Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 8:15 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, Mr. Randolph Sapp, School Business Administrator, faculty/staff, and community members.

CALL TO ORDER: At 8:17 a.m., it was moved by S. Peters, seconded by S. Thurber to call the meeting to order.

Motion carried: 7-0

CONSIDER APPROVAL OF THE AGENDA: It was moved by S. Mitchell, seconded by L. Morgan to approve the agenda.

Motion carried: 7-0

EXECUTIVE SESSION: At 8:18 a.m., it was moved by R. LaFountain, seconded by S. Peters to convene in Executive Session to discuss and determine action related to the CSEA Agreement/Contract and recent Coronavirus Disease (COVID-19) protocols/procedures.

Motion carried: 7-0

RECONVENE: At 9:27 a.m., it was moved by S. Thurber, seconded by S. Peters to convene in Regular Session.

Motion carried: 7-0

PERSONNEL: It was moved by R. LaFountain, seconded by S. Thurber to authorize the Superintendent of Schools to enter into an agreement with CSEA, related to recent Coronavirus Disease (COVID-19) protocols/procedures.

Motion carried: 7-0

ADJOURN: At 9:28 a.m., it was moved by S. Peters, seconded by S. Mitchell to adjourn.

Motion carried: 7-0

Respectfully,

Sherri Provost District Clerk