

Peru Central School District
17 School Street, Peru, NY 12972
Via Google Meet (Executive Order 202.1), as related
to Coronavirus Disease (COVID-19)
7:30 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 – present

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

CALL TO ORDER: At 7:38 a.m., it was moved by S. Mitchell, seconded by S. Peters to call the meeting to order.
Motion carried: 7-0

CONSIDER APPROVAL OF THE AGENDA: It was moved by R. LaFountain, seconded by S. Peters to approve the agenda as written.
Motion carried: 7-0

NEW BUSINESS:

It was moved by C. Mills, seconded by S. Mitchell to adopt the following **RESOLUTION:**

RESOLVED, That the Board of Education of the Peru Central School District approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) for the school year 2020-2021.
Motion carried: 7-0

It was moved by S. Thurber, seconded by C. Mills to adopt the following **RESOLUTION:**

RESOLVED, That the Board of Education of the Peru Central School District cast one vote each for Leisa Boise, Ed Marin, Thomas McCabe and Bruce Murdock, for one of the five (5) seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
Motion carried: 7-0

EXECUTIVE SESSION: At 7:41 a.m., it was moved by S. Peters, seconded by S. Thurber to convene in Executive Session to discuss the employment of particular person(s) and collective negotiations of the PAT.
Motion carried: 7-0

RECONVENE and ADJOURN: At 8:55 a.m., it was moved by S. Thurber, seconded by S. Mitchell to reconvene and adjourn.
Motion carried: 7-0

Respectfully,

Sherri Provost
District Clerk