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 February 28, 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, absent
Mrs. Beck
Mrs. Gilsinan, Elementary Principal
Mrs. Belkota, Secondary Principal, absent
Mrs. Muolo
Mr. Daniel Schuler, Director of Pupil Services
Mr. Smithgall
Mr. Westfall
Mr. Wolfanger, Director of Facilities III, absent

Mrs. Uveino Ms. Kowasz, District Clerk

Mr. Philip Wyant, H.S. Asst. Principal/AD

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the agenda for the regular meeting of February 28, 2022 is hereby approved as amended.

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

III. Persons Wishing to Address the Board

A. Avery Dueppengiesser

IV. Presentations

- A. Literacy Program Maura Gilsinan and Melissa Hodnett
- B. BOCES Budget Reed Pettys
- C. Athletics Budget Phil Wyant
- D. Transportation Budget *Reed Pettys*

V. Reports - none

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

A. February 14, 2022 – Regular Meeting

Upon motion made by Mrs. Uveino, seconded by Mr. Westfall, the minutes of the regular meeting of February 14, 2022 were approved.

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

VII. Consideration of Accounts

- A. Extra-Curricular Accounts *January* 2022
- B. Internal Claims Auditor Reports *January* 2022
- C. Treasurer's Report *January 2022*

Treasurer's Report for January 2022 General, T&A, Federal Aid, Debt Service, School Lunch Funds, Reserve Funds, Payroll, Capital, Transfers, Revenue Status and Appropriation Status.

VIII. Old Business – none

IX. New Business

- A. Audit/Finance Committee Minutes February 14, 2022
- B. Committee on Special Education Recommendations

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 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 02/07/22, 02/08/22, 02/09/22, 02/10/22 and 02/22/22.

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

C. Committee on Preschool Special Education Recommendations

Upon motion made by Mr. Milhollen, seconded by Mr. Smithgall, 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 02/11/22.

Vote: Yes 6. No 0 motion carried

Absent (Mr. Paddock)

D. Authorization

Upon motion made by Mr. Westfall, seconded by Mrs. Muolo, 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 (PPEA) for a personnel matter.

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

E. Approve District Calendar

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

RESOLVED: That upon recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the 2022-23 District Calendar.

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

F. Changes to the Table of Organization

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 following change to the Table of Organization:

- Increase (1) District Substitute
- Decrease (1) Teaching Assistant
- Increase (1) Teacher Aide

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

X. Round Table Discussion

XI.	Personnel -	Instructional	_	none

XII. Personnel – Non Instructional - none

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 7:15 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 6, No 0 motion carried Absent (Mr. Paddock)

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

Returned to regular session at 7:45 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the Regular meeting of the Board of Education was adjourned at 8:15 p.m.

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