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 March 28, 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, 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

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the agenda for the special meeting of March 28, 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. Physics/Chemistry Teacher, *Corey Hollister*
- B. English Teacher, *Melissa Rao*
- C. Instructional Progress Updates, Maura Gilsinan and Rebecca Belkota

V. Reports - none

VI. Minutes of Previous Meetings

A. March 14, 2022 – Regular Meeting

Upon motion made by Mrs. Beck, seconded by Mrs. Muolo, the minutes of the regular meeting of March 14, 2022 were approved.

Vote: Yes 7, No 0 motion carried unanimously

VII. Consideration of Accounts

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

Treasurer's Report for February 2022 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 Minutes March 4, 2022
- B. Committee on Special Education Recommendations

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 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 03/01/22 and 03/17/22.

Vote: Yes 7, No 0 motion carried unanimously

C. Committee on Preschool Special Education Recommendations

Upon motion made by Mrs. Uveino, seconded by Mr. Westfall, 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 03/10/22 and 03/11/22.

Vote: Yes 7, No 0 motion carried unanimously

D. Approve Terms and Conditions

Upon motion made by Mrs. Muolo, 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 District Substitute Teacher's Terms and Conditions.

Vote: Yes 7, No 0 motion carried unanimously

E. Approve Job Description/Terms and Conditions

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 the Clerk of the Works Job Description/Terms and Conditions for the \$180,000 Capital Project.

Vote: Yes 7, No 0 motion carried unanimously

F. Authorization Intermunicipal Agreement

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

RESOLVED: The Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign an Intermunicipal Agreement with Letchworth Central School District and Warsaw Central School District to provide increased opportunities for interscholastic athletics participation in football at the varsity, junior varsity and modified levels for the 2022-23 school year.

Vote: Yes 7, No 0 motion carried unanimously

G. Authorization Agreement

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

RESOLVED: The Board of Education hereby authorizes Superintendent Daryl T. McLaughlin, District Clerk Lisa Kowasz, and Board of Education President Nathan Paddock to sign an Agreement with Gates Chili Central School District to provide health services for a student for the 2021-22 school year.

Vote: Yes 7, No 0 motion carried unanimously

H. Authorization Agreement

Upon motion made by Mr. Westfall, 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 the State of New York Parks, Recreation and Historic Preservation to renew Programming Agreement T100590 for an additional one year term and to amend Attachment B to the agreement, commencing April 1, 2022 and expiring March 31, 2023.

Vote: Yes 7, No 0 motion carried unanimously

I. Declare Surplus

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 hereby declares the following as surplus:

- (3) Yellow Round Lunch Tables
- (6) Wooden Teacher Desks
- (20) Student Desks
- (1) Speed Scrubber
- (1) Orbital Floor Scrubber
- Attached list of Spanish materials.
- The following cabinets tagged:
 - 000376
 - 000377
 - 000378
 - 000379
 - 000380

Vote: Yes 7, No 0 motion carried unanimously

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. District Substitute Teacher, *Miranda Deleeuw*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Miranda Deleeuw is hereby appointed to the position of District Substitute Teacher effective retroactive to March 15, 2022. Miranda Deleeuw's employment will be per the Board approved terms and conditions for the position (prorated for the remainder of the 2021-22 school years).

2. Uncertified Substitute Teacher, *Derek Pratt*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Derek Pratt is hereby approved as an uncertified substitute teacher serving at the pleasure of the Board of Education effective retroactive to March 18, 2022.

3. Long Term Substitute – Elementary Art Teacher, *Nora Held*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Nora Held, who holds an initial certification by New York State in Visual Arts, is hereby appointed to the non-probationary position of Long Term Substitute Elementary Art Teacher. This appointment is to begin on March 28, 2022, as per Administrative Regulation No. 6220R.

4. Uncertified Substitute Teacher, *Katirina Herbs*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Katirina Herbs is hereby approved as an uncertified substitute teacher serving at the pleasure of the Board of Education.

5. Uncertified Substitute Teacher, *Valerie Schornstheimer*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Valerie Schornstheimer is hereby approved as an uncertified substitute teacher serving at the pleasure of the Board of Education.

B. Paid Leave

1. Instrumental Music Teacher, Giancarlo Levano

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Giancarlo Levano's request for paid leave on June 23 – 24, 2022.

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 7, No 0

motion carried unanimously

A. Appointments

1. Substitute Cleaner, Dyllin Galton

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Dyllin Galton as a Substitute Cleaner serving at the pleasure of the Board of Education.

2. Change in Status – Computer Aide, *Margo Hartley*

WHEREAS, resolution of April 12, 2021, Margo Hartley was appointed to a probationary position as Computer Aide and

WHEREAS, Margo Hartley completes her probationary status on April 11, 2022,

NOW, therefore, be it hereby resolved that this Board acknowledges that Margo Hartley is no longer in probationary status.

3. 2021-22 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 2021-22 school year:

Baseball

Unpaid Assistant Coach – Eric Jackson

4. Clerk of the Works, *David Wolfanger*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints David Wolfanger as Clerk of the Works for the \$180,000 Capital Project effective April 1, 2022 and to continue until its completion. Mr. Wolfanger will receive payment as per the Board approved terms and conditions.

B. Resignation

1. School Secretary, Ashley Carman

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Ashley Carman's resignation from her position as School Secretary effective the close of business on March 29, 2022.

C. Unpaid Leave

1. School Secretary, *Lindsay Cipolla*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Lindsay Cipolla's request for 33 days of unpaid leave due to her maternity/child rearing leave.

2. 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 April 21-22, 22 as unpaid leave from her position as food service helper.

Personnel - Non Instructional Cont.

- A. Appointments Cont.
 - 5. Teacher Aide, *Natalia Muolo*

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, Natalia Muolo is hereby appointed to the position of Teacher Aide effective April 7, 2022. The one-year probationary period begins on April 7, 2022 and ends on April 6, 2023. Ms. Muolo shall receive \$13.20 per hour.

Vote: Yes 6, No 0, Abstain 1 (Mrs. Muolo) motion carried

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 7:57 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 8:25 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the Regular meeting of the Board of Education was adjourned at 8:50 p.m.

Vote: Yes 7, No 0

motion carried unanimously