

PERRY CENTRAL SCHOOLS
PERRY, NEW YORK 14530

BOARD OF EDUCATION

January 22, 2018

7:00 p.m.

Senior High School

A G E N D A

- I. Call to Order, Roll Call, Pledge of Allegiance

- II. Adopt Agenda

- III. Persons Wishing to Address the Board - none

- IV. Presentations
 - A. Cafeteria Budget - *Laurie Cutcliffe*
 - B. Plant Operations and Maintenance Budget/Utilities – *Craig Woodworth and Reed Pettys*
 - C. Athletics Budget – *Daryl McLaughlin*
 - D. General Support – *Reed Pettys*

- V. Reports
 - A. Capital Project Update

- VI. Minutes of Previous Meetings
 - A. January 8, 2018 – Regular Meeting

- VII. Consideration of Accounts
 - A. Extra-Curricular Accounts – *December 2017*
 - B. Internal Claims Auditor Reports – *December 2017*
 - C. Treasurer’s Report – *December 2017*

Treasurer’s Report for December 2017 General, T&A, Federal Aid, Debt Service, School Lunch Funds, Reserve Funds, Payroll, Capital, Transfers, Revenue Status and Appropriation Status.

D. Request for Payment

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:

- Willett Builders, Inc. Pay Application SOV4 \$524.47
- Bernard P. Donegan, Inc. Dated: December 29, 2017 \$976.75

VIII. Old Business - none

IX. New Business

A. Committee on Special Education Recommendations

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 01/09/18, 01/11/18 and 01/12/18.

B. Committee on Preschool Special Education Recommendations

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 01/02/18 and 01/12/18.

C. Sunday Building Use

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the Genesee Valley Women's' Softball Umpire Association, Tim Anderson's request to use the Sr. High School Cafeteria on the following Sundays from 5:00 p.m. – 7:00 p.m., to hold training meetings:

- February 25, 2018
- March 4, 2018
- March 11, 2018
- March 18, 2018
- March 25, 2018

D. Accept Donation

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves accepts a donation from Schweitzer Engineering Laboratories, Inc. in the amount of \$100.00.

X. Round Table Discussion

XI. **Personnel – Instructional Consent**

- ❖ Request to withdraw specific item(s) from the Personnel – Instructional consent agenda.
- A. Resignation
 - 1. Stand Up Club Advisor
- B. Leave of Absence
 - 1. Maternity Leave
- C. Appointments
 - 1. Art Coordinators
 - 2. Stand Up Club Advisor
 - 3. Elementary Teacher
 - 4. Mentor Coordinator

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

- ❖ Request to withdraw specific item(s) from the Personnel – Non Instructional consent agenda.
- A. Appointment
 - 1. Student Aide
- B. Resignations
 - 1. Modified Girls Softball Coach
 - 2. Food Service Helper
- C. Unpaid Leave
 - 1. Teacher Aide

XIII. **Board Open Forum**

XIV. **Adjournment**