

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 9, 2021

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

President Paddock called the meeting to order at 6:04 p.m.

A. Roll Call

Mr. Paddock	Mr. McLaughlin, <i>Superintendent</i>
Mrs. Beck	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. Smithgall, seconded by Mr. Westfall, the agenda for the regular meeting of August 9, 2021 is hereby approved.

Vote: Yes 7, No 0 motion carried unanimously

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. Learning, Leading and Serving Awards – *Daryl McLaughlin*
- B. Dual Participation – *Daryl McLaughlin*

V. Reports - none

VI. Minutes of Previous Meetings

A. July 26, 2021 – Regular Meeting

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the minutes of the regular meeting of July 26, 2021 were approved.

Vote: Yes 4, No 0, Abstain 3 (Mr. Paddock, Mr. Smithgall, Mrs. Muolo)
motion carried

VII. Consideration of Accounts - none

VIII. Old Business

A. Policy Amendment - Second Reading of Policy

Upon motion made by Mrs. Uveino, seconded by Mrs. Beck, 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:

- Policy Number 4211; *Organizational Chart*

Vote: Yes 7, No 0

motion carried unanimously

IX. New Business

A. Tax Levy

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

RESOLVED, the Board of Education has been authorized to raise for the current budget of the 2021-2022 school year a sum not to exceed \$6,306,982. The tax levy will be funded as follows:

Tax Levy: \$6,306,982

THEREFORE, be it resolved that the Board fix the equalization rates by towns and confirm the extension of taxes as they appear on the final tax roll:

Name of Township	Assessed Taxable Value
Castile	\$207,649,617
Covington	\$4,961,571
Perry	\$231,009,495
Warsaw	\$5,541,418
Leicester	\$11,845,279
	\$461,007,380

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the final tax rolls authorizing the collection of said taxes to begin September 1, 2021 and end November 1, 2021 giving the tax warrant an effective period of 60 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

September 1 – September 30, 2021 – No penalty
October 1 – November 1, 2021 – 2% penalty
Beginning November 2, 2021 – 3 % penalty

Vote: Yes 7, No 0 motion carried unanimously

B. Award Natural Gas Bid

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 awards Marathon Energy as the District's supplier of natural gas, at the rate of \$0.3199 per dekatherm as specified in Option 1 of their one-year RG&E SC5 Service bid. The awarded bid will run for the period September 1, 2021 through August 31, 2022.

Vote: Yes 7, No 0 motion carried unanimously

C. Approve Academic Intervention Services Plan

Upon motion made by Mrs. Uveino, 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 2021-2022 Academic Intervention Services Plan.

Vote: Yes 7, No 0 motion carried unanimously

D. Approve Mentoring Program Handbook

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 2021-2022 Mentoring Program Handbook.

Vote: Yes 7, No 0 motion carried unanimously

E. Accept Donation

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 hereby accepts a donation in the amount of \$80.07 from Ohiopyle Prints to be allocated to the High School Enrichment Fund.

Vote: Yes 7, No 0 motion carried unanimously

F. Textbook Recommendation

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 purchase of the following textbook for use in the Participation in Government course:

- Basic Principles of American Government (published by Perfection Learning; ISBN 9781680644616) to be used

Vote: Yes 7, No 0 motion carried unanimously

X. Round Table Discussion

XI. Personnel – Instructional (Consent) - none

XII. Personnel – Non Instructional (Consent)

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Teacher Aide, *Marissa Sears*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Marissa Sears 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. Sears shall receive \$12.50 per hour.

2. Event Chaperone, *Amy Alderman*

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

3. 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

Modified Coach – Lesley Rowley

Unpaid Modified Assistant – Travis Rowley

4. Advisor/Chairperson

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

<u>Program/Activity</u>	<u>Advisor</u>	<u>Stipend per Advisor</u>
Musical Production Assistant E.S.	Giancarlo Levano	\$346.00

5. Mentor Amendment

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as a mentor for the 2021-22 school year and receive payment as per the Perry Professional Educators Association contract (amendment):

Year 1

Mentee

Brandon Mellerski

Mentor

Catherine Wheeler

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:50 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 7:21p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Milhollen, seconded by Mr. Smithgall, the Regular meeting of the Board of Education was adjourned at 8:44 p.m.

Vote: Yes 7, No 0