

PERRY CENTRAL SCHOOLS  
PERRY, NEW YORK 14530

BOARD OF EDUCATION

MINUTES

Perry Central School District Board of Education  
33 Watkins Ave., Perry, NY 14530  
Reorganizational Meeting  
July 12, 2021

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, absent</i>
Mrs. Muolo	Mr. Daniel Schuler, <i>Director of Pupil Services, absent</i>
Mr. Smithgall	Mr. Pettys, <i>School Business Administrator</i>
Mr. Westfall	Mr. Wolfanger, <i>Dir. of Facilities III, absent</i>
Mrs. Uveino	Ms. Kowasz, <i>District Clerk</i>

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

Oath of Faithful Performance administered to newly elected Board of Education Members **Scott Milhollen** and **Nathan Paddock** —Public Officers Laws 10, 30.

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Paddock, the agenda for the reorganizational meeting of July 12, 2021 is hereby adopted as amended.

Vote: Yes 7, No 0 motion carried unanimously

III. Reorganization

A. Election of Officers

1. Election of President - Education Laws 1701, 2504, 2563

Mr. Westfall nominated **Nathan Paddock** for the office of President.

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

RESOLVED: That **Nathan Paddock** be and hereby is elected President of the Perry Central School District Board of Education for the ensuing year terminating on the date of the next annual reorganization meeting.

Vote: Yes 7, No 0 motion carried unanimously

Clerk administers the Oath of Faithful Performance in Office to the President.

Meeting turned over to the President.

2. Election of Vice President - Education Laws 1701, 1504

Mrs. Uveino nominated **Susan Beck** for the office of Vice President.

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

RESOLVED: That **Susan Beck** be and hereby is elected Vice President of the Perry Central School District Board of Education for the ensuing year terminating on the date of the next annual reorganization meeting.

Vote: Yes 7, No 0 motion carried unanimously

Clerk administers the Oath of Faithful Performance in Office to the Vice President.

**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 resolutions (III., B. Appointment of Officers):**

**Vote: Yes 7, No 0 motion carried unanimously**

President administers the Oath of Faithful Performance in Office to the Clerk.

B. Appointment of Officers

1. Appointment of District Treasurer - Education Laws 2114, 2130, 2503, Commissioner's Regulation 170.2

RESOLVED: That **Molly Bogle** be and hereby is appointed District Treasurer of the Perry Central School District serving at the pleasure of the Board during the fiscal year 2021-22. The District Treasurer will be bonded for \$1,000,000. (Education Laws 2122, 2130, 2517)

2. Appointment of District Clerk - Education Law 1720

RESOLVED: That **Lisa Kowasz** be and hereby is appointed District Clerk of the Perry Central School District serving at the pleasure of the Board during the fiscal year 2021-22. The District Clerk will be bonded for \$100,000.

BE IT FURTHER RESOLVED: That **Reed Pettys** is hereby appointed Deputy District Clerk of the Perry Central School District serving in the absence of the District Clerk during the fiscal year 2021-22.

3. Appointment of Claims Auditor - Education Laws 1709-20A, 2526, Commissioner's Regulation 170.2

RESOLVED: That **Sarra Koch** be and hereby is appointed Claims Auditor of the Perry Central School District serving at the pleasure of the Board during the fiscal year 2021-22. Ms. Koch will receive \$40.00 per hour. The Claims Auditor will be bonded for \$1,000,000. (Commissioner's Regulation 170.2, Education Law 2527)

BE IT FURTHER RESOLVED: That **Cheryl Conroy** is hereby appointed Deputy Claims Auditor of the Perry Central School District serving in the absence of the Claims Auditor during the fiscal year 2021-22.

- RESOLVED: That the **School Business Administrator** be and hereby is appointed Records Retention and Disposition Officer and Records Access Officer of the Perry Central School District serving at the pleasure of the Board during the fiscal year 2021-22.

