# 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 July 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, Superintendent

Mrs. Beck, absent Mrs. Gilsinan, Elementary Principal, absent

Mr. Milhollen Mrs. Belkota, Secondary Principal

Mr. Smithgall Mr. Daniel Schuler, *Director of Pupil Services, arrived at 6:02 p.m.* 

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

Mr. Sealy Ms. Kowasz, *District Clerk* 

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

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Sealy, the agenda for the regular meeting of July 25, 2022 is hereby approved.

Vote: Yes 6, No 0

motion carried

Absent (Mrs. Beck)

- III. Persons Wishing to Address the Board none
- IV. Presentations
  - A. Code of Conduct

Mr. Schuler arrived at 6:02 p.m.

- V. Reports none
- VI. <u>Minutes of Previous Meetings</u>
  - A. July 11, 2022 Reorganizational Meeting

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the minutes of the reorganizational meeting of July 11, 2022 were approved.

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

### VII. Consideration of Accounts

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

Treasurer's Report for June 2022 General, T&A, Federal Aid, Debt Service, School Lunch Funds, Reserve Funds, Payroll, Capital, Transfers, Revenue Status and Appropriation Status.

### VIII. Old Business – none

# IX. New Business

A. Committee on Special Education Recommendations

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 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 07/07/22.

Vote: Yes 6, No 0 motion carried Absent (Mrs. Beck)

B. Change to the Table of Organization

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

RESOLVED: That the Board of Education hereby approves the following changes to the Table of Organization:

- Decrease (1) Teaching Assistant
- Increase (1) Teacher Aide

Vote: Yes 6, No 0 motion carried Absent (Mrs. Beck)

# C. Authorization – Memorandum of Agreement

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign an agreement with the Perry Professional Educators Association and Joshua Marks to fill an English teacher vacancy.

Vote: Yes 6, No 0 motion carried Absent (Mrs. Beck)

## D. Authorization – Memorandum of Understanding

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

RESOLVED: That the Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign an agreement with Jan Marie Montanye to provide interpretation/translation services on an as-needed basis for the 2022-23 and 2023-24 school years.

Vote: Yes 6, No 0 motion carried Absent (Mrs. Beck)

### E. Authorization – Memorandum of Understanding

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

RESOLVED: That the Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign an agreement with the Accelerated College Enrollment (ACE) Programs of Genesee Community College for the 2022-23 school year.

Vote: Yes 6, No 0 motion carried Absent (Mrs. Beck)

# F. Declare Surplus

Upon motion made by Mr. Smithgall, seconded by Mr. Westfall, 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:

- (6) Photography, 0-316-88752-8
- (7) Photography Technology, 0-8269-2629-0
- (21) Art in Focus, 0-02-662408-7
- (12) Drafting for Industry, (ASIN) B001EODRUG
- (7) Architecture Drafting and Design, 0-87006-247-6
- (8) File Cabinets

- (15) Large File Cabinets
- (7) Small File Cabinets
- (6) Tables
- (16) Computer Tables
- (18) Stools
- (2) Book Shelves
- (39) Metal Chairs
- (21) Wooden Chairs
- (100) Chairs
- (11) Bags of Foam Blocks
- (33) Desks
- (50) Kids Desks
- (10) Teacher Desks
- (3) Connecting Desks
- (40) Basement
- (40) Glass Basement Windows

Vote: Yes 6, No 0 motion carried Absent (Mrs. Beck)

# G. Cooperative Bid

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

RESOLVED that the Perry Central School District is hereby authorized to participate in the following cooperative bids for the 2023–2024 school year. These bids will be coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2022-2023 school year.

- A. Copy and Printer Paper Winter
- B. Custodial Supplies
- C. Athletic/P.E. Supplies
- D. Bread
- E. Milk Products
- F. Ice Cream Products
- G. Paper and Chemical Supplies (Food Service)
- H. Grocery
- I. Grocery Diversions
- J. Kitchen Smallwares
- K. Refuse Collection
- L. Medical Supplies
- M. Fuel
- N. School and Office Supplies
- O. Printer Supplies
- P. Copy and Printer Paper Summer

Vote: Yes 6, No 0 motion carried Absent (Mrs. Beck)

### X. Round Table Discussion

### **XI.** Personnel – Instructional (Consent)

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

Vote: Yes 6, No 0 motion carried Absent (Mrs. Beck)

# A. Appointments

1. Speech-Language Pathologist, *Alyssa Cicero* 

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Alyssa Cicero who holds a New York State License as Speech-Language Pathologist and will hold an initial certification as a Speech and Language Disabilities, is hereby appointed to a probationary position in the special subject tenure area of speech-remedial for a four (4) - year probationary period commencing September 1, 2022 and ending on August 31, 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 speech-language pathologist 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 speechlanguage pathologist receives an ineffective composite or overall rating in the final year of the probationary period, the speech-language pathologist shall not be eligible for tenure at that time. Alyssa Cicero shall receive a salary for the 2022-23 school year at \$43,330.00 based on Appendix A, of the Collective Bargaining Agreement. Mrs. Cicero 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 (\$30.00 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. Cicero's probationary term.

