

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 24, 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, absent</i>
Mr. Milhollen	Mrs. Belkota, <i>Secondary Principal, absent</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, absent</i>
	Ms. Kowasz, <i>District Clerk</i>

II. Adopt Agenda

Upon motion made by Mr. Smithgall, seconded by Mr. Westfall, the agenda for the regular meeting of April 24, 2023 is hereby approved.

Vote: Yes 6, No 0 motion carried unanimously

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. Science Teacher, *Kyle Russell*
- B. Special Education Teacher, *Taylor Sartori*

V. Reports

- A. Capital Project Report, *Dave Wolfanger*

VI. Minutes of Previous Meetings

- A. April 10, 2023 – Regular Meeting

Upon motion made by Mr. Westfall, seconded by Mrs. Givens, the minutes of the regular meeting of April 10, 2023 were approved.

Vote: Yes 4, No 0 Abstain 2 (Mr. Paddock, Mr. Sealy)

VII. Consideration of Accounts

- A. Extra-Curricular Accounts – *March 2023*
- B. Internal Claims Auditor Reports – *March 2023*
- C. Treasurer’s Report – *March 2023*

Treasurer’s Report for March 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 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:

- | | | |
|-----------------------------------|--------------------|--------------|
| • Blackmon-Farrell Electric, Inc. | Pay App. No. 1 | \$58,140.00 |
| • Amering & Johnston, Inc. | Pay App. No. 1 | \$21,736.00 |
| • Day Automation Systems, Inc. | Invoice No. 114870 | \$207,651.14 |

Vote: Yes 6, No 0 motion carried unanimously

VIII. Old Business - none

IX. New Business

- A. Committee on Special Education Recommendations

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 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 03/31/23 and 04/13/23.

Vote: Yes 6, No 0 motion carried unanimously

B. BOCES Administrative Budget

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

RESOLVED: That the Perry Central School District Board of Education hereby casts its vote on the proposed Administrative Budget for the Board of Cooperative Educational Services for 2023-2024, in the amount of \$3,132,047.

Vote: Yes 6, No 0 motion carried unanimously

C. BOCES Board Members

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

RESOLVED: That the Perry Central School Board of Education hereby casts one vote for each of the following Board of Cooperative Education Services candidates:

1. Ernest Haywood (Incumbent)
43 Munger St., Bergen, NY 14416
Bergen CSD (*resident of and nominating district*)
Leroy CSD
2. William Kane (Incumbent)
5326 Upper Mt. Morris Road, Leicester, NY 14481
York CSD (*resident of and nominating district*)
Mt. Morris CSD
3. Michael Riner
5211 Watson Rd., Elba, NY 14058
Elba CSD (*resident of and nominating district*)
Oakfield CSD
4. Paul Webster
2584 Coe Road, Perry, NY 14530
Perry CSD (*resident of and nominating district*)
Pavilion CSD

Vote: Yes 6, No 0 motion carried unanimously

D. Approve Memorandum of Agreement

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

RESOLVED: That the Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign a Memorandum of Agreement with the Perry Educational Support Staff Association to engage in a pilot program for perfect attendance.

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

E. 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 Justin Mann's, Head Football Coach for Letchworth/Perry/Warsaw, request to use the Sr. High Gymnasium (in case of inclement weather) and the athletic complex (subject to capital project work and timelines) every Sunday beginning April 30, 2023 through August 13, 2023, 9:00 a.m. – 11:00 a.m.

Vote: Yes 6, No 0 motion carried unanimously

F. Approve Overnight Trip

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

RESOLVED: That the Board of Education hereby approves Superintendent Daryl T. McLaughlin's attendance at the 2023 Annual Global Professional Learning Tour in Berlin, Germany, Rome and Naples, Italy on July 13, 2023 - July 24, 2023.

Vote: Yes 6, No 0 motion carried unanimously

G. Property Tax Report Card

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

Upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the 2023-2024 Property Tax Report Card.

Vote: Yes 6, No 0 motion carried unanimously

H. Out of District Resident Requests to Attend Perry Central School

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Julie Schneider's request for Jacob Schneider 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 Angela Naschke's request for Lucas Naschke 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 Stefanie Weber's request for Keira Weber,

Christian Weber and Kinsley Weber to attend Perry Central School for the 2023-24 school year tuition free.

Vote: Yes 6, No 0 motion carried unanimously

I. Change Order

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

Upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Change Order Number: SC-001 for DiFiore Construction, Inc. in the amount of \$35,448.25 (decrease).

Vote: Yes 6, No 0 motion carried unanimously

X. Round Table Discussion

XI. Personnel – Instructional

A. Leave of Absence

1. Maternity/Child Rearing Leave, *Emilee Harasimowicz*

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 grants a maternity leave for Emilee Harasimowicz to begin, on or about, October 3, 2023 and extend through the period of disability. It is also requested that this leave may be followed by a child rearing leave.

Vote: Yes 6, No 0 motion carried unanimously

XII. Personnel – Non Instructional (Consent)

- ❖ Request to withdraw specific item(s) from the Personnel – Non Instructional consent agenda. (*A. Appointments, 1. Physical Education/Continuing Education Lifeguards, was removed from the consent agenda.*)

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

Vote: Yes 6, No 0 motion carried unanimously

B. Resignation

1. Teacher Aide, *Paige Evans*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Paige Evans from her position as Teacher Aide effective the close of business on April 24, 2023.

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 April 11, 2023 as unpaid leave from her position as School Secretary.

2. Teacher Aide, *Stacy Carpenter*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Stacy Carpenter's request for a full day on April 11, 2023 and a half day on April 13, 2023 as unpaid leave from her position as Teacher Aide.

3. Teacher Aide, *Jennifer Merz*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Jennifer Merz's request for April 11, 2023 as unpaid leave from her position as Teacher Aide.

Personnel – Non Instructional Continued

A. Appointments

1. Physical Education/Continuing Education Lifeguards

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 following as Physical Education/Continuing Education Lifeguards:

- Noelle Milhollen
- Elizabeth Wright

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

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:50 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 7:15 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the Regular meeting of the Board of Education was adjourned at 7:52 p.m.

Vote: Yes 6, No 0 motion carried unanimously