- RESOLVED: That the following be and hereby are appointed Student Records Officers of the Perry Central School District serving at the pleasure of the Board during the fiscal year 2021-22.

7. Workers' Compensation

RESOLVED: That the District's Workers' Compensation carrier will be **GLSW School Workers Compensation Plan**.

8. Appointment of Central Treasurer of Extra Classroom Activity Accounts  
Commissioner's Regulation 172.5

RESOLVED: That **Cheryl Hayes** be and hereby is appointed Central Treasurer of Extra Classroom Activity Accounts of the Perry Central School District serving at the pleasure of the Board during the fiscal year 2021-22. The Central Treasurer of Extra Classroom Activity Accounts will be bonded for \$1,000,000.

9. Appointment of Census Enumerator

RESOLVED: That **Jessica Veazey** be and hereby is appointed Census Enumerator of the Perry Central School District serving at the pleasure of the Board during the fiscal year 2021-22.

10. Appointment of Tax Collector

RESOLVED: That **Sarah Ballinger** be and hereby is appointed Tax Collector of the Perry Central School District serving at the pleasure of the Board during the fiscal year 2021-22. The Tax Collector will be bonded for \$1,000,000.

11. Appointment of Preschool Special Education Membership

RESOLVED: That the following are hereby approved as Committee on Preschool Education Membership (CPSE), per **PART 200 -- STUDENTS WITH DISABILITIES**

(i) the parents of the preschool child;

(ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;

(iii) not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;

(iv) a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and the municipality. The representative of the school district shall serve as the chairperson of the committee (**Director of Pupil Services**);

(v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s) of the child request that the additional parent member not participate (**Wanda Webster**);

(vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;

(vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education;

(viii) for a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and

(ix) a representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum.

12. Appointment of Committee on Special Education Membership

RESOLVED: That the following are hereby approved as the Membership for the Committee on Special Education (CSE Membership) per **PART 200 -- STUDENTS WITH DISABILITIES**

(i) the parents or persons in parental relationship to the student;

(ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;

(iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;

(iv) a school psychologist (**Christie Mazzeo**);

(v) a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist. The representative of the school district shall serve as the chairperson of the committee (**Director of Pupil Services**);

(vi) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;

(vii) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;

(viii) other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education; and

(ix) if appropriate, the student.

13. Appointment of Subcommittee on Special Education Membership

RESOLVED: That the following are hereby approved as the Subcommittee on Special Education per **PART 200 -- STUDENTS WITH DISABILITIES**

(i) the parents of the student;

(ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;

- (iii) not less than one of the student's special education teachers or, if appropriate, not less than one special education provider of the student;
- (iv) a representative of the school district who is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph. The representative of the school district shall serve as the chairperson of the subcommittee (**Director of Pupil Services**);
- (v) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(h)(4) of this Part, is considered (**Christie Mazzeo**);
- (vi) an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;
- (vii) such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the subcommittee on special education; and
- (viii) the student, if appropriate.

14. Surrogate Parents

RESOLVED: That the following are hereby approved as CSE/CPSE Surrogate Parents:

**Dennis Vergason**  
**Robin Vergason**

15. Part-Time Support Staff

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

**Jody Moens**  
**Beverly Thomas**  
**Kristie Fravel**  
**Joanne Illerbrun**  
**Victoria Putney**  
**Patricia VanSlyke**  
**Polly Rice**  
**Nicole Scott**

16. Advisors/Team Leaders/Chairpersons

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

<u>Program/Activity</u>	<u>Advisor</u>	<u>Stipend per Advisor</u>
Class of 2022	Melissa Rao	\$1107.00
Class of 2022	Erica Kramell	\$1107.00
Class of 2023	Sarah McLaughlin	\$739.00
Class of 2023	Saragrace Friday	\$739.00
Class of 2024	Melissa Sedivy	\$517.00
Class of 2024	Matt Masci	\$517.00
Class of 2025	Morgan Rybak	\$517.00
Class of 2025	Amy Ellis	\$517.00
F.B.L.A.	Angel Lowery	\$739.00

