Peru Central School District
Jr/Sr High School Community Room
6:45 PM Reorganization Board Meeting
7:00 PM Regular Monthly Meeting

1. CALL TO ORDER.

<u>Action</u>

2. RECONVENE.

<u>Action</u>

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

<u>Action</u>

6. CONSIDER APPROVAL OF THE MINUTES of the June 3, 2019 <u>Special</u>, June 11, 2019 <u>Regular</u>, and June 25, 2019 <u>Special</u> Meetings.

<u>Action</u>

7. RECOGNITION.

- **A.** Recognize the following faculty and staff for their assistance with set-up/practice at the SUNY Plattsburgh Field House on June 28th, resulting in another successful graduation ceremony: Missy Barcomb, Joha Battin, Matt Berry, Adam Bruno, Colleen Carter, Becky Durant, Joe Gardner, Terry LaRose, Matt LeFevre, Beth Lozier, Ann Mazzella, Chris Mazzella, Julia Miller, Blessy Phillips, Todd Pray, Chris Urban, Erik Wilson, and Missy Wright. Many thanks to all!
- **B.** Acknowledge the Cloudsplitter Foundation for their continued support of our backpack program. We would like to express our thanks for their generosity.
- **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/PUBLIC HEARING** Topics include a construction update and a public hearing on the <u>District-Level Emergency Response Plan</u> (<u>DERP</u>).
- **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:

a. <u>Recommendations</u>	Committee on Preschool Special Education	June 2019.
b. Monthly Summary Report	Committee on Special Education	June 2019.
c. <u>Special Education Annual Report</u>	Committee on Special Education	2018-2019.
d. <u>Treasurer's Report</u>	Treasurer	May 2019: 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 – June 2019General Fund Revenue and Budget Status (ST-3 Sort) as of June 30, 2019, Capital Fund Budget Status as of June, 2019.
e. <u>Student Activity Report</u>	Chief Faculty Advisor	May 2019.
f. <u>Board Meeting Minutes</u>	Champlain Valley Educational Services (CVES)	May 8, 2019 Regular Meeting.
g. Recommendations for Payments	BCA Architects & Engineers	A.W. Farrell & Sons 2-01 - \$12,104.90, Murnane Building Contractors 1-01 - \$19,000.00, Murnane Building Contractors 1-01 - \$6,175.00, and William J. Murray, Inc. 4-01 - \$1,425.00.
h. <u>Capital Project Payments</u>	Treasurer	BC&A, in the amounts of \$8,534.94, \$610.04, \$3,835.36, \$4,521.11, \$7,375.42, and \$30,007.50.
i. NYSIR Legal Digest	NY School Insurance Reciprocal (NYSIR)	Summer 2019 Publication.
j. Elementary School Yearbook	Elementary Yearbook Advisor	2018-2019.
k. <u>Official Statement</u>	Bernard P. Donegan, Inc.	Bond Anticipation Notes (BAN).
I. Intent to Fill Vacancy	CVES	Appointment of One Board Member.
m. <u>BOCES Aid</u>	CVES	Second Installment for 2017-2018.
n. 2019-2020 School Boards Association	CVES	Topics Survey.
o. <u>Verification Review</u>	NYSED	Compliance Status.
p. <u>Health Services Reports</u>	Health/Medical Administrator	2018-2019.

Action

12. CONSENT AGENDA – NEW BUSINESS.

A. Authorize field trips as follows*:

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

^{*}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. Approve <u>budget appropriation transfers</u> for the 2019-2020 school year for the General Fund totaling \$83,200.00.

C. Accept the following donation:

Donor	Donation	Value	Purpose
Cloudsplitter Foundation	Monetary	\$2,500	Backpack Program

D. Adopt the following **RESOLUTION**:

WHEREAS, the Peru Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Peru Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Peru Central School District intends to participate in the 2020 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2020 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2019, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2020 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

- **E.** Authorize the Superintendent of Schools to sustain into 2019-2020 the long-standing CV-TEC Adult Education and Safety Education Sponsorship Agreement with Champlain Valley Educational Services (CVES).
- **F.** Authorize the District to enter into an <u>Initial Contract</u> for Cooperative Educational Services, with C-E-W-W BOCES, for the 2019 2020 school year.
- **G.** Approve continuation of an <u>Agreement</u> with the Judge Rotenberg Educational Center, effective July 1, 2019 June 30, 2020, for Special Education <u>services</u>, pending final review by the school attorney.
- **H.** Approve an <u>Agreement</u> between Peru CSD and the Clinton County Sheriff's Office to provide a School Resource Officer (SRO), effective August 31, 2019 June 30, 2020.
- **I.** Authorize continuation of an <u>Agreement</u> for the 2019-2020 school year, with Champlain Valley Family Center, for substance abuse prevention services, at a cost not to exceed \$3,520.

