PERRY CENTRAL SCHOOLS PERRY, NEW YORK 14530

BOARD OF EDUCATION

MINUTES

Perry Central School District Board of Education 33 Watkins Ave., Perry, NY 14530 Special Meeting December 21, 2022

I. Call to Order, Roll Call, Pledge of Allegiance

President Paddock called the meeting to order at 6:00 a.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, absent
Mr. Daniel Schuler, Director of Pupil Services, absent
Mr. Westfall
Mr. Pettys, School Business Administrator, absent

Mr. Sealy Mr. Wolfanger, Director of Facilities III

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

Ms. Kowasz, District Clerk

II. Adopt Agenda

Upon motion made by Mr. Smithgall, seconded by Mr. Westfall the agenda for the special meeting of December 21, 2022 is hereby approved.

Vote: Yes 5, No 0

motion carried

- Absent (Mrs. Givens)
- III. <u>Persons Wishing to Address the Board</u> none
- IV. <u>Presentations</u> none
- V. Reports none
- VI. Minutes of Previous Meetings
 - A. December 12, 2022 Regular Meeting

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

Vote: Yes 5, No 0

motion carried

Absent (Mrs. Givens)

VII. Consideration of Accounts - none

VIII. Old Business - none

IX. New Business

A. Award Bids (2021 Capital Improvement Project)

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby awards the following bids for the Perry Central School District 2021 Capital Improvement Project:

1. BID PACKAGE - SITE CONSTRUCTION CONTRACT:

To: **DiFiore Construction Inc.**

155 Pool Street Rochester, NY 14606

Total Contract \$1,985,000

2. BID PACKAGE - GENERAL CONSTRUCTION CONTRACT:

To: Allgaier Construction Corp.

10080 County Road

Clarence Center, NY 140032

Base Bid:	\$2,222,000
Alternate 2:	\$22,000
Alternate 3:	\$44,000
Alternate 6:	\$12,000

Total Contract \$2,300,000

3. BID PACKAGE – MECHANICAL CONSTRUCTION CONTRACT:

To: Amering & Johnston, Inc.

5121 Route 96 Shortsville, NY 14548

Total Contract \$457,400

4. BID PACKAGE – PLUMBING CONSTRUCTION CONTRACT:

To: Landry Mechanical Contractors, Inc.

164 Flint Hill Road LeRoy, NY 14482

Total Contract \$66,700

5. BID PACKAGE – ELECTRICAL CONSTRUCTION CONTRACT:

To: Blackman-Farrell Electric Inc.

57 Halstead Street Rochester, NY 14610

\$423,000
\$1,500
\$67,000
\$22,500

Total Contract \$514,000

Vote: Yes 5, No 0 motion carried Absent (Mrs. Givens)

B. Substitute Rate

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 amendment to the following substitute rate:

Substitute:

Teacher Retiree \$130.00 per day

Vote: Yes 5, No 0 motion carried Absent (Mrs. Givens)

X. Round Table Discussion

XI. <u>Personnel – Instructional</u>

A. Appointments

1. English Teacher, Suzan Snyder

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

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Suzan Snyder who holds a permanent certification in English 7 - 12, is hereby appointed to a probationary position in the English tenure area for

a three (3)-year probationary period commencing on January 28, 2023 and ending on January 27, 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 two (2) of the three (3) 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. Suzan shall receive a salary for school year 2022-2023 of \$65,000 (prorated) based on Appendix A of the Collective Bargaining Agreement. Suzan Snyder will receive forty-four and one half (44.5) sick days in addition to her prorated sick day allowance as defined by the Collective Bargaining Agreement.

Vote: Yes 5, No 0 motion carried Absent (Mrs. Givens)

XII. **Personnel – Non Instructional** – none

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 6:04 a.m.

Vote: Yes 5, No 0 motion carried Absent (Mrs. Givens)