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 April 20, 2021

I. <u>Call to Order, Roll Call, Pledge of Allegiance</u>

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, arrive at 7:03 p.m. Mr. Daniel Schuler, Director of Pupil Services Mrs. Muolo Mr. Pettys, School Business Administrator Mr. Westfall Mr. Wolfanger, Dir. of Facilities III, absent

Mr. Smithgall Ms. Kowasz, District Clerk

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mrs. Muolo, the agenda for the regular meeting of April 20, 2021 is hereby approved.

Vote: Yes 6, No 0 motion carried Absent (Mr. Matthews)

III. <u>Persons Wishing to Address the Board</u> - none

IV. <u>Presentations</u>

A. "Phones and Social Media in Farming", Perry FFA Ag Issue Team

Mr. Matthews arrived at 7:03 p.m.

B. Earth Science Teacher, Melissa Sedivy

V. Reports

A. 2021-2022 Budget Update – *Reed Pettys*

VI. <u>Minutes of Previous Meetings</u>

A. April 12, 2021 – Regular Meeting

Upon motion made by Mrs. Uveino, seconded by Mr. Matthews, the minutes of the regular meeting of April 12, 2021were approved.

Vote: Yes 7, No 0 motion carried unanimously

VII. Consideration of Accounts

- A. Extra-Curricular Accounts *March* 2021
- B. Internal Claims Auditor Reports *March* 2021
- C. Treasurer's Report March 2021

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

IX. New Business

- A. Official Minutes Audit/Finance Committee Meeting (April 12, 2021)
- B. Committee on Special Education Recommendations

Upon motion made by Mr. Smithgall, seconded by Mrs. Muolo, 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 04/07/21 and 04/08/21.

Vote: Yes 7, No

motion carried unanimously

motion carried

C. BOCES Administrative Budget

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

RESOLVED: That the Perry Central School District Board of Education hereby casts its vote on the proposed Administrative Budget for the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for 2021-2022, in the amount of \$2,895,266.

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

D. BOCES Board Members

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

RESOLVED: That the Perry Central School Board of Education hereby casts one vote for each of the following Board of Cooperative Education Services candidates:

1. Matthew Crane (Incumbent)

40 Ossian Street, Dansville, NY 14437

Dansville CSD (resident of and nominating district)

Wayland-Cohocton CSD

2. Edward Levinstein (Incumbent)

46 West Main Street, Corfu, NY 14036

Pembroke CSD (resident of and nominating district)

Batavia CSD

3. David Woodruff (Incumbent)

22 Summers Street, Livonia, NY 14487

Livonia CSD (resident of and nominating district)

Geneseo CSD

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

E. First Reading of Policies

- Policy 5681 School Safety Plan
- Policy 6120 Equal Employment Opportunity
- Policy 6121 Sexual Harassment in the Workplace
- Policy 7550 Dignity for All Students
- Policy 7551 Sexual Harassment of Students
- Policy 8130 Equal Educational Opportunities
- Policy 8220 Career and Technical (Occupational) Education

F. Approve Proposed 2021-2022 Budget

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

Upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the proposed 2021-2022 budget in the amount of \$18,958,735.

Vote: Yes 7, No

motion carried unanimously

G. Property Tax Report Card

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 approves the 2021-2022 Property Tax Report Card.

Vote: Yes 7, No 0

motion carried unanimously

X. Round Table Discussion

XI. Personnel – Instructional - none

XII. <u>Personnel – Non Instructional</u>

A. Appointments

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

1. 2020-21 Coach

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following coach to the stated position for 2020-21 school year:

Trap Club

■ Unpaid Volunteer – *Mike Kuhlkin*

Vote: Yes 6, No 0, Abstain 1 (Mr. Matthews) motion carried

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 8:18 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

motion carried unanimously

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

Returned to regular session at 9:07 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 9:11 p.m.

Vote: Yes 7, No 0

motion carried unanimously