## 2. English Teacher, *Joshua Marcks*

**WHEREAS**, the District has undergone an extensive recruitment effort to fill its currently vacant position requiring English and Theater Certifications, and

**WHEREAS**, despite its extensive efforts, the District has been unable to fill the referenced vacancy with a dually certified candidate, and

**WHEREAS,** Joshua Marcks is currently in the process of satisfying all requirements necessary to receive both English and Theater Certifications,

# IT IS HEREBY RESOLVED THAT:

- 1. Joshua Marcks is appointed to the vacant position requiring English and Theater Certification for the period of time beginning on September 1, 2022 and ending on June 30, 2023, and
- 2. The Memorandum of Agreement between the District, the Perry Professional Educators Association and Mr. Marcks, which agreement was signed by Superintendent McLaughlin on July 25, 2022, is approved.
- 3. Joshua Marcks shall receive a salary for the 2022-23 school year at \$41.000.00.

# 3. Speech-Language Pathologist, Lydia Moens

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Lydia Moens who holds a New York State License as Speech-Language Pathologist and an initial certification in Speech and Language Disabilities, is hereby appointed to a probationary position in the special subject tenure area of speech-remedial for a four (4) - year probationary period commencing September 1, 2022 and ending on August 31, 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 speech-language pathologist 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 speechlanguage pathologist receives an ineffective composite or overall rating in the final year of the probationary period, the speech-language patholgist shall not be eligible for tenure at that time. Lydia Moens shall receive a salary for the 2022-23 school year at \$42,053.00 based on Appendix A, of the Collective Bargaining Agreement. Ms. Moens 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 (\$30.00 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 Ms. Moens' probationary term.

### 4. Special Education Teacher, *Kayla Leavy*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Kayla Leavy who holds New York State initial certifications in Students with Disabilities (Birth – Grade 2) and Early Childhood Education (Birth – Grade 2) and will hold initial certification in Students with Disabilities (Grades 1-6), is hereby appointed to a probationary position in the special education tenure area for a four (4) - year probationary period commencing September 1, 2022 and ending on August 31, 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 teacaher 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. Kayla Leavy shall receive a salary for the 2022-23 school year at \$43,330.00 based on Appendix A, of the Collective Bargaining Agreement. Mrs. Leavy 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 (\$30.00 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. Leavy's probationary term.

## XII. <u>Personnel – Non Instructional (Consent)</u>

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

Vote: Yes 6, No 0 motion carried Absent (Mrs. Beck)

#### A. Resignations

1. Teaching Assistant, *Stacy Norcross* 

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Stacy Norcross from her position as Teaching Assistant effective July 19, 2022.

2. Assistant Girls' Soccer Coach, Becky Ohlson

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Becky Ohlson from her position as Assistant Girls' Soccer Coach effective July 20, 2022.

#### B. Appointments

1. 2022-23 Coaches

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following as coaches to the stated positions for 2022-23 school year:

#### **Boys' Swimming:**

Varsity Head Coach – *Laura Metzler* 

#### **Softball:**

Volunteer Assistant Coach – John Monteleone

#### **Volleyball:**

Volunteer Assistant Coach – Casey Healey

#### Girls' Soccer:

Varsity Head Coach – Becky Ohlson

## **Executive Session**

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

RESOLVED: That the Board of Education will adjourn to an executive session at 7:29 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 motion carried Absent (Mrs. Beck)

President Paddock, appointed Julius Westfall as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 8:40 p.m.

# XIII. Board Open Forum

# **Executive Session**

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

RESOLVED: That the Board of Education will adjourn to an executive session at 8:55 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 motion carried Absent (Mrs. Beck)

President Paddock, appointed Julius Westfall as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 9:08 p.m.

# XIV. Adjournment

Upon motion made by Mr. Milhollen, seconded by Mr. Smithgall, the Regular meeting of the Board of Education was adjourned at 9:14 p.m.

Vote: Yes 6, No 0 motion carried Absent (Mrs. Beck)