

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
January 24, 2022

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

President Paddock 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	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 January 24, 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. DARE and Safety Update – *School Resource Officer Matt Masci*
- B. Cafeteria Budget – *Reed Pettys*
- C. Plant Operations/Maintenance – *David Wolfanger*
- D. General Support – *Reed Pettys*
- E. Debt Service Budget – *Reed Pettys*
- F. Executive Budget Analysis – *Reed Pettys*

V. Reports - none

VI. Minutes of Previous Meetings

A. January 10, 2022 – Regular Meeting

Upon motion made by Mrs. Muolo, seconded by Mr. Milhollen, the minutes of the regular meeting of January 10, 2022 were approved.

Vote: Yes 5, No 0, Abstain 2 (Mrs. Beck, Mr. Westfall)

motion carried

VII. Consideration of Accounts

A. Extra-Curricular Accounts – *December 2021*

B. Internal Claims Auditor Reports – *December 2021*

C. Treasurer's Report – *December 2021*

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

VIII. Old Business

A. Policy Amendments - Second Reading of Policies

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 policies for the Perry Central School District:

- 6220 – Temporary Personnel
- 8210 – Safety Conditions and Prevention Instruction
- 8240 – Instruction in Certain Subjects

Vote: Yes 7, No 0

motion carried unanimously

IX. New Business

A. Audit/Finance Committee Minutes – January 10, 2022

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 01/06/22.

Vote: Yes 7, No 0

motion carried unanimously

C. Committee on Preschool Special Education Recommendations

Upon motion made by Mr. Westfall, seconded by Mrs. Uveino, 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 01/11/22 and 01/13/22.

Vote: Yes 7, No 0 motion carried unanimously

D. Declare Surplus

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 declares the list of books from the Sr. High School library as surplus. (A complete list of items are available for review upon request.)

Vote: Yes 7, No 0 motion carried unanimously

E. Practicum Placements

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 following SUNY Brockport students to complete 50 hours of practicum placement with the following Perry CSD faculty members for the Spring 2022 semester:

Students

Brooke Stafford
Genna Mann
Peter Mitchell

Faculty Members

Wendy Caccamise
Jim Byrnes
Angela Naschke

Vote: Yes 7, No 0 motion carried unanimously

X. Round Table Discussion

XI. **Personnel – Instructional**

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

Vote: Yes 7, No 0 motion carried unanimously

A. Leave of Absence

1. Maternity/Child Rearing Leave, *Melissa Salatino*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby grants a maternity leave for Melissa Salatino to begin, on or about, May 22, 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.

B. Appointments

1. Non-Certified Substitute Teacher, *Marissa Hare*

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

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

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Substitute Teacher Aide, *Meghan Coogan*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Meghan Coogan is hereby approved as a Substitute Teacher Aide, effective retroactive to December 20, 2021, serving at the pleasure of the Board of Education.

2. COVID-19 Test Administrator

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following individual to the stated position for 2021-2022 school year, retroactive to January 14, 2022:

Position
COVID-19 Test Administrator
Karen Harding, *School Monitor*

Rate of Pay
\$50.00 per hour

3. 2021-2022 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 2021-2022 school year:

Swimming

Modified Coach – Haley Boring

4. Advisors

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

<u>Program/Activity</u>	<u>Advisor</u>	<u>Stipend per Advisor</u>
Musical Production Technical Asst. H.S.	Peter Grierson	\$716.00
Musical Production Set H.S.	Vinny Mraz	\$716.00

5. Mentor

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as a mentor for the 2021-22 school year and receive payment as per the Perry Professional Educators Association contract:

Year 1

Mentee

Meghan Cobo

Taylor Tisdale

Mentor

Rachel Prince (Effective 09/03/21)

Rachel Prince (Effective 01/20/22)

6. Teacher Aide, *Raven McCarthy*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Raven McCarthy is hereby appointed to the position of Teacher Aide effective retroactive to January 10, 2022. The one-year probationary period begins on January 10, 2022 and ends on January 09, 2023. Ms. McCarthy shall receive \$13.20 per hour.

7. Substitute Teacher Aide, *Sarah Hare*

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

B. Unpaid Leave

1. Food Service Helper, *Destinee Stoltzfus*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Destinee Stoltzfus' request for February 4, 2022 as unpaid leave from her position as food service helper.

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 7:01p.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 8:18 p.m.

XIII. **Board Open Forum**

XIV. **Adjournment**

Upon motion made by Mr. Milhollen, seconded by Mrs. Muolo, the Regular meeting of the Board of Education was adjourned at 8:29 p.m.

Vote: Yes 7, No 0 motion carried unanimously