

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
May 8, 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, <i>absent</i>	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, absent</i>
	Ms. Kowasz, <i>District Clerk</i>

II. Adopt Agenda

Upon motion made by Mrs. Givens, seconded by Mr. Westfall, the agenda for the regular meeting of May 8, 2023 is hereby approved.

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

III. Persons Wishing to Address the Board - none

IV. Presentations

A. School Counselor, *Abbey Ayers*

V. Reports

A. Capital Project Report, *Dave Wolfanger*

VI. Minutes of Previous Meetings

A. April 24, 2023 – Regular Meeting

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the minutes of the regular meeting of April 24, 2023 were approved.

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

VII. Consideration of Accounts - none

VIII. Old Business - none

IX. New Business

A. Audit/Finance Committee Minutes – April 24, 2023

B. Committee on Special Education Recommendations

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, 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 04/18/23, 04/20/23, 04/24/23, 04/25/23, 04/26/23 and 04/27/23.

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

C. Committee on Preschool Special Education Recommendations

Upon motion made by Mrs. Givens, seconded by Mr. Westfall, 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 04/12/23.

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

D. Reorganizational Meeting

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

RESOLVED: The Reorganizational Meeting for the 2023-2024 school year is hereby scheduled for July 10, 2023 at 6:00 p.m.

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

E. Change Orders

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

Upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Change Order Number: PC-001 for Landry Mechanical Contractors, Inc. in the amount of \$11,153.34 (increase).

Upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Change Order Number: EC-001 for Blackman-Farrell Electric Inc. in the amount of \$3,890.00 (increase).

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

F. Approve Job Descriptions

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 hereby approves the following Job Descriptions:

- Administrative Secretary
- Bus Monitor

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

G. Approve Rate

Upon motion made by Mr. Milhollen, 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 rate for the remainder of the 2022-23 school year effective retroactive to April 25, 2023:

<u>Position</u>	<u>Rate</u>
Student Interpreter	\$30 per hour

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

H. Authorization

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a memorandum of Understanding with the Wyoming County Office of Emergency Services to provide services through the Wyoming County Threat Advisory Committee (WYTAC) effective December 22, 2022.

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

X. Round Table Discussion

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

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

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

A. Appointments

1. American Rescue Plan Summer Learning and Enrichment Instructors

That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as American Rescue Plan Summer Learning and Enrichment Instructors at a rate of \$50 per hour:

- Erica Kramell
- Morgan Rybak
- Jessica Hurd
- Juliette Bauer
- McKensie Connelly
- Elizabeth Fox
- Linda Elliott
- Meghan Cobo
- Stacey Mileham
- Taylor Sartori
- Lindsey Gales
- Samantha Smith
- Kayla Leavy
- Meagan Jaques
- Kimberly McDanel

2. American Rescue Plan Summer Learning and Enrichment Instructor (Substitutes)

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the following are hereby approved as American Rescue Plan Summer Learning and Enrichment Instructor (Substitutes) at a rate of \$50.00 per hour:

- Brittany Johnson
- Diane Brown

B. Leave of Absence

1. Maternity/Child Rearing Leave, *Chelby Uhteg*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby grants a maternity leave for Chelby Uhteg to begin, on or about, October 2, 2023 and extend through the period of disability. It is also requested that this leave may be followed by a child rearing leave.

C. Resignation

1. Speech Language Pathologist, *Haley Boring*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Haley Boring from her position as Speech Language Pathologist effective the close of business on August 20, 2023.

XII. Personnel – Non Instructional (Consent)

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

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

motion carried

A. Appointments

1. School Monitor (Bus), *Jody Hendrickson*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Jody Hendrickson is hereby appointed to the position of School Monitor (Bus) effective, retroactive to April 28, 2023. The one-year probationary period begins on April 28, 2023 and ends on April 27, 2024. Ms. Hendrickson shall receive \$15.00 per hour.

2. Student Interpreter, *Michelle Sardina*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Michelle Sardina is hereby approved as a Student Interpreter effective, retroactive to April 25, 2023.

3. American Rescue Plan Summer Learning and Enrichment Teaching Assistant

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Tara Duell is hereby approved as an American Rescue Plan Summer Learning and Enrichment Teaching Assistant at a rate of \$16.00 per hour.

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 a half day on April 26, 2023 and a full day on May 1, 2023 as unpaid leave.

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 April 20, 2023 and May 5, 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 20, 2023 and April 21, 2023 as unpaid leave from her position as Teacher Aide.

4. Food Service Helper, *Destinee Stoltzfus*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Destinee Stolfzfus' request for May 30, 2023 through June 2, 2023 as unpaid leave from her position as Food Service Helper.

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 6:42 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 motion carried
Absent (Mr. Smithgall, Mr. Sealy)

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

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

XIII. Board Open Forum

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 7:21 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 motion carried
Absent (Mr. Smithgall, Mr. Sealy)

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

Returned to regular session at 7:47 p.m.

XIV. Adjournment

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the Regular meeting of the Board of Education was adjourned at 7:47 p.m.

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

motion carried