

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
June 28, 2021

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

President Paddock called the meeting to order at 7:09 p.m.

A. Roll Call

Mr. Paddock	Mr. McLaughlin, <i>Superintendent</i>
Mrs. Uveino	Mrs. Gilsinan, <i>Elementary Principal</i>
Mrs. Beck	Mrs. Belkota, <i>Secondary Principal</i>
Mr. Matthews	Mr. Daniel Schuler, <i>Director of Pupil Services, absent</i>
Mrs. Muolo	Mr. Pettys, <i>School Business Administrator</i>
Mr. Westfall	Mr. Wolfanger, <i>Dir. of Facilities III, absent</i>
Mr. Smithgall	Ms. Kowasz, <i>District Clerk</i>

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Matthews, the agenda for the regular meeting of June 28, 2021 is hereby approved as amended.

Vote: Yes 7, No 0 motion

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. Yearbook Dedication
- B. Learning, Leading and Serving Awards – *Daryl McLaughlin*
- C. FFA National Convention Trip – *FFA Officers & Advisor Veronique Krohn*

V. Reports - none

VI. Minutes of Previous Meetings

A. June 14, 2021 – Regular Meeting

Upon motion made by Mrs. Uveino, seconded by Mrs. Muolo, the minutes of the regular meeting of June 14, 2021 were approved.

Vote: Yes 7, No 0 motion carried unanimously

VII. Consideration of Accounts

- A. Extra-Curricular Accounts – *May 2021*
- B. Internal Claims Auditor Reports – *May 2021*
- C. Treasurer’s Report – *May 2021*

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

VIII. Old Business

- A. Policy Amendment - Second Reading of Policy

Upon motion made by Mr. Westfall, 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 following policy for the Perry Central School District:

- Policy 3310 – Public Access to Records
- Policy 6213– Registration and Professional Learning

Vote: Yes 7, No 0 motion carried unanimously

IX. New Business

- A. Audit/Finance Committee Official Minutes – *May 24, 2021*
- B. Committee on Special Education Recommendations

Upon motion made by Mr. Smithgall, seconded by Mr. Matthews, 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 06/03/21, 06/08/21 and 06/10/21.

Vote: Yes 7, No 0 motion carried unanimously

- C. 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 06/15/21.

Vote: Yes 7, No 0 motion carried unanimously

D. Authorization - Agreement

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

RESOLVED: The Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign an agreement with the Perry Professional Educators Association regarding filling the Sensory Destination Coordinator position.

Vote: Yes 7, No 0 motion carried unanimously

E. Declare Surplus

Upon motion made by Mr. Westfall, 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:

- Helmets: 6 Blue Schutts, 16 Yellow Schutts, 1 Yellow Riddell
- Footballs: 4 Rawlings
- Hip Pads: 1 Large Bag, 1 box
- Thigh Pads/Knee Pads: 1 Large Bag
- Tailbone Pads: 1 small tote
- Past Game Jerseys: 1 Large Bag, 1 Box
- Shoulder Pads: 2 Boxes
- Practice Pants/Girdles: 2 Large Bags
- Spandex: Mizuno Navy Blue – 8 Pair
- Kneepads: Black – 2 Pair
- Uniform Tops: Tank Top, Navy – 22
- Volleyballs: Spalding White/Blue & White – 4
- Attached list of Elementary Surplus

Vote: Yes 7, No 0 motion carried unanimously

F. Reimbursement of Fingerprinting Expenses for Graduating Students

Upon motion made by Mr. Westfall, seconded by Mr. Matthews, the following resolutions was offered:

WHEREAS, a variable limiting the District's ability to offer Continuing Education opportunities in the pool is the availability and quantity of certified lifeguards; and

WHEREAS, the District is in favor of a program to incentivize its graduating students to consider maintaining lifeguard certification and be employed in its Continuing Education program; and

WHEREAS, students have performed event supervision responsibilities during interscholastic athletics contests including but not limited to livestreaming interscholastic athletics contests; and

WHEREAS, the District is in favor of a program to incentivize its graduating students to consider maintaining employment as event supervisors; and

NOW THEREFORE BE IT RESOLVED, the District will provide fingerprinting information to its graduating students; and

BE IT FURTHER RESOLVED, the graduating students may complete the fingerprinting process at their own expense, and

BE IT FURTHER RESOLVED, upon completion of fingerprinting, graduating students will be considered for employment in the District's Continuing Education program or as event supervisors; and

BE IT FURTHER RESOLVED, after working twenty (20) hours in the District's Continuing Education program or as event supervisors, graduating students may be reimbursed for the costs of fingerprinting. Graduating students will submit claim forms, fingerprinting clearance, and proof of purchase in order to be reimbursed

Vote: Yes 7, No 0 motion carried unanimously

G. First Reading of Policy

- Policy 4211– Organizational Chart

H. Student Teaching Placement

Upon motion made by Mr. Matthews, 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 Monique Smith, a Grand Canyon University teacher certification candidate, to complete her student teacher placements with the following Perry CSD faculty members for Fall 2021:

- Kayleigh Hollister – September (8 week placement)
- Raylene Langenfeld – November (8 week placement)

Vote: Yes 7, No 0 motion carried unanimously

I. Approve Superintendent's Salary

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

RESOLVED: The Board of Education hereby approves the superintendent's salary for the 2021-22 school year.

