## Peru Central School District 17 School Street, Peru, NY 12972 High School Cafeteria & Zoom 6:30 PM Anticipated Executive Session 7:00 PM Regular Monthly Meeting

Tuesday, March 9, 2021

## 1. CALL TO ORDER.

2. EXECUTIVE SESSION - To discuss the employment history of particular persons and a current/future investigation. Action

3. RECONVENE.

4. PLEDGE OF ALLEGIANCE.

5. ROLL CALL.

6. CONSIDER APPROVAL OF THE AGENDA.

**7. CONSIDER APPROVAL OF THE MINUTES** of the February 9, 2021 Regular Meeting, as written and/or amended. Action

**8.** SUPERINTENDENT'S REPORT/FORUM/BUDGET WORKSHOP/PUBLIC COMMENT – Topics include a Community Budget Forum and Budget Workshop #3. Individuals who wish to express comments should do so from the podium microphone and should register on the speaker sign-in sheet provided via clipboard in advance of the meeting's start. Comments may also be emailed to perucomments@perucsd.org. Comments will be limited to three (3) minutes per commenter and the entire forum/comment period will be limited to twenty (20) minutes.

## 9. ADMINISTRATOR REPORTS:

Receive the following report(s) and/or communication(s):

Report/Communication	From	Comments
a. eSports	Technology Integrationist	Pilot Program.

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

### 11. <u>CONSENT AGENDA</u> – REPORTS AND COMMUNICATIONS.

#### Accept the following reports and communications:

Report	From	Comments
a. <u>Recommendations</u>	Committee on Preschool Special Education	February 2021.
b. Monthly Summary Report	Committee on Special Education	February 2021.
c. Treasurer's Reports	Treasurer	January 2021: 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),

<u>Action</u>

Action

Action

		Student Payments (TA2002), Debt Service (V230). February 2021 Proceeds from External Sources, General Fund Revenue and Budget Status (ST-3 Sort) as of February 28, 2021, Capital Fund Budget Status as of February 28, 2021. <u>Quarterly</u> <u>Reports:</u> Cafeteria Fund Trial Balance as of 12/31/20, Scholarship Fund Trial Balance as of 12/31/20.
d. <u>Board Meeting Minutes</u>	Champlain Valley Educational Services (CVES)	January 13, 2021 Regular Meeting.
e. <u>Recommendations for Payments</u>	District Treasurer	Atlantic Testing - \$871.25, C&S Companies- \$23,509.65, C&S Companies - \$23,509.65, Murnane 1-03 - \$169,071.03, Pipeline (Mechanical) 3-04 - \$217,303.76, Pipeline (Mechanical) 3-05 - \$88,548.50, Pipeline (Plumbing) 4-04 - \$8,762.80, Pipeline (Plumbing) 4-05 - \$29,377.44.
f. <u>NYSIR News</u>	NY Schools Insurance Reciprocal (NYSIR)	February 2021.
g. <u>BOCES Aid</u>	CVES	19-20 Services & 20-21 Capital/Rent.
h. <u>BOCES Aid</u>	CVES	18-19 Services & 19-20 Capital/Rent.
i. <u>Capital Project Payments</u>	Treasurer	BPD - \$6,736.81 & \$6,444.25, BC&A - \$21,221.17, Stafford, Owens - \$741.00.
j. <u>Thank You Letter</u>	Elmore SPCA	Recent Donation.
k. <u>Health &amp; Medical Report</u>	Health/Medical Administrator (HMA)	February 2021.

<u>Action</u>

# 12. <u>CONSENT AGENDA</u> – NEW BUSINESS.

A. Authorize field trips as follows\*:

Location	Event	Participants	Dates	Funding	Transportation
Industry Partners & Mentors	ADK P-TECH Program Standing Curriculum	Applicable P-TECH Students	April 2021	Multi District- Funded Transportation	District Bus
Multiple Venues	Tournaments, Games, Scrimmages/Practices	Athletes	April 2021	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.** Approve budget appropriation <u>transfers</u> for the 2020-2021 school year for the General Fund, totaling \$1,160,999.95.

**C.** Authorize continuation of a <u>Fieldwork/Clinical Experience Agreement</u> with Russell Sage College effective February 11, 2021 - December 31, 2025.

**D.** Authorize continued participation in an <u>Election Services Agreement</u> with Clinton County, during the 2020-2021 school year, related to the District's annual budget vote and school board election.

**E.** Adopt the following **RESOLUTIONS** authorizing the submission of two (2) propositions to be voted upon by the qualified voters of the District at the Annual Budget Vote and School Board Election (Annual Meeting) thereof to be held on May 18, 2021; and

**BE IT RESOLVED** that the District Clerk is directed to advertise these propositions, in accordance with the law, in the District's Notice of Annual Meeting, which notice shall contain the full text of such propositions.

