# 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 August 7, 2023

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

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

#### A. Roll Call

Mr. Westfall Mr. McLaughlin, Superintendent Mr. Smithgall Mrs. Gilsinan, Elementary Principal

Mr. Milhollen Mrs. Belkota, Secondary Principal, absent
Mrs. Givens Mr. Daniel Schuler, Director of Pupil Services
Mr. Paddock, absent Mr. Pettys, School Business Administrator
Mr. Sealy Mr. Wolfanger, Director of Facilities III, absent

Mr. McDougall Mr. Wyant, H.S. Asst. Principal/AD

Ms. Kowasz. District Clerk

## II. Adopt Agenda

Upon motion made by Mr. Sealy, seconded by Mr. Smithgall, the agenda for the regular meeting of August 7, 2023 is hereby approved.

Yes 6, No 0 Absent (Mr. Paddock) motion carried

- III. Persons Wishing to Address the Board none
- IV. Presentations none
- V. Reports
  - A. Capital Project Report, *Dave Wolfanger*

### VI. Minutes of Previous Meetings

A. July 25, 2023 – Regular Meeting

Upon motion made by Mr. Sealy, seconded by Mr. McDougall, the minutes of the regular meeting of July 25, 2023 were approved.

Vote: Yes 5, No 0, Abstain 1 (Mrs. Givens) motion carried Absent (Mr. Paddock)

### VII. Consideration of Accounts

### A. Requests for Payment

Upon motion made by Mrs. Givens, seconded by, the Mr. Smithgall 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:

•	Clark Patterson Lee	Invoice No. 91790	\$23,025.88
•	Allgaier Construction Corp.	App. No. G-2	\$726,085.00
•	Day Automation Systems, Inc.	Invoice No. 116446	\$348,406.31
•	GameTime	Invoice No. PJI-0207955	\$361,660.74

Yes 6, No 0 Absent (Mr. Paddock) motion carried

# VIII. <u>Old Business</u> - none

## IX. New Business

### A. 2023-2024 Tax Warrant

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

RESOLVED, the Board of Education has been authorized to raise for the current budget of the 2023-2024 school year a sum not to exceed \$6,553,420. The tax levy will be funded as follows:

Tax Levy: \$6,553,420

THEREFORE, be it resolved that the Board fix the equalization rates by towns and confirm the extension of taxes as they appear on the final tax roll:

Name of Township	Assessed Taxable	
	Value	
Castile	\$225,185,147	
Covington	\$5,123,832	
Perry	\$232,149,570	
Warsaw	\$6,026,088	
Leicester	\$13,938,897	
	\$ 482,423,534	

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the final tax rolls authorizing the collection of said taxes to begin September 1, 2023 and end October 31, 2023 giving the tax warrant an effective period of 60 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

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September 1 – October 2, 2023 – No penalty
October 3 – October 31, 2023 – 2% penalty
Beginning November 1, 2023 – 3 % penalty
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Yes 6, No 0 Absent (Mr. Paddock) motion carried

# B. Sunday Building Use

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

RESOLVED that upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Tammy Kelsey's request for the Busy Bees Parent Organization to use the High School Gymnasium from 6:00 p.m. – 8:00 p.m. on the following Sundays to host Open Gym:

- September 3, 2023
- September 10, 2023
- September 17, 2023
- September 24, 2023
- October 1, 2023
- October 8, 2023
- October 15, 2023
- October 22, 2023
- October 29, 2023

RESOLVED that upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Kristofer Goodell's (Building Maintenance Mechanic/Head Baseball Coach) request to use the Elementary School Gymnasium from 1:00 p.m. to 3:00 p.m. on the following Sundays to host Open Gym:

- January 14, 2024
- January 21, 2024
- January 28, 2024
- February 4, 2024
- February 11, 2024
- February 18, 2024
- February 25, 2024
- March 3, 2024
- March 10, 2024

motion carried

## C. Approve District-Wide School Safety Plan

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 the 2023-2024 District-Wide School Safety Plan.

Yes 6, No 0 Absent (Mr. Paddock) motion carried

## D. Approve Professional Learning Plan

Upon motion made by Mr. Smithgall, 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 2023-2024 Professional Learning Plan.

Yes 6, No 0 Absent (Mr. Paddock) motion carried

# E. Approve Prekindergarten Program Plan

Upon motion made by Mr. Smithgall, 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 2023-2024 Prekindergarten Program Plan.

Yes 6, No 0 Absent (Mr. Paddock) motion carried

#### F. Authorization

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin, to sign a contract with Monroe One BOCES to provide tutoring service to students for the 2023-2024 academic year.

Yes 6, No 0 Absent (Mr. Paddock)

motion carried

### G. Changes to the Table of Organization

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 changes to the Table of Organization:

- Decrease (1) School Secretary (10-month)
- Increase (1) Keyboard Specialist (10-month)

Yes 6, No 0 motion carried Absent (Mr. Paddock)

# H. Approve Mentoring Plan

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 approves the 2023-2024 Mentoring Plan.

