

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  
October 12, 2021

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

President Paddock called the meeting to order at 6:15 p.m.

A. Roll Call

Mr. Paddock	Mr. McLaughlin, <i>Superintendent</i>
Mrs. Beck, <i>Video Conference</i>	Mrs. Gilsinan, <i>Elementary Principal, Absent</i>
Mr. Milhollen	Mrs. Belkota, <i>Secondary Principal, Absent</i>
Mrs. Muolo	Mr. Daniel Schuler, <i>Director of Pupil Services</i>
Mr. Smithgall	Mr. Pettys, <i>School Business Administrator</i>
Mr. Westfall	Mr. Wolfanger, <i>Director of Facilities III</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 Mr. Smithgall, the agenda for the regular meeting of October 12, 2021 is hereby approved as amended.

Vote: Yes 7, No 0 motion carried unanimously

III. Persons Wishing to Address the Board - none

IV. Presentations – none

V. Reports - none

VI. Minutes of Previous Meetings

A. September 28, 20201 – Regular Meeting

Upon motion made by Mrs. Muolo, seconded by Mr. Milhollen, the minutes of the regular meeting of September 28, 2021 were approved.

Vote: Yes 7, No 0 motion carried unanimously

VII. Old Business - none

VIII. New Business

A. Committee on Special Education Recommendations

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 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 09/28/21, 09/29/21 and 09/30/21.

Vote: Yes 7, No 0 motion carried unanimously

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 09/17/21.

Vote: Yes 7, No 0 motion carried unanimously

C. Declare Surplus

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby declares the following as surplus:

- (20) Library Chairs
- Attached List of Elementary/Jr. High School Library Surplus

Vote: Yes 7, No 0 motion carried unanimously

D. Senior Class Trip to Orlando/Daytona Beach

Upon motion made by Mrs. Beck, 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 Senior Class trip to Orlando/Daytona Beach Florida on June 2, 2022 – June 5, 2022. Please notes dates may change due to airline availability.

Vote: Yes 7, No 0 motion carried unanimously

**NOTE: Trips may need to be cancelled by the Superintendent if conditions warrant such a decision.**

E. SEQRA

WHEREAS, the Perry Central School District Board of Education (the “District”) has considered the impact to the environment of following work to be completed pursuant to the 2021 Capital Improvements Project Phase 2 on the District campus including work at Perry High School, Perry Elementary/ Middle School as follows: 1.internal / external architectural renovations including; bathroom renovations, brick repointing, window/ door replacement; 2. replacement of mechanical, electrical and plumbing fixtures with high-efficiency fixtures; 3.water main replacement; 4.parking lot / access road asphalt reconstruction (approximately 4 acres); 5.various sidewalk repairs; 6.athletic field replacement (synthetic turf field, track surfacing); 7. new five (5)-court Tennis facility and 8. playground replacement and associated repair, renovation and replacements at the above locations (referred to hereafter as “the Project Site”) as more fully set out in plans for same on file at the District’s Administrative Offices (hereinafter collectively “the Project”).

WHEREAS, the District has reviewed the Project set forth above, and has further consulted with its architect and legal counsel with respect to the potential for environmental impacts resulting from the Project;

WHEREAS, the District is required according to applicable law to review the potential impact on the environmental from the Project, including under 6 NYCRR § 617.1 et seq. of the Environmental Conservation Law, Article 8 of the New York Environmental Conservation Law (collectively “SEQRA”) and concluded that the Project should be categorized as an Unlisted Action and that the District shall complete an environmental review the impact of the Project as part of a SEQRA uncoordinated review;

WHEREAS, the District resolves based upon the information contained in the completed Short Environmental Assessment Form (SEAF), including completed parts I, 2 and 3 of same the additions to it, including the SEAF and EAF Mappers (hereinafter may collectively be referred to as “the EAF Mapper”) for the Project Site, as well as based on the other information summarized above and herein comprising the record in this matter, and based upon the notice and determination of negative declaration made herein that the development, construction and operation of the Project will not result in any significant adverse impact to the environment for the following reasons:

