

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  
March 11, 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	Mr. Pettys, <i>School Business Administrator</i>
Mr. Sealy	Mr. Wolfanger, <i>Director of Facilities III</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. Smithgall, seconded by Mr. Sealy, the agenda for the regular meeting of March 11, 2024 is hereby approved as amended.

Vote: Yes 7, No 0 motion carried unanimously

III. Persons Wishing to Address the Board

A. Tim Thomson, Carrie Wyder, Dustin Milhollen and Ben Rockcastle – *Hockey as a Perry CSD Sport*

IV. Presentations

- A. Sarah Chatley – *Elementary Teacher*
- B. Erika Paine – *Elementary Teacher*
- C. Instructional Budget – *Maura Gilsinan, Rebecca Belkota and Reed Pettys*
- D. Employee Benefits Budget – *Reed Pettys*
- E. Revenue Budget – *Reed Pettys*

V. Reports - none

VI. Minutes of Previous Meetings

A. February 26, 2024 – Regular Meeting

Upon motion made by Mrs. Givens, seconded by Mr. McDougall, the minutes of the regular meeting of February 26, 2024 were approved.

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

VII. Consideration of Accounts

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

- Day Automation Systems, Inc. Invoice No. 118890 \$89,649.31

Vote: Yes 7, No 0 motion carried unanimously

VIII. Old Business - none

IX. New Business

A. Committee on Special Education Recommendations

Upon motion made by Mr. McDougall, 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 02/15/24, 02/27/24 and 02/28/04.

Vote: Yes 7, No 0 motion carried unanimously

B. Committee on Preschool Special Education Recommendations

Upon motion made by Mr. Milhollen, seconded by Mr. McDougall, 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 01/25/24 and 02/28/24.

Vote: Yes 7, No 0 motion carried unanimously

C. PARTICIPATE IN RESTATED GENESEE AREA HEALTHCARE PLAN (“GAHP”) MUNICIPAL COOPERATIVE AGREEMENT

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

**WHEREAS**, the Genesee Area Healthcare Plan (“**GAHP**”) was established pursuant to a Municipal Cooperation Agreement to Provide Health Benefits, which was last revised and adopted on February 26, 2013 (the “**Predecessor Agreement**”); and

**WHEREAS**, the Perry Central School District is currently a participant in GAHP (“**Participating District**”); and

**WHEREAS**, Section XX of the Predecessor Agreement provides that it may be amended by an affirmative vote of two-thirds of all members of the Board of Directors (“**Board Members**”) then appointed and serving on the GAHP Board; and

**WHEREAS**, the GAHP Board voted on February 13, 2024, to revise, restate and rename the Predecessor Agreement the “Restated Municipal Cooperative Agreement to Provide Health Benefits” effective July 1, 2024; and

**WHEREAS**, the Perry Central School District desires to continue its participation in GAHP on and after July 1, 2024;

Vote: Yes 7, No 0 motion carried unanimously

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

- (1) Kifco B140 Water Reel
- (1) Grizzley Model G0594 Wood Chipper
- (1) Parker 36" Trailing Lawn Sweeper (SU8336)
- (1) Aluminum 4' x 6' Metal Deck Garden Cart
- (1) 20 Cubic Ft. Steel Utility Cart

Vote: Yes 7, No 0 motion carried unanimously

- 5662 – Meal Modification
- 5663 – Food Recall

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

Vote: Yes 7, No 0 motion carried unanimously

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

- Sandra Brick, *Election Inspector/Poll Site Coordinator*
- Barbara Hotchkiss, *Election Inspector/Poll Site Coordinator Alternate*
- Lynn Embury, *Election Inspector Alternate*

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H. Emergency Pesticide Application Authorization

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

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools and Director of Facilities, the Board of Education, pursuant to its authority under N.Y. Education Law Section 409-k.2 and in accordance with New York State Department of Environmental Conservation guidance, makes a determination that a one-time emergency application of pesticide is necessary for the purpose of eliminating a grub infestation discovered on the District’s baseball and softball fields on or about March 7, 2024; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Director of Facilities to immediately coordinate and initiate such emergency pesticide application (Duocide Insect Control) following all customary New York State Department of Environmental Conservation and New York State Department of Education requirements for advance notification, pesticide reporting, and application standards as well as all manufacturer guidelines and New York State pesticide labeling instructions.

Vote: Yes 7, No 0 motion carried unanimously

I. 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 follow as surplus:

- Alto-Shaam Combi/Steamer Oven – Tag #616
- Hatco Water Heater – Tag #10899
- Southbend Convection Oven – Tag #900278

Vote: Yes 7, No 0 motion carried unanimously

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Music Teacher, *Megan Privatera*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Megan Privatera, 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 retroactive to February 6, 2024 and ending on February 5, 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. Megan Privatera shall receive a salary for the 2023-24 school year of \$42,000.00 (prorated from start date).

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

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

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. 2023-24 Coach

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

**Baseball**

Modified Coach – Robert Derin

2. Sensory Destination Coordinator, *Regina Chamberlain*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Regina Chamberlain as the Sensory Destination Coordinator effective April 1, 2024 through March 31, 2025 and receive \$50 per hour as per the Board-approved job description for the Sensory Destination Coordinator.

B. Unpaid Leave

1. Teacher Aide, *Bethany Nichols*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Bethany Nichols' request for a half day on March 1, 2024 as unpaid leave from her position as Teacher Aide.

C. Resignation

1. Cleaner, *Zackary Mannix*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the resignation of Zackary Mannix from his position as Cleaner, effective the close of business on March 8, 2024, as per a non-response to the correspondence dated March 5, 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 7:16 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 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 7:59 p.m.

### XIII. Board Open Forum

#### XIV. Adjournment

Upon motion made by Mr. Smithgall, seconded by Mr. Sealy, the Regular meeting of the Board of Education was adjourned at 9:18 p.m.

Vote: Yes 7, No 0 motion carried unanimously