

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
July 25, 2023

I. Call to Order, Roll Call, Pledge of Allegiance

President, Julius Westfall, called the meeting to order at 6:00 p.m.

A. Roll Call

Mr. Westfall	Mr. McLaughlin, <i>Superintendent</i>
Mr. Smithgall	Mrs. Gilsinan, <i>Elementary Principal, absent</i>
Mr. Milhollen	Mrs. Belkota, <i>Secondary Principal</i>
Mrs. Givens, <i>absent</i>	Mr. Daniel Schuler, <i>Director of Pupil Services, absent</i>
Mr. Paddock, <i>absent</i>	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. Milhollen, seconded by Mr. Smithgall, the agenda for the regular meeting of July 25, 2023 is hereby approved.

Vote: Yes 5, No 0 motion carried
Absent (Mr. Paddock, Mrs. Givens)

III. Persons Wishing to Address the Board - none

IV. Presentations

A. Laude System Graduation Recognition, *Becky Belkota*

V. Reports

A. Capital Project Report, *Dave Wolfanger*

VI. Minutes of Previous Meetings

A. July 10, 2023 – Reorganizational Meeting

Upon motion made by Mr. Sealy, seconded by Mr. McDougall, the minutes of the reorganizational meeting of July 10, 2023 were approved.

Vote: Yes 5, No 0 motion carried
Absent (Mr. Paddock, Mrs. Givens)

VII. Consideration of Accounts

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

Treasurer's Report for June 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. McDougall 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:

- Amering and Johnston, Inc. App. No. 3 \$79,629.00
- Blackmon-Ferrell Electric, Inc. App. No. 4 \$138,994.50
- DiFiore Construction, Inc. App. No. 4 \$191,877.20

Vote: Yes 5, No 0 motion carried
Absent (Mr. Paddock, Mrs. Givens)

VIII. Old Business – none

IX. New Business

- ### A. Authorization, *Combined Teams Proposals*

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

RESOLVED: The Board of Education hereby approves the combined teams proposal for girls' swimming with the Letchworth Central School District and authorizes Superintendent, Daryl T. McLaughlin to sign an intermunicipal agreement with the district.

RESOLVED: The Board of Education hereby approves the combined teams proposal for football with the Letchworth and Warsaw Central School Districts and authorizes Superintendent, Daryl T. McLaughlin to sign an intermunicipal agreement with both districts.

Vote: Yes 5, No 0 motion carried
Absent (Mr. Paddock, Mrs. Givens)

- ### B. Award Natural Gas Bid

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

RESOLVED that upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby awards UGI Energy Services as the District's supplier of natural gas, at the basis rate of \$0.262 per dekatherm as specified in Method 1 of their one-year service bid. The awarded bid will run for the period September 1, 2023 through August 31, 2024.

Vote: Yes 5, No 0 motion carried
Absent (Mr. Paddock, Mrs. Givens)

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

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

Vote: Yes 5, No 0 motion carried
Absent (Mr. Paddock, Mrs. Givens)

A. Appointments

1. Long Term Substitute – Music Teacher, *Marissa Gribbin*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Marissa Gribbin, who holds initial certifications by New York State in Music, is hereby appointed to the non-probationary position of Long Term Substitute Music Teacher. This appointment is to begin on or about September 1, 2023, as per Administrative Regulation No. 6220R.

2. Certified Substitute Teacher - Retiree, *Heidi Dills*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Heidi Dills as a Certified Substitute Teacher - Retiree serving at the pleasure of the Board of Education.

3. Agriculture Teacher, *Molly Huttar*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Molly Huttar, who holds an initial New York State certification in Agriculture, is hereby appointed to a probationary position in the Agriculture Vocational special subject 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. Molly Huttar shall receive a salary for the 2023-24 school year of \$50,000.00. Ms. Huttar 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. Huttar's probationary term.

B. Resignation

1. Speech Language Pathologist, *Rebekah Ebersole*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Rebekah Ebersole from her position as Speech Language Pathologist effective July 7, 2023.

XII. **Personnel – Non Instructional (Consent)**

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

Vote: Yes 5, No 0 motion carried
Absent (Mr. Paddock, Mrs. Givens)

A. Appointments

1. Advisors/Team Leaders/Chairpersons

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following Advisors/Team Leaders/Chairpersons for the 2023-24 school year:

<u>Program/Activity</u>	<u>Advisor</u>	<u>Stipend per Advisor</u>
Musical Production Director ES	Cathy Wheeler	\$775.00
FFA SHS	Molly Huttar	\$2,500.00
FFA JHS	Molly Huttar	\$1,150.00

2. 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:

- Parker May

3. Autism Nature Trail (ANT) Caretaker, *Phoebe Conklin*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Phoebe Conklin as the Autism Nature Trail (ANT) Caretaker effective July 14, 2023 through March 31, 2024 and receive \$20 per hour as per the Board-approved job description for the ANT Caretaker.

B. Resignation

1. School Secretary, *Lindsay Cipolla*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Lindsay Cipolla from her position as School Secretary effective July 10, 2023.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:29 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 5, No 0 motion carried
Absent (Mr. Paddock, Mrs. Givens)

President Westfall, appointed Jason Sealy as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 7:28 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Milhollen, seconded by Mr. Smithgall, the Regular meeting of the Board of Education was adjourned at 7:50 p.m.

Vote: Yes 5, No 0 motion carried
Absent (Mr. Paddock, Mrs. Givens)