpose of discussing and/or reviewing:

- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Vote: Yes 7, No 0 motion carried unanimously

President Paddock appointed Deborah Uveino as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 6:48 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the Regular meeting of the Board of Education was adjourned at 7:10 p.m.

Vote: Yes 7, No 0 motion carried unanimously