

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 27, 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	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</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 Mr. Sealy, the agenda for the regular meeting of February 27, 2023 is hereby approved, as amended.

Vote: Yes 6, No 0 motion carried unanimously

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. BOCES Budget – *Reed Pettys*
- B. Athletics Budget – *Phil Wyant*
- C. Transportation Budget – *Reed Pettys*
- D. Building Level Progress – *Maura Gilsinan and Becky Belkota*

V. Reports - none

VI. Minutes of Previous Meetings

A. February 13, 2023 – Regular Meeting

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the minutes of the regular meeting of February 13, 2023 were approved.

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

VII. Consideration of Accounts

A. Extra-Curricular Accounts – *January 2023*

B. Internal Claims Auditor Reports – *January 2023*

C. Treasurer's Report – *January 2023*

Treasurer's Report for January 2023 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. 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 request for payment for services/supplies related to Capital Project contracts:

- Day Automation Systems, Inc. Invoice No. 113847 \$41,718.75

Vote: Yes 6, No 0 motion carried unanimously

VIII. Old Business - none

IX. New Business

A. Audit/Finance Committee Minutes – February 13, 2023

B. Committee on Special Education Recommendations

Upon motion made by Mr. Westfall, 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 01/25/23, 02/14/23 and 02/15/23.

Vote: Yes 6, No 0 motion carried unanimously

C. Change to the Table of Organization

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

RESOLVED: That upon recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following increase to the Table of Organization:

- (1) Special Education Teacher

Vote: Yes 6, No 0 motion carried unanimously

D. Sunday Building Use

Upon motion made by Mr. Smithgall, 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 Les Hare's request for use of the Elementary gymnasium on March 19, 2023 from 5:00 p.m. – 7:00 p.m. for use by the GVWSUA Umpire Group for a field clinic.

Vote: Yes 6, No 0 motion carried unanimously

E. Declare Surplus

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 the following as surplus:

- (3) Wooden doors
- (2) Foyer light fixtures
- Miscellaneous shelving
- (8) Small wooden chairs
- (100) Independent (k-6) desks
- (100) Independent adjustable (k-6) chairs
- (15) Large wooden chairs
- (1) Propane Burnisher
- (3) Dry erase boards
- (1) Small cork board
- (2) Computer carts
- (1) Utility storage cart
- (2) Round foldable café tables

Vote: Yes 6, No 0 motion carried unanimously

X. Round Table Discussion

XI. **Personnel – Instructional** - none

XII. Personnel – Non Instructional

A. Unpaid Leave

1. School Secretary, *Lindsay Cipolla*

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 Lindsay Cipolla's request for the following as unpaid leave from her position as School Secretary:

- February 14, 2023

Vote: Yes 6, No 0 motion carried unanimously

Executive Session

Upon motion made by Mrs. Givens, seconded by Mr. Smithgall, 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 6, No 0 motion carried unanimously

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

Returned to regular session at 7:19 p.m.

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 7:27 p.m.

Vote: Yes 6, No 0 motion carried unanimously