**Name of Action:** Perry Central School District - 2021 Capital Improvements  
Project Phase 2

**Applicant:** Direct Action by the Perry Central School District's Board of  
Education

**Type of Action**

**(SEQRA Classification):** Unlisted

**Description of Action (Summary):**

Internal and external architectural renovations including; bathroom renovations, brick repointing, window/ door replacement, mechanical, electrical and plumbing fixtures water main replacement, parking lot / access road asphalt reconstruction (approximately 4 acres), various sidewalk repairs, athletic field replacement (synthetic turf field, track surfacing), new Tennis facility and playground replacement as detailed more fully in the Project plans on file with the District's Administrative Office.

**Location of Action (Project Work):**

The location where the Project work is proposed to be undertaken at the following locations: 33 Watkins Avenue and 50 Olin Avenue Perry. NY 14530 (hereinafter and previously referred to as "the Project Site").

**NOW THEREFORE BE IT RESOLVED:**

Upon a thorough review and due consideration by the District of the completed Short Environmental Assessment Form, including reviewing and adopting the completed answers to Parts 1, 2 and 3 of it, and in consideration of other information associated with completing the SEAF, including the DEC EAF Mapper program results for the Project Site and other available documentation reviewed by the District's Architect/Engineer CPL:

1. The District has considered the Project pursuant to the parameters and criteria set forth in applicable law and regulations, including but not limited to those set forth in 6 NYCRR §§617.1 and 617.3.

2. The District has classified its review and approval of the Project as an unlisted action pursuant to the SEQRA regulations.

3. The District has carefully reviewed the Short Environmental Assessment Form including the responses provided to Parts 1, 2 and 3, which it has adopted pursuant to this resolution, as well as reviewing the DEC EAF Mapper program results for the Project Site, and considered the other documents referenced previously including Project plans, and the District has reviewed potential impacts associated with the

Project, including but not limited to; those to land and impacts from and to stormwater and groundwater, as well as impacts and potential impacts to waterbodies, wetlands, and to or from documented floodplain areas as applicable, and impacts to community character, as well as potential impacts to historic, archaeological and other recognized and/or protected resources, as well as impacts or potential impacts from traffic, noise, odors as well as impacts and potential impacts to air quality and public health, as well as impacts to threatened or endangered species, and impacts to energy and local utilities, and impacts or potential impacts from waste generation during construction as well as analyzing other potential impacts, as well as considering the criteria set forth in 6 NYCRR § 617.7(c) and it incorporates by reference the responses to the Short Environmental Assessment Form referenced herein (including as set forth in parts 1, 2 and 3 thereof) and made available by the District pursuant to the below. Based on the foregoing information and analysis, the District, through its Board of Education, has thoroughly reviewed the potential relevant areas of environmental concern and finds that the Project will not result in any significant adverse impact on the environment for the following reasons:

Impacts to Land including Agricultural Uses and to Community Character:

a) The Project will not have any significant adverse impact on land, as the location of the site work for the Project will take place at the High School, Elementary Schools, and Middle School, and includes renovations and upgrades and additions to sidewalks work outside structures, including playground and parking lot improvements replacement at the as well as other site work, as well as renovations to internal building components, including additions to such buildings and structures at the including repairs and improvements and such work will take place on land that will have the same uses after completion of the Project as are in place now, including educational uses including athletic uses associated with such educational use. As a result, there will be no substantial change in use for the Project Site, as no new property is to be purchased for the work or any significant change in the footprint of structures already on the Project Site. Moreover, no significant negative impact to community character will occur, including to any surrounding properties or the setting of the Project Site, because the Project Site is currently occupied by the same uses that will be in place after Project construction is completed, and there will be no material change in the setting on the Project Site which as discussed is devoted to educational use, including transportation uses associated with such educational use. As discussed in detail below, while the Project includes work that will include replacement of certain relatively minor features including playgrounds, sidewalks and similar features to be replaced or renovated, measures have been incorporated into the Project to avoid any undue impacts from the Project, including from operation of those facilities after the Project is completed. Further, there will be no impact to any agricultural uses, as the Project Site is not located on or in proximity to an Agricultural District. As discussed further below, no significant adverse environmental impacts associated with the Project are anticipated as appropriate measures will be constructed as part of the Project, including addressing

storm water, wetlands, archeological and other potential impacts during construction of it and during operation of the Project Site following construction.

