

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
March 14, 2022

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

Vice President Beck called the meeting to order at 6.00 p.m.

A. Roll Call

Mr. Paddock	Mr. McLaughlin, <i>Superintendent</i>
Mrs. Beck	Mrs. Gilsinan, <i>Elementary Principal</i>
Mr. Milhollen	Mrs. Belkota, <i>Secondary Principal</i>
Mrs. Muolo	Mr. Daniel Schuler, <i>Director of Pupil Services</i>
Mr. Smithgall, <i>Left at 8:36 p.m.</i>	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</i>

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the agenda for the regular meeting of March 14, 2022 is hereby approved as amended.

Vote: Yes 7, No 0 motion carried unanimously

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. Carol Napierala – *Speech-Language Pathologist*
- B. Winter Interscholastic Athletics Report – *Phil Wyant*
- C. Instructional Budget – *Maura Gilsinan, Rebecca Belkota and Reed Pettys*
- D. Employee Benefits Budget – *Reed Pettys*
- E. Revenue Budget – *Reed Pettys*

V. Reports - none

VI. Minutes of Previous Meetings

A. February 28, 2022 – Regular Meeting

Upon motion made by Mrs. Beck, seconded by Mrs. Uveino, the minutes of the regular meeting of February 28, 2022 were approved.

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

VII. Consideration of Accounts

A. Request for Payment

Upon motion made by Mr. Milhollen, 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 request for payment for services/supplies related to Capital Project contracts:

- Bernard P. Donegan Invoice Dated: 02/25/22 \$2,132.75

Vote: Yes 7, No 0 motion carried unanimously

VIII. Old Business - none

IX. New Business

A. Committee on Special Education Recommendations

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 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 03/01/22, 03/07/22.

Vote: Yes 7, No 0 motion carried unanimously

B. Committee on Preschool Special Education Recommendations

Upon motion made by Mrs. Uveino, seconded by Mr. Milhollen, 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 03/09/22.

Vote: Yes 7, No 0 motion carried unanimously

C. Elementary Literacy Curriculum

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 adoption of the Wit and Wisdom/Geodes literacy curriculum program from Great Minds;

BE IT FURTHER RESOLVED that the Board of Education recognizes that Great Minds is the sole source of this literacy program and approves of the purchase of the program and its materials in whole or in part.

Vote: Yes 7, No 0 motion carried unanimously

D. Approve Election Inspectors

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as Poll Site Coordinators and/or Elections Inspectors for the District's Annual Budget Vote and Election on Tuesday, May 17, 2022, at a rate of \$14.20 per hour for Poll Site Coordinator and \$13.20 per hour for Election Inspectors:

- Sandra Brick, *Election Inspector/Poll Site Coordinator*
- Barbara Hotchkiss, *Election Inspector/Poll Site Coordinator Alternate*
- Catherine Vanremmen, *Election Inspector Alternate*
- Lynn Embury, *Election Inspector Alternate*

Vote: Yes 7, No 0 motion carried unanimously

E. First Reading of Policies

- 3220 – Use of Assistance Animals
- 5130 – Budget Adoption
- 5150 – Contingency Budget (Recommended for Deletion)
- 5230 – Acceptance of Gifts, Grants, and Bequests to the District.
- 5570 – Financial Accountability
- 5683 – Fire and Emergency Drill, Bomb Threats, and Bus Emergency Drills
- 5730 – School Bus Safety
- 5731 – Idling School Buses on School Grounds
- 5740 – Qualifications of Bus Drivers
- 6140 – Employee Medical Examinations

F. Authorization: Proposition to Voters, Proposition #4 – Establish 2022 Building & Equipment Capital Reserve Fund

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 approves the following proposition to be submitted to voters on May 17, 2022 for their consideration:

Proposition – Authorization to Establish 2022 Building & Equipment Capital Reserve Fund

BE IT RESOLVED, that the Board of Education of the Perry Central School District, Wyoming County, New York, is authorized to establish a capital reserve fund in accordance with New York State Education Law Section 3651 to be known as the “2022 Building & Equipment Capital Reserve”.

The purpose of such fund shall be used to finance, in whole or in part:

- (1) The construction, reconstruction, additions, alterations, renovations, and improvement of school buildings and facilities and the acquisition and installation of machinery, equipment, apparatus, or furnishings and costs incidental thereto, such capital costs being of a type that would be eligible for financing under the Local Finance Law.
- (2) The purchase of equipment, including hardware, software, related networking infrastructure, and related peripheral machinery and apparatus as well as technology projects including District wide improvements to technology infrastructure, and ancillary or related work required in connection therein; and/or
- (3) The purchase of maintenance vehicles and equipment for school district use.

The ultimate amount of such fund shall not exceed three million dollars (\$3,000,000) plus earnings thereon. The probable term of such reserve fund shall be 10 years, but said fund shall continue in existence for its stated purpose until the fund is exhausted or otherwise liquidated in accordance with the Education Law.

The source of monies to be paid into such reserve fund shall include: (a) current and future unappropriated fund balance from the General Fund of the District as directed by the Board of Education; (b) any appropriations authorized by the voters from time to time; (c) New York State Aid received and authorized by the Board of Education; and (d) fund balances transferred from other reserve funds of the District, as authorized by law.

Vote: Yes 7, No 0 motion carried unanimously

X. Round Table Discussion

XI. **Personnel – Instructional (Consent)**

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Certified Substitute Teacher, *Miranda Deleeuw*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Miranda Deleeuw is hereby approved as a certified substitute teacher serving at the pleasure of the Board of Education effective retroactive to March 9, 2022.

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

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Advisor

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following Advisor for the 2021-22 school year:

<u>Program/Activity</u>	<u>Advisor</u>	<u>Stipend per Advisor</u>
Musical Production Costumes H.S.	Nikki Gray	\$698.00

XIII. **Board Open Forum**

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 7:22 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 8:14p.m.

Mr. Smithgall left at 8:36 p.m.

XIV. Adjournment

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the Regular meeting of the Board of Education was adjourned at 8:40 p.m.

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