

Peru Central School District
17 School Street, Peru, NY 12972
Jr/Sr High School Community Room
7:00 AM Special Meeting
Ms. Bonnie Berry, Presiding

ROLL CALL:

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

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

CALL TO ORDER: At 7:03 a.m., it was moved by C. Mills, seconded by L. Morgan 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. Peters, seconded by R. LaFountain to approve the agenda as written.

Motion carried: 6-0

EXECUTIVE SESSION: At 7:04 a.m., it was moved by C. Mills, seconded by L. Morgan to convene in Executive Session to discuss matters leading to the appointment/employment of a particular company.

Motion carried: 6-0

RECONVENE: At 7:24 a.m., it was moved by C. Mills, seconded by L. Morgan to convene in Regular Session.

Motion carried: 6-0

NEW BUSINESS:

It was moved by L. Morgan, seconded by S. Peters to authorize the Superintendent of Schools to enter into an [Agreement](#) with Harris Beach PLLC, effective for the 2019 - 2020 school year, with the stipulation not to exceed forty (40) billable hours without first providing an update to the Board.

Motion carried: 6-0

ADJOURN: At 7:26 a.m., it was moved by S. Peters, seconded by L. Morgan to adjourn.

Motion carried: 6-0

Respectfully,

Randolph B. Sapp
Pro Tem District Clerk