## 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 September 28, 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, Superintendent
Mrs. Beck Mrs. Gilsinan, Elementary Principal
Mr. Milhollen Mrs. Belkota, Secondary Principal

Mrs. Muolo Mr. Daniel Schuler, Director of Pupil Services Mr. Smithgall 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. Smithgall, the agenda for the regular meeting of September 28, 2021 is hereby approved, as amended.

Vote: Yes 7, No 0 motion carried unanimously

III. <u>Persons Wishing to Address</u> the Board - none

#### IV. Presentations

- A. Learning, Leading and Serving Awards, *Daryl McLaughlin*
- B. Senior Class Trip, Erica Kramell and Melissa Rao
- C. 2021-2022 Goals, Administrative Team
- V. Reports none

## VI. Minutes of Previous Meetings

A. September 13, 2021 – Regular Meeting

Upon motion made by Mr. Milhollen, seconded by Mrs. Muolo, the minutes of the regular meeting of September 13, 2021 were approved.

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

## VII. Consideration of Accounts

- A. Extra-Curricular Accounts August 2021
- B. Internal Claims Auditor Reports August 2021
- C. Treasurer's Report August 2021

Treasurer's Report for August 2021 General, T & A, Federal Aid, Debt Service, School Lunch Funds, Reserve Funds, Payroll, Capital, Transfers, Revenue Status and Appropriation Status.

## D. Request for Payment

Upon motion made by Mrs. Beck, 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 following request for payment for services/supplies related to Capital Project contracts:

• Clark Patterson Lee

Invoice No. 77406

\$8,586.16

Vote: Yes 7, No 0

motion carried unanimously

## VIII. Old Business - none

# IX. New Business

A. Authorization – Intermunicipal Agreement

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

RESOLVED: The Board of Education authorizes Superintendent of Schools Daryl T. McLaughlin to sign an Intermunicipal agreement with Letchworth Central School District to provide student-athletes increased opportunities for interscholastic athletic participation in swimming at the varsity level for the 2021-22 school year.

Vote: Yes 7, No (

motion carried unanimously

B. Award Transportation Bid

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby awards The ARC of Livingston-Wyoming with a contract for transportation services to & from the Norman Howard School. The term of this award will be from October 4<sup>th</sup>, 2021 to June 30<sup>th</sup>, 2022.

Vote: Yes 7, No 0

motion carried unanimously

#### C. Correction to Taxes

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

WHEREAS, the aforementioned property owners timely filed an Application for Corrected Tax Roll pursuant to Real Property Tax Law § 554 for the listed parcel asserting that the parcel should have received the enhanced STAR exemption tax; and

WHEREAS, the County of Wyoming conducted an investigation and determined that a clerical error did occur; and

WHEREAS, the Board of Education has reviewed the County's investigation and determination and is in accord that this is a "clerical error" as defined by Real Property Tax Law §550.2(c) and is, therefore, correctable pursuant to Real Property Tax Law §554.

NOW, BE IT RESOLVED: That upon the recommendation of Daryl T. McLaughlin, Superintendent of Schools, and pursuant to its authority under the Real Property Tax Law, the Board of Education directs that a new tax bill(s) be issued for the parcel(s) listed.

Parcel #100.7-1-40
 Parcel #111.20-4-68.121
 Parcel #100.11-3-55
 New Tax Bill - \$303.89
 New Tax Bill - \$148.77

Vote: Yes 7, No 0 motion carried unanimously

## X. Round Table Discussion

## XI. <u>Personnel – Instructional (Consent)</u> – none

### XII. Personnel – Non Instructional (Consent)

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

Vote: Yes 7, No 0 motion carried unanimously

#### 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

Modified Coach - James Fahey

#### Girls' Basketball

Varsity Head Coach - Rodney Allen Varsity Assistant - Jeremy Ohlson Modified Coach - Sarah Chatley

#### Wrestling

Varsity Head Coach - Phil Leitten Varsity Assistant - Corey Hollister Modified Coach - George West

## **Boys' Swimming**

Varsity Head Coach - Amysu Soldavini Varsity Assistant - Stefanie Weber Modified Coach - Amysu Soldavini

### Winter Cheerleading

Varsity Head Coach - Cheryl Hayes Modified Coach - Kellee Bradley

#### **Baseball**

Varsity Head Coach - Tyler Harnish Varsity Assistant - Frank Hollister Modified Coach - Samantha German

#### **Softball**

Varsity Head Coach - Stefanie Weber Varsity Assistant - William Stowell Modified Coach - Erica Kramell

#### **Tennis**

Varsity Head Coach - Dillon Hirsch

#### Track and Field

Varsity Boys' Head Coach - Bill Devitt Varsity Girls' Head Coach - Jeremy Ohlson Varsity Assistant - Corey Hollister

#### Golf

Varsity Head Coach - Wendy Caccamise

## 2. Advisor

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

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Program/Activity	<u>Advisor</u>	per Advisor
Jr. High School Student Government	Jim Byrnes	\$517.00 (Prorated Stipend)

## 3. COVID-19 Test Administrators/COVID-19 Test Data Entry

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

<u>Position</u>

Rate of Pay

## **COVID-19 Test Administrators**

\$50.00 per hour

Tiffany Koson, Administrative Secretary and Licensed Practical Nurse Sarah McLaughlin, Teacher

## **COVID-19 Test Data Entry**

\$40.00 per hour

Lisa Kowasz, District Clerk/Executive Secretary Tara Duell, Teaching Assistant Taylor Sartori, Teacher Cheryl Conroy, School Secretary

4. School Secretary, Ashley Carman

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Ashley Carman to a provisional appointment as School Secretary effective September 29, 2021. The one-year probationary period commences once Ms. Carman successfully fulfills the Civil Service requirements for the position. Ms. Carman shall receive \$13.50 per hour.

## **Executive Session**

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

RESOLVED: That the Board of Education will adjourn to an executive session at 7:09 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

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motion carried unanimously

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

Returned to regular session at 8:09 p.m.

# XIII. Board Open Forum

#### XIV. Adjournment

Upon motion made by Mr. Westfall, seconded by Mrs. Beck, the Regular meeting of the Board of Education was adjourned at 8:33 p.m.

Vote: Yes 7, No 0

motion carried unanimously