Groundwater/Stormwater Impacts, Wetland Impacts and Impacts to Waterbodies and Floodplains:

b) The Project will not have any significant adverse environmental impact on water or from water, including surface (ground) water, and stormwater, and there will be no significant adverse impact to wetlands. The Project will not affect any protected water body, as while Project work to be completed in areas identified as potentially in proximity to a Class C Stream as noted on the EAF Mapper, no work will be performed adjacent to it and thus no significant adverse impact is anticipated. Further, stormwater runoff including during Project construction will be minimized as appropriate pursuant to applicable law and standards. Specifically, the District's contractors shall comply with applicable permit requirements set forth in New York State Department of Environmental Conservation's State Pollutant Discharge Elimination System Permit program ("SPDES") as applicable to the Project Site (to the extent such permit is determined to be needed for construction) including as necessary, for construction, including implementing measures required under an applicable Stormwater Pollution Protection Plan (SWPPP) that shall be put in place under the SPDES permit to avoid undue impacts from stormwater, and avoid erosion impacts during construction of the Project (including the implementation of erosion control measures, such as temporary silt fencing, and as appropriate, stormwater management facility additions or improvements). Further, the Project will not have any significant adverse impacts on federal or state wetlands, as Project work inside of structures will not impact such wetlands. Further, work completed outside of structures will not impact any wetlands or buffers to such wetlands. To the extent a wetlands are identified on or in proximity to the Project Site, Project construction will be undertaken so as to avoid any impacts to such wetlands or buffers and no Project components are to be constructed within them.

Air Quality Impacts and Impacts on Health and Safety:

c) The Project will not result in any significant adverse impact to air quality from traffic or operations associated with the Project, including from construction vehicles during Project construction, as the District finds that there will be no significant negative impacts to air quality from the Project including from construction activities. Further, the site improvements in the form of parking feature renovations, sidewalk renovations, and other renovations associated with the Project are not anticipated to result in significant increases in the number of vehicle trips to the Project Site, including from busses or other vehicles entering or leaving the Project Site (including at the locations where such parking improvements are proposed to be completed). The improvements and construction slated to be undertaken for the Project

associated with parking improvements and other similar site work are not designed to facilitate a significant number of additional vehicles on those areas, but rather to provide upgrades to existing conditions at the Project Site. As such, there is no indication that there will be significant adverse impacts to air quality from any change to the volume of vehicle trips anticipated on or in proximity to the Project Site from the Project, including after the Project becomes operational. To the extent that a remediation site (also known as an inactive hazardous waste site) has been identified as located to the west of the Project Site, known as the former Formso site, we are informed by the District's consultant that such site is not undergoing any further remediation under the auspices of the New York State Department of Environmental Conservation and no other inactive hazardous waste sites was identified. As such, the District finds that no impact to health or safety from the referenced inactive hazardous waste site due to construction or operation of the Project will occur. Specifically based on available information, no contaminants from the remediation site are anticipated to have significant negative impact on Project Site soils or groundwater as the result of Project construction or operation. In addition, no significant adverse impact to human health or welfare is anticipated, because among other things, available documentation from DEC indicates that such site has been the subject of investigation and based on that and other factors, such site should not impact the Project including the health and safety of Project Site occupants.

Impacts to Plants and Animals including to Threatened or Endangered Species:

d) The Project will not result in any significant adverse impact on plants or animals, including to threatened or endangered species, based on the District's review of the DEC's EAF Mapper program for the Project Site.

Impacts of Aesthetic Resources:

e) The Project will not have any significant adverse impact on aesthetic resources given that the Project Site already houses the same kind of uses which are educational uses, including those associated with athletic activities and will have the same uses after the Project is completed. As a result, the Project will be consistent with the current use of the property and buildings encompassed by the Project Site for educational uses, including transportation uses associated with the proposed parking lot renovations and sidewalk replacement and other Project work planned, as well as uses associated with extracurricular athletic activities associated with District curriculum and programs. Thus, it is not anticipated that the Project will have any adverse impact to aesthetic resources, including to the area in which the Project Site work will be undertaken.

