

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
October 10, 2023

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

Vice President, Christopher Smithgall, called the meeting to order at 6:00 p.m.

A. Roll Call

Mr. Westfall, <i>absent</i>	Mr. McLaughlin, <i>Superintendent</i>
Mr. Smithgall	Mrs. Gilsinan, <i>Elementary Principal</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	Mr. Pettys, <i>School Business Administrator, absent</i>
Mr. Sealy	Mr. Wolfanger, <i>Director of Facilities III, absent</i>
Mr. McDougall, <i>absent</i>	Mr. Wyant, <i>H.S. Asst. Principal/AD</i>
	Ms. Kowasz, <i>District Clerk</i>

II. Adopt Agenda

Upon motion made by Mr. Paddock, seconded by Mr. Milhollen, the agenda for the regular meeting of October 10, 2023 is hereby approved as amended.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. Building Level Goals, *Becky Belkota and Maura Gilsinan*
- B. FFA Overnight Trip Proposal, *Molly Huttar and FFA Officers*

V. Reports

- A. Capital Project Update, *Daryl McLaughlin*

VI. Minutes of Previous Meetings – none

VII. Consideration of Accounts

A. Requests for Payment

Upon motion made by Mr. Milhollen, 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 request for payment for services/supplies related to Capital Project contracts:

• Day Automation Systems, Inc.	Invoice No. 117552	\$30,307.10
• Day Automation Systems, Inc.	Invoice No. 117647	\$93,741.68
• CPL Architects and Engineers, Inc.	Invoice No. 94070	\$30,394.90
• Fieldturf USA Inc.	Pay App. No. 003	\$49,038.95

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

VIII. Old Business - none

IX. New Business

A. Committee on Special Education Recommendations

Upon motion made by Mr. Milhollen, seconded by Mr. Paddock, 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 09/20/23, 10/02/23 and 10/03/23.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

B. Student Teacher Placement

Upon motion made by Mr. Sealy, 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 following student teacher placement:

October 25 – December 15, 2023:
Raffaella Shutt – Todd Shuskey (Biology)

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

C. Declare Surplus

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby declares the following as surplus:

- (60) Foundations Kits

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

D. Overnight Trip – FFA Weekend at Oswegatchie Educational Center

Upon motion made by Mr. Milhollen, 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 FFA Club's overnight trip to FFA Weekend at the Oswegatchie Educational Center in Croghan, NY, October 14 – 16, 2023.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

NOTE: Trips may need to be cancelled by the Superintendent if conditions warrant such a decision.

E. Overnight Trip – 2025 International Travel Club Trip

Upon motion made by Mr. Paddock, 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 International Travel Club's trip to Belize from April 10 – 19, 2025 (approximate dates).

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

NOTE: Trips may need to be cancelled by the Superintendent if conditions warrant such a decision.

F. Correction to Taxes

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

WHEREAS, the aforementioned property owners timely filed an Application for Corrected Tax Roll pursuant to Real Property Tax Law § 554 for the listed parcel asserting that the parcel should have received the STAR or enhanced STAR exemption; and

WHEREAS, the County of Wyoming conducted an investigation and determined that a clerical error did occur; and

WHEREAS, the Board of Education has reviewed the County's investigation and determination and is in accord that this is a "clerical error" as defined by Real Property Tax Law §550.2(c) and is, therefore, correctable pursuant to Real Property Tax Law §554.

NOW, BE IT RESOLVED, upon the recommendation of Daryl T. McLaughlin, Superintendent of Schools, and pursuant to its authority under the Real Property Tax Law, the Board of Education directs that a new tax bill(s) be issued for the parcel(s) listed.