National Honor Society	Ashley Fahey	\$517.00
Jr. National Honor Society	Tina Little	\$517.00
Safety Council/SADD	Melissa Mehlenbacher	\$258.00
Student Government – Sr. High School	William Stowell	\$517.00
Student Government – Sr. High School	Morgan Rybak	\$517.00
Jr. High School Student Government	Angela Cain	\$517.00
Yearbook Editor – High School	Angel Lowery	\$2000.00
Yearbook Business Manager	Ashley Fahey	\$1800.00
Drama Production Set/Tech. Assistant – H.S.	Morgan Rybak	\$716.00
Musical Production Vocal Director H.S.	Brandon Mellerski	\$739.00
Musical Production Instrumental Director H.S.	Dillon Hirsch	\$739.00
Band Director (9 – 12)	Dillon Hirsch	\$739.00
Band Director (7 & 8)	Giancarlo Levano	\$739.00
Band Director (5 & 6)	Giancarlo Levano	\$739.00
Chorus Director (7 & 8)	Brandon Mellerski	\$739.00
Chorus Director (5-6)	Catherine Wheeler	\$739.00
Chorus Director (9-12)	Brandon Mellerski	\$739.00
Coordinator of Book It/Project Read	Rachel Swenson	\$258.00
Musical Production Director E. S.	Catherine Wheeler	\$479.00
Close-Up Sr. H.S.	Wendy Caccamise	\$517.00
Interact Club	Ashley Fahey	\$0
Spanish Club – Senior High School	Ashley Fahey	\$258.00
Award's Assembly – High School	McKensie Connolly	\$550.00
Award's Assembly – High School	Cheryl Conroy	\$550.00
Chess Club – Senior High School	Joe Fetzner	\$52.00 per trip (Maximum of 10 trips.)
Art Club – Sr. High School	Stephanie Emerson	\$258.00
Art Club - Jr. High School	Melissa Salatino	\$258.00
Art Club – Elementary School	Kristin Adolf	\$258.00
Art Coordinator (K-4)	Kristin Adolf	\$735.00
Art Coordinator (5-8)	Melissa Salatino	\$735.00
Art Coordinator (9-12)	Stephanie Emerson	\$735.00
Mock Trial	William Stowell	\$479.00
Odyssey of the Mind – Coordinator	Abbey Ayers	\$1000.00
Odyssey of the Mind – Competitive Coach	Tara Duell	\$750.00
Trap Shooting Club – Head Coach	Gabrielle Marti	\$773.00
Trap Shooting Club – Assistant Coach	Ryan Marti	\$515.00
Technology Club	Mark Mancari	\$515.00
Stand-Up	Shawna Smith	\$515.00
Stand-Up Junior High School	Jessica Emmons	\$515.00
Literary Club – Junior High	Angela Cain	\$244.00
Literary Club – Junior High	Jessica Emmons	\$244.00
International Travel Club	Sarah McLaughlin	\$500.00
International Travel Club Assistant	Saragrace Friday	\$250.00
Literacy Festival Director/Citizenship		
Day Coordinator	Rachel Prince	\$750.00
FFA – High School	Veronique Krohn	\$1107.00
<u>Ski Club:</u> (Maximum of 10 trips.)		
Ski Club	Saragrace Friday	\$52.00per trip
Ski Club	Kathryn Luczak	\$52.00per trip
Outreach Coordinator	Renee Fanaro	\$750.00

<u>Academic Competitions:</u>		<u>Stipend per Competition</u>
Page Turners (ES, JHS)	Rachel Prince & Bridgette Bennett	\$76.00
Page Turners (SHS)	Melissa Rao	\$76.00

