Peru Central School District 17 School Street, Peru, NY 12972 Jr/ Sr High School Community Room 7:00 PM Regular Monthly Meeting

1. CALL TO ORDER.

**Action** 

- 2. PLEDGE OF ALLEGIANCE.
- 3. ROLL CALL.
- 4. CONSIDER APPROVAL OF THE AGENDA.

**Action** 

**5. CONSIDER APPROVAL OF THE MINUTES** of the <u>December 11. 2018</u> Regular Meeting and <u>December 18. 2018</u> and December 21. 2018 Special Meetings, as written and/or corrected.

Action

#### 6. RECOGNITION.

A. Recognize the Cloudsplitter Foundation and The Foundation of Champlain Valley Physicians Hospital (CVPH) for their donations to our backpack program. We would like to express our thanks for their generosity.

- **7. PUBLIC COMMENT** Individuals who wish to express comments, related to items on tonight's agenda, should do so from the podium microphone and should register on the speaker sign-in sheet provided via clipboard in advance of the meeting's start.
- 8. SUPERINTENDENT'S REPORT Topics include defined learning.
- 9. ADMINISTRATOR REPORTS.

Receive the following reports and communications:

Report	From	Comments
a. Art/Technology	Program Faculty	Activities being conducted in programs.
b. Makerspace	Jr/Sr High Administrators	New items/STEM opportunities being placed in library.
c. Multi-Year Financial Plan	School Business Administrator	In accordance with annual review.

10. Hear from the Peru Association of Teachers (PAT) faculty association as per Article 4.8 of the Collective Bargaining Agreement.

## 11. CONSENT AGENDA- REPORTS AND COMMUNICATIONS.

Accept the following reports and communications:

Report	From	Comments
a. Recommendations	Committee on Preschool	December 2018.
	Special Education	
b. Monthly Summary Regort	Committee on Special	December 2018.
	Education	
	Champlain Valley	November 14, 2018 Regular Meeting.
c. Board Meeting Minutes	Educational Services	
	(CVES)	
d. Student Activities	Chief Faculty Advisor	December 2018.

e. <u>Treasurer Reports</u>	Treasurer	November 2018 General Fund (A200), General Fund Money Market TD Bank (A2001), Employee Benefit Reserve (A2302), Employee Retirement Reserve (A2303), School Lunch Fund (C200), Trust and Agency Fund (TA200), Capital Fund (H200), Employees Cafeteria Plan (TA2001), Debt Service (V230). Proceeds from External Sources - December 2018. General Fund Revenue and Budget Status (ST-3 Sort) as of December 31, 2018, Capital Fund Budget Status as of December 31, 2018.
f. <u>Capital Project Payments</u>	Treasurer	Bernier, Carr & Associates in the amounts of \$2,136.36, \$10,600.47, \$25,916.12, \$26,424.22, and \$14,492.34; Bernard P Donegan in the amount of \$839.50; Atlantic Testing Labs - ATL-02-AS in the amount of \$1,072.
g. Recommendations for Payments	BCA Architects & Engineers	Day Automation SCI-03 in the amount of \$60,474.20, and Zones, Inc SC2-0l in the amount of \$148,583.43.
h. <u>NYSIR News</u>	NY Schools Insurance Reciprocal (NYSIR)	November 2018.
i. NYSIR Legal Digest	NYSIR	Winter 2018.
j. <u>Auditor's Quarterly Report</u>	Internal Claims Auditor	Report as of December 31, 2018.
k. <u>Health &amp; Medical Reports</u>	Health/Medical Administrator	September - December 2018.

**Action** 

# 12. CONSENT AGENDA - NEW BUSINESS.

A. Authorize field trips as follows\*:

Location	Event	Participants	Dates	Funding	Transportatio
Industry Partners & Mentors	ADK P-TECH Program Standing Curriculum	Applicable P-TECH Students	February 2019	Multi District- Funded Transportation	District Bus
Multiple Venues	Tournaments, Games, Scrimmages/Practices	Athletes	February 2019	District-Funded and/or Booster Club Admission and Transportation	District Bus and/or Parent/Guardian Vehicle

<sup>\*</sup>Field trips will follow the guidelines and procedures set forth in Policy #4531 Field Trips and Excursions, Policy #5251 Fundraising Activities, Policy #1510 Public Sales on School Property, and Policy #1222 Booster Organizations.

B. Accept the following donations:

Donor	Donation	Value	Purpose
Cloudsplitter Foundation	Monetary	\$4,372	Backpack Program
The Foundation of Champlain Valley Physicians Hospital (CVPH)	Monetary	\$1,500	Backpack Program

C. Approve the 2017-18 and 2018-19 Application(s) for <u>Corrected Tax Roll</u> as recommended by the Clinton County Director of Real Property:

Owner Parcel ID Reason Impact

Jesse Brown

232-2-8-16

Clerical Error

**Basic STAR Exemption** 

- D. Establish the <u>mileage rate</u> reimbursement at 58 cents per mile effective January 1,2019,to coincide with the current IRS standard mileage rate, for employees who use their own personal vehicles for official business.
- E. Approve a <u>change order</u> related to video intercom access doors, to S & L Electric, in the amount of \$9953.49.