Parcel #	Old Amount	New Amount	Difference
100.11-2-22	\$ 678.23	\$ 112.23	\$ 566.00
88.16-1-14	\$ 1,922.44	\$ 1,356.44	\$ 566.00
65.-1-3.1	\$ 1,705.99	\$ 1,139.99	\$ 566.00
136.-1-6.1	\$ 1,247.26	\$ 226.26	\$ 1,021.00
76.4-1-62	\$ 1,148.86	\$ 747.86	\$ 401.00

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

G. Authorization, *Memorandum of Agreement*

Upon motion made by Mr. Paddock, seconded by Mr. Sealy, the following resolutions was offered, as amended:

RESOLVED: The Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a memorandum of agreement with Megan Privatera and the Perry Professional Educators Association for a long-term substitute vocal music teacher appointment.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

H. Authorization, *Memorandum of Understanding*

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

RESOLVED: The Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a memorandum of understanding with Partners for Prevention to promote their co-operation in reducing substance use and misuse among youth.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

I. Authorization, Agreement

Upon motion made by Mr. Paddock, seconded by Mr. Milhollen, the following resolutions was offered:

RESOLVED: The Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign an agreement with CompHealth to provide temporary healthcare professional coverage.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

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

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

A. Appointments

1. Long-term Substitute – Vocal Music Teacher, *Megan Privatera*

WHEREAS, the District has undergone an extensive recruitment effort to fill its currently vacant position requiring Music Certification, and

WHEREAS, despite its extensive efforts, the District has been unable to fill the referenced vacancy with a certified candidate, and

WHEREAS, Megan Privatera is pursuing the process of satisfying all requirements necessary to receive Music Certification,

IT IS HEREBY RESOLVED THAT:

1. Megan Privatera is appointed as a long-term substitute vocal music teacher for the period of time beginning on October 23, 2023 and ending on June 30, 2024; and
 2. The Memorandum of Agreement between the District, the Perry Professional Educators Association and Ms. Privatera, which Agreement was signed by Superintendent McLaughlin on October 10, 2023, is approved.
 3. Megan Privatera shall receive a salary for the 2023-24 school year of \$42,000.00 (Prorated per start date.).
2. Long Term Substitute – Elementary Education, *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 Elementary Teacher to begin, on or about, November 4, 2023. Mrs. Dills will receive \$250 per day and be granted (7) seven sick days.
3. Tutor, *Cheryl Conroy*
- RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Cheryl Conroy is hereby approved as a Tutor serving at the pleasure of the Board of Education, retroactive to September 22, 2023.
4. Non-Certified Substitute Teacher, *Michael Wood*
- RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Michael Wood is hereby approved as a Non-Certified Substitute Teacher serving at the pleasure of the Board of Education.

XII. Personnel – Non Instructional (Consent)

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

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

A. Resignations

1. Ski Club Advisor, *Kathryn Luczak*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Kathryn Luczak from her position as Ski Club Advisor effective October 3, 2023.

2. School Monitor (Bus), *Joanne Illerbrun*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Joanne Illerbrun from her position as School Monitor (Bus) effective the close of business on October 11, 2023.

B. Appointments

1. 2023-24 Coaches

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following coaches to the stated positions for 2023-24 school year:

Cheerleading:

Volunteer Assistant – Cheryl Hayes

Track and Field:

Varsity Boys' Head Coach – Corey Hollister

Modified Coach – Heather Evans

2. Change in Status – Teacher Aide

WHEREAS, resolution of October 11, 2022, Kendall Covell was appointed to a probationary position as Teacher Aide and

WHEREAS, Kendall Covell completes her probationary status on October 11, 2023,

NOW, therefore, be it hereby resolved that this Board acknowledges that Kendall Covell is no longer in probationary status.

3. 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>
Ski Club	Taylor Tisdale	\$270.00
Ski Club	Mark Eberstein	\$270.00

4. Substitute Teacher Aide, *Dawn Smith*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Dawn Smith is hereby approved as a Substitute Teacher Aide serving at the pleasure of the Board of Education, effective October 10, 2023.

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 7:16 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 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)

Vice President Smithgall appointed Jason Sealy as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 8:38 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Paddock, seconded by Mr. Milhollen, the Regular meeting of the Board of Education was adjourned at 8:39 p.m.

Vote: Yes 4, No 0 motion carried
Absent (Mr. Westfall, Mrs. Givens, Mr. McDougall)