<b><u>Department</u></b>	<b><u>Team Leader/ Chairperson</u></b>	<b><u>Stipend per Team Leader/Chairperson</u></b>
Kindergarten	Heidi Dills	\$1,500.00
Grade 1	Pamela Patridge	\$1,500.00
Grade 2	Ruth Manchester	\$1,500.00
Grade 3	Julie Schneider	\$1,500.00
Grade 4	Renee Fanaro	\$1,500.00
Grade 5	Kimmie McDanel	\$1,500.00
Grade 6	Kayleigh Hollister	\$1,500.00
Grade 7	McKensie Connolly	\$1,500.00
Grade 8	Tina Little	\$1,500.00
Elementary Special Ed.	Julie Christner	\$1,500.00
Sr. High Special Ed.	Patricia James	\$1,500.00
Related Service Special Ed.	Christie Mazzeo	\$1,500.00
Language Arts	Sarah McLaughlin	\$1,500.00
Social Studies	Joe Fetzner	\$1,500.00
Science	Todd Shuskey	\$1,500.00
Fine Arts Co-Chair	Stephanie Emerson	\$750.00
Fine Arts Co-Chair	Kristin Adolf	\$750.00
Reading	Rachel Prince	\$1,500.00
Mathematics	Amber Miller	\$1,500.00
School Counseling/Social Work	Amy Ellis	\$1,500.00
Mentor Coordinator	Meagan Eberstein	\$3,000.00

17. 504 Committee

RESOLVED: The following are hereby approved as members of the 504 Committee:

**Elementary School:** Daniel Schuler, *Chairperson*  
Maura Gilsinan  
Christie Mazzeo

**Jr./Sr. High School:** Daniel Schuler, *Chairperson*  
Laura Kettle  
Amy Ellis  
Christie Mazzeo

**Grievance Officer for all Committees:** Daryl McLaughlin

18. Additional Appointments

RESOLVED: That the **School Business Administrator** be and hereby is appointed Acting Superintendent of the District in the absence of the Superintendent serving at the pleasure of the Board during the fiscal year 2021-22.

RESOLVED: That the **Elementary Principal** be and hereby is appointed Acting Principal of the Jr./Sr. High School in the absence of the Secondary Principal serving at the pleasure of the Board during the fiscal year 2021-22.

RESOLVED: That the **Secondary Principal** be and hereby is appointed Acting Principal of the Elementary School in the absence of the Elementary School Principal serving at the pleasure of the Board during the fiscal year 2021-22.



RESOLVED: That the Board of Education hereby approves the following appointments for 2021-22:

Title IX Coordinator – *Superintendent of Schools*

Attendance Officers – *Principals*

Dignity for All Students Act Coordinators – *Principals*

Certified Teacher Evaluators – *Principals, Director of Pupil Services, and Superintendent*

Certified Principal Evaluator – *Superintendent, Director of Pupil Services*

Asbestos LEA Designee – *Director of Facilities*

Chemical Hygiene Officer – *Director of Facilities*

Safety Plan Coordinator – *School Resource Officer*

Sexual Harassment Compliance Officer – *Superintendent*

Student to Student Sexual Harassment Compliance Officers – *Principals*

Exposure Control Coordinators – *Director of Facilities*

School Pesticide Representative – *Director of Facilities*

Director of Physical Education – *High School Assistant Principal/Athletic Director*

District Health Coordinator – *Secondary Principal*

Custodian of Petty Cash Change Fund for the Extra-Curricular Accounts – *Cheryl Hayes*

Liaison for Homeless Children and Youth – *Director of Pupil Services*

Designated Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings – *Principals*

Federal Programs (Title IA, Title IIA, and Title IID) – *Elementary Principal*

Reviewing Official, Hearing Official and Verification Official (Federal Child Nutrition Program) – *School Business Administrator*

Chief Emergency Officer – *School Resource Officer*

Neglected/Delinquent Transition Liaison – *Director of Pupil Services*

Foster Care Student Point of Contact – *Director of Pupil Services*

Migrant Student Data Point of Contact – *Director of Pupil Services*

Education Law 3038: Substance Use Education Coordinator – *Senior High School Counselor*

Civil Rights Compliance Officer (s) – *Superintendent of Schools*

19. Memberships

RESOLVED: That the Board of Education hereby approves membership in the following organizations for 2021-22:

**Genesee Valley School Boards Association  
New York State School Boards Association  
Rural Schools Association**

20. Appointment to Genesee Valley School Boards Association

RESOLVED: That the Board of Education hereby approves the following appointments to the Genesee Valley School Boards Association for the 2021-22 school year.

