Peru Central School District 17 School Street, Peru, NY 12972 Jr/Sr High School Community Room 6:00 PM Budget Workshop #7 Ms. Bonnie Berry, Presiding

ROLL CALL:

Mr. Robert LaFountain – present Ms. Cynthia Mills - absent Ms. Sarah Mitchell - present Ms. Linda Morgan - present Mr. Steven Peters – present Mr. Scott Thurber – present

ALSO PRESENT: Dr. Thomas Palmer, Superintendent of Schools, Mr. Randolph Sapp, School Business Administrator, and faculty/staff.

CALL TO ORDER: At 5:59 p.m., it was moved by L. Morgan, seconded by S. Thurber to call the meeting to order.

Motion carried: 6-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by S. Thurber, seconded by S. Mitchell to approve the agenda with the following addition:

5.5. NEW BUSINESS.

Set a start time of 7:15 a.m. for a Monday, May 6, 2019 Special Meeting of the Board, for the purpose of bid awards.

Motion carried: 6-0

BUDGET WORKSHOP #7:

The Board conducted a final review of enhancements, reductions, expenditures, revenue, and additional information related to the 2019-2020 budget.

It was moved by R. LaFountain, seconded by S. Mitchell to establish \$48,539,782 as the dollar amount (sum) that the Board of Education shall put before qualified eligible voters of the District, as Budget Proposition No. 1, at the Annual Meeting thereof to be held on May 21, 2019.

Motion carried: 6-0

It was moved by S. Mitchell, seconded by S. Peters to set a start time of 7:15 a.m. for a Monday, May 6, 2019 Special Meeting of the Board, for the purpose of bid awards. It was then moved by S. Thurber, seconded by S. Mitchell to amend the motion by substituting "7:00 AM" for "7:15 AM," and to then set the start time as 7:00 AM.

Motions carried: 6-0

ADJOURN: At 6:29 p.m., it was moved by S. Mitchell, seconded by S. Thurber to adjourn.

Motion carried: 6-0

CALL TO ORDER and **EXECUTIVE SESSION**: At 6:30 p.m., it was then moved by S. Thurber, seconded by S. Mitchell to immediately call the meeting back to order and convene in Executive Session to discuss the employment history and/or discipline of particular persons.

Motion carried: 6-0

RECONVENE and **ADJOURN**: At 6:59 p.m., it was moved by S. Mitchell, seconded by R. LaFountain to reconvene in Regular Session and to adjourn.

Motion carried: 6-0

Respectfully,

Sherri Provost District Clerk