

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
August 8, 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	Mr. Pettys, <i>School Business Administrator</i>
Mrs. Givens	Mr. Wolfanger, <i>Director of Facilities III</i>
Mr. Sealy, <i>absent</i>	Ms. Kowasz, <i>District Clerk</i>
	Mr. Wyant, <i>H.S. Asst. Principal/AD</i>

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the agenda for the regular meeting of August 8, 2022 is hereby approved.

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

III. Persons Wishing to Address the Board - none

IV. Presentations – none

V. Reports - none

VI. Minutes of Previous Meetings

A. July 25, 2022 – Regular Meeting

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the minutes of the regular meeting of July 25, 2022 were approved.

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

VII. Consideration of Accounts - none

VIII. Old Business - none

IX. New Business

A. Tax Levy

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

RESOLVED, the Board of Education has been authorized to raise for the current budget of the 2022-2023 school year a sum not to exceed \$6,424,922. The tax levy will be funded as follows:

Tax Levy: \$6,424,922

THEREFORE, be it resolved that the Board fix the equalization rates by towns and confirm the extension of taxes as they appear on the final tax roll:

Name of Township	Assessed Taxable Value
Castile	\$227,057,353
Covington	\$5,083,689
Perry	\$233,348,048
Warsaw	\$5,962,576
Leicester	\$13,741,320
	\$ 485,192,986

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the final tax rolls authorizing the collection of said taxes to begin September 1, 2022 and end October 31, 2022 giving the tax warrant an effective period of 60 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

September 1 – September 30, 2022 – No penalty

October 1 – October 31, 2022 – 2% penalty

Beginning November 1, 2022 – 3 % penalty

Vote: Yes 6, No 0
Absent (Mr. Sealy)

motion carried

B. Award Natural Gas Bid

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

RESOLVED that upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby awards UGI Energy Services as the District's supplier of natural gas, at the rate of \$0.181 per dekatherm as specified in Option 1 of their one-year RG&E SC5 Service bid. The awarded bid will run for the period September 1, 2022 through August 31, 2023.

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

C. Approve District-Wide School Safety Plan

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the 2022-2023 District-Wide School Safety Plan.

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

D. Approve Professional Learning Plan

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 2022-2023 Professional Learning Plan.

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

E. Approve Code of Conduct

Upon motion made by Mrs. Givens, 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 2022-2023 Code of Conduct.

Vote: Yes 5, No 1 (Mr. Milhollen) motion carried
Absent (Mr. Sealy)

F. Declare Surplus

Upon motion made by Mr. Westfall, seconded by Mrs. Beck, 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:

(12)	Wooden Chairs	
(20)	Student Desks	
(1)	Teacher Desk	PCSD001575
(1)	Dual VHS/DVD player	PCSD000825
(1)	Overhead Projector	PERH015975
(2)	Media carts	no tag
(1)	Dual VHS/DVD player	PCSD000825
(1)	Overhead Projector	PERH015975
(2)	Media carts	no tag

<u># of Copies</u>	<u>Title</u>	<u>ISBN</u>
78	Expresante Spanish 2	0-03-071271-8
1	Expresante Spanish 2 Teacher's Edition	
29	Situaciones Spanish 3	0-669-31365-3
7	Repaso Spanish Review	0-8442-7412-7
10	Spanish for Communication	0-941519-07-4
14	Ventanas Student Manual	1-59334-025-7
29	Ventanas Workbook	1-93-2000-52-6
19	Vistazos Workbook	0-669-10291-1
18	Basic Spanish Conversation	0-8442-7637-5
17	El Punto En Cuestion	0-8442-1565-1

Vote: Yes 6, No 0
Absent (Mr. Sealy)

motion carried

G. Change to the Table of Organization

Upon motion made by Mr. Milhollen, 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 decrease to the Table of Organization:

- (1) Physical Education Teacher

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

H. Approves Internship

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby authorizes Emily Whaley to complete her School Counseling internship with Laura Kettle and Amy Ellis during the 2022-2023 school year.

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

I. Authorization

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin, to sign a contract with Monroe #1 BOCES to provide tutoring service to students for the 2022-2023 academic year.

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

J. Special Recognition

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

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, to table the main motion until the regular meeting on August 22, 2022.

WHEREAS, the Board of Education appointed a special committee to evaluate the initial request, and supporting endorsements; and

WHEREAS, at least nine (9) of the eleven (11) members of the special committee voted in favor of the proposal,

RESOLVED, upon the recommendation of the special committee, the Board of Education approves the Lucas Provorse Memorial.

Vote: Yes 6, No 0
Absent (Mr. Sealy)

motion carried

The recognition will occur only with the unanimous approval of the full Board of Education (Policy 3190).

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

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

Vote: Yes 6, No 0
Absent (Mr. Sealy)

motion carried

A. Appointments

1. Long Term Substitute – Elementary Art Teacher, *Peter Grierson*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Peter Grierson, who holds permanent certifications by New York State in Art, Reading Teacher and Nursery, Kindergarten & Grades 1-6, is hereby appointed to the non-probationary position of Long Term Substitute Elementary Art Teacher. This appointment is to begin on September 1, 2022, as per Administrative Regulation No. 6220R.

2. Special Education Teacher, *Kaitlyn Byrne*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Kaitlyn Byrne who holds New York State initial certifications in Students with Disabilities (Grades 1-6) and Childhood Education (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 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. Kaitlyn Byrne shall receive a salary for the 2022-23 school year at \$41,000.00 based on Appendix A, of the Collective Bargaining Agreement. Ms. Byrne 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. Byrne's probationary term.

B. Resignations

1. Physical Education Teacher, *Carissa Plesums*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Carissa Plesums' resignation from her position as Physical Education Teacher effective July 27, 2022.

2. Speech-Language Pathologist, *Alyssa Cicero*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Alyssa Cicero's resignation from her position as Speech-Language Pathologist effective August 2, 2022.

XII. **Personnel – Non Instructional (Consent)**

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

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

A. Appointments

1. Physical Education/Continuing Education Lifeguards

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as Physical Education/Continuing Education Lifeguards:

- Richard Swanson
- Phil Wyant
- Bryce Tallman
- Tess McLaughlin
- Isaac Evans

2. 2022-2023 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 2022-2023 school year:

Baseball Modified Coach – Tabitha Royce

3. Advisor/Chairperson

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following Advisor/Chairperson for the 2022-2023 school year:

<u>Program/Activity</u>	<u>Advisor</u>	<u>Stipend per Advisor</u>
Drama Production Fall	Joshua Marcks	\$775.00
Drama Production Spring	Brandon Mellerski	\$775.00
Musical Production Asst. HS	Todd Shuskey	\$775.00

B. Resignations

1. Teacher Aide, *Carley McMaster*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Carley McMaster's resignation from her position as Teacher Aide effective July 21, 2022.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:29 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 (Mr. Sealy)

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

Returned to regular session at 7:12 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 7:22 p.m.

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