

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 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, <i>Absent</i>	Mrs. Gilsinan, <i>Elementary Principal</i>
Mr. Milhollen	Mrs. Belkota, <i>Secondary Principal</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</i>

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the agenda for the regular meeting of September 13, 2021 is hereby approved.

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

III. Persons Wishing to Address the Board - none

IV. Presentations - none

V. Reports - none

VI. Minutes of Previous Meetings

A. August 23, 2021 – Regular Meeting

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the minutes of the regular meeting of August 23, 2021 were approved.

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

VII. Consideration of Accounts - none

VIII. Old Business

A. Safety Plan Amendment - Second Reading of Safety Plan

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 following policy for the Perry Central School District, retroactive to September 1, 2021:

- PCSD Project Save District-Wide School Safety Plan

Vote: Yes 6, No 0
Absent (Mrs. Beck)

motion carried

IX. New Business

A. Authorization – Monroe One Educational Services

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

RESOLVED: The Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign a blanket request for tutoring services for the 2021-2022 academic year.

Vote: Yes 6, No 0
Absent (Mrs. Beck)

motion carried

B. Authorization – The Norman Howard School

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

RESOLVED: The Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign a tuition agreement for a student with The Norman Howard School for the 2021-2022 academic year.

Vote: Yes 6, No 0
Absent (Mrs. Beck)

motion carried

C. Approve Job Description

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 approves the following job descriptions:

- School Secretary (10-Month)
- School Secretary (12-Month)
- Building Maintenance Mechanic
- Groundskeeper
- Cleaner
- Custodian
- COVID-19 Test Administrator
- COVID-19 Test Data Entry

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

D. Declare Surplus

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 declares the following textbooks as surplus:

- (45) Exploring Physical Science, Prentice Hall (ISBN: 0-13-806969-7)

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

E. Change to the Table of Organization

Upon motion made by Mrs. Muolo, 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 changes to the Table of Organization:

- Decrease (1) Keyboard Specialist
- Increase (1) School Secretary
- Decrease (1) Teaching Assistant
- Increase (1) Teacher Aide

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

F. Authorization – Susan Stefanon

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

RESOLVED: The Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign an agreement with Susan Stefanon to provide services of a Certified Physical Therapist (PT) for the 2021-2022 academic year.

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

G. Authorization – LittleHive

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

RESOLVED: The Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign an agreement with LittleHive to provide services related to a website for the Autism Nature Trail.

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

H. Authorization – Partners for Prevention

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

RESOLVED: The Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign a memorandum of understanding with Partners for Prevention for the purpose of collaborating on a survey for community and school planning.

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

I. Authorization – GLOW YMCA

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

RESOLVED: The Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign a building use agreement with GLOW YMCA to provide after-school child care services to school-age children residing within the District.

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

J. Approve Transportation Contract

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 the Board of Education hereby approves the emergency contract with The ARC of Livingston-Wyoming for transportation services to the Norman Howard School.

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

K. Award Electric Bid

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

RESOLVED: that upon the recommendation of Superintendent Daryl T. McLaughlin the Board of Education hereby awards the purchase of electricity to Energy Coop of America at the indexed adder rate of \$0.00789 per kwh used, plus the current market price. The term of this award will be from November 1st, 2021 through October 31st, 2022.

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

X. Round Table Discussion

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

Upon motion made by Mr. Smithgall, seconded by Mr. Westfall, the Personnel - Instructional consent agenda is hereby approved as presented.

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

A. Appointments

1. Certified Substitute Teacher, *Ila Schuler*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Ila Schuler is hereby approved as a certified substitute teacher serving at the pleasure of the Board of Education, retroactive to September 7, 2021.

2. Elementary Teacher, *Meghan Cobo*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Meghan Cobo who holds an Emergency COVID-19 certification in Childhood Education (Grades 1-6), is hereby appointed to a probationary position in the Elementary Education tenure area for a four (4)-year probationary period commencing retroactive to September 3, 2021 and ending on September 2, 2025. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Meghan Cobo shall receive a salary for school year 2021-2022 of \$39,156 (prorated) based on Appendix A, Step 1 of the Collective Bargaining Agreement.

3. English Teacher, *Juliette Bauer*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Juliette Bauer who holds a conditional initial certification in English Language Arts, is hereby appointed to a probationary position in the English tenure area for a four (4)-year probationary period commencing on October 8, 2021 and ending on October 7, 2025. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Juliette Bauer shall receive a salary for school year 2021-2022 of \$39,955 (prorated) based on Appendix A, Step 2 of the Collective Bargaining Agreement.

B. Resignation

1. English Teacher, *Angela Cain*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Angela Cain from her position as English Teacher effective the close of business on September 26, 2021.

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 presented.

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

A. Appointments

1. Change in Status – Food Service Helper, *Polly Rice*

WHEREAS, resolution of September 28, 2020, Polly Rice was appointed to a probationary position as Food Service Helper and

WHEREAS, Polly Rice completed his probationary status on September 20, 2021,

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

2. Teacher Aide, *Casie Evans*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Casie Evans is hereby appointed to the position of Teacher Aide effective retroactive to September 1, 2021. The one-year probationary period begins on September 1, 2021 and ends on August 31, 2022. Ms. Evans shall receive \$12.50 per hour.

3. Substitute Teacher Aide, *Carley McMaster*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Carley McMaster is hereby approved as a substitute teacher aide serving at the pleasure of the Board of Education, retroactive to September 7, 2021.

4. Teacher Aide, *Carley McMaster*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Carley McMaster is hereby appointed to the position of Teacher Aide effective retroactive to September 9, 2021. The one-year probationary period begins on September 9, 2021 and ends on September 8, 2022. Ms. McMaster shall receive \$12.50 per hour.

5. Food Service Helper, *Destinee Stoltzfus*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Destinee Stoltzfus is hereby appointed to the position of Food Service Helper effective retroactive to September 7, 2021. The one-year probationary period begins on September 7, 2021 and ends on September 6, 2022. Ms. Stoltzfus shall receive \$12.50 per hour.

6. Advisor

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>
Musical Production Director H.S.	Joshua Marcks	\$1107.00
Drama Club - High School	Joshua Marcks	\$517.00

7. Clerical Substitute, *Ashley Carman*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Ashley Carman is hereby approved as a clerical substitute serving at the pleasure of the Board of Education, retroactive to September 9, 2021.

B. Resignations

1. Teacher Aide, *Stacy Carpenter*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Stacy Carpenter from her position as Teacher Aide effective August 24, 2021.

2. School Monitor, *Diana Post*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Diana Post from her position as School Monitor (Bus) effective September 1, 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 6:29 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 6, No 0
Absent (Mrs. Beck)

motion carried

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

Returned to regular session at 6:58 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the Regular meeting of the Board of Education was adjourned at 7:12 p.m.

Vote: Yes 6, No 0
Absent (Mrs. Beck)

motion carried