

Peru Central School District
 17 School Street, Peru, NY 12972
 Jr/Sr High School Community Room
 6:00 PM Anticipated Executive Session
 7:00 PM Regular Monthly Meeting

1. CALL TO ORDER.Action

2. ANTICIPATED EXECUTIVE SESSION - To discuss matters of public safety, collective negotiations related to the CSEA, PAC and PAT, and matters leading to the appointment/employment of particular persons.

Action**3. PLEDGE OF ALLEGIANCE.****4. ROLL CALL.****5. CONSIDER APPROVAL OF THE AGENDA.**Action

6. CONSIDER APPROVAL OF THE MINUTES of the March 12, 2019 Regular Monthly/Budget Workshop #3, and March 26, 2019 Budget Workshop #4 Meetings, as written and/or corrected.

Action**7. RECOGNITION.**

A. Recognize the following students who took part in the sixty-sixth session of Harvard Model United Nations representing Honduras:

- Francis Knuessle and Riley Luck: Disarmament and International Security Committee
- Tanner Lombard and Peter Mazzella: Legal Committee
- Olivia Bousquet: Social, Humanitarian, & Cultural Committee
- Olivia Tarabula: Special Session on Terrorism
- Mercedes Rodriguez: Economic and Financial Committee
- Kiran Aziz and Emmie Morgan: Special Political and Decolonization Committee
- Alexis Hayes: International Organization for Migration
- Amy Darst: United Nations Environmental Programme

Their hard work and dedication helped make this an especially rewarding conference.

B. Acknowledge Court St. Monica 2598 Catholic Daughters of the Americas and Stewart's Shops for their recent donations to our Backpack Program. Also, a special thank you to Peru Community Church member Betsy Wickman for her assistance with the inventory and distribution of Program donations.

8. 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.

9. SUPERINTENDENT'S REPORT – Topics include a public hearing on the District's Code of Conduct.

10. ADMINISTRATOR REPORTS.

Receive the following reports and communications:

Report	From	Comments
a. Student Help Desk	High School Students	Overview of Computer Hardware Repair Services.
b. Strategic Plan	Planning Committee	Overview of March Planning Sessions.

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

12. CONSENT AGENDA – REPORTS AND COMMUNICATIONS.

Accept the following reports and communications:

Report	From	Comments
a. <u>Recommendations</u>	Committee on Preschool Special Education	March 2019.
b. <u>Monthly Summary Report</u>	Committee on Special Education	March 2019.
c. <u>Board Meeting Minutes</u>	Champlain Valley Educational Services (CVES)	February 14, 2019 Regular Meeting.
d. <u>Student Activities</u>	Chief Faculty Advisor	March 2019.
e. Treasurer Reports	Treasurer	<u>February 2019:</u> 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 – March 2019. General Fund Revenue and Budget Status (ST-3 Sort) as of March 31, 2019, Capital Fund Budget Status as of March 31, 2019. <u>Quarterly Reports:</u> Scholarship Trial Balance dated 12/31/18.
f. <u>Capital Project Payments</u>	Treasurer	BC&A, in the amounts of \$1,486.80 and \$814.15.
g. <u>Recommendations for Payments</u>	BCA Architects & Engineers	C&S Engineers, Inc. - \$7,722.50.
h. <u>NYSIR Legal Digest</u>	NY Schools Insurance Reciprocal (NYSIR)	Spring 2019.
i. <u>Auditor's Quarterly Report</u>	Internal Claims Auditor	Report as of March 31, 2019.
j. <u>Health & Medical Reports</u>	Health/Medical Administrator	March 2019.

