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 October 25, 2021

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, absent 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

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the agenda for the regular meeting of October 25, 2021 is hereby approved as amended.

Vote: Yes 6, No 0

motion carried

Absent (Mr. Smithgall)

III. Persons Wishing to Address the Board

A. Todd Campbell

IV. Presentations

- A. Learning, Leading and Serving Awards, *Daryl McLaughlin*
- V. Reports none

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

A. October 12, 2021 – Regular Meeting

Upon motion made by Mrs. Uveino, seconded by Mr. Westfall, the minutes of the regular meeting of October 12, 2021 were approved.

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

VII. Consideration of Accounts

- A. Extra-Curricular Accounts September 2021
- B. Internal Claims Auditor Reports September 2021
- C. Treasurer's Report September 2021

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

VIII. <u>Old Business</u> – none

IX. New Business

- A. Audit/Finance Committee Meeting Minutes October 12, 2021
- B. Committee on Special Education Recommendations

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 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 10/12/21, 10/13/21, 10/14/21 and 10/15/21.

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

C. Committee on Preschool Special Education Recommendations

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 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 10/13/21.

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

D. Accept Donations

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 accepts the following books as a donation from David Parhalo to be placed in the district's libraries:

- "When Grandma Gives you a Lemon Tree" by Deenihan ISBN 9781454923817
- "Diary of a Wimpy Kid: Cabin Fever" by Kinney ISBN 9781419741913
- "Rowley Jefferson's Awesome Friendly Adventure" by Kinney ISBN 9781419749094
- "Trouble at Table 5:Busted by Breakfast" by Watson ISBN 9780062953445
- "Trouble at Table 5: The Candy Caper" by Watson ISBN 9780062953414
- "InvestiGators" by Green ISBN 9781250219954
- "InvestiGators: Take the Plunge" by Green ISBN 9781250219985
- "InvestiGators: Off the Hook" by Green ISBN 9781250220004
- "Anit-Catholicism in America, 1620-1860" by Farrelly ISBN 9781316616369
- "The Strange Death of Europe: Immigration, Identity, Islam" by Murray ISBN 9781472958051
- "The Madness of Crowds:Gender Race and Identity" by Murray ISBN 9781635579949
- "The Hero of Ages: A Mistborn Novel" by Sanderson ISBN 9780765377159

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

E. Award Bid – Snow Plowing

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby awards the bid for snow plowing the Elementary/Jr. High School and Sr. High School parking lots for the 2021-22 school year to Edward Hulme, Inc. as follows:

Sr. High School

Snow Removal \$325.00 per trip Salt/Sand Mixture \$220.00 per trip

Elementary/Jr. High School

Snow Removal \$245.00 per trip Salt/Sand Mixture \$220.00 per trip

Additional Expenses for snow fall of 6" or more will be billed by the hour.

Backhoe \$110.00 per hour Loader \$140.00 per hour Dump Truck \$90.00 per hour (1) Snowplow \$85.00 per hour

Vote: Yes 6, No 0 motion carried

Absent (Mr. Smithgall)

F. Incomplete Team

Upon motion made by Mr. Milhollen, 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 Katelyn Green as an Incomplete Team representing the Alexander School District in the sport of Varsity Riflery under the supervision of Coach Nathan Paddock for the 2021-22 school year.

Vote: Yes 5, No 0, Abstain 1 (Mr. Paddock) motion carried Absent (Mr. Smithgall)

G. Incomplete Indoor Track Team Coaches

Upon motion made by Mr. Westfall, 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 as coaches to the stated positions, pending acceptance by Warsaw Central School as the host team for our incomplete Indoor Track team:

- Volunteer Assistant Carissa Plesums
- Volunteer Assistant Tracy Plesums

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

X. Round Table Discussion

XI. <u>Personnel – Instructional</u> - none

XII. Personnel – Non Instructional (Consent)

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

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

A. Appointments

1. Teacher Aide, *Kelly Warriner*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Kelly Warriner is hereby appointed to the position of Teacher Aide effective, retroactive to, October 20, 2021. The one-year probationary period begins on October 20, 2021 and ends on October 19, 2022. Ms. Warriner shall receive \$12.50 per hour.

2. 2021-22 Coaches

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

Wrestling

Volunteer Assistant – Cole Leitten

3. Mentors

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

(Effective October 8, 2021)

Year 1

MenteeMentorJuliette BauerJessica Hurd

(Effective September 20, 2021)

Year 3

<u>Mentee</u> <u>Mentor</u>

Jim Byrnes Saragrace Friday

B. Resignations

1. School Nurse, Robin Kwiecien

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Robin Kwiecien from her position as School Nurse effective the close of business on November 26, 2021.

2. School Nurse, *Emily Chamberlain*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Emily Chamberlain from her position as School Nurse effective the close of business on November 12, 2021.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:25 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 Absent (Mr. Smithgall) motion carried

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President Paddock appointed Deborah Uveino as Clerk Pro-Tem in the absence of the Clerk.

Returned to regular session at 7:01 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 7:14 p.m.

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