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 June 12, 2023

I. <u>Call to Order, Roll Call, Pledge of Allegiance</u>

President Paddock called the meeting to order at 6:00 p.m.

A. Roll Call

Mr. Paddock Mr. McLaughlin, Superintendent

Mr. Smithgall Mrs. Gilsinan, Elementary Principal, absent

Mr. Milhollen Mrs. Belkota, Secondary Principal

Mrs. Givens
Mr. Daniel Schuler, Director of Pupil Services
Mr. Westfall
Mr. Pettys, School Business Administrator
Mr. Sealy
Mr. Wolfanger, Director of Facilities III
Mr. McDougall, absent
Mr. Wyant, H.S. Asst. Principal/AD

Ms. Kowasz, District Clerk

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the agenda for the regular meeting of June 12, 2023 is hereby approved.

Vote: Yes 6, No 0

motion carried

Absent (Mr. McDougall)

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. Odyssey of the Mind Annual Update, *Lesley Rowley*
- B. Spring Interscholastics Athletics Summary, *Phil Wyant*

V. Reports

A. Capital Project Report, *Dave Wolfanger*

VI. Minutes of Previous Meetings

A. May 22, 2023 – Regular Meeting

Upon motion made by Mr. Sealy, seconded by Mrs. Givens, the minutes of the regular meeting of May 22, 2023 were approved.

Vote: Yes 5, No 0, Abstain 1 (Mr. Smithgall)

Absent (Mr. McDougall) motion carried

VII. Consideration of Accounts

- A. Extra-Curricular Accounts May 2023
- B. Internal Claims Auditor Reports May 2023
- C. Treasurer's Report May 2023

Treasurer's Report for May 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. 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 requests for payment for services/supplies related to Capital Project contracts:

Day Automation Systems, Inc. Invoice No. 115528 \$151,478.59
Blackmon-Farrell Electric, Inc. Pay App. 3 \$85,272.00
DiFiore Construction, Inc. Pay App. 3 \$414,172.21

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

VIII. Old Business - none

IX. New Business

- A. Audit/Finance Committee Minutes May 22, 2023
- B. 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 05/09/23, 05/10/23, 05/16/23, 05/18/23, 05/19/23, and 05/22/23.

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

C. Committee on Preschool Special Education Recommendations

Upon motion made by Mr. Westfall, seconded by Mr. Sealy, 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 05/24/23.

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

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

Upon motion made by Mr. Smithgall, 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 Maura Gilsinan's request for Edward Lopez to attend Perry Central School for the 2023-24 school year tuition free.

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

E. Student Teachers

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 teacher certification candidates from SUNY Geneseo to complete their student teaching placements during the Fall of the 2023-2024 school year with the respective Perry Faculty members:

Quarter 1: August 29, 2023 – October 20, 2023

Audrey Ouderkirk – Erica Kramell

Quarter 2: October 25, 2023 – December 15, 2023 Michael Cuiffo – McKensie Connelly MacKensie Garger – Tina Little Alexander Tooker – Melissa Sedivy

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

F. Accept Donation

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation from Ohiopyle Prints in the amount of \$18.13 to be allocated to the High School Enrichment Fund.

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

G. Authorizations

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign an agreement with the Wyoming Count Board of Elections for election operations and the use of voting machines. This agreement shall take effect retroactive to March 1, 2023 and expire February 2026. (This is an updated agreement to the one that was approved on March 13, 2023.)

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a service agreement with Hillside to provide facilities and services for district special education students for the 2023-2024 school year.

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign an agreement with the Agri-Business Child Development at Batavia Head Start to provide services to build a stronger early learning system for children effective June 12, 2023.

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

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

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

RESOLVED: That the Board of Education hereby approves Troy Beardslee's request for William Beardslee to attend Perry Central School for the remainder of the 2022-23 school year tuition free.

Vote: Yes 6, No 0 Absent (Mr. McDougall) 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 Absent (Mr. McDougall)

A. Appointment

1. Special Education Teacher, *Miranda Deleeuw*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Miranda Deleeuw who holds initial certifications in Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6) 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. Miranda Deleeuw shall receive a salary for the 2023-24 school year of \$43,122.00. Ms. Deleeuw 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. Deleeuw's probationary term.

B. Resignation

1. Speech Language pathologist, *Lydia Moens*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Lydia Moens from her position as Speech Language Pathologist effective August 25, 2023.

XII. <u>Personnel – Non Instructional (Consent)</u>

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

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

A. Appointments

1. Chairperson

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as a Chairperson for the 2022-2023 school year effective April 11, 2023:

Team Leader/ Stipend per

Chairperson Team Leader/Chairperson

Grade 6 Samantha Smith \$500.00

2. Teacher Aide, *Natalia Muolo*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Natalia Muolo is hereby appointed to the position of Teacher Aide effective June 13, 2023. The one-year probationary period begins on June 13, 2023 and ends on June 12, 2024. Ms. Muolo shall receive \$14.20 per hour.

3. Receiving Clerk, *Victoria Putney*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Victoria Putney as a receiving clerk at the rate of \$15.00 per hour effective July 10, 2023.

B. Resignation

1. ANT Caretaker, Zachary Walczak

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Zachary Walczak from his position as ANT Caretaker effective June 19, 2023.

C. Unpaid Leave

1. 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 the following days as unpaid leave from her position as Teacher Aide:

- May 31, 2023
- June 2, 2023
- June 6, 2023
- June 9, 2023
- 2. Teacher Aide, *Kendall Covell*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Kendall Covell's request for June 5, 2023 as unpaid leave from her position as Teacher Aide.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 7:00 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 Absent (Mr. McDougall) motion carried

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

Returned to regular session at 8:02 p.m.

XIII. Board Open Forum

2nd 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 8:23 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 9:48 p.m.

XIV. Adjournment

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the Regular meeting of the Board of Education was adjourned at 9:49 p.m.

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