Impacts to Historic and Archeological Resources:

f) The Project will not result in any significant adverse impact to historic or archaeological resources. To the extent the EAF Mapper identified an archeological site as being located on or in proximity to Project work, no significant adverse impact so such resources (archeological) will occur, as the Project Site has been

developed for an extended time period so that any disturbance associated with the Project will not impact the current setting, and it should be noted that there is nothing on record to indicate archeologic resources have previously been identified on the Project Site.

g) To the extent there is a property eligible for the state or national registry of historic places in proximity of the Project Site, known as the Bonesteel (Roach) house, cobblestone, Valentown Hall, such structures have been located in proximity to the Project Site for some time, and no impacts from the Project to such structures have been noted to date, and the work associated with the Project will not change to any material degree the character of structures on the Project Site. As a result, since no previous impact from the Project Site has been noted previously, no impacts with the Project work on such structures is anticipated and as such, there is no significant adverse impact to historic resources anticipated from the Project.

Impacts on Open Space and Recreation:

h) The Project will not have any significant adverse impact on existing open space and recreation. Because the Project will essentially upgrade certain elements of the locations of proposed site work (albeit on the same District campus) no adverse impact will result because such Project site will continue as a pre-existing educational use, including athletic activities associated with same. In addition, no potential significant adverse impact is anticipated to open space and recreation as any such use by the community will still be available and will not be impacted.

Impacts on Critical Environmental Areas:

i) The Project will not have any significant adverse impact on a Critical Environmental Area as designated pursuant to 6 NYCRR § 617.14(g) of the SEQRA regulations, as the District believes no such areas are encompassed by the Project and the EAF Mapper results confirms same.

Impacts on Transportation (Traffic):

j) The Project will not have any significant adverse impact on transportation or to the existing traffic patterns and flow as the Project entails the use of the same site for uses which are already occurring there, and any site work associated with parking area, sidewalk or similar work will not alter any such patterns. Any renovations to parking and associated areas is being completed to improve transportation operations in such areas, but such construction is not being undertaken to facilitate significant increases in such traffic or parking or to increase the number of students, staff or others on or to the Project Site. As a result, development of the Project is not anticipated to result in any significant increases in bus traffic or other vehicular traffic and therefore the Project will not have any significant negative impact to Transportation.



Impacts Related to Noise and Odors and Impacts from other Project Operations:

k) The Project will not have any significant adverse impact from objectionable noise and odor. During Project construction some noise and potential odors from construction equipment are anticipated, but same are not anticipated to be of any significant duration at the time such work is being completed (i.e. it will be scheduled to avoid interruption of educational activities etc.). Further, such noise and odors associated with construction will be within the normal range of such noise and odor issues for construction projects of the size proposed under the Project, and such noise and odors will in general occur, if at all, during typical working hours 7:00 am to 6:00 pm. Accordingly, no significant adverse impacts to from noise, odor and light are anticipated.

Impacts on Local Utilities and Energy:

l) For the reasons set forth in the SEAF, no significant adverse impact is expected on local utilities from the Project, including to such utilities after the Project becomes operational. Thus, no such significant adverse impacts are anticipated, based on water usage, energy or other utility usage associated with the Project.

**NOW THEREFORE BE IT FURTHER RESOLVED:**

Based on the foregoing, the District finds that the Project will not have any significant adverse impact on the environment in accordance with the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and, in particular, pursuant to the criteria set forth at 6 NYCRR § 617.7(b)-(c) of the SEQRA regulations. The District thus issues this Negative Declaration pursuant to SEQRA and directs the following be undertaken and/or makes the following additional findings:

1. A Notice of Negative Declaration shall be filed and/or published to the extent required by the SEQRA regulations, and as the District may deem advisable. The findings and conclusions relating to the determination of significance contained within the Notice of Negative Declaration are hereby adopted and incorporated by reference into this Resolution as applicable, including the District adopting by reference the completed SEAF (including parts 1, 2 and 3 of it). Further, each of the Whereas Clauses in this document is incorporated by reference as specific findings of this Resolution and shall have the same effect as the other findings herein.

