

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
November 27, 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, <i>absent</i>	Mr. Pettys, <i>School Business Administrator</i>
Mr. Sealy	Mr. Wolfanger, <i>Director of Facilities III</i>
Mr. McDougall, <i>absent</i>	Mr. Wyant, <i>H.S. Asst. Principal/AD, absent</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 November 27, 2023 is hereby approved, as amended.

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

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. November 13, 2023 – Regular Meeting

Upon motion made by Mrs. Givens, seconded by Mr. Milhollen, the minutes of the regular meeting of November 13, 2023 were approved.

Vote: Yes 4, No 0, Abstain 1 (Mr. Sealy) motion carried
Absent (Mr. Paddock, Mr. McDougall)

VII. Consideration of Accounts

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

Treasurer’s Report for October 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. Sealy, 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:

- | | | |
|---------------------------------|----------------|-------------|
| • Landry Mechanical Contractors | Pay App. No. 6 | \$32,467.49 |
| • Landry Mechanical Contractors | Pay App. No. 7 | \$5,695.98 |

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

VIII. Old Business – none

IX. New Business

A. 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 11/03/23, 11/07/23, 11/08/23 and 11/16/23.

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

B. Committee on Preschool Special Education Recommendations

Upon motion made by Mr. Smithgall, 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 11/13/23.

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

C. Accept Donations

Upon motion made by Mr. Milhollen, seconded by Mrs. Givens, the following resolutions were 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 \$53.50 to be allocated to the High School Enrichment fund.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation from Wes Klein in the amount of \$100.00 to be allocated to the "Give What you Can, Take What You Need" room.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation from an anonymous donor in the amount of \$1,000.00 to be allocated to the "Give What you Can, Take What You Need" room.

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

D. Authorize Filing of Return Tax Claims (2023-24)

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

WHEREAS, the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board of Education, and since the collector has affixed her affidavit to such statement and has filed a statement of accounting for the handling of the tax warrant and list as follows:

Town or Village	Adjusted Tax Levy	Total Taxes Collected	Total Taxes Returned to County
Town of Leicester	164,787.98	147,735.47	17,052.51
Village of Perry/Castile	404,812.06	389,508.82	15,303.24
Town of Castile	2,388,694.10	2,313,963.17	74,730.93
Town of Covington	58,201.05	55,460.61	2,740.44
Village of Perry	1,468,496.08	1,364,827.13	103,668.95
Town of Perry	1,580,014.94	1,527,146.09	52,868.85
Town of Warsaw	67,027.76	62,923.79	4,103.97
Totals	6,132,033.97	5,861,565.08	270,468.89
Total penalties collected & deposited:		\$ 4,119.96	
Total Over/(Under) \$1.00:		\$ (4.86)	
Total taxes and penalties deposited:		\$ 5,865,680.18	

AND WHEREAS, the Business Administrator has examined and verified the accuracy of the signed report of the collector:

THEREFORE, BE IT RESOLVED, that the Board accepts the report of the tax collector, and having determined that the collector has accounted for the full amount of the tax warrant, directs that the lists of the delinquent tax items, with the addition of the three percent penalty be certified to the Office of the County Treasurer;

AND IT IS FURTHER DIRECTED, that the tax warrant, tax roll, and the tax collector's copies of the tax receipts be placed on file.

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

E. Revised 2023-2024 District Calendar

Upon motion made by Mr. Smithgall, 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 revised 2023-2024 School Calendar.

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

F. Surplus

Upon motion made by Mrs. Givens, 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 following as surplus:

- (45) Yuki Balls
- (4) Hula Hoops
- (1) Black Plastic Garbage Can
- (25) Badminton Rackets
- (20) Royal Jerseys (Basketball)
- (20) White Jerseys (Basketball)
- (13) Pairs of Shorts (Basketball)
- (25) Royal Jerseys (Volleyball)
- (16) Shorts (Volleyball)
- (21) Gold Jerseys (Volleyball)
- (1) Volleyball Standard

Vote: Yes 5, No 0

motion carried

Absent (Mr. Paddock, Mr. McDougall)

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, Mr. McDougall)

A. Appointments

1. Non-Certified Substitute Teacher, *Emma McLaughlin*

RESOLVED: Emma McLaughlin is hereby approved as a Non-Certified Substitute Teacher serving at the pleasure of the Board of Education.

2. Speech-Language Pathologist Substitute, *Haley Boring*

WHEREAS, the District needs to retain the services of a Speech-Language Pathologist on a temporary basis to perform the duties of that position;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the hiring of Haley Boring as a Speech-Language Pathologist Substitute effective December

18, 2023 at a rate of \$300.00 per day with no other compensation or substitute benefits to perform the duties of Speech-Language Pathologist Substitute.

3. Non-Certified Substitute Teacher, *Paige Evans*

RESOLVED: that upon the recommendation of Superintendent Daryl T. McLaughlin, Paige Evans 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 Mrs. Givens, seconded by Mr. Milhollen, the Personnel – Non Instructional consent agenda is hereby approved as amended.

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

A. Appointments

1. Change in Status – Teacher Aide, *Elizabeth Conroy*

WHEREAS, resolution of November 28, 2022, Elizabeth Conroy was appointed to a probationary position as Teacher Aide and

WHEREAS, Elizabeth Conroy completes her probationary status on November 28, 2023,

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

2. Lifeguard and Substitute Teacher Aide, *Emma McLaughlin*

RESOLVED: Emma McLaughlin is hereby approved as a Lifeguard and Substitute Teacher Aide serving at the pleasure of the Board of Education.

3. Substitute Teacher Aide, *Paige Evans*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Paige Evans is hereby approved as a Substitute Teacher Aide serving at the pleasure of the Board of Education.

4. 2023-24 Coach

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

Indoor Track

Varsity Assistant – Heather Evans

B. Resignation

1. Custodian, *Zachary Walczak*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Zachary Walczak's resignation from his position as Custodian effective December 1, 2023.

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:16 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 5, No 0 motion carried
Absent (Mr. Paddock, Mr. McDougall)

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

Returned to regular session at 8:22 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 8:46 p.m.

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