

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
February 12, 2024

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, <i>absent</i>	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</i>
	Ms. Kowasz, <i>District Clerk</i>
	Mr. Eberstein, <i>Computer Technical Administrator</i>

II. Adopt Agenda

Upon motion made by Mr. Sealy, seconded by Mrs. Givens, the agenda for the regular meeting of February 12, 2024 is hereby approved.

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

III. Persons Wishing to Address the Board - none

IV. Presentations

- A. Mid-Year Updates - *Becky Belkota, Maura Gilsinan and Melissa Hodnett*
- B. Technology Budget – *Mark Eberstein*
- C. Special Education Budget – *Dan Schuler*
- D. Transportation Budget – *Reed Pettys*

V. Reports

A. Capital Project Report – *Dave Wolfanger*

VI. Minutes of Previous Meeting

A. January 22, 2024 – Regular Meeting

Upon motion made by Mrs. Givens, seconded by Mr. Milhollen, the minutes of the regular meeting of January 22, 2024 were approved.

Vote: Yes 4, No 0

Absent (Mr. McDougall, Mr. Paddock, Mr. Smithgall)

motion carried

VII. Consideration of Accounts - none

VIII. Old Business - none

IX. New Business

A. Authorization – Accept Donations

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 accepts a donation of a \$200 gift card from Harbor Freight to be allocated for High School Technology.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation in the amount of \$1,219.65 from Clix Portrait Studios to be allocated to the Elementary Box Top Fund.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation in the amount of \$746.26 from Clix Portrait Studios 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 in the amount of \$37.31 from Ohiopyle Prints to be allocated to the High School Enrichment Fund.

Vote: Yes 4, No 0

Absent (Mr. McDougall, Mr. Paddock, Mr. Smithgall)

motion carried

B. Overnight Conferences

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

RESOLVED: That the Board of Education hereby approves Superintendent of Schools Daryl McLaughlin's attendance at the New York State Council of School Superintendents Winter Institute/Lobby Day in Albany on March 3, 2024 – March 5, 2024.

RESOLVED: That the Board of Education hereby approves Superintendent of Schools Daryl McLaughlin's attendance at the Genesee Valley Chief School Officers' Association Meeting in Watkins Glen on May 16, 2024 – May 17, 2024.

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

C. Out of District Residents Requests to Attend Perry Central School

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Eric Wetmore's request for Gabriel and Gracie Wetmore to attend Perry Central School for the remainder of the 2023-24 school year tuition free.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Maura Gilsinan's request for Benjamin Lopez to attend Perry Central School beginning retroactive to February 6, 2024 and to continue for the remainder of the 2023-24 school year tuition free.

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

D. Authorization - Sunday Competition

Upon motion made by Mr. Sealy, 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 Lesley Rowley's (Odyssey of the Mind Coordinator) request for the Odyssey of the Mind program to compete on Sunday, March 10, 2024, if the competition scheduled for Saturday, March 9, 2024 has to be rescheduled to Sunday, due to inclement weather.

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

E. Authorization – Legal Counsel

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 hereby appoints the law firm of Bond, Schoeneck & King PLLC as legal counsel, effective immediately.

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

F. Authorization: Proposition to Voters, Proposition #3 – Equipment Reserve Fund

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 following proposition to be submitted to voters on May 21, 2024 for their consideration:

PROPOSITION #3 – Use of Capital Equipment Reserve Fund

RESOLVED: That the Board of Education of Perry Central School shall be authorized to expend funds from the Capital Reserve Fund (Technology, Maintenance Vehicles and Equipment) established by the voters on May 16, 2017 under Section 3651 of Education Law for the acquisition of instructional, maintenance, and interscholastic athletic equipment not to exceed a total sum of \$112,000.

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

G. First Reading of Policies

- 6214 – Incidental Teaching
- 7530 – Child Abuse and Maltreatment
- 7618 – Use of Time Out Rooms (*Recommended for Deletion*)
- 8331 – Controversial Issues (*Recommended for Deletion*)

H. Approve Curriculum

Upon motion made by Mrs. Givens, 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 purchase of Eureka Squared from Great Minds as the district's new K-6 math curriculum.

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

I. Approve – Overnight Close-Up Trip

Upon motion made by Mr. Sealy, 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 overnight Close-Up trip to Washington, D.C. for March 10 -15, 2024.

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

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

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

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

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

A. Appointments

1. Music Teacher, *Mark Schneider*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Mark Schneider, 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 February 26, 2024 and ending on February 27, 2028. 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. Mark Schneider shall receive a salary for the 2023-24 school year of \$42,000 (Prorated per start date).

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

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

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

A. Appointments

1. Advisors

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following Advisors 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>
(Effective retroactive to January 29, 2024) 5-8 Art Coordinator	Larissa Hankey
(Effective retroactive to January 29, 2024) Senior Class Advisor	Melissa Mehlenbacher
(Effective February 26, 2024) Band Director (7 - 8) Band Director (5 - 6)	Mark Schneider Mark Schneider

2. Change in Status – Cleaner, *Zackary Mannix*

WHEREAS, resolution of February 13, 2023, Zachary Mannix was appointed to a probationary position as Cleaner and

WHEREAS, Zackary Mannix completes his probationary status on February 14, 2024,

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

3. Change in Status – Physical Therapist, *Chelby Uhteg*

WHEREAS, resolution of February 13, 2023, Chelby Uhteg was appointed to a probationary position as Physical Therapist and

WHEREAS, Chelby Uhteg completes her probationary status on February 14, 2024,

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

B. Resignation

1. Cleaner, *Lorraine Brooks*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Lorraine Brook's resignation from her position as Cleaner effective April 1, 2024, for the purpose of retirement.

C. Unpaid Leave

1. Teacher Aide, *Tabitha Royce*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Tabitha Royce's request for unpaid leave from her position as Teacher Aide a half day on February 8, 2024 and full days on February 12, 26, 2024.

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 7:22 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. McDougall, Mr. Paddock, Mr. Smithgall)

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

Returned to regular session at 8:02 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Sealy, seconded by Mrs. Givens, the Regular meeting of the Board of Education was adjourned at 8:51 p.m.

Vote: Yes 4, No 0

motion carried

Absent (Mr. McDougall, Mr. Paddock, Mr. Smithgall)