Vote: Yes 7, No 0 motion carried unanimously

J. Change to the Table of Organization

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 change to the Table of Organization effective July 1, 2021:

- Increase (1) Elementary Instructional Coach

Vote: Yes 7, No 0 motion carried unanimously

K. Approve Job Description

Upon motion made by Mr. Matthews, 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 following job description:

- Elementary Instructional Coach

Vote: Yes 7, No 0 motion carried unanimously

L. Transfer of Funds

Upon motion made by Mrs. Muolo, seconded by Mr. Matthews, the following resolutions was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following transfers from 2020-21 unappropriated fund balance to:

- | | |
|---|--------------------------|
| • Reserve for Employees' Retirement Contributions
(ERS & TRS sub-fund) | Not to exceed \$ 400,000 |
| • 2018 Capital Reserve Building | Not to exceed \$ 280,000 |
| • Employee Benefit Accrued Liability Reserve | Not to exceed \$ 350,000 |
| • Liability Reserve | Not to exceed \$ 750,000 |
| • Insurance Reserve | Not to exceed \$ 900,000 |

Vote: Yes 7, No 0 motion carried unanimously

M. Accept Donation

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation in the amount of \$2,500 from the Sam and Cherie Gullo Foundation at the Community Foundation for Greater Buffalo. This donation is designated for the Sam and Cherie Gullo Scholarship.

Vote: Yes 7, No 0 motion carried unanimously

N. Authorization – Hillside Children’s Center 2021-2022 Service Agreement

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 service agreement with Hillside Children’s Center to provide special education and/or related services for the 2021-2022 school year.

Vote: Yes 7, No 0 motion carried unanimously

O. Summer Laborers – Community Action for Wyoming County

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following individuals to work as summer laborers with funding being provided by Community Action for Wyoming County (WCCA) and also authorizes David Wolfanger to sign a worksite agreement with WCCA:

- Jenelle Lapiana
- Anasia Patterson
- Jade Duffin

Vote: Yes 7, No 0 motion carried unanimously

P. Approved Revised Terms and Conditions

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the revised District Treasurer Terms and Conditions.

Vote: Yes 7, No 0 motion carried unanimously

X. Round Table Discussion

XI. Personnel – Instructional

A. Tenure Appointments

1. School Business Administrator, *Reed Pettys*

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 appoints Reed Pettys tenure in the School District Business Administrator tenure area. The tenure service shall begin on August 8, 2021. The appointee holds a New York State professional certification in the School District Business Leader certification area.

Vote: Yes 7, No 0 motion carried unanimously

2. Elementary Teacher, *Gabrielle Marti*

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 appoints Gabrielle Marti tenure in the Elementary Education tenure area. The tenure service shall begin on September 4, 2021. The appointee holds New York State Professional certifications in Childhood Education (Grades 1-6), Early Childhood Education (Birth – Grade 2) and Students with Disabilities (Grades 1-6) certification areas.

Vote: Yes 7, No 0 motion carried unanimously

3. Earth Science Teacher, *Melissa Sedivy*

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Melissa Sedivy tenure in the Science tenure area. The tenure service shall begin on September 3, 2021. The appointee holds professional certificates in the Earth Science (7-12) and Earth Science 5-6 Ext. certification areas.

Vote: Yes 7, No 0 motion carried unanimously

4. Reading Teacher, *Rachel Swenson*

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Rachel Swenson tenure in the Remedial Reading tenure area. The tenure service shall begin on September 26, 2021. The appointee holds professional certificates in the Early Childhood Education (Birth – Grade 2), Childhood Education (Grades 1-6), Literacy (Birth – Grade 6) and Literacy (Grades 5-12) certification areas.

Vote: Yes 7, No 0 motion carried unanimously

5. Technology Teacher, *Charlene Brant*

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Charlene Brant tenure in the Technology Education tenure area. The tenure service shall begin on September 3, 2021. The appointee holds New York State professional certification in the Technology Education certification area.

Vote: Yes 7, No 0 motion carried unanimously

Personnel – Instructional (Consent)

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

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

B. Appointments

1. Special Education Teacher, *Allison Stead*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Allison Stead who holds professional certifications in Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6) and initial certifications in Literacy (Grades 5-12) and Literacy (Birth – Grade 6), is hereby appointed to a probationary position in the Special Education tenure area for a three (3)-year probationary period commencing on September 1, 2021 and ending on August 31, 2024. 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.

Allison Stead shall receive a salary for school year 2021-2022 of \$43,133.00 based on Appendix A, Step 1 of the Collective Bargaining Agreement. Ms. Stead may be required to perform per diem work over the summer of 2021 (July and August). Authorized per diem summer work shall be compensated at the curriculum rate (\$25.00 an hour) set forth in the collective bargaining agreement between the District and the Perry Professional Educators' Association. This per diem summer work will not be credited toward Ms. Stead's probationary term.

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

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Change in Status – School Nurse, *Emily Chamberlain*

WHEREAS, resolution of February 24, 2020, Emily Chamberlain was appointed to a probationary position as School Nurse, and

WHEREAS, Emily Chamberlain completes her probationary status on June 30, 2021,

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

2. Sensory Destination Coordinator, *Brittany Johnson*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Brittany Johnson as the Sensory Destination Coordinator for the 2021-22 school year and receive a stipend in the amount of \$30,000 prorated per the memorandum of agreement with the Perry Professional Educators Association.

3. Administrative Secretary, *Tiffany Koson*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Tiffany Koson to a provisional appointment as Administrative Secretary effective July 1, 2021. The one-year probationary period commences once Tiffany Koson successfully fulfills the Civil Service requirements for the position. Ms. Koson shall receive \$14.50 per hour.

4. Lifeguard, *Emma McLaughlin*

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

5. Building Maintenance Mechanic, *Kristofer Goodell*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Kristopher Goodell to a provisional appointment as Building Maintenance Mechanic effective July 12, 2021. The one-year probationary period commences once Kristofer Goodell successfully fulfills the Civil Service requirements for the position. Mr. Goodell shall receive \$20.00 per hour.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 8:05 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 8:28 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 8:33 p.m.

Vote: Yes 7, No 0 motion carried unanimously