### **RESOLUTION #1.**

**BE IT RESOLVED** that the District hereby establishes that at the Annual Meeting, the following proposition shall be put before eligible voters of the District:

#### **Budget Proposition No. 1**

Shall the Board of Education of Peru Central School District be authorized to expend a sum not to exceed (an amount to be determined) for the 2021-2022 school year, and to levy the necessary tax therefor?

#### **RESOLUTION #2.**

**BE IT RESOLVED** that the District hereby establishes that at the Annual Meeting, the following proposition shall be put before eligible voters of the District:

#### **Bus Proposition No. 2**

Shall the Board of Education of the Peru Central School District be authorized to purchase and, at the option of the Board, finance three (3) standard 65-passenger school buses, including related and ancillary equipment, at a maximum estimated cost of \$130,120 each, for a total aggregate maximum cost of \$390,360, and to raise the necessary funds therefor by a tax upon the taxable property of said District to be levied and collected in annual installments in the years and in the amounts as the Board of Education shall determine, with such tax to be partially offset by State aid available therefor and, in anticipation of such tax, by either the issuance of debt obligations of the said School District or by a lease/purchase financing for such school buses, in either case in an amount not to exceed such estimated aggregate cost?

These two (2) resolutions shall take effect immediately.

**F.** Approve the following <u>Decision(s)</u> of Hearing Officer(s) related to property assessments and related tax refunds:

		Assessment Value		
Owner	Parcel	From	То	
Glenn Huber	12 Howard Drive, Peru, NY	\$250,800	\$220,000	
Robert & Kristen Trudeau	15 Howard Drive, Peru, NY	\$265,600	\$230,000	
Michael & Cheri Bunn	136 Reservoir Road, Peru, NY	\$157,100	\$125,000	
Davis & Diana Moquin	15 Oakdale Drive, Peru, NY	\$203,900	\$176,700	
A. Murphy & N. Conroy \$290,000	25 Twin Creek Drive, Pe	eru, NY \$296,400		

## **G.** Accept the following <u>donation(s)</u>:

Donor	Donation	Value	Purpose
Anonymous	Monetary	\$1,500	Cheerleading Uniforms

<u>Action</u>

### 13. <u>CONSENT AGENDA</u> – PERSONNEL.

**A.** Revise **Brayden Miner**'s appointment date for the position of Per Diem Substitute Teacher to be effective December 15, 2020.

**B.** Establish a CSEA sick leave bank for the School Bus Monitor position for **Annette Miller**, effective February 2021, corresponding to full documentation.

C. Authorize a leave of absence without pay, for Teacher Kayli Lawton, effective March 15 - June 30, 2021.

# **D.** Approve retirement, resignation, or separation for:

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Wanda Koehler	11-Month Typist	District	March 8, 2021		х	
Ann Zerges	Per Diem Substitute Teacher	District	January 27, 2021		x	
Rebecca Frostick	Elementary Teacher	Elementary	July 1, 2023	x		
Kenneth Desotell Jr	Custodial Worker	District	September 14, 2021	x		
Vallerie White	Food Service Helper (FSH)	District	January 22, 2021		X (will remain a Sub FSH)	
Cory McCasland	Substitute School Bus Driver	District	February 8, 2021		х	
Andrea Archer	Temporary Food Service Helper	District	March 1, 2021			X (to accept a FSH increase in hrs)
Jeanne Caron	Special Education Teacher	District	March 6, 2023	х		

# **E.** Approve appointments for:

Employee	Position	Program	Effective Date	Compensation	Comments
Kenneth Alton	Permanent Building Substitute (PBS) Teacher	District	March 11 - June 30, 2021	\$120/day	Secondary assignment currently
Richard Wells	Substitute Automotive Mechanic	District	March 1, 2021	\$15.55/hr	
Amber Arnold	Arnold, who is Initially and Emergency COVID-19 certified in the English to Speakers of Other Languages (ESOL) area, and Professionally certified in the Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6) and Students With Disabilities (Grades 1-6) areas, is hereby appointed to the position of 1.0 FTE ESOL Teacher, in the English as a Second Language tenure area	District	For a probationar y period commencing on September 1, 2020 and anticipated to end on September 1, 2024	\$53,467 (step 4, col 3)	Was a long term sub
Andrea Archer	Food Service Helper	District	March 1, 2021	\$12.50/hr (step 1)	Increase in hours from 2.25/day to 5.5/day,

					replacing White (resigned)
Jacob Gerhardt	Substitute School Bus Driver	District	February 22, 2021	\$15.97/hr for training/ testing, 70% of appointed bus driver per run rate for run(s)	
Laura Palmer	Substitute Typist, Substitute Clerk	District	March 1 - May 31, 2021	Volunteer	As needed and available

Action

## 14. OLD/UNFINISHED BUSINESS.

A. Receive an update on basketball clinics.

**15. EXECUTIVE SESSION** if needed.

16. ADJOURN.

<u>Action</u>

<u>Action</u>