

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
September 11, 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</i>
Mr. Milhollen	Mrs. Belkota, <i>Secondary Principal</i>
Mrs. Givens	Mr. Daniel Schuler, <i>Director of Pupil Services</i>
Mr. Paddock	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. McDougall, seconded by Mr. Smithgall, the agenda for the regular meeting of September 11, 2023 is hereby approved, as amended.

Vote: Yes 7, No 0 motion carried unanimously

III. Persons Wishing to Address the Board - none

IV. Presentations - none

V. Reports

A. Capital Project Update, *Dave Wolfanger*

VI. Minutes of Previous Meetings

A. August 28, 2023 – Regular Meeting

Upon motion made by Mr. Paddock, seconded by Mr. McDougall, the minutes of the regular meeting of August 28, 2023 were approved.

Vote: Yes 6, No 0, Abstain 1 (Mr. Sealy) motion carried

VII. Consideration of Accounts

A. Request for Payment

Upon motion made by Mrs. Givens, 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:

- Blackmon-Farrell Electric, Inc. Pay App. No. 6 \$29,058.60

Vote: Yes 7, No 0 motion carried unanimously

VIII. Old Business – none

IX. New Business

A. Committee on Special Education Recommendations

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 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 08/30/23.

Vote: Yes 7, No 0 motion carried unanimously

B. Authorization – Music Therapy Pathways Creative Arts Therapy, PLLC

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

RESOLVED: The Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a contract with Music Therapy Pathways Creative Arts Therapy, PLLC to provide music therapy services for the 2023-2024 school year.

Vote: Yes 7, No 0 motion carried unanimously

C. Authorization – Wyoming County Youth Bureau

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign an agreement with the Wyoming County Youth Bureau to provide transportation for preschool students with disabilities during the 2023-2024 school year.

Vote: Yes 7, No 0 motion carried unanimously

D. Change Orders

Upon motion made by Mr. Smithgall, 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 Change Order Number: EC-002 for Blackman-Farrell Electric, Inc. in the amount of \$1,310.35 (increase).

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Change Order Number: EC-003 for Blackman-Farrell Electric, Inc. in the amount of \$10,157.00 (increase).

Vote: Yes 7, No 0 motion carried unanimously

X. Round Table Discussion

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

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Tutor, *Joanne Cole*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Joanne Cole is hereby approved as a Tutor serving at the pleasure of the Board of Education.

2. Speech-Language Pathologist Substitute, *Beth Wolcott*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Beth Wolcott is hereby approved as a Speech-Language Pathologist Substitute serving at the pleasure of the Board of Education retroactive to September 1, 2023. Ms. Wolcott shall receive \$300 for full day services and \$150 for half day services.

3. Long Term Substitute – Music Teacher, *Heidi Dills*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Heidi Dills is hereby appointed to the non-probationary position of Long Term Substitute Music Teacher as per Administrative Regulation No. 6220R. This appointment is retroactive to September 1, 2023.

B. Resignations

1. Special Education Teacher, *Samantha Pawlicki*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Samantha Pawlicki from her position as Special Education Teacher effective the close of business on October 5, 2023.

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

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Teacher Aide, *Marissa Brown*

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

2. Student Aide, *Natalie Jaques*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Natalie Jaques is hereby approved as a student aide, serving at the pleasure of the Board of Education.

3. Athletic Event Supervisor, *Elizabeth Davis-Frost*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Elizabeth Davis-Frost as an Athletic Event Supervisor for the 2023-2024 school year at a rate of \$60.00 per event.

4. Keyboard Specialist 10-Month, *Stacy Carpenter*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Stacy Carpenter to a provisional appointment as Keyboard Specialist 10-Month, effective, retroactive to September 8, 2023. The one-year probationary period commences once Stacy Carpenter successfully fulfills the Civil Service requirements for the position. Mrs. Carpenter shall receive \$15.20 per hour.

B. Resignations

1. Winter Varsity Cheerleading Coach, *Cheryl Hayes*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Cheryl Hayes from her position as Winter Varsity Cheerleading Coach effective August 30, 2023.

2. Autism Nature Trail Caretaker, *Phoebe Conklin*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Phoebe Conklin from her position as Autism Nature Trail Caretaker effective the close of business on September 5, 2023.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:49 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 7, No 0 motion carried unanimously

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

Returned to regular session at 7:09 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Paddock, seconded by Mr. Smithgall, the Regular meeting of the Board of Education was adjourned at 7:38 p.m.

Vote: Yes 7, No 0 motion carried unanimously