

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 23, 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, 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. McDougall	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 regular meeting of May 22, 2023 is hereby approved.

Vote: Yes 5, No 0 motion carried
Absent (Mr. Smithgall)

III. Persons Wishing to Address the Board - none

IV. Presentations

A. Genesee Valley BOCES – *Kevin MacDonald*

V. Reports

A. Capital Project Report, *Dave Wolfanger*

VI. Minutes of Previous Meetings

A. May 8, 2023 – Regular Meeting

Upon motion made by Mrs. Givens, seconded by Mr. Milhollen, the minutes of the regular meeting of May 8, 2023 were approved.

Vote: Yes 4, No 0, Abstain 1 (Mr. Sealy) motion carried

VII. Consideration of Accounts

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

Treasurer’s Report for April 2023 General, T&A, Federal Aid, Debt Service, School Lunch Funds, Reserve Funds, Payroll, Capital, Transfers, Revenue Status and Appropriation Status.

- D. Requests 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 requests for payment for services/supplies related to Capital Project contracts:

- | | | |
|-----------------------------------|-------------------|--------------|
| • DiFiore Construction, Inc. | Application No. 2 | \$111,955.92 |
| • Fieldturf USA Inc. | Application No. 1 | \$441,350.60 |
| • Blackmon-Farrell Electric, Inc. | Application No. 2 | \$28,642.50 |

Vote: Yes 5, No 0
Absent (Mr. Smithgall)

motion carried

VIII. Old Business - none

IX. New Business

- A. Board Member Vacancy

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

WHEREAS, Julius Westfall was duly elected to serve a three-year term on the Board of Education from July 1, 2020 to June 30, 2023; and

WHEREAS, Julius Westfall received the greatest number of votes in the annual meeting of District voters on May 16, 2023; and

WHEREAS, Julius Westfall immediately assumed the Board of Education trustee seat vacated by Susan Beck; and

WHEREAS, Julius Westfall’s current Board of Education trustee seat was vacated; and

WHEREAS, the Board has identified a qualified resident of the District who is willing and able to fill this vacancy.

NOW, BE IT THEREFORE RESOLVED that, pursuant to its authority under N.Y. Education Law § § 1804 and 2113, the Board of Education hereby appoints Ian McDougall to fill the position vacated by Julius Westfall.

Vote: Yes 5, No 0 motion carried
Absent (Mr. Smithgall)

Oath of Faithful Performance administered to newly appointed/elected Board of Education Member **Ian McDougall** —Public Officers Laws 10, 30.

B. Committee on Special Education Recommendations

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 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 04/27/23, 05/01/23, 05/02/23, 05/08/23, 05/09/23 and 05/15/23.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Smithgall)

C. Committee on Preschool Special Education Recommendations

Upon motion made by Mr. Milhollen, 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 05/08/23 and 05/16/23.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Smithgall)

D. Certify Voting Results of May 16, 2023

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the Board of Education hereby certifies the following voting results:

Proposition #1: ANNUAL BUDGET

Shall the Board of Education of the Perry Central District be hereby authorized to expend \$20,245,808 to meet the expenditures for fiscal year 2023-2024, and the amount thereof shall be raised by a levy of tax upon the taxable property of the School District, after first deducting the monies available from State Aid and other sources as provided by law.

Yes 168 No 16

Proposition #2: ELECTION OF TWO BOARD OF EDUCATION MEMBERS

FOR MEMBERS OF THE BOARD OF EDUCATION - VOTE FOR ANY TWO (2)

Two district residents have submitted petitions to run for two (2) seats on the Board of Education. Each open seat is for a three-year term beginning July 1, 2023 and expiring on June 30, 2026. * Please note, the candidate with the greatest number of votes, will assume Susan Beck's seat immediately following the annual meeting of district voters.

Julius Westfall 172

Ian McDougall 171

Write-Ins: 2

Proposition #3: USE OF CAPITAL EQUIPMENT RESERVE FUND

RESOLVED: That the Board of Education of Perry Central School shall be authorized to expend funds from the Capital Reserve Fund (Technology, Maintenance Vehicles and Equipment) established by the voters on May 16, 2017 under Section 3651 of Education Law for the acquisition of instructional, maintenance, and interscholastic athletic equipment not exceed a total sum of \$230,000.

Yes 173 No 13

Vote: Yes 6, No 0 motion carried
Absent (Mr. Smithgall)

E. Change Order

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 Change Order Number: SC-002 for DiFiore Construction, Inc. in the amount of \$5,009.00 (decrease).

Vote: Yes 6, No 0 motion carried
Absent (Mr. Smithgall)

F. Accept Donation

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, 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 \$25.30 from Box Tops for Education to be allocated to the Perry Elementary Fund.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Smithgall)

G. Authorization

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

RESOLVED: The Board of Education hereby authorizes Superintendent, Daryl T. McLaughlin to sign a memorandum of agreement with the Perry Professional Educators Association for the purpose of replenishing days in the Sick Leave Bank.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Smithgall)

H. Sunday Building Use

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 Arts Council of Wyoming County's request to utilize the Perry Central High School parking lot on Sunday, October 8, 2023 to facilitate parking for the Letchworth Arts and Crafts Show & Sale.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Smithgall)

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

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 Stefanie Mark's request for Briahnnna Krebs-Mark to attend Perry Central School for the 2023-24 school year tuition free.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Smithgall)

J. First Reading of Policies

- 5662 – Meal Modification
- 5630 – Facilities: Inspection, Operations, and Maintenance
- 7420 – Sports and Athletic Program
- 8240 – Instruction in Certain Subjects

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

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

Vote: Yes 6, No 0 motion carried
Absent (Mr. Smithgall)

A. Appointments

1. Non-Certified Substitute Teacher, *Parker May*

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

2. Physical Education/Health Teacher, *Parker May*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Parker May, who will hold initial certifications in Physical Education and Health, is hereby appointed to a probationary position in the Physical 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. Parker May shall receive a salary for the 2023-24 school year of \$42,000. Mr. May 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 Mr. May's probationary term.

XII. Personnel – Non Instructional (Consent)

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

Vote: Yes 6, No 0 motion carried
Absent (Mr. Smithgall)

A. Appointments

1. Mentor

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as a mentor for the 2022-2023 school year and receive payment as per the Perry Professional Educators Association contract, effective May 15, 2023:

Mentor Assignment 2022-2023

	Mentee	Position	Mentor
	Year 1s		
	Elizabeth Fox	Speech Language Pathologist	Christie Mazzeo

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 unpaid from her position as School Secretary a half day on May 8, 2023 and full days on May 9, 2023 through May 12, 2023.

2. 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 unpaid from her position as Teacher Aide on May 8, 2023 and May 9, 2023.

3. Teacher Aide, *Elizabeth Conroy*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Elizabeth Conroy's request for unpaid from her position as Teacher Aide on May 3, 2023.

4. 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 unpaid from her position as Teacher Aide on May 15, 2023 and May 16, 2023.

5. 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 unpaid from her position as Teacher Aide on May 15, 2023 and May 16, 2023.

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 7:04 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
Absent (Mr. Smithgall)

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

Returned to regular session at 7:27 p.m.

XIII. Board Open Forum

2nd Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 7:47 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
Absent (Mr. Smithgall)

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

Returned to regular session at 9:37 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 9:37 p.m.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Smithgall)