

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  
April 10, 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, <i>absent</i>	Mr. McLaughlin, <i>Superintendent</i>
Mr. Smithgall	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, <i>absent</i>	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 Mrs. Givens, the agenda for the special meeting of April 10, 2023 is hereby approved.

Vote: Yes 4, No 0  
Absent (Mr. Paddock, Mr. Sealy)

motion carried

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. Elementary Teacher – *Samantha Ferro*
- B. Elementary Teacher – *Lindsey Gales*

V. Reports - none

VI. Minutes of Previous Meetings

A. March 27, 2023 – Regular Meeting

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the minutes of the regular meeting of March 27, 2023 were approved.

Vote: Yes 4, No 0

Absent (Mr. Paddock, Mr. Sealy)

motion carried

VII. Consideration of Accounts

A. 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:

- Clark Patterson Lee Architecture Engineering Planning, Invoice No. 89595, \$68,246.53
- Landry Mechanical Contractors, Pay Application No. 1, \$3,325.00
- Landry Mechanical Contractors, Pay Application No. 2, \$1,900.00
- DiFiore Construction, Inc., Pay Application No. 1, \$176,700.00
- Allgaier Construction, Corp. Pay Application No. G-1, \$39,320.50

Vote: Yes 4, No 0

Absent (Mr. Paddock, Mr. Sealy)

motion carried

VIII. Old Business - none

IX. New Business

A. Committee on Special Education Recommendations

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 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 03/23/23, 03/24/23, 03/28/23, 03/30/23.

Vote: Yes 4, No 0

Absent (Mr. Paddock, Mr. Sealy)

motion carried

B. Committee on Preschool Special Education Recommendations

Upon motion made by Mr. Westfall, 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 03/24/23.

Vote: Yes 4, No 0 motion carried  
Absent (Mr. Paddock, Mr. Sealy)

C. Sunday Building Use

Upon motion made by Mrs. Givens, 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 Tammy Kelsey's request for use of the Sr. High School Gymnasium on the following Sundays from 6:00 p.m. to 8:00 p.m. for Open Gym:

- April 16, 2023
- April 23, 2023
- April 30, 2023
- May 7, 2023
- May 14, 2023
- May 21, 2023
- May 28, 2023
- June 4, 2023
- June 11, 2023
- June 18, 2023
- June 25, 2023

Vote: Yes 4, No 0 motion carried  
Absent (Mr. Paddock, Mr. Sealy)

D. Approve Proposed 2023-2024 Budget

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

Upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the proposed 2023-2024 budget in the amount of \$20,245,808.00.

Vote: Yes 4, No 0 motion carried  
Absent (Mr. Paddock, Mr. Sealy)

E. Authorization Agreement

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

RESOLVED: The Board of Education hereby authorizes Superintendent Daryl T. McLaughlin, to sign an Agreement with the State of New York Parks, Recreation and Historic Preservation to renew Programming Agreement T100590 for an additional one year term and to amend Attachment B to the agreement, commencing April 1, 2023 and expiring March 31, 2024.

Vote: Yes 4, No 0 motion carried  
Absent (Mr. Paddock, Mr. Sealy)

F. Overnight Conferences

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

RESOLVED: That the Board of Education hereby approves Superintendent Daryl T. McLaughlin's attendance to the following overnight conferences:

- April 27, 2023 – April 28, 2023, Commissioner's Advisory Council Meetings in Saratoga Springs, NY.
- June 1, 2023 – June 2, 2023, Genesee Valley Chief School Officers' Association Seminar in Watkins Glen, NY

Vote: Yes 4, No 0 motion carried  
Absent (Mr. Paddock, Mr. Sealy)

G. Declare Surplus

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education declares the following as surplus:

- (2) W.F.L. Symphony ModSel Timpani (No tags)

Vote: Yes 4, No 0 motion carried  
Absent (Mr. Paddock, Mr. Sealy)

H. Approve – Overnight Odyssey of the Mind Competition

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the overnight Odyssey of the Mind competition on Saturday, April 15, 2023 in Syracuse, NY.

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

Vote: Yes 4, No 0 motion carried  
Absent (Mr. Paddock, Mr. Sealy)

X. Round Table Discussion

XI. Personnel – Instructional - none

XII. Personnel – Non Instructional (Consent)

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

Vote: Yes 4, No 0 motion carried  
Absent (Mr. Paddock, Mr. Sealy)

A. Appointments

1. Sensory Destination Coordinator, *Brittany Johnson*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Brittany Johnson as the Sensory Destination Coordinator effective April 1, 2023 through March 31, 2024 and receive \$50 per hour as per the Board-approved job description for the Sensory Destination Coordinator.

2. Autism Nature Trail (ANT) Caretaker, *Zachary Walczak*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Zachary Walczak as the Autism Nature Trail (ANT) Caretaker effective April 1, 2023 through March 31, 2024 and receive \$20 per hour as per the Board-approved job description for the ANT Caretaker.

3. 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:

**Track and Field**

Unpaid Assistant Coach – Sarah Bull

4. Physical Education/Continuing Education Lifeguard

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as a Physical Education/Continuing Education Lifeguard:

- McKenna Shuskey

B. 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 March 23, 2023 and March 28, 2023 as unpaid leave from her position as School Secretary.

2. 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 March 24, 2023 as unpaid leave from her position as Teacher Aide.

**Executive Session**

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:40 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 4, No 0  
Absent (Mr. Paddock, Mr. Sealy)

motion carried

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

Returned to regular session at 6:58 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 7:04 p.m.

Vote: Yes 4, No 0  
Absent (Mr. Paddock, Mr. Sealy)

motion carried