**Delegate – Deborah Uveino  
Alternate Delegate – Susan Beck**

21. Appointment to New York State School Boards Association

RESOLVED: That the Board of Education hereby approves the following appointment to the New York State School Boards Association for the 2021-22 school year.

**Legislative Liaison – Stacey Muolo**

**Voting Delegate – Jay Westfall**

**Voting Delegate Alternate – Christopher Smithgall**

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

**Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, resolution No. IV, A. Designations and Authorizations, 4. Designation of Regular Monthly Meetings, the start time in the resolution was amended to 6:00 p.m.**

**Vote: Yes 7, No 0 motion carried unanimously**

**RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the main motion (IV., A. Designations) as amended:**

**Vote: Yes 7, No 0 motion carried unanimously**

IV. Designations and Authorizations

A. Designations

1. Designation of Bank Depository - Education Laws 2129, 2130, Commissioner's Regulation 170.2

RESOLVED: That the **Bank of Castile, M&T Bank, Five Star Bank, and Community Bank NA** be and hereby are designated as the official depositories for the Perry Central School District funds during the fiscal year 2021-22.

2. Designation of Official Daily Newspaper - Education Law 2004, General Municipal Law 103

RESOLVED: That the **Batavia Daily** be and hereby is designated as the official *daily* newspaper for the Perry Central School District during the fiscal year 2021-22 and also designate the **Perry Herald** as an official *weekly* newspaper.

3. Designation of Representative to Genesee Area Health Care Plan Board of Directors

RESOLVED: That the **School Business Administrator**, is hereby designated as the Representative to the Genesee Area Health Care Plan Board of Directors with Superintendent of Schools, as the alternate.

4. Designation of Regular Monthly Meeting

RESOLVED: That the second and fourth Monday at 6:00 p.m. be and hereby are designated as the regular monthly meeting dates of the Perry Central School District Board of Education during the fiscal year 2021-22 (unless otherwise noted). (**see attached schedule**)

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

**RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following resolutions (IV., B. Authorizations):**

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

B. Authorizations

1. Petty Cash - Education Law 1709-29, Commissioner’s Regulation 1704

RESOLVED: That a petty cash fund is to be established and such a fund is not to exceed \$100 of which fund the School Business Administrator is to be responsible for and is to submit proper records accounting for expenditures there from.

RESOLVED: That a change petty cash fund is to be established for event receipts and such a fund is not to exceed \$200; of which fund the School Business Administrator is to be responsible for and is to submit proper records accounting for expenditures there from.

2. Payroll Certification - Education Laws 1720, 2523, Commissioner’s Regulation 170.2

RESOLVED: That the Superintendent of Schools is hereby authorized to certify payrolls.

3. Rates

RESOLVED: That the rates be as follows for the 2021-22 school year:

Physical Education Lifeguard	\$15.00 per hour
Athletic Event Local Official	\$52.00 per event

Continuing Education Lifeguard	\$15.00 per hour
Continuing Education Instructor	\$15.00 per hour

Auditorium Manager	\$25 per hour
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Summer Screening	\$25.00 per hour
Professional Development Instructor	\$25.00 per hour
* Required Professional Development	\$25.00 per hour

\* As required by the faculty member’s supervisor.

