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 14, 2022

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

President Paddock called the meeting to order at 6.00 p.m.

A. Roll Call

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

Mrs. Muolo Mr. Daniel Schuler, Director of Pupil Services
Mr. Smithgall Mr. Pettys, School Business Administrator
Mr. Westfall Mr. Wolfanger, Director of Facilities III

Mrs. Uveino Ms. Kowasz, District Clerk

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

II. Adopt Agenda

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

Vote: Yes 7, No 0 motion carried unanimously

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. Learning, Leading and Serving Awards Daryl McLaughlin
- B. Literacy Program Melissa Hodnett, Erika Weis, Kayleigh Hollister, Monique Smith and Stacy Mileham
- C. Technology Budget *Mark Eberstein*
- D. Special Education Budget Dan Schuler

V. Reports – none

VI. Minutes of Previous Meetings

A. January 24, 2022 – Regular Meeting

Upon motion made by Mrs. Muolo, seconded by Mr. Westfall, the minutes of the regular meeting of January 24, 2022 were approved.

Vote: Yes 7, No 0

motion carried unanimously

VII. Consideration of Accounts

Request for Payment

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

Bernard P. Donegan, Inc.

Invoice Dated: 01/26/22 \$2,217.25

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 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 01/14/22, 01/19/22, 01/21/22, and 02/02/22.

Vote: Yes 7, No 0

motion carried unanimously

B. Committee on Preschool Special Education Recommendations

Upon motion made by Mrs. Beck, 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 01/31/22 and 02/03/22.

Vote: Yes 7, No 0

motion carried unanimously

C. Authorization: Proposition to Voters, Proposition #3 – Equipment 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 #3 – Use of Capital Equipment Reserve Fund

RESOLVED: That the Board of Education of Perry Central School shall be authorized to expend funds from the Capital Reserve Fund (Technology, Maintenance Vehicles and Equipment) established by the voters on May 16, 2017 under Section 3651 of Education Law for the acquisition of instructional, maintenance, and interscholastic athletic equipment not to exceed a total sum of \$170,000.

Vote: Yes 7, No 0 motion carried unanimously

D. Authorization – Accept Donation

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation in the amount of \$16.93 from Ohiopyle Prints to be allocated to the High School Enrichment Fund.

Vote: Yes 7, No 0 motion carried unanimously

E. Sunday Building Use Request

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 Todd Shuskey's request to utilize the High School Cafeteria and High School Gymnasium from 5:00 to 8:00 p.m. on Sundays, beginning February 28, 2022 and to continue through March 27, 2022 for use by the Genesee Valley Umpire Association for meetings and mechanics review.

Vote: Yes 7, No 0 motion carried unanimously

F. Practicum/Student Teacher Placements

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 SUNY Oswego student practicum/student teacher placements with the following Perry CSD faculty members:

Students Faculty Members

Olivia Kochan (Student Teacher)

Ashlyn Schuster (Practicum Student)

Tina Little
Charlene Brant

Vote: Yes 7, No 0 motion carried unanimously

G. Declare Surplus

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby declares the following items from the athletic department, as surplus:

- 21 Warm-up jackets
- 35 Under Shirts
- 17 Tennis Polos
- 24 Short Sleeve Soccer Jerseys (Girls)
- 18 Long Sleeve Gold Soccer Jerseys (Girls)
- 21 Short Sleeve Navy Soccer Jerseys (Girls)
- 34 White Long Sleeve Soccer Jerseys (Girls)
- 22 Gold Short Sleeve Soccer Jerseys (Girls)
- 39 Blue Short Sleeve Soccer Jerseys (Boys)
- 29 Blue Long Sleeve Soccer Jerseys (Boys)
- 36 Gold Short Sleeve Soccer Jerseys (Boys)
- 31 Gold Long Sleeve Soccer Jerseys (Boys)
- 45 Royal Shorts
- 47 Navy Shorts

Vote: Yes 7, No 0 motion carried unanimously

H. Authorization – Susan Stefanon

Upon motion made by Mr. Milhollen, 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 Susan Stefanon to provide services of a Certified Physical Therapist (PT). This agreement will commence on February 1, 2022 and will terminate on June 30, 2022.

Vote: Yes 7, No 0 motion carried unanimously

I. Approve - Overnight FFA Trip

Upon motion made by Mr. Westfall, 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 overnight FFA trip to the Oswegatchie Educational Center in Croghan, NY for March 4 - 6, 2022.

NOTE: Trips may need to be cancelled by the Superintendent if conditions warrant such a decision.

Vote: Yes 7, No 0 motion carried unanimously

J. Approve – Overnight Close-Up Trip

Upon motion made by Mrs. Uveino, 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 overnight Close-Up trip to Washington, D.C. for March 13 -18, 2022.

NOTE: Trips may need to be cancelled by the Superintendent if conditions warrant such a decision.

Vote: Yes 7, No 0 motion carried unanimously

K. Award Bid – 2021 Capital Project – Valves & Fittings

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

RESOLVED: That upon the recommendation of Daryl T. McLaughlin, the Board of Education hereby awards the following bid for the Perry Central School District Capital Project:

To: Landry Mechanical Contractors

164 Flint Hill Road LeRoy, NY 14482

For: Base Bid \$45,924.00 Alternate 1 \$16,635.00 Alternate 2 \$7,200.00

Total Contract \$69,759.00

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 as presented.

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Non-Certified Substitute Teacher, *Max Mueller*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Max Mueller as a Non-Certified Substitute Teacher serving at the pleasure of the Board of Education.

B. Leave of Absence

1. Maternity/Child Rearing Leave, *Bridgette Bennett*

Upon motion made by, seconded by, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby grants a maternity leave for Bridgette Bennett to begin, on or about, May 31, 2022 and extend through the period of disability. It is also requested that this leave may be followed by a child rearing leave. This leave is pursuant to the terms and conditions of the Perry Professional Educators Association (PPEA) contract.

Vote: Yes 7, No 0 motion carried unanimously

XII. <u>Personnel – Non Instructional (Consent)</u>

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Event Chaperone, Sandy Graham

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Sandy Graham as an Event Chaperone for the 2021-22 school year and receive payment of \$52.00 per event.

2. 2021-22 Coaches

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

Tennis

Assistant Coach - Phil Wyant

Track and Field

Modified Coach – Heather Evans

3 Advisor

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following advisor to the stated position for the 2021-2022 school year:

Program/Activity	Advisor	Stipend per Advisor
Musical Production Asst. H.S.	Madeline Dauer	\$716.00

4. Substitute Food Service Helper, *Kayla Glick*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Kayla Glick as a Substitute Food Service Helper serving at the pleasure of the Board of Education.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 7:06 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 8:29 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 8:54 p.m.

Vote: Yes 7, No 0 motion carried unanimously