

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 24, 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	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, absent</i>
	Mr. Wyant, <i>H.S. Asst. Principal/AD, absent</i>
	Ms. Kowasz, <i>District Clerk</i>

II. Adopt Agenda

Upon motion made by Mr. Smithgall, seconded by Mr. Westfall, the agenda for the regular meeting of October 24, 2022 is hereby approved.

Vote: Yes 6, No 0 motion carried unanimously

III. Persons Wishing to Address the Board - none

IV. Presentations – none

V. Reports - none

VI. Minutes of Previous Meetings

A. October 11, 2022 – Regular Meeting

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the minutes of the regular meeting of October 11, 2022 were approved.

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

VII. Consideration of Accounts

- A. Extra-Curricular Accounts – *September 2022*
- B. Internal Claims Auditor Reports – *September 2022*
- C. Treasurer’s Report – *September 2022*

Treasurer's Report for September 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 Mr. Smithgall, 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. 3, \$49,914.74

Vote: Yes 6, No 0 motion carried unanimously

VIII. Old Business – none

IX. New Business

- A. Audit/Finance Committee Meeting Minutes – October 11, 2022
- B. Committee on Special Education Recommendations

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 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 09/28/22, 10/04/22, 10/06/22, 10/11/22, 10/12/22 and 10/13/22.

Vote: Yes 6, No 0 motion carried unanimously

C. Committee on Preschool Special Education Recommendations

Upon motion made by Mr. Westfall, seconded by Mr. Sealy, 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 10/05/22, 10/13/22, 10/14/22 and 10/17/22.

Vote: Yes 6, No 0 motion carried unanimously

D. Award Bid – Snow Plowing

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby awards the bid for snow plowing the Elementary/Jr. High School and Sr. High School parking lots for the 2022-23 school year to Edward Hulme, Inc. as follows:

Sr. High School

Snow Removal	\$400.00 per trip
Salt/Sand Mixture	\$220.00 per trip

Elementary/Jr. High School

Snow Removal	\$290.00 per trip
Salt/Sand Mixture	\$220.00 per trip

Additional Expenses for snow fall of 6” or more will be billed by the hour.

Backhoe	\$110.00 per hour
Loader	\$140.00 per hour
Dump Truck	\$100.00 per hour
(1) Snowplow	\$85.00 per hour

Vote: Yes 6, No 0 motion carried unanimously

E. Approve Job Description/Terms and Conditions

Upon motion made by Mrs. Givens, 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 Clerk of the Works Job Description/Terms and Conditions for the 2021 Capital Project.

Vote: Yes 6, No 0 motion carried unanimously

F. Accept Donations

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation in the amount of \$1.05 from Ohiopyle Prints to be allocated to the High School enrichment account.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation of the following books from David Parhalo:

- "A Hunter-Gatherer's Guide to the 21st Century: Evolution and the Challenges of Modern Life" by Heying and Weinstein.
- "Everything Will Be Okay: Life Lessons for Young Women (from a Former Young Woman)" by Perino.
- "The Parasitic Mind: How Infectious Ideas are Killing Common Sense" by Saad.
- "Vietnam 101: A Class Like No Other" by Davis.
- "Thief Strikes" by Lysiak.
- "Tornado Hits!" by Lysiak.
- "UFO Spotted!" by Lysiak
- "Bear on the Loose!" by Lysiak.
- "The Dying Citizen: How Progressive Elites, Tribalism, and Globalization Are Destroying the Idea of America" by Davis Hanson.
- "Created Equal: Clarence Thomas in His Own Words" by Pack & Paoletta.
- "The War on the West" by Murray.
- "The Tree Army: A Pictorial History of the Civilian Conservation Corps, 1933-1942" by Cohen.

Vote: Yes 6, No 0 motion carried unanimously

G. Overnight Senior Class Trip

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 overnight Class of 2023 Senior Trip to Orlando Florida, June 9 – 13, 2023.

