Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room & Google Meet (COVID-19 Conditions) 7:30 AM Special Meeting Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Sarah Graves - present
Mr. Robert LaFountain – present
Ms. Sarah Mitchell - present
Ms. Linda Morgan - absent
Mr. Steven Peters – present
Mr. Scott Thurber – present

Notice of this meeting was provided to the Board via email and all board members responded by email to such notification.

ALSO PRESENT: Dr. Thomas Palmer, Superintendent of Schools, Randolph B. Sapp, School Business Administrator, administrators, faculty, staff and community members.

CALL TO ORDER: At 7:30 a.m., it was moved by S. Graves, seconded by R. LaFountain 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 S. Peters, seconded by S. Mitchell to approve the agenda as written.

Motion carried: 6-0

NEW BUSINESS:

It was moved by S. Mitchell, seconded by S. Peters to discuss and determine action related to hybrid and fully remote instructional models.

Motion carried: 6-0

It was then moved by S. Graves, seconded by S. Mitchell to support the Superintendent, COVID Team, and Administration in making the decision, unless data shows otherwise or guidelines from the Health Department change, to open on February 1, 2021 in our hybrid model, unless we have data showing otherwise that we will continue to stay open in this hybrid model. A roll call vote requested by B. Berry was as follows:

Roll Call Vote:

S. Graves - yes (aye)
R. LaFountain - yes (aye)
S. Mitchell - yes (aye)
S. Peters - yes (aye)
S. Thurber - no
B. Berry - yes (aye)
Motion carried: 5-1

ADJOURN: At 7:58 a.m., it was moved by S. Graves, seconded by S. Thurber to adjourn.

Motion carried: 6-0

Respectfully,

District Clerk