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 August 23, 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, arrived at 6:14 p.m. Mrs. Gilsinan, Elementary Principal, Absent

Mr. Milhollen Mrs. Belkota, Secondary Principal

Mr. Daniel Schuler, Director of Pupil Services
Mr. Smithgall
Mr. Pettys, School Business Administrator
Mr. Westfall
Mr. Wolfanger, Director of Facilities III, Absent

Mrs. Uveino Ms. Kowasz, District Clerk

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

II. Adopt Agenda

Upon motion made by Mrs. Muolo, seconded by Mr. Milhollen, the agenda for the regular meeting of August 23, 2021 is hereby approved as amended.

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

III. Persons Wishing to Address the Board - none

IV. Presentations

A. COVID-19 Protocols, Daryl McLaughlin

Mrs. Beck arrived at 6:14 p.m.

V. Reports - none

VI. Minutes of Previous Meetings

A. August 9, 2021 – Regular Meeting

Upon motion made by Mr. Westfall, seconded by Mrs. Uveino, the minutes of the regular meeting of August 9, 2021 were approved.

motion carried unanimously

Consideration of Accounts

Vote: Yes

A. Extra-Curricular Accounts – July 2021

7,

No

0

- B. Internal Claims Auditor Reports *July 2021*
- C. Treasurer's Report July 2021

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

VIII. Old Business – none

IX. New Business

VII.

A. Authorization – Agreement for Holy Childhood

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

RESOLVED: The Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign an agreement with The Rochester School of the Holy Childhood, Inc. Clinic Treatment Program for the purchase of music therapy sessions September 8, 2021 – June 24, 2022.

Vote: Yes 7, No 0 motion carried unanimously

B. COVID-19 Protocols

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

WHEREAS, the Perry Central School District is committed to ensuring a safe environment for students, staff, faculty, administrators, and community members;

WHEREAS, the District is committed to providing in-person instruction to all its students five (5) days a week;

WHEREAS, the District recognizes the impact COVID-19 continues to have on public health;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education directs the Superintendent of Schools to engage the Wyoming County Department of Health to develop protocols for the 2021-22 school year; and

BE IT FURTHER RESOLVED, the Board of Education directs the Superintendent of Schools to consult local, regional, state and national resources to monitor and adjust protocols as necessary to ensure the safety of students, staff, faculty, administrators, and community members while preserving its in-person instructional model.

Vote: Yes 7, No 0

motion carried unanimously

C. Authorization – Special Education Plan

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 hereby approves the Special Education Plan for the 2021-22 school year.

Vote: Yes 7, No 0

motion carried unanimously

D. Code of Conduct

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 approves the revised Code of Conduct.

Vote: Yes 7, No 0

motion carried unanimously

E. Cooperative Bid

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

RESOLVED that the Perry Central School District is hereby authorized to participate in the following cooperative bids for the 2022–2023 school year. These bids will be coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2021-2022 school year.

- A. Copy and Printer Paper Winter
- B. Custodial Supplies
- C. Athletic/P.E. Supplies
- D. Bread
- E. Milk Products
- F. Ice Cream Products
- G. Paper and Chemical Supplies (Food Service)
- H. Grocery
- I. Grocery Diversions
- J. Kitchen Smallwares
- K. Refuse Collection
- L. Medical Supplies
- M. Fuel
- N. School and Office Supplies
- O. Printer Supplies
- P. Copy and Printer Paper Summer

Vote: Yes 7, No 0 motion carried unanimously

F. Reimbursement of Fingerprint Expenses for Bus Monitors

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

WHEREAS, a variable limiting the District's ability to hire Bus Monitors is the initial cost of fingerprinting; and

WHEREAS, Bus Monitors are currently not a part of any collective bargaining agreement and receive no additional benefits; and

WHEREAS, the District will provide fingerprinting information to prospective Bus Monitors; and

NOW BE IT RESOLVED, that prospective Bus Monitors must complete the fingerprinting process at their own expense and upon completion of fingerprinting prospective Bus Monitors will be considered for employment in the District's Transportation program; and

BE IT FURTHER RESOLVED, upon satisfactory completion of their probationary period Bus Monitors shall be reimbursed for the cost of fingerprinting. To receive this reimbursement, Bus Monitors must submit a claim form and a receipt verifying that the employee paid the fee to the District Office.

