

Peru Central School District
17 School Street, Peru, NY 12972
Jr/Sr High School Community Room
3:30 PM Special Meeting
Ms. Cynthia Mills, Presiding

ROLL CALL:

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

ALSO PRESENT: Dr. Thomas Palmer, Superintendent of Schools.

CALL TO ORDER: At 3:30 p.m., the meeting was called to order by C. Mills.

EXECUTIVE SESSION: At 3:31 p.m., it was moved by S. Mitchell, seconded by S. Thurber to convene in Executive Session to discuss matters leading to the appointment/employment of a particular person.

Motion carried: 5-0

RECONVENE: At 4:00 p.m., it was moved by S. Mitchell, seconded by S. Peters to convene in Regular Session.

Motion carried: 5-0

CONSIDER APPROVAL OF THE AGENDA: It was moved by R. LaFountain, seconded by S. Mitchell to approve the agenda as written.

Motion carried: 5-0

NEW BUSINESS: It was moved by S. Mitchell, seconded by S. Peters to:

Award the contract related to the Intermediate School Glycol Heating Loop to K & L Plumbing & Heating, Inc. in a base amount of \$40,773, and an addition or deduction cost of \$7.45 per gallon of glycol mixture.

Motion carried: 5-0

ADJOURN: At 4:02 p.m., it was moved by S. Mitchell, seconded by S. Peters to adjourn.

Motion carried: 5-0

Respectfully,

Dr. Thomas Palmer
Pro Tem District Clerk