## 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 May 10, 2021

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

President Paddock called the meeting to order at 7:00 p.m.

A. Roll Call

Mr. Paddock
Mr. McLaughlin, Superintendent
Mrs. Uveino
Mrs. Gilsinan, Elementary Principal
Mrs. Beck
Mrs. Belkota, Secondary Principal

Mr. Matthews Mr. Daniel Schuler, *Director of Pupil Services*Mrs. Muolo Mr. Pettys, *School Business Administrator* 

Mr. Westfall Mr. Wolfanger, Dir. of Facilities III
Mr. Smithgall Ms. Kowasz, District Clerk

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the agenda for the regular meeting of May 10, 2021 is hereby approved.

Vote: Yes 7, No 0 motion carried unanimously

- III. <u>Persons Wishing to Address the Board</u> none
- IV. Presentations
  - A. Learning, Leading and Serving Awards Daryl McLaughlin
- V. <u>Reports</u> none
- VI. <u>Minutes of Previous Meetings</u>
  - A. April 20, 2021 Regular Meeting

Upon motion made by Mr. Matthews, seconded by Mr. Westfall, the minutes of the regular meeting of April 20, 2021 were approved.

Vote: Yes 7, No 0 motion carried unanimously

- VII. <u>Consideration of Accounts</u> none
- VIII. Old Business none

### IX. New Business

#### A. Committee on Special Education Recommendations

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 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 04/15/21, 04/16/21, 04/20/21, 04/27/21, 04/28/21 and 04/29/21.

Vote: Yes 7, No 0 motion carried unanimously

#### B. Committee on Preschool Special Education Recommendations

Upon motion made by Mrs. Muolo, seconded by Mrs. Beck, 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 04/30/21.

Vote: Yes 7, No 0 motion carried unanimously

## C. Reorganizational Meeting

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

RESOLVED: The Reorganizational Meeting for the 2021-22 school year is hereby scheduled for July 12, 2021 at 6:00 p.m.

Vote: Yes 7, No 0 motion carried unanimously

## D. Approve Overnight Stay

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

RESOLVED: That the Board of Education hereby approves Superintendent Daryl T. McLaughlin's overnight stay to attend the Genesee Valley Chief School Officer Association's Conference in Watkins Glen, NY on June 9, 2021.

Vote: Yes 7, No 0 motion carried unanimously

## E. Approve Agreement – American Red Cross

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a sheltering agreement with the American Red Cross.

Vote: Yes 7, No 0 motion carried unanimously

# F. Declare Surplus

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 hereby declares the following as surplus:

• (2) Crash Mats

Vote: Yes 7, No 0 motion carried unanimously

#### G. Authorization

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a memorandum of agreement with the Perry Professional Educators Association to extend the contract.

Vote: Yes 7, No 0 motion carried unanimously

## X. Round Table Discussion

## XI. <u>Personnel – Instructional</u> - none

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

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

Vote: Yes 7, No 0 motion carried unanimously

#### A. Appointments

1. Substitute Teacher Aide, *Trevor FitzSimmons* 

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Trevor FitzSimmons as a Substitute Teacher Aide serving at the pleasure of the Board of Education.

2. Substitute Teacher Aide, Aubrey Davis

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Aubrey Davis as a Substitute Teacher Aide serving at the pleasure of the Board of Education, retroactive to April 28, 2021.

## B. Resignation

1. Keyboard Specialist, *Jamie Provorse* 

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Jamie Provorse from her position as Keyboard Specialist effective April 28, 2021.

# XIII. Board Open Forum

## **Executive Session**

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

RESOLVED: That the Board of Education will adjourn to an executive session at 7:41 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 7:49 p.m.

# XIV. Adjournment

Upon motion made by Mr. Matthews, seconded by Mr. Westfall, the Regular meeting of the Board of Education was adjourned at 8:08 p.m.

Vote: Yes 7, No 0 motion carried unanimously