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 October 11, 2022

I. <u>Call to Order, Roll Call, Pledge of Allegiance</u>

President Paddock called the meeting to order at 6:00 p.m.

A. Roll Call

Mr. Paddock Mr. McLaughlin, Superintendent

Mr. Smithgall Mrs. Gilsinan, Elementary Principal, absent
Mr. Milhollen Mrs. Belkota, Secondary Principal, absent
Mrs. Givens Mr. Daniel Schuler, Director of Pupil Services
Mr. Westfall Mr. Pettys, School Business Administrator
Mr. Sealy, absent Mr. Wolfanger, Director of Facilities III, absent

Ms. Kowasz, District Clerk

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

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the agenda for the regular meeting of October 11, 2022 is hereby approved as amended.

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

Persons Wishing to Address the Board - none

IV. Presentations

III.

- A. National FFA Convention/Field Trip in Indianapolis, Indiana, October 25-29, 2022
- B. Senior Class Trip Senior Class Officers

V. Reports - none

VI. Minutes of Previous Meetings

A. September 26, 2022 – Regular Meeting

Upon motion made by Mr. Milhollen, seconded by Mrs. Givens, the minutes of the regular meeting of September 26, 2022 were approved.

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

VII. Old Business - none

VIII. 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 09/19/22, 09/22/22, 09/23/22.

Vote: Yes 5, No (Absent (Mr. Sealy)

motion carried

B. 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 09/22/22.

Vote: Yes 5, No (Absent (Mr. Sealy)

motion carried

C. Accept External Financial Audit

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 accepts the external financial audit prepared by Raymond F. Wager, CPA, P.C., a division of Mengel Metzger Barr & Co. for the year ending June 30, 2022.

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

D. Corrective Action Plan – External Audit

Upon motion made by Mr. Milhollen, 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 Corrective Action Plan for the external financial audit ending June 30, 2022.

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

E. Overnight National FFA Convention/Field Trip

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the overnight National FFA Convention/Field Trip to Indianapolis, Indiana October 25 – 29, 2022.

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

NOTE: Trips may need to be cancelled by the Superintendent if conditions warrant such a decision.

F. Authorization – GLOW YMCA Building Use

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

WHEREAS, the District recognizes the need to provide after-school child care services to school-age children residing within the District;

WHEREAS, the operation of after-school child care services on school property would not be disruptive of normal school operations;

WHEREAS, the GLOW YMCA has expressed interest in providing after-school child care services on District property to school-age children who are residents of the District;

WHEREAS, the District believes it is in its best interest to enter into an Agreement with the Genesee/Wyoming YMCA for use of school facilities for the provision of after-school child care services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Perry Central School District authorizes its Superintendent to enter into an Agreement with the GLOW YMCA for its use of designated school facilities for the provision of after-school child care services to school-age children residing within or attending the District.

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

G. Accept Donation

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation from the Perry Rotary Club in the amount of \$1,000.00 to be allocated to the Jr./Sr. High School enrichment account.

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

IX. Round Table Discussion

X. 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. Sealy)

A. Resignations

1. Physical Education Teacher, William P. Devitt

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of William P. Devitt from his position as Physical Education Teacher effective June 30, 2023, for the purpose of retirement.

2. Elementary Teacher, Heidi C. Dills

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Heidi C. Dills from her position as Elementary Teacher effective June 30, 2023, for the purpose of retirement.

3. Reading Teacher, *Linda M. Elliott*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Linda M. Elliott from her position as Reading Teacher effective June 30, 2023, for the purpose of retirement.

4. Special Education Teacher, Karen Grierson

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Karen Grierson from her position as Special Education Teacher effective June 30, 2023, for the purpose of retirement.

5. Speech Therapist, *Holly E. Wilson*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Holly E. Wilson from her position as Speech Therapist effective June 30, 2023, for the purpose of retirement.

B. Unpaid Leave

1. Speech-Language Pathologist, *Elizabeth Fox*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Elizabeth Fox's request for the following dates as unpaid leave:

- January 31, 2023
- February 1, 2023
- February 2, 2023
- February 3, 2023

XI. Personnel – Non Instructional (Consent)

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

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

A. Appointments

1. 2022-2023 Coaches

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following coaches to the stated positions for 2022-2023 school year:

Baseball:

Varsity Head Coach - Frank Hollister Varsity Assistant - Samantha German Volunteer Assistant - Eric Jackson Volunteer Assistant - Kyle Tallman

Softball:

Varsity Head Coach - Stefanie Weber Varsity Assistant - William Stowell Modified Coach - Erica Kramell

Tennis:

Varsity Head Coach - Dillon Hirsch

Track and Field:

Varsity Boys' Head Coach - Bill Devitt Varsity Girls' Head Coach - Jeremy Ohlson Varsity Assistant - Corey Hollister Modified Coach - Heather Evans

Golf:

Varsity Head Coach - Wendy Caccamise

2. Change in Status – Teacher Aide

WHEREAS, resolution of October 25, 2021, Kelly Warriner was appointed to a probationary position as Teacher Aide and

WHEREAS, Kelly Warriner completes her probationary status on October 19, 2022.

NOW, therefore, be it hereby resolved that this Board acknowledges that Kelly Warriner is no longer in probationary status.

3. Change in Status – Teacher Aide

WHEREAS, resolution of November 15, 2021, Jennifer Merz was appointed to a probationary position as Teacher Aide and

WHEREAS, Jennifer Merz completes her probationary status on November 1, 2022,

NOW, therefore, be it hereby resolved that this Board acknowledges that Jennifer Merz is no longer in probationary status.

4. Teacher Aide, *Kendall Covell*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Kendall Covell to a probationary appointment as Teacher Aide effective October 12, 2022. The one-year probationary period begins on October 12, 2022 and ends on October 11, 2023, Ms. Covell shall receive \$13.20 per hour.

B. Resignation

1. JV Basketball Coach, Dan Hart

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Dan Hart's resignation from his position as JV Basketball Coach effective September 23, 2022.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:48 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. Sealy)

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

Returned to regular session at 7:21 p.m.

XII. Board Open Forum

XIII. Adjournment

Upon motion made by Mr. Smithgall, seconded by Mr. Westfall, the Regular meeting of the Board of Education was adjourned at $8:00~\rm p.m.$

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