Bus Monitors	\$14.00 per hour
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Substitutes:

Certified Teacher	\$110.00 per day
Non-Certified Teacher	\$100.00 per day
Perry Teacher Retiree	\$120.00 per day
Student Interpreter	Minimum wage as

Published by the NYS  
Commissioner of Labor

School Nurse:	RN \$90.00 per day
	LPN \$90.00 per day

Teacher Aide	Minimum wage as
	Published by the NYS
	Commissioner of Labor

Teaching Assistant	Minimum wage as
	Published by the NYS
	Commissioner of Labor

Monitor	Minimum wage as
	Published by the NYS
	Commissioner of Labor

Clerical	Minimum wage as
	Published by the NYS
	Commissioner of Labor

Cafeteria	Minimum wage as
	Published by the NYS
	Commissioner of Labor

Cleaner	Minimum wage as
	Published by the NYS



2. Adopt Policy Statement for Free and Reduced Price Meals

RESOLVED: That the Board of Education hereby adopts the policy statement for free and reduced price meals.

4. Tutor Rate

RESOLVED: That the Board of Education hereby sets **\$25.00 per hour** as the tutor rate for the 2021-22 school year.

5. Student Meal Prices

RESOLVED: That the Board of Education hereby sets the following student meal prices for the 2021-22 school year:

<b>Breakfast:</b>		<b>\$1.15</b>
<b>Lunch:</b>	<b>K-4</b>	<b>\$2.10</b>
	<b>5-8</b>	<b>\$2.30</b>
	<b>9-12</b>	<b>\$2.30</b>

6. Credit Card Limit

RESOLVED: That the Board of Education hereby sets the following limit for the United Refining Company for the 2021-22 school year: **\$2,000.00.**

7. Building Use Fee Schedule

RESOLVED: That the Board of Education hereby approves the following fees for Building Use for the 2021-22 school year:

<b>Supervision</b>	
Charge per day	\$80.00
<b>Maintenance/Custodian</b>	
Charge per 4 hour event	\$76.00
<b>Auditorium Manager</b>	
Charge per 4 hour event	\$126.00
<b>Cafeteria Manager</b>	
Charge per event	\$95.00
<b>Outdoor Athletic Complex -Monday- Saturday</b>	
Charge per event	\$150.00
<b>Outdoor Athletic Complex -Sunday</b>	
Charge per event	\$185.00
<b>Gymnasium Monday - Saturday</b>	
Charge per event	\$100.00
<b>Gymnasium Sunday</b>	
Charge per event	\$150.00
<b>Auditorium Monday - Saturday</b>	
Charge per event	\$100.00
<b>Auditorium Sunday</b>	
Charge per event	\$150.00
<b>Pool - Monday - Saturday (includes lifeguard 2 hours)</b>	
Charge per event	\$94.00
<b>Pool - Monday - Sunday (includes lifeguard 2 hours)</b>	
Charge per event	\$132.00

8. Reimbursement of Lifeguard Certification Expenses for Students

WHEREAS, a variable limiting the District's ability to offer Continuing Education opportunities in the pool is the availability and quantity of certified lifeguards; and

WHEREAS, the District is in favor of a program to incentivize its current students to consider pursuing lifeguard certification and be employed in its Continuing Education program;

NOW THEREFORE BE IT RESOLVED, the District will offer lifeguard certification courses to its current students at their own expenses; and

BE IT FURTHER RESOLVED, upon completion of certification requirements, current students will be considered for employment in the District's Continuing Education program; and

BE IT FURTHER RESOLVED, after working twenty (20) hours in the District's Continuing Education program, current students may be reimbursed for the costs of lifeguard certificates. Students will submit claim forms, copies of their certificates, and proof of purchase in order to be reimbursed.

**Upon motion made by Mrs. Uveino, 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 resolutions (IV., D. Local Tax Abatement Programs):

**Vote: Yes 7, No 0 motion carried unanimously**

#### D. Local Tax Abatement Programs

### 1. Tax Exemption for the Elderly

RESOLVED: That the Board of Education hereby accepts the Criteria for Property Tax Exemption of **\$12,000 for the Elderly**.