Vote: Yes 7, No 0 motion carried unanimously

G. Combined Team Proposal

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 approves the combined team proposal for football with the Letchworth and Warsaw Central School Districts.

Vote: Yes 7, No 0 motion carried unanimously

H. Committee on Special Education Recommendations

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 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 08/16/21 and 08/17/21.

Vote: Yes 7, No 0 motion carried unanimously

I. Declare Surplus

Upon motion made by Mr. Milhollen, 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 as surplus:

- (1) Eight Foot Conference Table Tag #101740
- (8) Fabric Cushion Chairs

Vote: Yes 7, No 0 motion carried unanimously

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Non-Certified Substitute Teacher, *Grace Thompson*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Grace Thompson is hereby approved as a non-certified substitute teacher serving at the pleasure of the Board of Education.

2. Non-Certified Substitute Teacher. *Melissa Watson*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Melissa Watson is hereby approved as a non-certified substitute teacher serving at the pleasure of the Board of Education.

B. Leave of Absence

1. Leave of Absence

RESOLVED: The Board of Education hereby grants Melissa Rao a leave of absence from her teaching position for twenty (20) days to complete her practicum requirement for her Master's degree;

BE IT FURTHER RESOLVED: The Board of Education deems the leave beneficial to the professional or educational standards of the school system;

BE IT FURTHER RESOLVED: The Board of Education approves the leave of absence with no deduction in salary per Article VI, Section 6.01 of the collective bargaining agreement with the Perry Professional Educators Association.

2. Maternity/Child Rearing Leave, Courtney Bell

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby grants a maternity leave for Courtney Bell to begin, on or about, January 14, 2022 and extend through the period of disability. It is also requested that this leave may be followed by a child rearing leave. This leave is pursuant to the terms and conditions of the Perry Professional Educators Association (PPEA) contract.

C. Resignation

1. Elementary Teacher, Jenelle Nyitrai

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Jenelle Nyitrai from her position as Elementary Teacher effective August 20, 2021.

XII. Personnel – Non Instructional (Consent)

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

Vote: Yes 7, No 0

motion carried unanimously

A. Resignations

1. Teaching Assistant, Angela Butler

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Angela Butler from her position as Teaching Assistant effective August 10, 2021.

2. Boys' Varsity Soccer Coach, Kimberly McDanel

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Kimberly McDanel from her position as Boys' Varsity Soccer Coach effective August 11, 2021.

3. Modified Football Coach, *Phil Leitten*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Phil Leitten from his position as Modified Football Coach effective August 17, 2021.

4. Assistant Varsity Football Coach, Frank Hollister

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Frank Hollister from his position as Assistant Varsity Football Coach effective August 17, 2021.

5. Assistant Varsity Football Coach, *Jim Byrnes*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Jim Byrnes from his position as Assistant Varsity Football Coach effective August 17, 2021.

B. Appointments

1. School Monitor (Bus), Diana Post

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Diana Post is hereby appointed to the position of School Monitor (Bus) effective, September 1, 2021. The one-year probationary period begins on September 1, 2021 and ends on August 31, 2022. Mrs. Post shall receive \$14.00 per hour.

2. Change in Status – Teacher Aide, *Cheryl Cowie*

WHEREAS, resolution of August 24, 2020, Cheryl Cowie was appointed to a probationary position as Teacher Aide and

WHEREAS, Cheryl Cowie completes her probationary status on August 31, 2021,

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

3. Event Chaperone, *Chase Herring*

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

4. 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:

Girls' Soccer:

Varsity Assistant Coach - Rebecca Ohlson

Boys' Soccer:

Varsity Head Coach – Phil Wyant Varsity Assistant Coach - Jim Fahey Unpaid Assistant Coach - Kimberly McDanel

Football:

Varsity Assistant Coach - Phil Leitten Unpaid Assistant Coach - Kyle Tallman

Fall Varsity Cheerleading:

Unpaid Assistant Coach - Ashley Hyjek

5. Teacher Aide, *Shelagh Neeley*

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

6. Lifeguard, Logan Harding

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

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 7:01 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, Nathan Paddock, appointed Deborah Uveino as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 8:05 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Westfall, seconded by Mrs. Muolo, the Regular meeting of the Board of Education was adjourned at 8:25 p.m.

Vote: Yes 7, No 0

motion carried unanimously