

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
March 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, absent</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 Mr. Smithgall, the agenda for the special meeting of March 27, 2023 is hereby approved.

Vote: Yes 6, No 0 motion carried

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. Learning, Leading and Serving Awards – *Daryl McLaughlin*
- B. English Teacher, *Erica Kramell*
- C. Elementary Teacher, *Samantha Smith*
- D. Winter Interscholastic Athletics Summary, *Phil Wyant*
- E. Extra-classroom Engagement Survey, *Phil Wyant*

V. Reports - none

VI. Minutes of Previous Meetings

A. March 13, 2023 – Regular Meeting

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

Vote: Yes 6, No 0 motion carried

VII. Consideration of Accounts

A. Extra-Curricular Accounts – *February 2023*

B. Internal Claims Auditor Reports – *February 2023*

C. Treasurer’s Report – *February 2023*

Treasurer’s Report for February 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. Westfall, 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 request for payment for services/supplies related to Capital Project contracts:

- Day Automation Systems, Inc. Invoice No. 114385 \$92,144.96

Vote: Yes 6, No 0 motion carried

VIII. Old Business

A. Second Reading of Policies

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 hereby approves the following policies for the Perry Central School District:

- 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)

Vote: Yes 6, No 0 motion carried

IX. New Business

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

B. Committee on Special Education Recommendations

Upon motion made by Mr. Milhollen, 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, 03/06/23, 03/07/23, 03/09/23, 03/13/23 and 03/14/23.

Vote: Yes 6, No 0 motion carried

C. Approve Job Description

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 job description:

- American Rescue Plan (ARP) Summer Learning and Enrichment Coordinator

Vote: Yes 6, No 0 motion carried

D. Accept Donation

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 accepts a donation in the amount of \$3.42 from Ohiopyle Prints, Inc. to be deposited into the High School Enrichment Fund.

Vote: Yes 6, No 0 motion carried

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:

- Comet Spotlight- tag 010745 Behringer Eurorack
- 12 channel soundboard- no tag Behringer Eurorack
- 6 channel soundboard- no tag
- Nady power amplifier- no tag
- Behringer Eurorack crossover - no tag
- Pyle pro powered speaker- no tag

- Teac equalizer - no tag
- Realistic cd player- no tag
- (4) video cameras- no tag
- (8) Audio Technica wireless microphone systems - no tag
- Mipro wireless microphone system- no tag
- Shure wireless microphone system- no tag
- Shure wireless microphone system- no tag
- Microphone stands - no tag
- Realistic mixer- no tag
- (8) Microphones - no tag
- (27) yellow soccer jerseys
- (26) yellow soccer shorts
- (11) blue soccer shorts
- (13) blue soccer jerseys
- (11) gold soccer jerseys
- (7) Perry supervision polos
- (1) volleyball net
- (9) royal blue baseball jerseys
- (60) warm up basketball tops
- (29) blue basketball jerseys
- (23) blue basketball shorts
- (31) white basketball jerseys
- (28) white basketball shorts
- (3) sections of wrestling mats
- Volleyball Stand
- (1) Slide projector
- (1) Simmon Omega D Series Enlarger from 1941
- (1) Craftsman Polisher
- (24) Singlets
- (12) Warm Ups
- (5) Pants
- (3) Tops
- (3) Water Carriers
- (8) Score Flippers

Vote: Yes 6, No 0 motion carried

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

Upon motion made by Mr. Milhollen, 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 Brittany Hasler's request for Parker Hasler and Colten Hasler to attend Perry Central School for the 2023-24 school year tuition free.

Vote: Yes 6, No 0 motion carried

G. Sunday Section V Tennis Individual Sectional Tournament

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

RESOLVED: That the Board of Education hereby authorizes the Tennis team to compete on Sunday, May 14, 2023 in the Section V individual sectional tournament for tennis.

Vote: Yes 6, No 0 motion carried

H. Ratify Perry Educational Support Staff Association's Contract

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

RESOLVED: The Board of Education hereby ratifies the negotiated agreement between the Perry Central School District and the Perry Educational Support Staff Association (PESSA) and authorizes Daryl T. McLaughlin, Superintendent of Schools to sign the agreement on behalf of the District.

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

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

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

Vote: Yes 6, No 0 motion carried

A. Appointments

1. Certified Substitute Teacher, *Charlene Bissell*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Charlene Bissell is hereby approved as a certified substitute teacher serving at the pleasure of the Board of Education effective retroactive to March 21, 2023.

2. Special Education Teacher, *Kaliegh Reding*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Kaliegh Reding who will hold initial certifications in Students with Disabilities (Grades 7-12) is hereby appointed to a probationary position in the Special Education tenure area for a four (4)-year probationary period commencing September 1, 2023 and ending on August 31, 2027. 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 three (3) of the four (4) 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. Kaliegh Reding shall receive a salary for the 2023-24 school year of \$42,890. Ms. Reding may be required to perform per diem work over the summer of 2023 (July and August). Authorized per diem summer work shall be compensated at the curriculum rate (\$35.00 an hour) set forth in the collective bargaining agreement between the District and the Perry Professional Educators' Association. This per diem summer work will not be credited toward Ms. Reding's probationary term.

3 Non-Certified Substitute Teacher, *Megan Smith*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Megan Smith is hereby approved as a non-certified substitute teacher serving at the pleasure of the Board of Education.

B. Leave of Absence

1. Maternity/Child Rearing Leave, *Catherine Wheeler*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby grants a maternity leave for Catherine Wheeler to begin, on or about, August 30, 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 Mr. Sealy, seconded by Mrs. Givens, the Personnel – Non Instructional consent agenda is hereby approved as presented.

Vote: Yes 6, No 0 motion carried

A. Resignation

1. Trap Club Assistant Coach, *Peter Grierson*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Peter Grierson's resignation from his position as Trap Club Assistant Coach effective March 27, 2023.

B. Appointments

1. Coaches

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

Trap Club

Assistant Coach – Chris Royce (Effective March 27, 2023)

Softball

Modified Coach – Samantha Campbell

2. 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 March 13, 2023:</u> Sarah Lenhard	Special Education Teacher	Jim Byrnes

3. American Rescue Plan Summer Learning and Enrichment Coordinator

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Gabrielle Marti as the American Rescue Plan Summer Learning and Enrichment Coordinator as per the Board of Education approved job description for that position.

C. Unpaid Leave

1. 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 April 24, 2023 as unpaid leave from her position as food service helper.

2. Teacher Aide, *Jessica Gregory*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Jessica Gregory's request for March 9, 2023 and March 17, 2023 as unpaid leave from her position as Teacher Aide.

3. Teacher Aide, *Stacy Carpenter*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Stacy's Carpenter's request for March 16, 2023, March 17, 2023 and March 24, 2023 as unpaid leave from her position as Teacher Aide.

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 7:19 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

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

Returned to regular session at 8:06 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 8:45 p.m.

Vote: Yes 6, No 0 motion carried