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 November 15, 2021

I. <u>Call to Order, Roll Call, Pledge of Allegiance</u>

Vice President, Susan Beck, called the meeting to order at 6:00 p.m.

A. Roll Call

Mr. Paddock, absent
Mr. McLaughlin, Superintendent
Mrs. Beck, Video Conference
Mrs. Gilsinan, Elementary Principal
Mrs. Belkota, Secondary Principal

Mrs. Muolo Mr. Daniel Schuler, Director of Pupil Services, absent

Mr. Smithgall, absent Mr. Pettys, School Business Administrator Mr. Westfall Mr. Wolfanger, Director of Facilities III

Mrs. Uveino Ms. Kowasz, District Clerk

Mr. Philip Wyant, H.S. Asst. Principal/AD

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the agenda for the regular meeting of November 15, 2021 is hereby approved as amended.

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall) motion carried

- III. Persons Wishing to Address the Board none
- IV. <u>Presentations</u> none
- V. Reports none

VI. <u>Minutes of Previous Meetings</u>

A. October 25, 2021 – Regular Meeting

Upon motion made by Mrs. Uveino, seconded by Mrs. Muolo, the minutes of the regular meeting of October 25, 2021 were approved.

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall)

VII. Consideration of Accounts

A. Request for Payment

Upon motion made by Mr. Westfall, 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 the following request for payment for services/supplies related to Capital Project contracts:

• Clark Patterson Lee

Invoice No. 78338

\$879.00

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall) motion carried

VIII. Old Business

A. Second Reading of Policies

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following policies for the Perry Central School District:

- Policy 6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff)
- Policy 6160 Professional Growth/Staff Development
- Policy 7131 Education of Students in Temporary Housing
- Policy 7320 Alcohol, Tobacco, Drugs, and Other Substances (Students)
- Policy 8280 Instruction for English Language Learners

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall) motion carried

IX. New Business

A. Committee on Special Education Recommendations

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 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 10/05/21, 10/12/21, 10/18/21, 10/20/21, 10/21/21, 10/22/21, 10/26/21 and 11/04/21.

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall)

B. Committee on Preschool Special Education Recommendations

Upon motion made by Mrs. Uveino, seconded by Mr. Westfall, 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 11/08/21.

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall) motion carried

C. Budget Calendar

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

RESOLVED: That upon recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the Budget Calendar for the 2022-2023 budget development cycle.

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall) motion carried

D. Approve Election Inspectors

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as Poll Site Coordinator and/or Elections Inspectors for the District's Annual Budget Vote and Election on Tuesday, December 7, 2021, at a rate of \$13.50 per hour for Poll Site Coordinator and \$12.50 per hour for Election Inspectors:

- Sandra Brick, *Election Inspector / Poll Site Coordinator*
- Catherine Vanremmen, Election Inspector / Poll Site Coordinator Alternate
- Joseph Vanremmen, Election Inspector Alternate

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall)

E. Authorization

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

RESOLVED: That the Board of Education hereby authorizes Nathan Paddock and Daryl T. McLaughlin to sign a parent contract for transportation to Crestwood Children's Center for the 2021-22 school year.

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall) motion carried

F. Declare Surplus

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby declares the following Elementary/Jr. High School Library items as surplus:

- (25) Library Chairs
- (6) Round Tables
- (4) Rectangular Tables
- (14) Tiny Chairs

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall) motion carried

G. Terms and Conditions of Employment/Benefits for 10-Month Employee

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 the Terms & Conditions of Employment/Benefits for 10-Month Employee – School Nurse positions for the 2021-22 school year.

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall) motion carried

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

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

Vote: Yes 5, No 0 motion carried Absent (Mr. Paddock, Mr. Smithgall)

A. Appointments

1. Certified Substitute Teacher (Retiree), Candice Snider

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Candice Snider as a Certified Substitute Teacher (Retiree) serving at the pleasure of the Board of Education.

XII. Personnel – Non Instructional (Consent)

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

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall) motion carried

A. Appointments

1. Teacher Aide, Jennifer Merz

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Jennifer Merz is hereby appointed to the position of Teacher Aide effective, retroactive to, November 2, 2021. The one-year probationary period begins on November 2, 2021 and ends on November 1, 2022. Ms. Merz shall receive \$12.50 per hour.

2. Substitute Teacher Aide, *Raven McCarthy*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Raven McCarthy is hereby approved as a Substitute Teacher Aide serving at the pleasure of the Board of Education effective, retroactive to November 1, 2021.

3. Lifeguard, Linda Jaimes

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Linda Jaimes as a Physical Education and Continuing Education Lifeguard, serving at the pleasure of the Board of Education.

4. Event Chaperone, Wes McClurg

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Wes McClurg as an Event Chaperone for the 2021-2022 school year and receive payment of \$52.00 per event.

5. School Nurse, Stephanie Mark

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Stephanie Mark is hereby appointed to the position of School Nurse effective November 15, 2021. The one-year probationary period begins on November 15, 2021 and ends on November 14, 2022. Ms. Mark shall receive \$45,000 for the 2021-2022 school year (prorated).

6. Advisor, Juliette Bauer

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

<u>Program/Activity</u> <u>Advisor</u> <u>per Advisor</u>
Literary Club – Junior High Juliette Bauer Stipend

per Advisor

per Advisor

\$244.00 (Prorated)

7. School Nurse, *Megan Milroy*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Megan Milroy is hereby appointed to the position of School Nurse effective November 29, 2021. The one-year probationary period begins on November 29, 2021 and ends on November 28, 2022. Ms. Milroy shall receive \$40,000 for the 2021-2022 school year (prorated).

8. Substitute School Nurse, *Emily Chamberlain*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Emily Chamberlain as a Substitute School Nurse serving at the pleasure of the Board of Education.

B. Resignation

1. Teacher Aide, Rachel Bowman

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Rachel Bowman's resignation from her position as Teacher Aide effective the close of business on November 19, 2021.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:22 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 5, No 0 Absent (Mr. Paddock, Mr. Smithgall) motion carried

Vice President, Susan Beck, appointed Deborah Uveino as Clerk Pro-Tem in the absence of the Clerk.

Returned to regular session at 8:01 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the Regular meeting of the Board of Education was adjourned at 8:11p.m.

Vote: Yes 5, No 0 Absent (Mr. Paddock, Mr. Smithgall)