

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
February 13, 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	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</i>
	Ms. Kowasz, <i>District Clerk</i>

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mrs. Givens, the agenda for the regular meeting of February 13, 2023 is hereby approved as amended.

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

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. Learning, Leading and Serving Awards – *Daryl McLaughlin*
- B. Technology Budget – *Mark Eberstein*
- C. Special Education Budget – *Dan Schuler*
- D. Preliminary State Aid Projections – *Reed Pettys*

V. Reports – none

VI. Minutes of Previous Meetings

- A. January 9, 2023 – Regular Meeting (*This resolution was tabled at the January, 23, 2023 meeting.*)

Upon motion made by Mr. Milhollen, seconded by Mrs. Givens, the minutes of the regular meeting of January 23, 2023 were approved.

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

- B. January 23, 2023 – Regular Meeting

Upon motion made by Mr. Westfall, seconded by Mrs. Givens, the minutes of the regular meeting of January 23, 2023 were approved.

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

VII. Consideration of Accounts

A. Request for Payment

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 request for payment for services/supplies related to Capital Project contracts:

- Clark Patterson Lee Invoice No. 88303 \$925.93
- Vote: Yes 5, No 0 motion carried
Absent (Mr. Smithgall)

VIII. Old Business - none

IX. New Business

A. Committee on Special Education Recommendations

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 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 01/19/23 and 01/31/23.

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

B. 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 01/18/23.

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

C. Authorization – Accept Donation

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 accepts a donation of a \$200 gift card from Harbor Freight to be allocated for High School Technology.

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

D. Authorization: Proposition to Voters, Proposition #3 – Equipment Reserve Fund

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following proposition to be submitted to voters on May 16, 2023 for their consideration:

PROPOSITION #3 – Use of Capital Equipment Reserve Fund

RESOLVED: That the Board of Education of Perry Central School shall be authorized to expend funds from the Capital Reserve Fund (Technology, Maintenance Vehicles and Equipment) established by the voters on May 16, 2017 under Section 3651 of Education Law for the acquisition of instructional, maintenance, and interscholastic athletic equipment not to exceed a total sum of \$230,000.

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

E. Practicum Placement

Upon motion made by Mr. Westfall, 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 SUNY Geneseo student to complete practicum hours with the following Perry CSD faculty member for the Spring 2023 semester; beginning February 9, 2023:

<u>Student</u>	<u>Faculty Member</u>
Bryce Robertson (Mathematics)	Courtney Bell
Vote: Yes 5, No 0 motion carried Absent (Mr. Smithgall)	

F. Authorization

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

RESOLVED: The Board of Education hereby authorizes Board President, Nathan Paddock, Superintendent Daryl T. McLaughlin and District Clerk Lisa M. Kowasz to sign an agreement with Gates Chili Central School District to provide healthcare services. This agreement will commence on, retroactive to, September 1, 2022 and will terminate on June 30, 2023.

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

G. Adopt 2023-2024 District Calendar

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby adopts the proposed 2023-2024 District Calendar.

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

H. Approve – Overnight Close-Up Trip

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 overnight Close-Up trip to Washington, D.C. for March 12 -17, 2023.

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

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

I. Approve – Overnight FFA Trips

Upon motion made by Mr. Sealy, seconded by Mrs. Givens, the following resolutions were offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the overnight FFA trip to Croghan, NY on February 24-26, 2023 for the FFA Winter Weekend at the Oswegatchie Ed. Center.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the overnight FFA trip to Buffalo, NY on May 18-20, 2023 for the FFA Convention.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the overnight FFA trip to Cortland, NY on March 20-21, 2023 for the WNY College Field Trip.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the overnight FFA trip to Croghan, NY on July 16-21, 2023 for the FFA Summer Camp at the Oswegatchie Ed. Center.

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

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

J. 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 New York State Council of School Superintendents Winter Institute/Lobby Day in Albany on March 5, 2023 – March 7, 2023.

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

K. Out of District Residents Requests to Attend Perry Central School

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Ruth Manchester’s request for Leah, Rebekah and Levi Manchester to attend Perry Central School for the 2023-24 school year tuition free.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Molly Bogle’s request for Olivia and Wyatt Bogle to attend Perry Central School for the 2023-24 school year tuition free.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Stephanie Greenaker’s request for Paisley Greenaker to attend Perry Central School for the 2023-34 school year tuition free.

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

L. First Reading of Policies

- 6130 – Evaluation of Personnel
- 6550 – Leaves of Absence
- 7512– Student Physicals
- 7670 – Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers
- 8450 – Home, Hospital, or Institutional Instruction (Homebound Instruction)

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

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

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

A. Appointments

1. Special Education Teacher, *Sarah E. Lenhard*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Sarah E. Lenhard who holds New York State professional certifications in Students with Disabilities (Grades 7-12) Biology, General Science 7-12 Extension, Biology 5-6 Extension and Biology 7-12, is hereby appointed to a probationary position in the special education tenure area for a three (3) - year probationary period commencing March 4, 2023 and ending on March 3, 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. Sarah E. Lenhard shall receive a salary for the 2022-23 school year at \$52,000 (prorated for the remainder of the 2022-2023 school year) based on Appendix A, of the Collective Bargaining Agreement.

B. Leave of Absence

1. Maternity/Child Rearing Leave, *Amanda Strauss*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby grants a maternity leave for Amanda Strauss to begin, on or about, May 10, 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. **Personnel – Non Instructional (Consent)**

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

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

A. Resignation

1. Mentor, *Carol Napierala*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Carol Napierala’s resignation from her position as 1st year mentor to Lydia Moens effective February 8, 2023.

B. Appointments

1. Cleaner, *Zackary Mannix*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Zackary Mannix is hereby appointed to the position of Cleaner effective February 14, 2023. The one-year probationary period begins on February 14, 2023 and ends on February 13, 2024. Mr. Mannix shall receive \$14.20 per hour.

2. Change in Status – Physical Therapist, *Chelby Uhteg*

WHEREAS, by resolution on June 13, 2022, Chelby Uhteg was appointed to a provisional appointment as Physical Therapist subject to Civil Service regulations,

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

NOW, therefore, be it hereby resolved that this Board acknowledges that Ms. Uhteg’s one-year probationary period will commence on February 14, 2023 and end on February 13, 2024.

3. Substitute Teacher Aide, *Keri Golde*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Keri Golde as a Substitute Teacher Aide serving at the pleasure of the Board of Education effective, retroactive to February 3, 2023.

4. 2022-23 Coach

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

Trap Club
Assistant Coach – Peter Grierson

5. Mentor

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following mentor for the 2022-2023 school year as noted. The mentor will receive payment as per the Perry Professional Educators Association contract:

Year	Mentee	Position	Mentor
1	<u>Effective February 8, 2023:</u> Lydia Moens	Speech Pathologist	Meagan Jaques

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 day as unpaid leave from her position as School Secretary:

- January 31, 2023 (half day)

2. Food Service Helper, *Destinee Stoltzfus*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Destinee Stoltzfus’ request for the following days as unpaid leave from her position as Food Service Helper:

- February 16, 2023
- February 17, 2023

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:53 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. Smithgall)

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

Returned to regular session at 7:55 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 8:08 p.m.

Vote: Yes 5, No 0
Absent (Mr. Smithgall)

motion carried