

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
April 25, 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, absent</i>
Mr. Smithgall	Mr. Daniel Schuler, <i>Director of Pupil Services</i>
Mr. Westfall, <i>absent</i>	Mr. Pettys, <i>School Business Administrator</i>
Mrs. Uveino	Mr. Wolfanger, <i>Director of Facilities III</i>
	Ms. Kowasz, <i>District Clerk</i>
	Mr. Philip Wyant, <i>H.S. Asst. Principal/AD</i>

II. Adopt Agenda

Upon motion made by Mr. Milhollen, seconded by Mr. Smithgall, the agenda for the regular meeting of April 25, 2022 is hereby approved.

Vote: Yes 5, No 0 motion carried
Absent (Mr. Westfall)

III. Persons Wishing to Address the Board - none

IV. Presentations

A. Special Education Teacher, *Samantha Pawlicki*

B. Elementary Teacher, *Stacey Mileham*

V. Reports - none

VI. Minutes of Previous Meetings

A. April 18, 2022 – Regular Meeting

Upon motion made by Mrs. Uveino, seconded by Mr. Milhollen, the minutes of the regular meeting of April 18, 2022 were approved.

Vote: Yes 4, No 0, Abstain 1 (Mrs. Beck) motion carried
Absent (Mr. Westfall)

VII. Consideration of Accounts

A. Extra-Curricular Accounts – *March 2022*

B. Treasurer's Report – March 2022

Treasurer's Report for March 2022 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. 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 approves the following policies for the Perry Central School District:

- 3220 – Use of Assistance Animals
- 5130 – Budget Adoption
- 5150 – Contingency Budget (Recommended for Deletion)
- 5230 – Acceptance of Gifts, Grants, and Bequests to the District.
- 5570 – Financial Accountability
- 5683 – Fire and Emergency Drill, Bomb Threats, and Bus Emergency Drills
- 5730 – School Bus Safety
- 5731 – Idling School Buses on School Grounds
- 5740 – Qualifications of Bus Drivers
- 6140 – Employee Medical Examinations

Vote: Yes 5, No 0 motion carried
Absent (Mr. Westfall)

IX. New Business

A. Committee on Special Education Recommendations

Upon motion made by Mrs. Beck, 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 04/04/22 and 04/06/22.

Vote: Yes 5, No 0 motion carried
Absent (Mr. Westfall)

B. BOCES Administrative Budget

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

RESOLVED: That the Perry Central School District Board of Education hereby casts its vote on the proposed Administrative Budget for the Board of Cooperative Educational Services for 2022-2023, in the amount of \$3,027,366.

Vote: Yes 5, No 0 motion carried
Absent (Mr. Westfall)

C. BOCES Board Members

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

RESOLVED: That the Perry Central School Board of Education hereby casts one vote for each of the following Board of Cooperative Education Services candidates:

1. Norbert Fuest (Incumbent)
2039 Church Road, Darien Center, NY 14040
Attica CSD (*resident of and nominating district*)
Alexander CSD
2. Roger Kostecky (Incumbent)
4316 Buffalo Road, Warsaw, NY 14569
Warsaw CSD (*resident of and nominating district*)
Wyoming CSD
3. Robert DeBruycker (Incumbent)
14 Fisk Place, Avon, NY 14414
Avon CSD (*resident of and nominating district*)
Caledonia-Mumford CSD
4. Christy Crandall Bean (Incumbent)
24 Massachusetts Street, P.O. Box 945, Nunda, NY 14517
Keshequa CSD (*resident of and nominating district*)
Letchworth CSD

Vote: Yes 5, No 0
Absent (Mr. Westfall)

motion carried

D. Sunday Building Use

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Karin Rice's request to use the Sr. High Gymnasium from 2:00 p.m. – 4:00 p.m. for the volleyball program on the following Sundays:

- May 1, 8, 15, 22, 29, 2022
- June 5, 12, 19, 26, 2022
- July 3, 10, 17, 24, 31, 2022
- August 7, 14, 21, 2022

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Jill Aaron's request to use three baseball fields at the Sr. High School for the Sea Serpent Baseball Tournament on **July 17, 2022**, hosted by the Perry Fire Department Ladies Auxiliary.

Vote: Yes 5, No 0
Absent (Mr. Westfall)

motion carried

E. Approve Overnight Stay

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

RESOLVED: That the Board of Education hereby approves Superintendent Daryl T. McLaughlin's overnight stay on June 9-10, 2022 to attend a Genesee Valley Chief School Officers Leadership Seminar in Watkins Glen, NY.

Vote: Yes 5, No 0
Absent (Mr. Westfall)

motion carried

F. Declare Surplus

Upon motion made by Mrs. Beck, seconded by Mrs. Uveino, the following resolutions were offered:

Upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby declares the following as surplus:

- (1) 2 Shelve Chemical Storage Unit
- (4) Fuel Storage Cans

Vote: Yes 5, No 0
Absent (Mr. Westfall)

motion carried

X. Round Table Discussion

XI. Personnel – Instructional - none

XII. Personnel – Non Instructional

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

Vote: Yes 5, No 0 motion carried
Absent (Mr. Westfall)

A. Appointments

1. Mentor

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following mentor for the 2021-22 school year and receive payment as per the Perry Professional Educators Association contract, effective April 19, 2022:

Year 1

Mentee

Michaela VanWormer

Mentor

Danyelle Luckey

2. Student Aide, *Anthony Kemp-Lewis*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Anthony Kemp-Lewis as a Student Aide serving at the pleasure of the Board of Education.

3. Student Aide, *Caleb Vazquez*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Caleb Vazquez as a Student Aide serving at the pleasure of the Board of Education.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:38 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 5, No 0 motion carried
Absent (Mr. Westfall)

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

Returned to regular session at 6:54 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Smithgall, seconded by Mrs. Beck, the Regular meeting of the Board of Education was adjourned at 6:54 p.m.

Vote: Yes 5, No 0 motion carried
Absent (Mr. Westfall)