Yes 6, No 0 motion carried Absent (Mr. Paddock)

# I. Cooperative Bid

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

RESOLVED that the Perry Central School District is hereby authorized to participate in the following cooperative bids for the 2024–2025 school year. These bids will be coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2023-2024 school year.

- A. Copy and Printer Paper Winter
- B. Custodial Supplies
- C. Athletic/P.E. Supplies
- D. Bread
- E. Milk Products
- F. Ice Cream Products
- G. Paper and Chemical Supplies (Food Service)
- H. Grocery
- I. Grocery Diversions
- J. Kitchen Smallwares
- K. Refuse Collection
- L. Medical Supplies
- M. Fuel
- N. School and Office Supplies
- O. Printer Supplies
- P. Copy and Printer Paper Summer

### X. Round Table Discussion

# XI. Personnel – Instructional (Consent)

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

Yes 6, No 0 Absent (Mr. Paddock) motion carried

# A. Appointments

1. Music Teacher, Jessica Gottschall

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Jessica Gottschall, who holds an initial New York State certification in Music, is hereby appointed to a probationary position in the Music 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. Jessica Gottschall shall receive a salary for the 2023-24 school year of \$43,122.00. Ms. Gottschall may be required to perform per diem work over the summer of 2023 (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. Gottschall's probationary term.

# 2. District Substitute Teacher, *Mark Schneider*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Mark Schneider is hereby appointed to the position of District Substitute Teacher for the 2023-24 school year. Mark Schneider's employment will be per the Board approved terms and conditions for the position.

## XII. Personnel – Non Instructional (Consent)

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

Yes 6, No 0 motion carried Absent (Mr. Paddock)

### A. Appointments

1. Teacher Aide, *Emily Warriner* 

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Emily Warriner is hereby appointed to the position of Teacher Aide effective September 1, 2023. The one-year probationary period begins on September 1, 2023 and ends on August 31, 2024. Ms. Warriner shall receive \$14.70 per hour.

2. Teacher Aide, Madeline Naschke

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Madeline Naschke is hereby appointed to the position of Teacher Aide effective September 1, 2023. The one-year probationary period begins on September 1, 2023 and ends on August 31, 2024. Ms. Naschke shall receive \$14.70 per hour.

3. 2023-2024 Coaches

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following coaches to the stated position for 2023-2024 school year:

#### **Football:**

Modified Coach – Scott Joy

#### **Tennis:**

Modified Coach – James Fahey

#### **Unified Bowling:**

Varsity Coach – Kristofer Goodell

4. FFA Summer Advisement

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following to the stated positions for the 2023-24 school year at a rate of \$220 per day, not to exceed (20) days, retroactive to July 7, 2023:

- Charlene Brant FFA Summer Advisement
- Sean Sporleder FFA Summer Advisement

# 5. Mentors

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as mentors for the 2023-2024 school year and receive payment as per the Perry Professional Educators Association contract:

Mentee	Position	Mentor			
First Years					
Molly Huttar	Ag. Teacher	Jim Byrnes			
Parker May	PE Teacher	Todd Shuskey			
Miranda Deleeuw	SpEd Teacher	Meagan Jaques			
Kaliegh Reding	SpEd Teacher	Michele Newman			
Jessica Gottschll	Instrumental Teacher	Tina Little			
Second Years					
Sarah Wilkie	Librarian	Kimmie McDanel			
Ting (Bellamy) Ma	Art Teacher	Gabi Marti			
Kayla Leavy	SpEd Teacher	Taylor Sartori			
Liz Fox	Speech Pathologist	Carol Napierala			
Josh Marcks	English Teacher	Sarah McLaughlin			
Stacee Muolo	Social Worker	Christie Mazzeo			
Abbey Giambrone	SpEd Teacher	Brittany Johnson			
Kaitlyn Byrne	SpEd Teacher	Julie Christner			
Monique Smith	Elementary Teacher	Dianne Brown			
Sean Sporleder	HS Tech Teacher	Char Brant			
Rebecca Dominesey	Elementary Teacher	Penny Baker			

Third Years				
Brandon Mellerski	Music Teacher	Saragrace Friday		
Meghan Cobo	Elementary Teacher	Rachel Prince		
Allison Stead	SpEd Teacher	Christie Mazzeo		

Taylor Tisdale	Elementary Teacher	Katie Luczak
Juliette Bauer	English Teacher	Jess Hurd

## B. Unpaid Leave

1. Food Service Helper, *Destinee Stoltzfuz* 

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Destinee Stoltzfuz's request for the following days as unpaid leave from her position as Food Service Helper:

- November 13, 2023 November 16, 2023
- January 2, 2024 February 16, 2024

# **Executive Session**

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:24 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.

motion carried

President Westfall appointed Bridget Givens as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 6:59 p.m.

### XIII. Board Open Forum

### XIV. Adjournment

Upon motion made by Mr. Smithgall, seconded by Mrs. Givens, the Regular meeting of the Board of Education was adjourned at 7:49 p.m.

motion carried