

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
January 9, 2023

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, absent</i>
Mr. Milhollen	Mrs. Belkota, <i>Secondary Principal</i>
Mrs. Givens	Mr. Daniel Schuler, <i>Director of Pupil Services</i>
Mr. Westfall, <i>absent</i>	Mr. Pettys, <i>School Business Administrator</i>
Mr. Sealy	Mr. Wolfanger, <i>Director of Facilities III</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. Sealy, seconded by Mrs. Givens, the agenda for the regular meeting of January 9, 2023 is hereby approved as amended (XII. Personnel Non-Instructional A., 7. was removed).

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

III. Persons Wishing to Address the Board - none

IV. Presentations

A. FFA Overnight Trips for the 2022-23 School Year.

V. Reports - none

VI. Minutes of Previous Meeting

A. December 21, 2022 – *Special Meeting*

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the minutes of the special meeting of December 21, 2022 were approved.

Vote: Yes 4, No 0
Absent (Mr. Smithgall, Mr. Westfall)

motion carried

VII. Consideration of Accounts

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

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

- D. Requests for Payment

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 following requests for payment for services/supplies related to Capital Project contracts:

- Landry Mechanical Contractors Application No: 5 \$7,772.00

Vote: Yes 4, No 0
Absent (Mr. Smithgall, Mr. Westfall)

motion carried

VIII. Old Business

- A. Second Reading of Policies

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 following policies for the Perry Central School District:

- 5681 – School Safety Plans
- 6121 – Sexual Harassment in the Workplace
- 6161 – Conference/Travel Expense Reimbursement
- 7350 – Corporal Punishment/Emergency Interventions
- 7522 – Concussion Management
- 7530 – Child Abuse and Maltreatment

Vote: Yes 4, No 0
Absent (Mr. Smithgall, Mr. Westfall)

motion carried

IX. New Business

A. Audit/Finance Committee Meeting Minutes – December 12, 2022

B. Committee on Special Education Recommendations

Upon motion made by Mr. Sealy, 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 12/08/22, 12/09/22, 12/12/22, 12/16/22 and 12/20/22.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

C. Authorization – Memorandum of Understanding

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a Memorandum of Agreement with Agri-Business Child Development to provide special education and related services from February 1, 2023 to January 31, 2024.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

D. Sunday Building Use

Upon motion made by Mr. Sealy, 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 Rick Hoy's request for use of the Sr. High School gymnasium for Open Gym on the following Sundays from 10:00 a.m. – 12:00 p.m.:

- January 22, 2023
- February 12, 19, 2023
- March 12, 19, 2023

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

E. Authorization

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl McLaughlin to sign a Waiver of Right to Probationary Appointment Agreement with the Perry Professional Educators Association and Linda Elliott to fill a vacancy.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

F. Student Teacher Placements

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 following as Student Teachers from their respective colleges for the Winter/Spring 2023 with the following teachers:

<u>Students</u>	<u>College</u>	<u>Faculty Members</u>
Megan Merrieild	Houghton College, (Jan. – April)	Pam Patridge
Mikayla Simons	Houghton College, (Jan. – April)	Gabi Marti
Sadie Mitchell	Geneseo College, (Jan. – March)	Raylene Langenfeld
Madison Hoyt	Geneseo College, (March – May)	Raylene Langenfeld
Hallie Edic	Geneseo College, (Spring 2023)	Suzan Snyder

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

G. Overnight Conference

Upon motion made by Mrs. Givens, 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 Schenectady, NY from January 19, 2023 to January 20, 2023.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

H. Final Amended Smart Schools Investment Plan

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

WHEREAS, the Board of Education of the Perry Central School District was presented a preliminary amendment to the Smart Schools Investment Plan ("SSIP") on December 12th, 2022, pursuant to The Smart Schools Bond Act (the "Act"); and

WHEREAS, the preliminary amendment to the SSIP has been posted on the District's website for at least fourteen (14) days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education has considered any and all public comments, completed a final amended SSIP, and determined that approval of the final amended SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the amendment to the final Smart Schools Investment Plan: including \$397,082 for additional classroom devices be approved.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

I. Sunday Building Use

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 Josh Marcks' request for use of the Sr. High School Auditorium to complete work associated with the building and breaking down of the set for the Perry High School Spring Musical, *Into The Woods*, on the following Sundays:

- January 15, 2023
- January 23, 2023
- March 12, 2023

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

J. Approve Terms and Conditions

Upon motion made by Mr. Sealy, 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 District Substitute Teacher's Terms and Conditions.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