## 2. Readopt Tax Abatement (485-a)

RESOLVED: That the Board of Education of the Perry Central School District hereby readopts the Real Property Tax Exemption for Non-residential Real Property Converted to Mixed-Use Property in accordance with Section 485-a of the New York State Real Property Tax Law originally adopted on September 23, 2013.

### 3. Readopt Tax Abatement (421-f)

**RESOLVED:** That the Board of Education of the Perry Central School District hereby readopts the Real Property Tax Exemption for Capital Improvements for Residential Structures in accordance with Section 421-f of the New York State Real Property Tax Law originally adopted on September 22, 2014.

#### 4. Readopt Tax Abatement (457)

RESOLVED: That the Board of Education of the Perry Central School District hereby readopts the Real Property Tax Exemption for Capital Improvements to Residential Structures in accordance with Section 457 of the New York State Real Property Tax Law originally adopted on September 22, 2014.

5.      Readopt Tax Abatement (458-a)

RESOLVED: That the Board of Education of the Perry Central School District hereby readopts the Real Property Tax Exemption for the Alternative Veterans' Exemption in accordance with Section 458-A of the New York State Real Property Tax Law originally adopted on February 24, 2014.

V.      Persons Wishing to Address the Board - none

VI.     Presentations - none

VII.    Reports – none

VIII.   Minutes of Previous Meetings

A.      June 28, 2021 – Regular Meeting

Upon motion made by Mrs. Beck, seconded by Mr. Westfall, the minutes of the regular meeting of June 28, 2021 and the special meeting were approved.

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

IX.     Consideration of Accounts – none

X.      Old Business - none

XI.     New Business

A.      Committee on Special Education Recommendations

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 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 06/08/21 and 06/30/21.

Vote: Yes                      7,      No      0      motion carried unanimously

B.      Declare Surplus

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 as surplus:

- 1      Presenter Mac/PC Multifrequency
- 3      Student Force Sensors
- 6      PH Systems
- 7      Calculator Based Laboratory (CBL) Systems & Manuals
- 6      Microphone for CBL's
- 3      TI Calculator View Screens
- 4      Boxes of Algebra 2 Workbooks
- 2      Boxes of Algebra 2 resources
- 33     Algebra 2 Textbooks
- 1      Algebra 2 Textbook - Teacher Edition
- 16     TI-82 Calculator Workbooks
- 11     Various Math Workbooks
- 16     Stewart Calculus 4th Edition Textbooks
- Attached list of Technology Items

Vote: Yes                      7,      No      0      motion carried unanimously

C. Authorization, *Holy Childhood*

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

RESOLVED: The Board of Education hereby authorizes Daryl T. McLaughlin to sign a agreement with The Rochester School of the Holy Childhood, Inc. Clinic Treatment Program to provide Music therapy sessions for the 2021-22 school year.

Vote: Yes 7, No 0 motion carried unanimously

D. Approve Administrative Secretary Terms and Conditions

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 proposed Administrative Secretary terms and conditions retroactive to July 1, 2021 for the 2021-22 school year.

Vote: Yes 7, No 0 motion carried unanimously

E. Summer Laborer – Community Action for Wyoming County

Upon motion made by Mr. Westfall, seconded by Mrs. Muolo, the following resolutions was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following individual to work as a summer laborer with funding being provided by Community Action for Wyoming County (WCCA) retroactive to July 6, 2021:

- Joseph Lapiana

Vote: Yes 7, No 0 motion carried unanimously

F. Student Teachers

Upon motion made by Mr. Smithgall, seconded by Mr. Milhollen, the following resolutions were offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following SUNY Geneseo teacher certification candidates to complete his/her student teaching placement during the 2021-22 school year with the respective Perry Faculty member:

August 31, 2021 – October 22, 2021

- John Bohrman – McKensie Connelly
- Franco Melito – Will Stowell
- Emily Whitney – Melissa Sedivy

October 28, 2021 – December 21, 2021

- Ashley Boccio – Courtney Bell

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following Western Governors University teacher certification candidate to complete her student teaching placement during the 2021-22 school year with the respective Perry Faculty member:

September 7, 2021 – October 29, 2021

- Miranda Deleeuw – Angela Naschke

Vote: Yes 7, No 0 motion carried unanimously



G. Approve - FFA National Convention Trip

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the FFA National Convention trip to Indianapolis from October 26, 2021 – November 1, 2021 for the Perry FFA Chapter officers and advisor.

