

PERRY CENTRAL SCHOOLS
PERRY, NEW YORK 14530

BOARD OF EDUCATION

October 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. Raymond F. Wager, CPA, P.C., a division of Mengel Metzger Barr & Co. -
Tom Lauffer

 - B. State of New York Executive Chamber Proclamation – *School Board Recognition Week*

- V. Reports
 - A. Capital Project Update

- VI. Minutes of Previous Meetings
 - A. October 9, 2018 – Regular Meeting

- VII. Consideration of Accounts
 - A. Extra-Curricular Accounts – *September 2018*

 - B. Internal Claims Auditor Reports – *September 2018*

 - C. Treasurer’s Report – *September 2018*

Treasurer’s Report for September 2018 General, T&A, Federal Aid, Debt Service,
School Lunch Funds, Reserve Funds, Payroll, Capital, Transfers, Revenue Status and
Appropriation Status.

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 10/16/18, 10/15/18, 10/09/18, 10/04/18, and 10/02/18.

B. Declare Surplus

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby declares the attached list of boys' and girls' basketball items as surplus.

C. Accept External Financial Audit

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the external financial audit prepared by Raymond F. Wager, CPA, P.C., a division of Mengel Metzger Barr & Co. for the year ending June 30, 2018.

D. Corrective Action Plan – External Audit

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the Corrective Action Plan for the external financial audit ending June 30, 2018.

E. Authorization – Memorandum of Understanding

RESOLVED: The Board of Education hereby authorizes Daryl T. McLaughlin to sign a Memorandum of Understanding with the SUNY Geneseo to clearly identify the roles and responsibilities of all parties as they relate to a collaborative partnership of clinical experiences.

F. Approve Budget Calendar

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the Budget Calendar for the 2019-2020 budget year.

G. Authorization – Memorandum of Agreement

RESOLVED: The Board of Education hereby authorizes Daryl T. McLaughlin to sign a Memorandum of Agreement with the Perry Professional Educators Association to increase the maximum number of days allowed in the Sick Leave Bank.

X. Round Table Discussion

XI. **Personnel – Instructional**

A. Appointment

1. Non-Certified Substitute Teacher

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

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

A. Appointments

1. Coaches
2. Change in Status – Cleaner

B. Other

1. Rescind Appointment

C. Resignation

1. Administrative Secretary

XIII. **Board Open Forum**

XIV. **Adjournment**

Surplus from Boys & Girls Basketball

Quantity	Description
16	Shiny Girls White Uniform Tops
15	Shiny Girls White Uniform Shorts
16	Shiny Girls Blue Uniform Tops
12	Shiny Girls Blue Uniform Shorts
11	Shiny Boys White Uniform Tops
11	Shiny Boys White Uniform Shorts
12	Shiny Boys Blue Uniform Tops
8	Shiny Boys Blue Uniform Shorts
6	Royal Blue Uniform Tops
17	Royal Blue Uniform Shorts
	Navy Blue Uniform Top
3	Navy Blue Uniform Shorts
32	White Uniform Tops
28	White Uniform Shorts
5	Royal Practice Jerseys
10	Misc Practice Jerseys
20	Gold Shiny Shooting Shirts
19	Navy Shiny Shooting Shirts
23	Navy Shooting Shirts - with Yellow Trim
3	Yellow Shorts
21	White Shooting Shorts
1	Windbreaker
27	Navy Uniform Tops
24	Navy Uniform Shorts