Action

13. CONSENT AGENDA – PERSONNEL.

- **A.** Establish one (1) additional Modified Track Coach position, for the spring 2020 sports season, at an Appendix B compensation rate of 0.35.
- **B.** Establish one (1) additional Asst. Varsity <u>Cross Country Advisor/Coach</u> position, for the 2019-2020 sports season, at an Appendix B compensation rate of 0.495.

C. Approve retirement, resignation, or separation for:

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Nathan Arseneault	Substitute Teacher, Substitute Teaching Assistant	District	June 20, 2019		x	
Danielle Coulon	Substitute Teacher, Substitute Teaching Assistant	District	June 17, 2019		х	

Rebecca	Substitute Teacher,	District	June 17,	
Nelson	Substitute Teaching Assistant		2019	x
Carol Gallagher	Substitute Teacher, Substitute Teaching Assistant	District	June 19, 2019	x
Alicia Bedard	Substitute Teacher, Substitute Teaching Assistant	District	June 18, 2019	x
Cindy Longtin	Bus Monitor, Food Service Helper	District	June 27, 2019	(will remain a sub for both positions)
Angela Curry	Substitute Teacher, Substitute Teaching Assistant	District	June 18, 2019	х
Alison Provost	Varsity Cross Country Coach	Athletics	June 25, 2019	х
Rebecca Dewhurst	Bus Monitor	District	June 25, 2019	х
Alexandra Lashway	Elementary Teacher	Elementar y	June 24, 2019	x
Kristen Parker	Account Clerk/Typist	District	June 26, 2019	x
Meagan Holderman	Teacher Aide	District	July 1, 2019	х
JoAnn Kaska	Registered Nurse (RN)	District	June 25, 2019	X (will remain a sub nurse)

D. Approve appointments for:

Employee	Position	Program	Effective Date	Pay Rate	Comments
Riza Grey	Per Diem Substitute Teacher	District	June 3, 2019	\$90/day	pending certification/degr ee status
Ashli Cromp	Cromp, who is Professionally certified in the Speech And Language Disabilities area, is hereby appointed to an at-will, part-time position of 0.5 FTE Speech Language Pathologist (SLP). This service will not be credited toward tenure	District	August 28, 2019 - June 30, 2020	\$TBD, prorated @ 50%	Elementary assignment currently, replacing Tripp (retired)
Alyssa Szczypien	Substitute Custodial Worker	District	July 12, 2019	\$11.58/hr	
Nathan Broderick	Custodial Worker	District	July 15, 2019	\$TBD (step 1)	8 hrs/day, replacing Arseneault (resigned)
Sarrah Zagrodzki	Per Diem Substitute Teacher	Elementary	May 3, 2019	\$90/day	pending certification/degr ee status

Sarrah Zagrodzki	Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor	District	May 3, 2019	\$78/day, \$11.10/hr, \$11.10/hr	
Melissa Duprey	Temporary Custodial Worker	District	July 1, 2019 - a date not to exceed August 31, 2019	\$TBD (step 1)	Up to 8 hrs/day, also a bus driver
Doris McIntyre	Temporary Custodial Worker	District	July 2, 2019 - a date not to exceed August 31, 2019	\$TBD (step 1)	Up to 8 hrs/day, also a bus driver
Darcy Ashline	Substitute Food Service Helper	District	September 4, 2019	\$11.32/hr	
Jessica Waldron Liberty	Substitute Registered Nurse (RN)	District	September 4, 2019	\$125/day	
Deborah Mesec	Substitute Bus Driver, Substitute Bus Monitor	District	May 31, 2019	\$15.35/hr for training/testin g and/or 70% of appointed bus driver per run rate for run(s), \$11.10/hr	
Alicia Bedard	Bedard, who is Initially certified in the Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6), and Students With Disabilities (Grades 1-6) areas, is hereby appointed to the non-probationary position of Long-Term Substitute (LTS) 1.0 FTE Elementary Teacher. This service will not be credited toward tenure.	Elementary	August 28, 2019 - June 30, 2020, or upon return of individual on leave, whichever is sooner	\$46,687 (step 1, col 1)	Contingent upon completion of 30 days in the same assignment, replacing Damiani (TOSA), pending transcript verification
Jennifer Giambruno, Molly Martindale	Regents Review/Examinations	Secondary	August 2019	\$30/hr	

