

VI. Minutes of Previous Meetings

A. February 27, 2023 – Regular Meeting

Upon motion made by Mr. Sealy, seconded by Mrs. Givens, the minutes of the regular meeting of February 27, 2023 were approved.

Vote: Yes 6, No 0 motion carried unanimously

VII. Consideration of Accounts - none

VIII. Old Business - none

IX. New Business

A. Committee on Special Education Recommendations

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 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 03/01/23.

Vote: Yes 6, No 0 motion carried unanimously

B. Committee on Preschool Special Education Recommendations

Upon motion made by Mr. Milhollen, seconded by Mrs. Givens, 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 03/02/22.

Vote: Yes 6, No 0 motion carried unanimously

C. Nomination for Election to the BOCES Board

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

RESOLVED: That the Board of Education, Perry Central School District, Perry, New York, a component district of the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services, and in accordance with the provisions of Education Law Section 1950(11), hereby nominates:

Paul Webster
2584 Coe Road
Perry, NY 14530

For an at-large position on the Board of Cooperative Educational Services. The nominee whose term of office would begin on July 1, 2023, is a legal resident of the Perry Central School District. This nomination is retroactive to March 1, 2023.

Vote: Yes 6, No 0 motion carried unanimously

D. Approve Election Inspectors

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 as Poll Site Coordinators and/or Elections Inspectors for the District's Annual Budget Vote and Election on Tuesday, May 16, 2023, at a rate of \$15.20 per hour for Poll Site Coordinator and \$14.20 per hour for Election Inspectors:

- Sandra Brick, *Election Inspector/Poll Site Coordinator*
- Barbara Hotchkiss, *Election Inspector/Poll Site Coordinator Alternate*
- Linda Huff, *Election Inspector Alternate*

Vote: Yes 6, No 0 motion carried unanimously

E. Out of District Resident Request to Attend Perry Central School

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 approves Amanda Strauss' request for Kaeden Robert Strauss to attend Perry Central School for the 2023-34 school year tuition free.

Vote: Yes 6, No 0 motion carried unanimously

F. Authorization – Wyoming County Board of Elections

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 authorizes Superintendent Daryl T. McLaughlin to sign an agreement with the Wyoming County Board of Elections for election operations and the use of voting machines. This agreement will take effect March 1, 2023 and expire February 28, 2026.

Vote: Yes 6, No 0 motion carried unanimously

G. 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 Melissa Countermine's request for use of the Sr. High School Gymnasium on Sunday, March 26, 2023 from 12:30 p.m. – 4:30 p.m. for use by Liberty Athletics to host an annual end of the season showcase for their all-star teams.

Vote: Yes 6, No 0 motion carried unanimously

H. Authorization – Occupational Education Programs

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

RESOLVED: That upon recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following district residents, attending Gilead School of Discipleship, to participate in the occupational education programs provided by the Genesee Valley BOCES for the 2023-24 school year:

- Jordyn Bey, Grade 10, Cosmetology
- Nadia Gorton, Grade 11, Cosmetology
- Grace Rennie, Grade 11, Cosmetology
- Blake Siewert, Grade 11, Metal Trades
- Jeremiah Stone, Grade 10, Auto Mechanics

Vote: Yes 6, No 0 motion carried unanimously

I. 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 Lesley Rowley's request for use of the Sr. High School Gymnasium on Sunday, March 26, 2023 from 6:00 p.m. – 8:00 p.m. to hold an open gym.

Vote: Yes 6, No 0 motion carried unanimously

J. Approve – Overnight FFA Trips

Upon motion made by Mr. Westfall, seconded by Mr. Sealy, 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 April 14-16, 2023 for the FFA Winter Weekend at the Oswegatchie Ed. Center. *(This is a rescheduled date for the trip that we previously approved.)*

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

Vote: Yes 6, No 0 motion carried unanimously

K. Declare Surplus

Upon motion made by Mr. Smithgall, 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 attached list of technology items as surplus.

Vote: Yes 6, No 0 motion carried unanimously

X. Round Table Discussion

XI. **Personnel – Instructional (Consent)**

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

Vote: Yes 6, No 0 motion carried unanimously

A. Appointments

1. Long Term Substitute – Elementary Teacher, *Charlene Bissell*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Charlene Bissell, who holds initial certifications by New York State in Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6), is hereby appointed to the non-probationary position of Long Term Substitute Elementary Teacher. This appointment is to begin on or about April 17, 2022, as per Administrative Regulation No. 6220R.

2. Non-Certified Substitute Teacher, *Hannah Dills*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Hannah Dills as a Non-Certified Substitute Teacher serving at the pleasure of the Board of Education.

B. Paid Leave

1. Instrumental Music Teacher, *Giancarlo Levano*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Giancarlo Levano's request for paid leave on June 22 – 23, 2023.

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

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

Vote: Yes 6, No 0 motion carried unanimously

A. Appointments

1. Substitute Teacher Aide, *Natalia Muolo*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Natalia Muolo as a Substitute Teacher Aide serving at the pleasure of the Board of Education, retroactive to February 28, 2023.

2. 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 2022-23 school year:

Softball

Unpaid Assistant Coach – Wes McClurg

3. Auditorium Manager, *Josh Marcks*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Josh Marcks as an Auditorium Manager for the 2022-23 school year at a rate of \$30.00 per hour.

4. Auditorium Manager, *Todd Shuskey*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Todd Shuskey as an Auditorium Manager for the 2022-23 school year at a rate of \$30.00 per hour.

B. Resignation

1. Softball Modified Coach, *Erica Kramell*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Erica Kramell's resignation from her position as Softball Modified Coach effective February 24, 2023.

C. Unpaid Leave

1. Teacher Aide, *Tabitha Royce*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Tabitha Royce's request for February 28, 2023 through March 3, 2023 as unpaid leave from her position as teacher aide.

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 March 10, 2023 as unpaid leave from her position as food service helper.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:58 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 7:31p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Westfall, seconded by Mr. Sealy, the Regular meeting of the Board of Education was adjourned at 8:05 p.m.

Vote: Yes 6, No 0 motion carried unanimously