

PERRY CENTRAL SCHOOLS  
PERRY, NEW YORK 14530

BOARD OF EDUCATION

October 9, 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. 2019 Senior Class Trip – *Amy Bush, Angela Naschke, and Cam Campbell*
  - B. Interscholastic Athletics Overnight Retreats – *Brian Ellsworth and Courtney Bell*
  - C. Building Goals – *Stephen Haynes and Rebecca Belkota*
- V. Reports
  - A. Capital Project Update
- VI. Minutes of Previous Meetings
  - A. September 25, 2018 – Regular Meeting
- VII. Consideration of Accounts
  - A. 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 related to Capital Project contracts:

Willett Builders Inc.	Final	\$6,737.60
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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 09/17/18, 09/18/18, 09/19/18, 09/20/18, 09/21/18, 09/25/18, 09/26/18, 09/28/18.

C. Award Bid – Transportation Services

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby awards the bid for transportation services to C & F Transportation at the cost of \$150.00 per day.

D. Award Bid – Snow Plowing

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby awards the bid for snow plowing the Elementary/Jr. High School and Sr. High School parking lots for the 2018-19 school year to Edward Hulme, Inc. as follows:

Sr. High School

Snow Removal	\$300.00 per trip
Salt/Sand Mixture	\$210.00 per trip

Elementary/Jr. High School

Snow Removal	\$220.00 per trip
Salt/Sand Mixture	\$210.00 per trip

Additional Expenses for snow fall of 6” or more will be billed by the hour.

Backhoe	\$110.00 per hour
Loader	\$140.00 per hour
Dump Truck	\$90.00 per hour
(1) Snowplow	\$85.00 per hour

E. Cooperative Bid

RESOLVED: That the Perry Central School is hereby authorized to participate in the following cooperative bids for the 2019-2020 school year. These bids will be coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2018-2019 school year.

- A. Copier and Computer Paper
- B. Custodial Supplies
- C. Athletic/Physical Education Supplies
- D. Bread
- E. Milk Products
- F. Ice Cream Products
- G. Food Service Paper Supplies
- H. Grocery
- I. Grocery Diversions
- J. Kitchen Smallwares
- K. Refuse Collection
- L. Medical Supplies
- M. Calculators/Graphing Calculators
- N. Pest Control
- O. School and Office Supplies
- P. Printer Supplies

F. Instructional Technology Plan

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the Instructional Technology Plan.

G. Authorization – Integrated Therapy Services

RESOLVED: The Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign an agreement with Integrated Therapy Works of WNY to provide/increase occupational therapy services for the 2018-19 school year.

H. Occupational Therapy Intern

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Hanna Klaver as an Occupational Therapist Intern effective October 29, 2018 through December 21, 2018. Ms. Klaver will be supervised by Megan Wood, Occupational Therapist, and will be completing her fieldwork level II through Integrated Services.

I. International Travel Club Trip

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the International Travel Club trip to Ireland, Scotland and England for 11 days sometime between July 7, 2020 – July 25, 2020.

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

J. Interscholastic Athletic Retreats

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the Girls' Basketball Team's overnight retreat on November 10, 2018 – November 11, 2018 at the 4-H campground in Varysburg, NY.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the Boys' Basketball Team's overnight retreat on November 17, 2018 – November 18, 2018 at the 4-H campground in Varysburg, NY.

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

K. 2018 Senior Class Trip

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the 2019 Senior Class trip to Orlando, Florida on June 6, 2019 through June 9, 2019.

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

L. Authorization

RESOLVED: The Board of Education hereby authorizes Daryl T. McLaughlin to sign a Memorandum of Agreement with the Perry Professional Educators Association (PPEA) to address utilization of personal days by a unit member.

M. Accept Donations

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation from the Perry Rotary Foundation in the amount of \$1000 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 from Schweitzer Engineering Laboratories in the amount of \$300 to be allocated to Elementary School STEM initiatives.

N. Practicum

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the college students listed below to complete their practicum hours during the Fall 2018 semester with the following members of the English Department: Sarah McLaughlin, Angela Cain, Jessica Emmons and Jared Nourse.

SUNY Geneseo – Ricky Noel  
Genesee Community College – Dillon Boyle

O. Audit/Finance Committee Charter

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the Audit/Finance Committee Charter.

P. Board Member Vacancy

WHEREAS, Jane Pascoe was duly elected to serve a three-year term on the Board of Education from July 1, 2016 to June 30, 2019; and

WHEREAS, Mrs. Pascoe was unable to serve the full term of the position and submitted her resignation from the Board of Education effective as of August 19, 2018; and

WHEREAS, the Board has identified a qualified resident of the District who is willing and able to fill this vacancy.

NOW, BE IT THEREFORE RESOLVED that, pursuant to its authority under N.Y. Education Law § § 1804 and 2113, the Board of Education hereby appoints Duane Olin to fill the position vacated by Mrs. Pascoe, such appointment to be up and until the date of the next regular school district election.

X. Round Table Discussion

XI. **Personnel – Instructional (Consent)**

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

A. Appointment

1. Non-Certified Substitute Teacher
2. Long Term Substitute – Reading Teacher
3. Non-Certified Substitute Teacher

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

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

A. Resignations

1. Teacher Aide
2. Cleaner

B. Appointments

1. Club Advisors
2. School Secretary
3. Substitute Food Service Helper/Substitute Cleaner

XIII. Board Open Forum

XIV. Adjournment