### 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 23, 2023

## 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 Mrs. Belkota, Secondary Principal

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

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

Ms. Kowasz, District Clerk

#### II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the agenda for the regular meeting of January 23, 2023 is hereby approved as amended.

Vote: Yes 5, No 0

motion carried

Absent (Mr. Sealy)

#### III. Persons Wishing to Address the Board - none

#### IV. Presentations

- A. 2023-24 Budget Work Session
- B. Cafeteria Budget *Reed Pettys*
- C. Plant Operations/Maintenance *David Wolfanger*
- D. General Support *Reed Pettys*
- E. Debt Service Budget *Reed Pettys*

# V. Reports - none

# VI. <u>Minutes of Previous Meetings</u>

A. January 9, 2023 – Regular Meeting

Upon motion made by Mrs. Givens, seconded by Mr. Milhollen, the minutes of the regular meeting of January 9, 2023 were tabled until the next meeting, February 13, 2023.

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

B. December 21, 2022 – Special Meeting

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

Vote: Yes 4, No 0, Abstain 1 (Mrs. Givens) motion carried

### VII. Consideration of Accounts

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

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

#### VIII. Old Business - none

#### IX. <u>New Business</u>

A. Audit/Finance Committee Minutes – January 9, 2023

#### B. Committee on Special Education Recommendations

Upon motion made by Mr. Smithgall, seconded by Mr. Westfall, 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 01/10/23, 01/11/23, 01/12/23, 01/13/23.

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

#### C. Sunday Section V Cheer Competition

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

RESOLVED: That the Board of Education hereby authorizes the Winter Cheerleading team to compete on Sunday February 19, 2023 at a Section V Cheer Championship.

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

#### D. Declare Surplus

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 declares the following as surplus:

- (1) Southbend Convection Oven Tag #000243
- (1) Southbend Convection Oven Tag #001542

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

## E. Sunday Building Use

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 Kristofer Goodell's request for use of the Elementary Gymnasium to host open gyms from 10:00 a.m. – 12:00 p.m. on the following Sundays:

- January 29, 2023
- February 5, 12, 19, 26, 2023
- March 5, 12, 2023

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

#### F. Overnight Trip

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 overnight trip to the FFA Member Leadership Series in Syracuse, N.Y. from Saturday, January 28 – Sunday, January 29, 2023 for Perry FFA members.

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

# X. Round Table Discussion

### XI. Personnel – Instructional (Consent Agenda)

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

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

# A. Resignation

1. Special Education Teacher, *Ryan Marti* 

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Ryan Marti's resignation from his position as Special Education Teacher effective January 24, 2023.

#### B. Leave of Absence

1. Maternity/Child Rearing Leave, Samantha Ferro

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby grants a maternity leave for Samantha Ferro to begin, on or about, May 22, 2023 and extend through the period of disability. It is also requested that this leave may be followed by a child rearing leave. This leave is pursuant to the terms and conditions of the Perry Professional Educators Association (PPEA) contract.

# XII. <u>Personnel – Non Instructional (Consent Agenda)</u>

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

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

### A. Appointments

1. 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:

		Supena
Program/Activity	<b>Advisor</b>	per Advisor
Musical Production Set HS	Madeleine Dauer	\$775.00
Musical Production Technical Asst. HS	Sean Sporleder	\$775.00
Musical Production Costumes HS	Nikki Gray	\$775.00

#### B. Resignations

1. Teacher Aide, Natalia Muolo

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Natalia Muolo's resignation from her position as Teacher Aide effective the close of business on January 20, 2023.

### 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 as unpaid leave from her position as School Secretary:

January 12, 2023 (Half Day)

### Personnel - Non Instructional Cont.

# A. Appointments

2. Keyboard Specialist (10-Month), Kellie Milhollen

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 appoints Kellie Milhollen to a provisional appointment as Keyboard Specialist (10-Month) effective, retroactive to, January 10, 2023. The one-year probationary period commences once Mrs. Milhollen successfully fulfills the Civil Service requirements for the position. Mrs. Milhollen shall receive \$14.20 per hour.

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

### **Executive Session**

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:56 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 7:45 p.m.

# XIII. Board Open Forum

#### XIV. Adjournment

Upon motion made by Mr. Smithgall, seconded by Mr. Westfall, the Regular meeting of the Board of Education was adjourned at 7:59 p.m.

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