

PERRY CENTRAL SCHOOLS
PERRY, NEW YORK 14530

BOARD OF EDUCATION

December 10, 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 - none
- V. Reports
 - A. Capital Project Update
- VI. Minutes of Previous Meetings
 - A. November 26, 2018 – Regular Meeting
- VII. Consideration of Accounts - none
- VIII. Old Business - none
- IX. New Business
 - A. Audit/Finance Committee Meeting Minutes – December 5, 2018
 - 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 11/13/18, 11/16/18, 11/19/18, and 11/27/18.

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 12/04/18.

D. Approve Lifeguards for Last Night Perry Event

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following as lifeguards for the Last Night Perry Event:

- Emily Kuhlkin (Head Lifeguard)
- Abby Parker (Lifeguard)
- Sam Matthews (Lifeguard)

E. Accept Donation

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the donation of a Whitmore piano from Michaela Olin.

F. Authorization – Agreement

RESOLVED: The Board of Education hereby authorizes Daniel Schuler to sign an Agreement with Kimberley Gingrich, MA/AC, NYS Certified School Psychologist for the purposes of delivery of Psychological Evaluation services to designated students enrolled at the Perry Central Schools.

G. Sunday Building Use

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Tim Anderson's request to utilize the high school cafeteria from 5:00 p.m. to 7:00 p.m. for the Genesee Valley Womens Softball Umpire Association to hold training meetings on the following Sundays:

- February 10, 2019
- February 24, 2019
- March 3, 2019
- March 10, 2019
- March 17, 2019
- March 24, 2019

H. Approve Administrative Secretary Terms and Conditions

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the proposed administrative secretary terms and conditions prorated for the 2018-19 school year.

I. 2018-19 Budget Amendment

WHEREAS: The Perry Central School District has received \$10,000 of grant-in-aid funds to support agriculture-based education programming;

THEREFORE, BE IT RESOLVED: Upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby amends the 2018-19 budget in the amount of \$10,000 for the purpose of agriculture-based education expenses.

J. Authorization – Use of Reserve Funds

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby authorizes the use of \$15,876.77 from the Employee Benefit Accrued Liability Reserve to pay contractual obligations.

K. Extraclassroom Activity Audit

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the Extraclassroom Activity Funds Financial Audit Report for year ending June 30, 2018, as prepared by Raymond F. Wager, CPA, P.C., a division of Mengal Metzger Barr.

L. Extraclassroom Activity Audit – Corrective Action Plan

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

M. Single Audit Report

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the Single Audit Report for year ending June 30, 2018, as prepared by Raymond F. Wager, CPA, P.C., a division of Mengal Metzger Barr.

X. Round Table Discussion

XI. Personnel – Instructional (Consent Agenda) - none

XII. Personnel – Non Instructional (Consent)

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

A. Resignations

- 1. Teacher Aide
- 2. Food Service Helper

A. Appointment

- 1. Cleaner
- 2. Administrative Secretary
- 3. Cleaner
- 4. Club Advisor
- 5. School Monitor (Bus)

XIII. Board Open Forum

XIV. Adjournment

* * * * * **IF NEEDED** * * * * *

Executive Session

Upon motion made by , seconded by , the following resolution was offered:

RESOLVED: That the Board of Education will adjourn to an executive session at p.m. for the purpose of discussing and/or reviewing:

- 1.

Vote: Yes , No

President Paddock appointed _____ as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at p.m.