Peru Central School District 17 School Street, Peru, NY 12972 Via Google Meet (Executive Order 202.1) 8:00 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 and Randolph B. Sapp, School Business Administrator.

CALL TO ORDER: At 8:02 a.m., it was moved by S. Mitchell, 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 L. Morgan, seconded by R. LaFountain to approve the agenda with the following revisions:

6. NEW BUSINESS.

**A. BE IT RESOLVED** that the Peru Central School District Board of Education accepts and approves the results/totals of the June 9, 2020 Annual Budget Vote & School Board Election as follows, which were canvassed/counted on June 16, 2020:

Proposition/Board Candidate	Yes	Νο	Term
Budget Proposition #1	1,485	986	N/A
Bus Proposition #2	1,433	1,030	N/A
Steven Peters	914	N/A	July 1, 2020 - June 30, 2025
Sarah Graves	708	N/A	July 1, 2020 - June 30, 2025
Total Ballots Cast	2,479	N/A	N/A

Motion carried: 6-0

## **RECOGNITION:** The Board:

Recognized the Class of 2020 and their families for their much appreciated input into the planning of this year's graduation ceremony. These students rose to the challenge of assisting the District with finalizing a well thought out plan during these COVID-19 challenging times and restrictions. The District is thankful for their suggestions and very proud of their many accomplishments. Way to Go Graduating Seniors!

Acknowledged Poll Inspectors, Poll Coordinator and District Clerk for their assistance with the June 2020 Annual Budget Vote & School Board Election.

## **NEW BUSINESS:**

It was moved by R. LaFountain, seconded by L. Morgan to adopt the following RESOLUTION:

**BE IT RESOLVED** that the Peru Central School District Board of Education accepts and approves the results/totals of the June 9, 2020 Annual Budget Vote & School Board Election as follows, which were canvassed/counted on June 16, 2020:

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Total Ballots Cast	2,479	N/A	N/A

Motion carried: 6-0

It was moved by C. Mills, seconded by S. Peters to approve an agreement with North Country Kids effective January 21 - June 30, 2020, for services to the District's UPK Program.

Motion carried: 5-0 (Morgan abstained)

ADJOURN: At 8:06 p.m., it was moved by C. Mills, seconded by S. Peters to adjourn.

Motion carried: 6-0

Respectfully,

Sherri Provost District Clerk