1. CALL TO ORDER. Action 2. EXECUTIVE SESSION - To discuss negotiations, the employment history of particular persons, and matters leading to the appointment/employment of particular persons. Action 3. RECONVENE. Action 4. PLEDGE OF ALLEGIANCE. 5. ROLL CALL. 6. CONSIDER APPROVAL OF THE AGENDA.

7. CONSIDER APPROVAL OF THE MINUTES of the June 1, 2020 and June 17, 2020 Special, and June 9, 2020 Regular Meetings.

8. RECOGNITION.

A. Recognize Peru faculty and staff, CVES staff, Peru Volunteer Fire Department, Clinton County Sheriff(s), NYS Police, and the photographer for their assistance with the June 26th on-campus graduation. Many hours were dedicated to the planning and organization of this event in order that the hard work and accomplishments of our graduates could be celebrated. Great job done by all!

B. Acknowledge Peru Community Church for their recent donation to our Backpack Program. The District expresses their thanks for their continued support of this program.

C. Recognize the following faculty & staff for their generosity in volunteering to work as poll inspectors to canvass absentee ballots on June 16th: Amber Arnold, Joha Battin, Danielle Bikowitz, Amy Campbell, Jamie Cobb, Kelly Crowley, Paula DeLaurentiis, Mel Draper, Beth Dubay, Tammy Forget, Julia Gillman, Angell Hicks, Carol Houle, Jeannine Kerr, Wanda Koehler, Cindi LaFountain, Kellee LaValley, Matt LeFevre, Connie Markowicz, Brian Marino, Novalee Martineau, Nicole Morse, Jodie Osborne, Amy Rabideau, Nicole Rascoe, Mary Sexton, Scott Storms, TriciaThurber, Danielle Tower, Kathryn Vincelette, David Wagner, Susan Wagner, and Christine Wood. Recognition also goes out to poll coordinator Judy Akey. Thank you all!

9. PUBLIC COMMENT - Comments may be emailed to perucomments@perucsd.org.

10. SUPERINTENDENT'S REPORT – Topics include the current status of the 20-21 reopening.

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

Action

Action

12. CONSENT AGENDA – REPORTS AND COMMUNICATIONS.

Accept the following reports and communications:

| Report | From | Comments |
|------------------------------------|--|---|
| a. Recommendations | Committee on Preschool Special Education | June 2020. |
| b. Monthly Summary Report | Committee on Special Education | June 2020. |
| c. Special Education Annual Report | Committee on Special Education | 2019-2020. |
| d. Treasurer's Report | Treasurer | May 2020: General Fund (A200) General Fund Money Market TD Bank (A2001), Employee Benefit Reserve (A2302), Employee Retirement Reserve (A2303), School Lunch Fund (C200), Trust & Agency (TA200) Capital Fund (H200), Capital Fund Investment (H2001) Employees Cafeteria Plan (TA2001), Debt Service (V230). General Fund Revenue and Budget Status (ST-3 Sort) as of June 30, 2020, Capital Fund Budget Status as of June 30, 2020. |
| e. Board Meeting Minutes | Champlain Valley Educational Services (CVES) | May 13, 2020 Regular Meeting. |
| f. Recommendations for Payments | BCA Architects & Engineers | ATL- 4-SI - \$548.50, ATL-05-SI - \$427.50, ATL-06 -SI - \$427.50, S & L Electric 1-01 - \$10,715.05. |
| g. Capital Project Payments | Treasurer | BC&A - \$14,097.67, BPD - \$2,997, C & S Engineers, Inc \$23,509.65. |
| h. BOCES Aid | CVES | 18-19 and 19-20 payments/estimates/projections. |
| i. Auditor's Quarterly Report | Internal Claims Auditor | Report as of June 30, 2020. |
| j. Health Services Reports | Health/Medical Administrator | 2019-2020. |