2. This Resolution has been prepared in accordance with Article 8 of the New York Environmental Conservation Act by the City of Perry Central School District Board of Education, with offices located at, Perry, NY 14420.

3. The Perry Central School District Board of Education and/or those persons whom it may designate or has designated for such purpose is authorized to file the Negative Declaration in accordance with the applicable provisions of the law and this resolution shall constitute a notice of Negative Declaration.

4. The requirements of SEQRA have been satisfied. This resolution and notice of negative declaration shall take effect immediately.

Moved by: Mr. Milhollen                      Seconded by: Mr. Smithgall

Aye: 7                      Nay: 0                      Absent: 0

Dated: October 12, 2021  
Perry, New York

F. Extract of Minutes of Meeting of the Board of Education Calling for Publication of Notice Regarding Vote on Proposition.

At a regular meeting of the Board of Education of the Perry Central School District, New York, held at the District Offices in Perry, New York, on the 12<sup>th</sup> day of October, 2021:

PRESENT: Mr. Paddock, Mrs. Beck, Mr. Milhollen, Mrs. Muolo,  
Mr. Smithgall, Mr. Westfall, Mrs. Uveino

ABSENT:

Mr. Westfall presented the following resolution and duly moved that it be adopted and was seconded by Mrs. Muolo:

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the Perry Central School District shall be held in the High School Library in said District, on Tuesday, December 7, 2021, between the hours of 12:00 Noon and 9:00 PM, for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth.

2. Said special meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF  
PERRY CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that a Capital Project Presentation for the qualified voters of the Perry Central School District, Wyoming County, Perry, New York, will be held in the Senior High School Auditorium in said district on Monday, November 29, 2021 at 5:30 p.m. prevailing time. The regular meeting of the Board of Education will follow.

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Perry Central School District shall be held in the High School Library in said District, on Tuesday, December 7, 2021, between the hours of 12:00 Noon and 9:00 PM. The following proposition will be submitted for voter approval at said meeting:

#### PROPOSITION

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Perry Central School District is hereby authorized to undertake certain capital improvements consisting of construction and reconstruction of existing school buildings and facilities, site and athletic field improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$9,350,000; and to appropriate and expend from the existing capital reserve fund \$677,111 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$8,672,889 shall be issued.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

#### PROPOSITION

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?

The School District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 12, 2021, has duly issued a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

DATED:       October 12, 2021  
                  Perry, New York

Lisa M. Kowasz  
District Clerk  
Perry Central School District  
New York

3.       At such meeting taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

4.       The District Clerk or the Clerk's designee is hereby directed to publish a copy of said notice of special meeting in two newspapers having general circulation within the School District in the manner prescribed by law for publication of notice of the annual meeting of the School District.

5.       All actions by the School District prior to the final environmental determination by the Board of Education, if any, are hereby found and determined to have been preliminary planning activities under SEQRA necessary to the formulation of a proposal for action which did not commit the School District to commence, engage in, fund or approve any portion of the proposed capital improvement project and financing therefor.

6.       This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES  
7

NAYS  
0

G. Accept Donation

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 accepts a donation in the amount of \$1,000 from the Perry Rotary Foundation to be allocated to the High School Enrichment Fund.

Vote: Yes 7, No 0 motion carried unanimously

H. Authorization

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

RESOLVED: That the Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign a memorandum of understanding with Cornell University Cooperative Extension Wyoming County to provide curriculum development and program delivery services for the Ag in the Classroom (AITC) education program for the 2021-2022 school year.

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

I. First Reading of Policies

- 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

J. Authorization

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

RESOLVED: That the Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign a memorandum of commitment with Genesee Community College for the Trio Upward Bound program for the 2021-22 school year.

Vote: Yes 7, No 0 motion carried unanimously

K. Authorization

Upon motion made by Mrs. Uveino, 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 Wyoming County Health Department for the ELC School Re-Opening grant for the period from July 1, 2021 – June 30, 2022.

