

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
September 26, 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>
Mr. Smithgall, <i>absent</i>	Mrs. Gilsinan, <i>Elementary Principal</i>
Mr. Milhollen	Mrs. Belkota, <i>Secondary Principal</i>
Mrs. Givens	Mr. Daniel Schuler, <i>Director of Pupil Services</i>
Mr. Westfall	Mr. Pettys, <i>School Business Administrator</i>
Mr. Sealy	Mr. Wolfanger, <i>Director of Facilities III</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. Milhollen, the agenda for the regular meeting of September 26, 2022 is hereby approved.

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

III. Persons Wishing to Address the Board - none

IV. Presentations

A. 2021-22 External Audit, *Mike DeBadts – Mengel, Metzger, Barr & Co. LLP*

V. Reports - none

VI. Minutes of Previous Meetings

A. September 12, 2022 – Regular Meeting

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the minutes of the regular meeting of September 12, 2022 were approved.

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

VII. Consideration of Accounts

A. Extra-Curricular Accounts – August 2022

B. Internal Claims Auditor Reports – August 2022

C. Treasurer’s Report – August 2022

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

D. Request for Payment

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

RESOLVED that upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following request for payment for services/supplies related to Capital Project contracts:

- Landry Mechanical Contractors Application No. 2 \$46,123.92
- Vote: Yes 5, No 0 motion carried
Absent (Mr. Smithgall)

VIII. Old Business - none

IX. New Business

A. Election of Officer

1. Election of Vice President - Education Laws 1701, 1504

Upon motion made by Mr. Westfall, seconded Mrs. Givens, Christopher Smithgall is hereby nominated for the office of Vice President.

RESOLVED: That Christopher Smithgall be and hereby is elected Vice President of the Perry Central School District Board of Education for the ensuing year terminating on the date of the next annual reorganization meeting.

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

B. Authorization – Cornell Cooperative Extension Wyoming County

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

RESOLVED: That the Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign a memorandum of understanding with Cornell Cooperative Extension Wyoming County to provide curriculum development and program delivery services for the Ag in the Classroom (AITC) education program.

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

C. Declare Surplus

Upon motion made by Mr. Sealy, 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 attached list of items as surplus.

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

D. Authorization – Sunday Building Use

Upon motion made by Mr. Westfall, 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 Les Hare’s request to use the Sr. High School Gymnasium on Sunday, October 16, 2022 to host a basketball officials’ clinic.

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

E. First Reading of Policies

- 1510 – Regular Board Meeting and Rules (Quorum and Parliamentary Procedure)
- 1530 – Minutes
- 6560 – Determination of Employment Status: Employee or Independent Contractor

F. Changes to the Table of Organization

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following changes to the Table of Organization:

- (1) Elementary Teacher (Decrease)
- (1) Teacher Aide (Increase)

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

G. Award Electric Bid

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 awards the purchase of electricity to Energy Coop of America at the indexed adder rate of \$0.01450 per kwh used, plus the current market price. The term of this award will be from November 1st, 2022 through October 31st, 2023.

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

H. Change Order

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin the Board of Education hereby approves Change Order Number MC-002 for Landry Mechanical Contractors in the amount of \$8,080.12 (increase).

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

X. Round Table Discussion

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

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

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

A. Appointments

1. Long Term Substitute – Elementary Teacher, *Patsy Carosa*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Patsy Carosa, who holds an initial certification by New York State in Childhood Education (Grades 1-6), is hereby appointed to the non-probationary position of Long Term Substitute Elementary Teacher. This appointment is to begin on or about October 4, 2022, as per Administrative Regulation No. 6220R.

2. Non-Certified Substitute Teacher, *Jessica Curry*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Jessica Curry is hereby approved as a Non-Certified Substitute Teacher serving at the pleasure of the Board of Education.

3. Non-Certified Substitute Teacher, *Sarah Smith*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Sarah Smith is hereby approved as a Non-Certified Substitute Teacher serving at the pleasure of the Board of Education.

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

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

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

A. Appointments

1. 2022-2023 Coach

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

Cheerleading
Modified Coach – Stacey Muolo

2. Teacher Aide, *Heather McCready*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Heather McCready to a probationary appointment as Teacher Aide effective retroactive to September 14, 2022. The one-year probationary period begins on September 14, 2022 and ends on September 13, 2023, Ms. McCready shall receive \$13.20 per hour.

3. Substitute Teacher Aide, *Kendall Covell*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Kendall Covell is hereby approved as a Substitute Teacher Aide serving at the pleasure of the Board of Education effective retroactive to September 19, 2022.

4. Substitute Teacher Aide, *Jessica Curry*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Jessica Curry is hereby approved as a Substitute Teacher Aide serving at the pleasure of the Board of Education.

5. Mentor

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as a mentor for the 2022-2023 school year and receive payment as per the Perry Professional Educators Association contract:

	Mentee	Position	Mentor
	Year 4		
	Ryan Marti	Special Education	Meagan Jaques

B. Resignation

1. Teacher Aide, *Sarah Hare*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Sarah Hare from her position as Teacher Aide effective the close of business on September 9, 2022.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:49 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, Nathan Paddock, appointed Julies Westfall as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 7:35 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 8:04 p.m.

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