Action

13. CONSENT AGENDA – NEW BUSINESS.

| Α. | Authorize | field | trips a | as follows*: |
|----|-----------|-------|---------|--------------|
|----|-----------|-------|---------|--------------|

| Location | Event | Participants | Dates | Funding | Transportation |
|-----------------------------------|--|-------------------------------|-------------|--|--|
| Industry Partners & Mentors | ADK P-TECH Program Standing Curriculum | Applicable P-TECH Students | August 2020 | Multi District- Funded Transportation | District Bus |
| Multiple Venues | Tournaments, Games, Scrimmages/Practices | Athletes | August 2020 | 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. Accept the following donations:

| Donor | Donation | Value | Purpose |
|-----------------------|----------|---------|-------------------|
| Peru Community Church | Monetary | \$3,500 | Backpack Program. |

| Page 3 | Page | 3 |
|--------|------|---|
|--------|------|---|

| Charles R. Wood | Monetary | \$2,750 | Backpack Program. |
|-----------------|----------|---------|-------------------|
| Foundation | | | |

C. 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 2021 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2021 summer school; and

BE IT FURTHER RESOLVED, that no later than August 3, 2020, 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 2021 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

D. Authorize the Superintendent of Schools to sustain into 2020-2021 the long-standing CV-TEC Adult Education and Safety Education Sponsorship Agreement with Champlain Valley Educational Services (CVES).

E. Authorize the District to enter into an Initial Contract for Cooperative Educational Services, with C-E-W-W BOCES, for the 2020 – 2021 school year.

F. Approve the Revised Facilities Use Fee Structure.

G. Authorize continuation of an Agreement for the 2020-2021 school year, with Champlain Valley Family Center, for substance abuse prevention services, at a cost not to exceed \$6,000.

Action

14. CONSENT AGENDA – PERSONNEL.

A. Suspend the probationary staff hiring freeze that was established on March 18, 2020.

B. Adopt the following **RESOLUTION**:

WHEREAS Executive Order No. 202.28 continues plans for the distribution and availability of student meals due to COVID-19,

BE IT RESOLVED, that the District will employ staff members as part of its Summer Food Service Program (SFSP) at their regular rate of pay for July and August 2020.

C. Adopt the following RESOLUTION:

RESOLVED, that the Board of Education accept the terms and conditions of a Memorandum of Agreement (MOA) with the Superintendent of Schools regarding leave carryover, and to execute such MOA and take all actions necessary in effectuating the terms of the MOA.

D. Authorize an extension of the leave of absence without pay, for English Teacher **Mary Beth Bracy**, effective for the 2020-2021 school year.

| Employee | Position | Program | Effective Date | Retirement | Resignation | Separation |
|--------------|-------------------------|-----------|-------------------|------------|-------------|------------|
| Melanie | English Teacher | Secondary | July 1, | | х | |
| Taylor | | | 2020 | | ~ | |
| Stephen | Physical Education | Secondary | July 1, | | х | |
| Komanecky | Teacher | | 2020 | | ~ | |
| Elizabeth | Substitute Food Service | District | June 24, | | х | |
| Buckley | Helper | | 2020 | | X | |
| Patrick Daly | Per Diem Substitute | District | June 16, | | | |
| | Teacher, Substitute | | 2020 | | х | |
| | Teaching Assistant | | | | | |
| Jamie | Per Diem Substitute | District | June 20, | | х | |
| Rusnak | Teacher | | 2020 | | ^ | |
| Donald Van | Per Diem Substitute | District | June 17, | | х | |
| Leeuwen | Teacher | | 2020 | | ^ | |
| Geneva | Per Diem Substitute | District | June 30, | | х | |
| Barnaby | Teacher | | 2020 | | ^ | |
| Marcia Peck | Per Diem Substitute | District | June 18, | | х | |
| | Teacher | | 2020 | | ~ | |
| Laura Allen | Substitute Nurse | District | June 16, | | х | |
| | | | 2020 | | ~ | |
| Donna | Per Diem Substitute | District | June 20, | | × | |
| Hanrahan | Teacher | | 2020 | | X | |
| James | Per Diem Substitute | District | June 15, | | х | |
| Howard | Teacher | | 2020 | | ^ | |