Vote: Yes 6, No 0 motion carried unanimously

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

H. Surplus

Upon motion made by Mr. Smithgall, 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 items as surplus:

Qty	Surplus Titles	ISBN
21	One Flew Over the Cuckoo's Nest	9780451163967
28	The Bomb	9780380727230
29	The Inferno	9780451208637
20	Doctor Faustus	9780451527790
17	Circle of Friends	9780099498599
47	The Chocolate War	375829873
60	A Prayer for Owen Meany	9780552135399
16	Fahrenheit 451	B0064CPN7I
11	Iron Man	9780060598402
23	Mythology	9780316341516
15	Cry, the Beloved Country	9780743261951
14	Men of Mathematics	9780671628185
22	The Language of Literature	618170324
23	Farewell to Manzanar	9780553272581
6	Friday Night Lights	9780306814259
2	Zebra and other Stories	9780375806865
4	Dr. Tom Dooley Deliver Us From Evil	9780451061249
25	Beyond The Chocolate War	9780440905806
62	The Pigman	9780060757359
84	The Human Comedy	151423016
51	Stiff	9780393324822
48	Don't You Dare Read This Mrs. Denphrey	9780689871023
21	Staying Fat for Sarah Byrnes	9780060094898

Vote: Yes 6, No 0

motion carried unanimously

I. Overnight Conference

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

RESOLVED: That the Board of Education hereby approves Superintendent of Schools Daryl McLaughlin's attendance at the Commissioner's Advisory Council in Albany, NY from November 17, 2022 to November 18, 2022.

Vote: Yes 6, No 0 motion carried unanimously

J. Approve Terms and Conditions

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 District Substitute Teacher's Terms and Conditions.

Vote: Yes 6, No 0 motion carried unanimously

K. Authorization

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a License Agreement with Georgia Tech for the GT Buzz Design Mark to expire on December 31, 2027.

Vote: Yes 6, No 0 motion carried unanimously

X. Round Table Discussion

XI. Personnel – Instructional

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

Vote: Yes 6, No 0 motion carried unanimously

A. Appointment

1. District Substitute Teacher, *Tasha Fitzpatrick*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Tasha Fitzpatrick is hereby appointed to the position of District Substitute Teacher for the remainder of the 2022-23 school year. Tasha Fitzpatrick's employment will be per the Board-approved terms and conditions for the position.

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

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

Vote: Yes 6, No 0 motion carried unanimously

A. Appointments

1. Substitute Teacher Aide, *Emily Whaley*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Emily Whaley is hereby approved as a Substitute Teacher Aide serving at the pleasure of the Board of Education effective retroactive to September 26, 2022.

2. Substitute Teacher Aide, *Maria Voorhees*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Maria Voorhees as a Substitute Teacher Aide serving at the pleasure of the Board of Education.

3. Change in Status – School Nurse, *Stephanie Mark*

WHEREAS, resolution of November 15, 2021, Stephanie Mark was appointed to a probationary position as School Nurse and

WHEREAS, Stephanie Mark completes her probationary status on November 14, 2022,

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

4. Clerk of the Works, *David Wolfanger*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints David Wolfanger as Clerk of the Works for the 2021 Capital Project. Mr. Wolfanger will receive payment as per the Board-approved terms and conditions.

5. Substitute Teacher Aide, *Elizabeth Conroy*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Elizabeth Conroy as a Substitute Teacher Aide serving at the pleasure of the Board of Education.

6. Student Aide, *Alexis Dunn*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Alexis Dunn as a Student Aide serving at the pleasure of the Board of Education.

- RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Xavier Grover as a Student Aide serving at the pleasure of the Board of Education.

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

Modified Coach – James Fahey

- RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Cheryl Fagan as a Substitute Teacher Aide/Clerical Substitute serving at the pleasure of the Board of Education.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Max Mueller from his position as Varsity Boys Basketball Head Coach effective October 12, 2022.

RESOLVED: That the Board of Education will adjourn to an executive session at 6:23 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.

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

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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 8:28 p.m.

Vote: Yes 6, No 0 motion carried unanimously