K. Accept Donation

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 accepts a donation from Tops in Education in the amount of \$49.44 to be allocated to the High School Enrichment Fund.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

L. Accept Donation

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 accepts a donation from Daryl Heiby in the amount of \$1,000 to be allocated to the Lowell Heiby Account/Fund.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

M. Accept Donation

Upon motion made by Mr. Sealy, 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 Tops in Education in the amount of \$24.60 to be allocated to the Perry Elementary Fund.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

X. Round Table Discussion

XI. Personnel – Instructional (Consent Agenda)

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

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

A. Appointments

1. Retiree Teacher Substitute, *Karen Wyant*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Karen Wyant is hereby approved as a Substitute Teacher Retiree serving at the pleasure of the Board of Education, retroactive to December 21, 2022.

2. Reading Teacher, *Linda Elliott*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Linda Elliott to a Reading Teacher vacancy as per the Waiver of Rights to Probationary Appointment Agreement. Mrs. Elliott shall receive a salary of \$64,000.

3. District Substitute Teacher, *Scott Curtis*

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

4. Non-Certified Substitute Teacher, *Dylan Conroy*

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

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

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

Vote: Yes 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

A. Appointments

1. Teacher Aide Substitute, *Maya Muolo*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Maya Muolo is hereby approved as a Substitute Teacher Aide, serving at the pleasure of the Board of Education, retroactive to December 22, 2022.

2. Change in Status –Occupational Therapist, *Christina Nuwer*

WHEREAS, by resolution on April 18, 2022, Christina Nuwer was appointed to a provisional appointment as Occupational Therapist subject to Civil Service regulations,

WHEREAS, Ms. Nuwer has successfully fulfilled the Civil Service regulations,

NOW, therefore, be it hereby resolved that this Board acknowledges that Ms. Nuwer's one-year probationary period will commence on January 9, 2023 and end on January 8, 2024.

3. Change in Status – Certified Occupational Therapy Assistant, *Emilee Harasimowicz*

WHEREAS, by resolution on June 13, 2022, Emilee Harasimowicz was appointed to a provisional appointment as Certified Occupational Therapy Assistant subject to Civil Service regulations,

WHEREAS, Ms. Harasimowicz has successfully fulfilled the Civil Service regulations,

NOW, therefore, be it hereby resolved that this Board acknowledges that Ms. Harasimowicz's one-year probationary period will commence on January 9, 2023 and end on January 8, 2024.

4. Student Aide, *Alexander Bucknam*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Alexander Bucknam is hereby approved as a Student Aide, serving at the pleasure of the Board of Education.

5. Advisors/Team Leaders/Chairpersons

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following Advisors/Team Leaders/Chairpersons for the 2022-23 school year:

<u>Program/Activity</u>	<u>Advisor</u>	<u>Stipend per Advisor</u>
Art Coordinator 5 – 8	Ting Ma	\$775.00
Page Turners SHS, effective 01/30/23	Josh Marcks	\$270.00

6. 2022-23 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 2022-23 school year:

Swimming

Modified Coach – Samantha Campbell

Baseball

Varsity Assistant Coach – Kris Goodell

7. Teacher Aide, *Maya Muolo*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Maya Muolo is hereby appointed to the position of Teacher Aide effective January 10, 2023. The one-year probationary period begins on January 10, 2023 and ends on January 9, 2024. Ms. Muolo shall receive \$14.20 per hour.

8. Cleaner, *Tanner Savage*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Tanner Savage is hereby appointed to the position of Cleaner effective January 10, 2023. The one-year probationary period begins on January 10, 2023 and ends on January 9, 2024. Mr. Savage shall receive \$14.20 per hour.

B. Resignations

1. Cleaner, *Teresa Jagusiak*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Teresa Jagusiak's resignation from her position as Cleaner effective December 30, 2022 for the purpose of retirement.

C. Unpaid Leave

1. School Secretary, *Lindsay Cipolla*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Lindsay Cipolla's request for the following days as unpaid leave from her position as School Secretary:

- December 7, 2022
- December 8, 2022
- December 9, 2022
- December 20, 2022

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:30 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 4, No 0 motion carried
Absent (Mr. Smithgall, Mr. Westfall)

President Paddock appointed Scott Milhollen as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 7:10 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the Regular meeting of the Board of Education was adjourned at 8:24 p.m.

Vote: Yes 4, No 0

motion carried

Absent (Mr. Smithgall, Mr. Westfall)