E. Approve Appendix B coaching appointments for the 2019-2020 sports seasons as follows:

Name	Position	Compensation	Name	Position	Compensation
Steve	Jr. Varsity	0.55	DJ Barber	Modified Baseball	0.35
Komanecky	Baseball				
Kevin	Asst Varsity	0.35	Christopher	Jr. Varsity Boys'	0.69
Manchester	Boys' Basketball		Burdash	Basketball	
John	Modified A Boys'	0.495	Meghan	Asst. Varsity Girls'	0.35
Whitmarsh	Basketball		Lawliss	Basketball	
William	Jr. Varsity Girls'	0.69	Jack Daly,	Asst. Varsity	0.69 each
Pafford	Basketball		Brandon	Football	
			Keleher		

		1		1	
Joe Mazzella	Jr. Varsity	0.69	Jerry	Asst. Jr. Varsity	0.495
	Football		Defayette	Football	
Craig Duprey,	Modified	0.495 each	Joe Bellouscio	Intramurals	0.2 each
Tyler Langley	Football				(maximum of 4)
Chris Burdash	Asst. Varsity	0.495	Kevin	Jr. Varsity Boys'	0.495
	Boys' Soccer		Manchester	Soccer	
William	Asst. Varsity	0.495	Amanda	Jr. Varsity Girls'	0.495
Pafford	Girls' Soccer		Brown	Soccer	
Erin Laundrie,	Asst. Varsity	0.35, divided	Jim Caron	Jr. Varsity Softball	0.55
Kristen Lucas	Softball	equally			
Amanda	Modified	0.35	Hannah	Modified Swimming	0.495
Brown	Softball		Charland		
John Stafford	Asst. Varsity	0.495	Kellee	Asst. Varsity Girls'	0.495
	Boys' Track		LaValley	Track	
Jason Finlaw,	Modified Track		Madison	Asst Varsity	0.35
Sue Martin			Kaplan	Volleyball	
Diana	Jr. Varsity	0.495	Kellee	Modified Volleyball	0.35
Bartholomew	Volleyball		LaValley		
Alex Ekstrom	Jr. Varsity Wrestling	0.69	Mike Carter	Modified Wrestling	0.35
Jason Finlaw	Modified Cross	0.495	Eric Dubay	Modified Boys'	0.35
	Country		_	Soccer	
Lindsay Kellett	Asst Varsity	0.35	Jason Finlaw	Modified Co-ed	0.35
	Gymnastics			Track	
Sara Dunham	Varsity Cross	0.7	Matt	Basketball Program	Volunteer
(replacing	Country	0.7	Brousseau,		
Provost,	Country		Chris Mazzella		
resigned)					
Lawrence	Football	Volunteer	Katie Liberty	Cheerleading	Volunteer
Ewald, James	Program	Volunteer		Program	
Godfrey, Brian	i i ograni				
Pelkey					

F. Approve appointments to the <u>Committee on Special Education</u> for the 2019-2020 school year:

Name	Position	Name	Position
Shannon Rabideau, Irene Stephney	Director/CSE Chairperson	Michelle Duval, Keryn Rafferty, Scott Storms	Alternate Chairperson
Laurie Eamer	Medical/Student Health Services Provider	Parents/Guardians, Faculty Members	As Needed, Identified, and Deemed Appropriate by the Director/Chair

G. Approve appointments to the <u>Committee on Preschool Special Education</u> for the 2019-2020 school year:

Name	Position	Name	Position
Michelle Duval	Chairperson	Shannon Rabideau, Keryn Rafferty, Irene Stephney	Alternate Chairperson

County-Approved Appropriate by the	Parents/Guardians, Faculty Members,	As Needed, Identified, and Deemed	
Evaluators Director/Chair	County-Approved		
	Evaluators	Director/Chair	

H. Adopt the following **RESOLUTION**:

RESOLVED, that the Board of Education extend the probationary period for **Michelle Rawson** up to June 30, 2020, to allow for additional time for tenure recommendation per Juul <u>Agreement</u> between the Board of Education, the Peru Administrators' Council and Ms. Rawson.

- I. Authorize a leave of absence without pay, for **Thomas Bull**, effective for one day in June 2019.
- **J.** Establish a sick leave bank for **Tammy Joy**, through CSEA, effective July 2019, corresponding to full documentation.

Action

- **14. 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.
- **15. EXECUTIVE SESSION** if needed.

Action

16. ADJOURN.

<u>Action</u>