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

Vote: Yes 5, No 0, Abstain 2 (Mr. Westfall, Mr. Paddock)  
motion carried

H. Authorization – Integrated Therapy Services

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 authorizes Daryl T. McLaughlin to sign two (2) agreements with Integrated Therapy Services for the provision of occupational therapy for the 2021-22 school year.

Vote: Yes 7, No 0 motion carried unanimously

I. Out of District Resident Requests to Attend Perry Central School

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 Ashley Pollok's request for Graham to attend Perry Central School for the 2021-22 school year tuition free.

Vote: Yes 7, No 0 motion carried unanimously

J. Change to the Table of Organization

Upon motion made by Mrs. Beck, 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 increases to the Table of Organization:

- Speech Language Pathologist
- Behavioral Health Specialist

Vote: Yes 7, No 0 motion carried unanimously

K. Authorization, Elementary Instructional Coach Agreement

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign an employment agreement with Melissa Hodnett for the Elementary Instructional Coach position.

Vote: Yes 7, No 0 motion carried unanimously

- L. Approve High School Assistant Principal/Athletic Director Terms and Conditions

Upon motion made by Mr. Westfall, 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 proposed High School Assistant Principal/Athletic Director terms and conditions for the 2021-22 school year.

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

XII. Round Table Discussion

XIII. Personnel – Instructional (Consent)

Upon motion made by Mrs. Muolo, seconded by Mrs. Uveino, the Personnel - Instructional consent agenda is hereby approved as **amended** (Remove A., 2).

Vote: Yes 7, No 0 motion carried

A. Appointments

1. Elementary Instructional Coach, *Melissa Hodnett*

**WHEREAS**, the Board of Education having approved the position of and job description for “Instructional Coach” and the position having been added to the table of organization on June 28, 2021; and

**WHEREAS**, it having been established that the position of Instructional Coach falls under the direct supervision of the Elementary Principal; and

**WHEREAS**, Ms. Melissa Hodnett, as a retired Perry Central School District teacher is not a member of a District bargaining unit and “Instructional Coach” is not a recognized job title by any District bargaining unit; and

**WHEREAS**, said position is a non-tenure bearing, non-probationary appointment and may be terminated at-will; and

**WHEREAS**, the Board having reviewed the terms of the Employment Agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, upon recommendation of the Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Ms. Melissa Hodnett to the position of Instructional Coach.

B. Resignations

1. Elementary Teacher, *Jaimie Stanton*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Jaimie Stanton from her position as Elementary Teacher effective July 6, 2021.

**Personnel – Instructional** - Continued

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

2. High School Assistant Principal/Athletic Director, Philip Wyant

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Philip Wyant who holds NYS professional certifications in Physical Education and Health Education and will hold Emergency COVID-19 certification as School Building Leader, is hereby appointed to a four (4)-year probationary position in the High School Assistant Principal/Athletic Director tenure area. Philip Wyant shall serve as High School Assistant Principal/Athletic Director under the approved terms and conditions; the effective date of said employment shall be immediately upon certification by New York State. Philip Wyant shall receive a salary of \$75,000 for the 2021-2022 school year prorated upon his effective date of employment with the District.

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

XIV. **Personnel Non-Instructional (Consent)** - none

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:35 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 as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 6:45 p.m.

XV. **Board Open Forum**

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 7:16 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 as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 7:59 p.m.

XVI. Adjournment

Upon motion made by Mr. Westfall, seconded by Mrs. Muolo, the Reorganizational meeting of the Board of Education was adjourned at 8:05 p.m.

Vote: Yes                      7,              No              0                      motion carried unanimously