E. Approve retirement, resignation, or separation for:

F. Approve appointments for:

| Employee | Position | Program | Effective Date | Pay Rate | Comments |
|---------------------|---|---------------------------|--|---|--|
| Elizabeth Dubay | Grade Level Coordinator (5th) | Elementary | 2020-2021 school year | \$3,121.20 | Replacing LaFountain (resigned) |
| 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 | September 1, 2020 - June 30, 2021 | \$54,477 (step 5, col 3), prorated @ 50% | Elementary assignment currently, replacing Tripp (retired) |
| Nicole Robbins | Prekindergarten Data Coordinator | Elementary | 2020-2021 school year | \$1,250 | |
| Mary Ward | 0.4 FTE Prekindergarten Coach/Coordinator | Elementary | July 1, 2020 - June 30, 2021 | \$13,000 | |
| Denise Thibodeau | Substitute School Bus Monitor | District | September 8, 2020 | \$11.80/hr (step 1) | Also a teacher aide |
| Mary Boudreau | Temporary Food Service Helper | Summer Food Service | July and August 2020 | \$17.36/hr (step 18) + longevity | Also a teacher aide |

| | | Program (SFSP) | | | |
|-----------------------------|--|-------------------|--|-----------------------------|--------------------------------|
| Peter Daly | Per Diem Substitute Teacher | District | September 8, 2020 | \$90/day | |
| Sarah Gardner- Delong | Gardner-Delong, who is Initially certified in the English Language Arts 7-12 area, is hereby appointed to the position of 1.0 FTE English (ELA) Teacher in the English tenure area | Secondary | For a probationar y period commencing on September 1, 2020 and anticipated to end on September 1, 2024 | \$47,697 (step 2, col 1) | Replacing Taylor (resigned) |

G. Approve appointments to the Committee on Special Education for the 2020-2021 school year:

| Name | Position | Name | Position |
|---------------------------------------|--|---|-----------------------|
| Shannon Rabideau | Director/CSE Chairperson | Michelle Duval, Keryn Rafferty, Scott Storms | Alternate Chairperson |
| Parents/Guardians, Faculty Members | As Needed, Identified, and Deemed Appropriate by the Director/Chair | | |

H. Approve appointments to the Committee on Preschool Special Education for the 2020-2021 school year:

| Name | Position | Name | Position |
|---|--|-------------------------------------|-----------------------|
| Michelle Duval | Chairperson | Shannon Rabideau, Keryn Rafferty | Alternate Chairperson |
| Parents/Guardians, Faculty Members, County-Approved Evaluators | As Needed, Identified, and Deemed Appropriate by the Director/Chair | | |

I. Authorize extra work days, with compensation based on employees' per-diem rates, and extra work hours, with compensation based on an hourly rate of \$30/hr, for various staff during summer 2020 as follows, with additional days/hours authorized and at the discretion of the Superintendent of Schools:

| Position | Number of Days | Position | Number of Days |
|---------------|-----------------|------------|------------------|
| Psychologists | 40 Days Maximum | Counselors | 110 Days Maximum |

| Nurses | 46 Days Maximum | Speech Language Pathologists | 17 Days Maximum |
|--|---------------------|---|-------------------|
| Special Education Program Teachers | 6 Days Maximum | CSE/CPSE/504 Chairperson | 130 Hours Maximum |
| Teachers, Teaching Assistants for curriculum work | 2,826 Hours Maximum | Prekindergarten & Kindergarten Teachers for screenings | 36 Days Maximum |
| Occupational Therapists | 9 Days Maximum | | |

J. Provide a first reading and adopt Policy #8131.1, COVID-19 Preparedness.

15. NEW BUSINESS.

| A. Discuss and determine action related to the District mascot/logo. | Action |
|--|--------|
| 16. EXECUTIVE SESSION if needed. | Action |
| 17. ADJOURN. | Action |