

MINUTES

VI. Minutes of Previous Meetings

A. November 27, 2023 – Regular Meeting

Upon motion made by Mrs. Givens, seconded by Mr. McDougall, the minutes of the regular meeting of November 27, 2023 were approved.

Vote: Yes 5, No 0, Abstain 2 (Mr. McDougall, Mr. Paddock)
motion carried

VII. Consideration of Accounts

A. Requests for Payment

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 following requests for payment for services/supplies related to Capital Project contracts:

- CPL Architects and Engineers Invoice No. 95666 \$5,314.85
- Allgaier Construction Corp. Pay App. No. G-5 \$307,785.75

Vote: Yes 7, No 0 motion carried unanimously

VIII. Old Business - none

IX. New Business

A. Audit/Finance Committee Minutes – *November 27, 2023*

B. Committee on Special Education Recommendations

Upon motion made by Mr. Milhollen, seconded by Mr. Smithgall, 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 11/29/23.

Vote: Yes 7, No 0 motion carried unanimously

C. Committee on Preschool Special Education Recommendations

Upon motion made by Mrs. Givens, 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 11/29/23.

Vote: Yes 7, No 0 motion carried unanimously

D. Approve Observation Hours

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 a SUNY Geneseo student to complete 25 hours of observation with the respective Perry Faculty member:

Gregg Harman- Will Stowell (History)

Vote: Yes 7, No 0 motion carried unanimously

E. Authorization – Memorandum of Agreement

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

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign a Memorandum of Agreement with Agri-Business Child Development to provide special education and related services from February 1, 2024 to January 31, 2025.

Vote: Yes 7, No 0 motion carried unanimously

F. Declare Surplus

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 declares the attached list of technology items as surplus.

Vote: Yes 7, No 0 motion carried unanimously

G. First Reading of Policies

- 8240 – Instruction in Certain Subjects
- 8320 – Textbooks, Library Materials, and Other Instructional Materials
- 8330 – Objection to Instructional Materials and Controversial Issues

H. Change Order

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 Change Order Number: EC-004 for Blackman-Farrell Electric, Inc. in the amount of \$2,235.00 (increase).

Vote: Yes 7, No 0 motion carried unanimously

I. Accept Donation

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

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

Vote: Yes 7, No 0 motion carried unanimously

X. Round Table Discussion

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

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Speech-Language Pathologist, *Samantha Bulter (Revised Appointment)*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Samantha Bulter, who holds an initial New York State certification in Speech and Language Disabilities, is hereby appointed to a probationary position in the speech-remedial special subject tenure area for a four (4)-year probationary period commencing December 18, 2023 and ending on December 17, 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 speech-language pathologist 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 speech-language pathologist receives an ineffective composite or overall rating in the final year of the probationary period, the speech-language pathologist shall not be eligible for tenure at that time. Samantha Bulter shall receive a salary for the 2023-24 school year of \$44,702 (prorated from the start date). **Ms. Bulter shall be granted (22) sick days from her prior employer.**

2. Non-Certified Substitute Teacher, *Michael Hockey*

RESOLVED: that upon the recommendation of Superintendent Daryl T. McLaughlin, Michael Hockey is hereby approved as a Non-Certified Substitute Teacher serving at the pleasure of the Board of Education.

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

Upon motion made by Mr. Sealy, 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. 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, effective December 18, 2023:

Mentee	Position	Mentor
Reassignment		
Liz Fox	Speech Pathologist	Amanda Strauss
New Assignment		
Samantha Bulter	Speech Pathologist	Carol Napierala

2. Change in Status – Administrative Secretary, *Tiffany Koson*

WHEREAS, resolution of December 12, 2022, Tiffany Koson was appointed to a probationary position as Administrative Secretary and

WHEREAS, Tiffany Koson completes her probationary status on December 11, 2023,

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

3. Change in Status – Occupational Therapist, *Christina Nuwer*

WHEREAS, resolution of January 9, 2023, Christina Nuwer was appointed to a probationary position as Occupational Therapist and

WHEREAS, Christina Nuwer completes her probationary status on January 8, 2024,

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

4. Change in Status – Certified Occupational Therapist Assistant (COTA), *Emilee Harasimowicz*

WHEREAS, resolution of January 9, 2023, Emilee Harasimowicz was appointed to a probationary position as a Certified Occupational Therapist Assistant (COTA) and

WHEREAS, Emilee Harasimowicz completes her probationary status on January 8, 2024,

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

5. Change in Status – Teacher Aide, *Maya Muolo*

WHEREAS, resolution of January 9, 2023, Maya Muolo was appointed to a probationary position as Teacher Aide and

WHEREAS, Maya Muolo completes her probationary status on January 9, 2024,

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

6. Custodian, *Mitchell Hatch*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Mitchell Hatch to a provisional appointment as Custodian, effective, December 26, 2023. The one-year probationary period commences once Mitchell Hatch successfully fulfills the Civil Service requirements for the position. Mr. Hatch shall receive \$18.50 per hour.

7. Cleaner, *Daniel Chislom*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Daniel Chislom is hereby appointed to the position of Cleaner effective December 18, 2023. The one-year probationary period begins on December 18, 2023 and ends on December 17, 2024. Mr. Chislom shall receive \$14.70 per hour.

8. 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 and receive payment as per the Perry Professional Educators Association contract (prorated to the start date).

<u>Program/Activity</u>	<u>Advisor</u>
Musical Production Vocal Director HS	Megan Privatera
Chorus Director (7 - 8)	Megan Privatera
Chorus Director (9 -12)	Megan Privatera
Drama Production Spring	Megan Privatera

9. Substitute Teacher Aide, *Michael Hockey*

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

10. Change in Status – Cleaner, *Tanner Savage*

WHEREAS, resolution of January 9, 2023, Tanner Savage was appointed to a probationary position as Cleaner and

WHEREAS, Tanner Savage completes his probationary status on January 9, 2024,

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

Personnel – Non Instructional (Cont.)

A. Appointments (Cont.)

11. Change in Status – Keyboard Specialist (10-Month), *Kellie Milhollen*

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

WHEREAS, resolution of November 13, 2023, Kellie Milhollen was appointed to a probationary position as Keyboard Specialist (10-Month) and

WHEREAS, Kellie Milhollen completes her probationary status on January 12, 2024,

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

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

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:32 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 Westfall appointed Bridget Givens as Clerk Pro Tem in the absence of the Clerk.

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

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Milhollen, seconded by Mr. McDougall, the Regular meeting of the Board of Education was adjourned at 8:54 p.m.

Vote: Yes 7, No 0 motion carried unanimously