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 May 9, 2022

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

President Paddock called the meeting to order at 6:06 p.m.

A. Roll Call

Mr. Paddock Mr. McLaughlin, Superintendent
Mrs. Beck Mrs. Gilsinan, Elementary Principal
Mr. Milhollen Mrs. Belkota, Secondary Principal

Mr. Smithgall, absent
Mr. Westfall
Mr. Pettys, School Business Administrator
Mrs. Uveino
Mr. Wolfanger, Director of Facilities III, absent

Ms. Kowasz, District Clerk

Mr. Philip Wyant, H.S. Asst. Principal/AD, absent

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the agenda for the regular meeting of May 9, 2022 is hereby approved.

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

- III. <u>Persons Wishing to Address the Board</u> none
- IV. Presentations
 - A. Special Education Teacher, *Brittany Johnson*
- V. Reports none
- VI. Minutes of Previous Meetings
 - A. April 25, 2022 Regular Meeting

Upon motion made by Mrs. Uveino, seconded by Mrs. Beck, the minutes of the regular meeting of April 25, 2022 were approved.

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

VII. Consideration of Accounts

- A. Internal Claims Auditor Reports *March* 2022
- B. Requests for Payment

Upon motion made by Mr. Milhollen, 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 requests for payment for services/supplies related to Capital Project contracts:

CPL Architecture Engineering Planning
 CPL Architecture Engineering Planning
 Invoice No. 82108 \$781.54
 Invoice No. 82109 \$75,294.41

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

VIII. Old Business - none

IX. New Business

- A. Audit/Finance Committee Minutes April 25, 2022
- B. Committee on Special Education Recommendations

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 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 04/19/22, 04/25/22, and 04/26/22.

Vote: Yes 5, 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 04/20/22, 04/25/22 and 04/26/22.

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

D. Reorganizational Meeting

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

RESOLVED: The Reorganizational Meeting for the 2022-2023 school year is hereby scheduled for July 11, 2022 at 6:00 p.m.

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

E. Authorizations

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a memorandum of agreement with the Perry Professional Educators Association to fill the position of Sensory Destination Coordinator.

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a memorandum of agreement with the Perry Educational Support Staff Association to fill the position of Autism Nature Trail Caretaker.

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

F. Approve Job Description

Upon motion made by Mrs. Beck, 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 following Job Description:

Physical Therapist

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

G. First Reading of Policies

- 5710 Transportation Program
- 5720 Transportation of Students

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the Personnel - Instructional consent agenda is hereby approved as presented.

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

A. Appointments

1. Elementary Teacher (UPK), Taylor Tisdale

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Taylor Tisdale who holds initial certifications in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), is hereby appointed to a probationary position in the Elementary tenure area for a four (4)year probationary period commencing on July 1, 2022 and ending on June 30, 2026. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Taylor Tisdale shall receive a salary for the 2022-23 school year at Step 2 based on Appendix A, of the Collective Bargaining Agreement. This appointment is contingent upon Ms. Tisdale signing a Request from Teacher Transferring Tenure form.

2. Non-Certified Substitute Teacher, *Trevor FitzSimmons*

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

3. Elementary Teacher, Sara Eberstein

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Sara Eberstein who holds professional certifications in Early Childhood Education (Birth—Grade 2), Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6), is hereby appointed to a probationary position in the Elementary Education tenure area for a three (3)-year probationary period commencing September 1, 2022 and ending on August 31, 2025. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Sarah Eberstein shall receive a salary for the 2022-23 school year at Step 11 based on Appendix

A, of the Collective Bargaining Agreement. Mrs. Eberstein may be required to perform per diem work over the summer of 2022 (July and August). Authorized per diem summer work shall be compensated at the curriculum rate (\$25.00 an hour) set forth in the collective bargaining agreement between the District and the Perry Professional Educators' Association. This per diem summer work will not be credited toward Mrs. Eberstein's probationary term.

B. Resignation

1. Technology Teacher, Mark Mancari

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Mark Mancari from his position as Technology Teacher effective July 1, 2022.

XII. Personnel – Non Instructional (Consent)

Upon motion made by Mrs. Uveino, seconded by Mrs. Beck, the Personnel - Instructional consent agenda is hereby approved presented.

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

A. Appointments

1. Sensory Destination Coordinator, *Brittany Johnson*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Brittany Johnson as the Sensory Destination Coordinator effective April 1, 2022 and receive \$50 per hour as per the memorandum of agreement with the Perry Professional Educators Association.

2. Autism Nature Trail (ANT) Caretaker, Zachary Walczak

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Zachary Walczak as the Autism Nature Trail (ANT) Caretaker effective May 9, 2022 and receive \$20 per hour as per the memorandum of agreement with the Perry Educational Support Staff Association.

3. Event Chaperone, *Bryan Earsing*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Bryan Earsing as an Event Chaperone for the 2021-22 school year and receive payment of \$52.00 per event.

B. 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 April 27, 2022 as unpaid leave.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:54 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. Smithgall)

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

Returned to regular session at 7:19 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the Regular meeting of the Board of Education was adjourned at 7:59 p.m.

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