Action

13. CONSENT AGENDA – NEW BUSINESS.

A. Authorize field trips as follows (no attachments)*:

Location	Event	Participants	Dates	Funding	Transportation
Industry Partners & Mentors	ADK P-TECH Program Standing Curriculum	Applicable P-TECH Students	May 2019	Multi District-Funded Transportation	District Bus
Multiple Venues	Tournaments, Games, Scrimmages/Practices	Athletes	May 2019	District-Funded and/or Booster Club Admission and Transportation	District Bus and/or Parent/Guardian Vehicle
SUNY Plattsburgh, Plattsburgh, NY	Community Interaction/Connection	Approximately 18 High School Choral Students	April 27, 2019	District-Funded Transportation, Music Booster Funded Registration	District Bus

Burlington, VT	Club Activity	Approximately 30 Adventure Club Students	April 27, 2019	District-Funded Transportation, Club/Participant-Funded Activities Fees	District Bus
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**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
<u>Stewart's Shops</u>	Monetary	\$750	Backpack Program

C. Adopt the following RESOLUTION:

RESOLVED, that the Board of Education accept the terms and conditions of a negotiated Memorandum of Agreement (MOA) with the Peru Association of Teachers (PAT) regarding the 2019-2020 academic calendar; authorize the Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

D. Adopt the following RESOLUTION:

RESOLVED, that the Board of Education accept the terms and conditions of a negotiated Memorandum of Agreement (MOA) with the Civil Service Employees Association (CSEA) regarding school building floors; authorize the Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

E. Approve an Agreement with the Judge Rotenberg Educational Center, effective April - June 2019, for Special Education services, pending revisions as recommended by the school district attorney.

F. Approve budget appropriation transfers for the 2018-2019 school year for the General Fund, totaling \$29,713.86.

G. Approve removal of items from the fixed inventory list.

H. Approve a Contract with Deandra Perez, M.Ed., for educational evaluation services in the Special Education Program.

Action

14. CONSENT AGENDA – PERSONNEL.

A. Approve retirement, resignation, or separation for:

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Gabriel Mancuso	School Monitor, Substitute School Monitor, Substitute Teacher Aide	District	March 15, 2019		X	
Eric Christensen	Substitute Custodial Worker	District	March 7, 2019		X	
Karen Babbie	Teacher Aide	District	June 30, 2020	X		
Phoebe St. John	School Monitor	District	April 5, 2019		X	
Tammy Fritz	Bus Monitor	District	March 25, 2019		X	
Lahammel Fitzgerald	Custodial Worker	District	Change in date - from April 13 to March 30, 2019		X	

B. Approve appointments for:

Employee	Position	Program	Effective Date	Compensation	Comments
Keely Dew	Varsity Club Advisor	Secondary	March 1 -June 30, 2019	0.55, prorated	Appendix B, replacing Testo (resigned)
Cathy Santor	Per Diem Substitute Teacher, Peru Retiree, Substitute Teaching Assistant	Elementary	March 12, 2019	\$115/day, \$78/day	
Karen Babbie	Substitute Teacher Aide	District	July 1, 2020	\$11.10/hr	
Cindy Longtin	Bus Monitor	District	December 21, 2018	\$11.10/hr	Decrease in hours from 3 hrs/day to 2.75 hrs/day
Rebecca Dewhurst	Bus Monitor	District	March 25, 2019	\$11.10/hr	Increase from 2 hrs/day to 2.5 hrs/day, replacing Fritz (resigned)
Frederick Colegrove	Custodial Worker	District	April 1, 2019	\$11.50/hr (step 1)	8 hrs/day, replacing Fitzgerald (resigned)
Lena Harriman	Substitute School Monitor	District	April 10, 2019	\$11.10/hr	
Mark Monette	Substitute Custodial Worker	District	April 8, 2019	\$11.35/hr	
Diane Emery	Substitute Teacher Aide	District	April 1, 2019	\$11.10/hr	

C. Approve a sick leave bank for **James Testo**, through PAT, effective March 2019, corresponding to full documentation.

D. Approve a sick leave bank for **Caitlin McKee**, through PAT, effective February 2019, corresponding to full documentation.

Action

15. OLD/UNFINISHED BUSINESS.

A. Re-establish the start time for the April 25, 2018 Special Meeting for the CVES vote and election, which now will also include an Executive Session to discuss the upcoming High School Principal vacancy.

Action

16. NEW BUSINESS.

A. Discuss and determine action related to a funding and facilities use request from the Class of 2020 regarding the May 18, 2019 prom.

Action

17. 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.

18. EXECUTIVE SESSION if needed.

Action

19. ADJOURN.

Action