

PERRY CENTRAL SCHOOLS
PERRY, NEW YORK 14530

BOARD OF EDUCATION

February 26, 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. Instructional Budget - *Stephen Haynes, Rebecca Belkota, and Lauren Combo*
 - B. Revenues – *Reed Pettys*

- V. Reports
 - A. Capital Project Update

- VI. Minutes of Previous Meetings
 - A. February 12, 2018 – Regular Meeting

- VII. Consideration of Accounts
 - A. Extra-Curricular Accounts – *January 2018*
 - B. Internal Claims Auditor Reports – *January 2018*
 - C. Treasurer’s Report – *January 2018*

Treasurer’s Report for January 2018 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:

- Bernard P. Donegan, Inc. Dated: January 31, 2018 \$3,906.30

VIII. Old Business - none

IX. New Business

A. Audit/Finance Committee Meeting Minutes

B. 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 02/02/18, 02/05/18, 201/12/18, 02/13/18 and 02/14/18.

C. 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 02/13/18 and 02/15/18.

D. Close Up Trip to Washington D.C.

RESOLVED: That upon recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the Close Up trip to Washington D.C., March 11 – 16, 2018.

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

E. Approve 2018-2019 School District Calendar

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the 2018-2019 School District Calendar.

F. Sunday Building Use

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Jim Dueppengiesser's request for the Perry Football program to use the Sr. High School Gymnasium on Sundays beginning on March 11, 2018 and continuing through April 29, 2018, from 4:00 p.m. – 6:00 p.m. These sessions will be open to anyone who wishes to participate.

G. Sunday Building Use

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the Perry Fireman's Baseball Organization, Aaron Stone's request to use the Elementary/Jr. High School Gymnasium on Sundays beginning on March 4, 2018 and continuing through April 29, 2018, from 4:30 p.m. – 7:30 p.m. for the purpose of pre-season baseball practices.

H. Extra Classroom Audit Corrective Action Plan

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the Extra Classroom Audit Corrective Action Plan.

I. Unpaid Tutors

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following SUNY Geneseo secondary education program students as unpaid tutors for the Perry Junior/Senior High School:

Jorden, Penkitis	Carly Dellis
Abby Griffin	Erin Cregan
Catherine Appleton	Jack Anderson
Michael Harvey	Simon Goslin
Alison Stem	Michael Bonomi
Elena Ritz	Micayah Ambriz
Kayla Kurcerak	Emmy Lundquist
Mikayla Faist	Taylor Thompson
Danielle Langone	Amanda Sullivan
Matt VanAllen	Amanda Addis
Mandi Smalley	Jennifer Wheeler
Emily Crrozzi	Nicholas Vanamee
Nicole Katsur	Ryan Kersten
Reagan Becker	

J. Practicum

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby authorizes Sean Welch and Kelsey Kwandrans to complete their practicum from February 2018 – May 2018 with Angela Cain and Jessica Emmons.

X. Round Table Discussion

XI. Personnel – Instructional (Consent) - none

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

- ❖ Request to withdraw specific item(s) from the Personnel – Non Instructional consent agenda.

A. Appointments

1. Long Term Substitute – Teaching Assistant
2. Student Aide

B. Unpaid Leave

1. Teaching Assistant

XIII. **Board Open Forum**

XIV. **Adjournment**