Action

# 13. <u>CONSENT AGENDA</u> - PERSONNEL.

A. Approve retirement, resignation, or separation for:

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Eric Christensen	Custodial Worker	District	December 22,2018		X (will remain a sub custodian)	
Kellylynn Watson	Teacher Aide	District	December 7,2018		X (to accept bus driver position, will remain a sub aide, and school & bus monitors)	
Jamie Rusnak	English 6-12. Departmental Coordinator	Secondary	January 18, 2019		х	
James Testo	Modified Track Coach	Athletics	December 17,2018 (for 2019 spring sports season)		х	
David Ezero	Substitute Custodial Worker	District	November 30,2018		Х	
Chris Ann Sartwell	Substitute Custodial Worker	District	October 20,2018		х	
Tina Rock	Account Clerk/Typist	District	January 26, 2019		х	
Sally Pelletier	Substitute Custodial Worker	District	January 2, 2019		Х	

B. Approve appointments for:

Employee	Position	Program	Effective Date	Compensation	Comments
Patrick Arseneault	Custodial Worker	District	January 2, 2019	\$11.50/hr (step 1)	8 hrs/day, replacing Christensen (resigned)
Michelle Rock	Substitute Food Service Helper	District	January 2, 2019	\$11.10/hr	
Melvin Warner	Substitute Custodial Worker	District	January 2, 2019	\$11.35/hr	

Novalee	School Bus Monitor	District	January	\$11 10/hr	2 hrs/day was a
Martineau	School Bus Monitor	DISTRICT	January2, 2019	\$11.10/hr (step 1)	2 hrs/day, was a sub, newly created
Kevin Passno	Bus Driver	District	January2, 2019	\$37,619, prorated	Increase from 2-runs to 4-runs, newly created
Kelly Bell	Bus Driver	District	January2, 2019	\$18,810, prorated	Increase from 1-run to2-runs, replacing Passno (increased)
Dean Lamica	Bus Driver, Type A	District	January2, 2019	\$9,405, prorated	1-run, was a sub, replacing Bell (increased)
Hollie Duquette	Bus Driver	District	January2, 2019	\$18,810, prorated	Increase from 1-run to2-runs, newly created
Warren Martin	Bus Driver, Type A	District	January2, 2019	\$9,405, prorated	1-run, was a sub, replacing Duquette (increased)
Jacqueline Coon	School Bus Monitor	District	January2, 2019	\$11.10/hr (step 1)	Increase from2 hrs/day to2.5 hrs/day
Tammy Fritz	School Bus Monitor	District	January2, 2019	\$11.10/hr (step2)	Decrease from 3 hrs/day to2.5 hrs/day
Rebecca Dewhurst	School Bus Monitor	District	January2, 2019	\$11.10/hr (step 1)	2 hrs/day, was a sub, replacing Zhu (resigned)
Cindy Longtin	School Bus Monitor	District	January2, 2019	\$11.10/hr (step2)	Decrease from 3 hrs/day to2.75 hrs/day
Philip Avanzato IV	Bus Driver	District	December 3 - 14,2018	\$18,810, prorated	Increase from 1-run to2-runs, newly created
Teresa Hart	Teacher Aide, Type A	District	December 10,2018	\$11.71/hr (step 1)	2 hrs/day, Elementar y assigntlent newly created
Kellylynn Watson	Bus Driver, Type A	District	December 7, 2018	\$9,405, prorated	1-run, was a sub, newly created
Phoebe St. John	School Monitor, Type A	District	December 8, 2018	\$11.10/hr (step 1)	2.75 hrs/day, replacing Mowers (resigned), Elementary assignment currently
Charles Mowers	Food Service Helper, Type A	District	January2, 2019	\$11.10/hr (step 1)	5 hrs/wk, replacing Martineau (resigned)
Jacqueline White	Food Service Helper, Type A	District	January2, 2019	\$11.10/hr (step 1)	5 hrs/wk, due to internal transfer

**C.** Authorize a leave of absence (LOA) for bus driver **Kevin Passno**, using paid and/or unpaid leave as necessary, effective January - June2019, corresponding to full documentation.

**D.** Approve a sick leave bank for teacher **Kelly Guynup**, through PAT, effective January 2019, corresponding to full documentation.

**E.** Authorize a leave of absence (LOA) for teacher **Kelly Guynup**, using paid and/or unpaid leave as necessary, effective January - June 2019, corresponding to full documentation.

<u>Action</u>

### 14. NEW BUSINESS.

A. Establish attendance at the NYSSBA Area 6 <u>Legislative Advocacy Breakfast.</u> to be held in Saranac Lake on January 25, 2019.

**Action** 

- **15. PUBLIC COMMENT** Individuals who wish to express comments should do so from the podium microphone and should register on the speaker sign-in sheet provided via clipboard.
- **16. EXECUTIVE SESSION** if needed.

**Action** 

17. ADJOURN.

**Action**