

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 26, 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	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, absent</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. Sealy, seconded by Mr. Smithgall, the agenda for the regular meeting of February 26, 2024 is hereby approved as amended.

Vote: Yes 6, No 0

Absent (Mr. Paddock)

motion carried

III. Persons Wishing to Address the Board - none

IV. Presentations

A. BOCES Budget – *Reed Pettys*

B. Athletics Budget – *Phil Wyant*

V. Reports

A. Capital Project Report – *Daryl McLaughlin*

VI. Minutes of Previous Meetings

A. February 12, 2024 – Regular Meeting

Upon motion made by Mr. Milhollen, seconded by Mrs. Givens, the minutes of the regular meeting of February 12, 2024 were approved.

Vote: Yes 4, No 0, Abstain 2 (Mr. McDougall, Mr. Smithgall)
Absent (Mr. Paddock) motion carried

VII. Consideration of Accounts

A. Extra-Curricular Accounts – *January 2024*

B. Internal Claims Auditor Reports – *January 2024*

C. Treasurer's Report – *January 2024*

Treasurer's Report for January 2024 General, T&A, Federal Aid, Debt Service, School Lunch Funds, Reserve Funds, Payroll, Capital, Transfers, Revenue Status and Appropriation Status.

D. Request for Payment

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 request for payment for services/supplies related to Capital Project contracts:

- Day Automation Systems, Inc. Invoice No. 118977 \$4,104.56

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

VIII. Old Business

A. Policy Amendment - Second Reading of Policies

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 policies for the Perry Central School District:

- 8320 – Textbooks, Library Materials, and Other Instructional Materials.
- 6190 – Workplace Violence Prevention Policy Statement
- 7350 – Timeout and Physical Restraints
- 4211 – Organizational Chart

Vote: Yes 6, No 0
Absent (Mr. Paddock)

motion carried

IX. New Business

A. Audit/Finance Committee Minutes – February 12, 2024

B. Committee on Special Education Recommendations

Upon motion made by Mr. Smithgall, seconded by Mr. McDougall, 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 01/19/24, 01/25/24, 01/30/24, 02/08/24 and 02/13/24.

Vote: Yes 6, No 0
Absent (Mr. Paddock)

motion carried

C. Accept Donations

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

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

Vote: Yes 6, No 0
Absent (Mr. Paddock)

motion carried

D. Practicum Placements

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 SUNY Geneseo students to observe at Perry Central School District this semester within the designated departments:

English:

Eve Angelo
Marisa Greany
Zoe LaValle

Social Studies:

Justin Hanover
Jack Caravella

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

E. NYCLASS Municipal Cooperation Agreement

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

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Perry Central School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Perry Central School District wishes to satisfy the safety and liquidity needs of their funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS: That the Perry Central School District is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

F. Designation of Depository

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

RESOLVED: That the Perry Central School District Board of Education hereby designates New York Cooperative Liquid Assets Securities System (NYCLASS) as an official depository for the Perry Central School District funds during the fiscal year 2023-2024.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

G. Health Services Agreement

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

RESOLVED: That the Perry Central School District Board of Education hereby approves the agreement with Gates Chili Central School District for health services during the 2023-2024 school year and authorizes Superintendent Daryl McLaughlin, President Julius Westfall and District Clerk Lisa Kowasz to sign the agreement.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

H. Authorization – Occupational Education Programs

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

RESOLVED: That upon recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following district residents, attending Gilead School of Discipleship, to participate in the occupational education programs provided by the Genesee Valley BOCES for the 2024-25 school year:

- Jordyn Bey, Grade 12, Cosmetology
- Asher Treadwell, Grade 12, Metal Trades
- Jacob Morley, Grade 12, Diesel Mechanics
- Emma Zambito, Grade 11, Culinary Arts
- Jeremiah Stone, Grade 12, Conservation
- Alex Morley, Grade 11, Diesel Mechanics

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

I. Authorization – Sick Leave Bank

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 authorizes Superintendent Daryl T. McLaughlin to sign a memorandum of agreement with the Perry Professional Educators Association pertaining to the Sick Leave Bank.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

J. Sunday Building Use

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

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Justin Mann's (Letchworth/Perry/Warsaw Varsity Football Coach) request for use of the Sr. High School gymnasium, weight room on the following Sundays from 8:00 a.m. – 10:00 a.m. Mr. Mann has also requested use of the football field for the April, May and June dates, weather permitting:

- March 17, 24, 2024
- April 14, 28, 2024
- May 5, 19, 2024
- June 2, 2024

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

K. Declare 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 declares the follow as surplus:

- (2) Basketball Racks
- Pole Vault Standards
- Lacrosse Goals
- Track Stairs
- Garland Oven with Range – Tag No. 000615
- John Deere 6 x 4 Gator

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

X. Round Table Discussion

XI. Personnel – Instructional - none

XII. Personnel – Non Instructional (Consent)

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

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

A. Resignation

1. Modified Track Coach, *Heather Evans*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Heather Evans from her position as Modified Track Coach, contingent upon her appointment as Varsity Assistant Track and Field Coach for the 2023-24 school year.

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:

Track and Field

Varsity Assistant Coach – Heather Evans

Tennis

Volunteer Assistant Coach – Megan Privatera

2. 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 February 26, 2024:

Mentee	Position	Mentor
Reassignment		
Megan Privatera	Vocal Instructor	Stephanie Emerson
New Assignment		
Mark Schneider	Instrumental Instructor	Dillon Hirsch

C. Unpaid Leave

1. Teacher Aide, *Jessica Gregory*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Jessica Gregory's request for the following as unpaid leave from her position as Teacher Aide:

- February 7, 2024 (half day)
- February 12, 2024 (half day)
- February 13, 2024 (full day)

Executive Session

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

RESOLVED: That the Board of Education will adjourn to an executive session at 6:45 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 6, No 0 motion carried
Absent (Mr. Paddock)

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

Returned to regular session at 7:53 p.m.

XIII. Additional New Business

A. Authorization – Voluntary Retirement Incentive

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 authorizes Superintendent Daryl T. McLaughlin to sign a memorandum of agreement with the Perry Professional Educators Association to offer a Voluntary Retirement Incentive to eligible unit members.

Vote: Yes 6, No 0
Absent (Mr. Paddock)

motion carried

XIV. Board Open Forum

XV. Adjournment

Upon motion made by Mr. McDougall, seconded by Mr. Milhollen, the Regular meeting of the Board of Education was adjourned at 8:25 p.m.

Vote: Yes 6, No 0
Absent (Mr. Paddock)

motion carried