Vote: Yes 7, No 0 motion carried unanimously

L. Accept External Financial Audit

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 accepts the external financial audit prepared by Raymond F. Wager, CPA, P.C., a division of Mengel Metzger Barr & Co. for the year ending June 30, 2021.

Vote: Yes 7, No 0 motion carried unanimously

M. Corrective Action Plan – External Audit

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 Corrective Action Plan for the external financial audit ending June 30, 2021.

Vote: Yes 7, No 0 motion carried unanimously

IX. Round Table Discussion

X. Personnel – Instructional (Consent) - none

XI. **Personnel – Non Instructional (Consent)**

Upon motion made by Mr. Smithgall, seconded by Mr. Westfall, the Personnel – Non Instructional consent agenda (Items: A1, A3 and B1) is hereby approved as amended.

Vote: Yes 7, No 0 motion carried unanimously

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the Personnel – Non Instructional consent agenda (Item: A2) is hereby approved as amended.

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

Upon motion made by Mr. Westfall, seconded by Mrs. Uveino, the Personnel – Non Instructional consent agenda (Item: A4) is hereby approved as amended.

Vote: Yes 6, No 0, Abstain 1 (Mrs. Muolo) motion carried

A. Appointments

1. 2021-2022 Coaches

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following coaches to the stated positions for 2021-2022 school year:

**Boys' Basketball**

Varsity Head Coach – Max Mueller

Varsity Assistant – Dan Hart

Modified Coach – Bill Devitt

Volunteer Assistant – Kyle Tallman

**Girls' Basketball**

Modified Coach – Bill Devitt

2. Riflery Team Volunteer Coach, *Nathan Paddock*

WHEREAS, the District does not currently have a Riflery Team and a student-athlete has expressed interest; and

WHEREAS, Mr. Paddock has petitioned the District to serve as his daughter's Riflery Coach for the 2021-2022 school year season in a manner approved by the Athletic Director and subject to all District codes of conduct; and

WHEREAS, in consideration for the District granting his petition, Mr. Paddock is willing to serve in this position as a volunteer and without compensation, and is further willing and able to undertake all costs associated with his daughter's participation in riflery, including but not limited to, equipment, uniforms, entry fees and travel expenses; now,

THEREFORE IT IS RESOLVED, by and between the District and Mr. Paddock that for the 2021-2022 school year Mr. Paddock may be appointed as Riflery Coach; and

IT IS FURTHER RESOLVED, by and between the District and Mr. Paddock that he shall serve as a volunteer and shall not be entitled to any compensation or stipend; and

IT IS FURTHER RESOLVED, by and between the District and Mr. Paddock that his appointment as Riflery Coach shall not make him a member of the Perry Professional Educators Association nor shall he be entitled to any benefits or protections under the District's collective bargaining agreement with the Perry Professional Educators Association.

IT IS FURTHER RESOLVED, by and between the District and the Association that this appointment shall not establish a practice or waive any past practices regarding coaching appointments and the terms and conditions of the District's collective bargaining agreement with the Perry Professional Educators Association.

3. Change in Status – Teacher Aide

WHEREAS, resolution of October 26, 2020, Jessica Gregory was appointed to a probationary position as Teacher Aide and

WHEREAS, Jessica Gregory completes her probationary status on October 18, 2021,

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

4. COVID-19 Test Administrator

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following individual to the stated position for 2021-2022 school year:

<u>Position</u>	<u>Rate of Pay</u>
<b><u>COVID-19 Test Administrator</u></b>	<b><u>\$50.00 per hour</u></b>
Natalia Muolo	

B. Resignation

1. Teacher Aide, *Casie Evans*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Casie Evans's resignation from her position as Teacher Aide effective September 30, 2021.



## **Executive Session**

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:37 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 7:51p.m.

## XII. Board Open Forum

## XIII. Adjournment

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the Regular meeting of the Board of Education was adjourned at 8:07 p.m.

Vote: Yes 7, No 0 motion carried unanimously