Peru Central School District 17 School Street, Peru, NY 12972 High School Cafeteria and Zoom (COVID-19 conditions) 6:00 PM Anticipated Executive Session 7:00 PM Regular Monthly Meeting Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Sarah Graves - present Mr. Robert LaFountain – present Ms. Sarah Mitchell - present (6:03 arrival) Ms. Linda Morgan -present Mr. Steven Peters – present Mr. Scott Thurber – present

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

CALL TO ORDER: At 6:00 p.m., it was moved by S. Peters, seconded by R. LaFountain to call the meeting to order. Motion carried: 6-0

EXECUTIVE SESSION: At 6:01 p.m., it was moved by S. Peters, seconded by R. LaFountain to convene in Executive Session to discuss Board Member & Superintendent evaluations, and matters leading to the potential discipline of a particular person.

Motion carried: 6-0

S. Mitchell arrived at 6:03 p.m., during the Executive Session.

RECONVENE: At 7:06 p.m., it was moved by S. Peters, seconded by R. LaFountain to convene in Regular Session. Motion carried: 7-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by S. Mitchell, seconded by S. Graves to approve the agenda with the following revisions:

9. RECOGNITION.

<u>ADD</u>

D. Acknowledge Amy Campbell for her nearly three years of service to the District's students, staff and residents. Ms. Campbell joined the Peru CSD family on August 1, 2018 as Director of Curriculum & Instruction. She also recently served as Temporary Elementary Principal. She has served as an administrator/coordinator in many areas: Professional Development, NWEA, Central Registration, Categorical Grants, CRDC, Homeschooling, Migrant Ed, Poll Inspector, CIO/Student Data Warehouse, DASA, and ELL/ESL/ESOL. Ms. Campbell has recently accepted a position at the Champlain Valley Educational Services BOCES (CVES) as the Assistant Superintendent for Educational Services. Congratulations Amy and Best Wishes on all of your new adventures! **16. CONSENT AGENDA - PERSONNEL.**

ADD - To be placed 1st, before Nichole Duprey

G. Approve appointments for:

Employee	Position	Program	Effective Date	Compensation	Comments
Ethan Depo	Depo, who is Initially and Emergency COVID-19 certified in the Social Studies 7- 12 area, is hereby appointed to the position of 1.0 FTE Social Studies Teacher, in the	Secondary	For a probationary period commencing on September 1, 2021 and anticipated to end on August 31, 2025	\$48,437 (step 1, col 2)	Replacing Roach/Downs/Kra ynak (retired)

REVISE

I. Tentatively approve appointments for Grade Level, Departmental, and District Coordinators for the 2021-2022 and 2022-2023 school years, corresponding to Appendix A/B, as follows:

Employee	Position	Compensation
Kelly Crowley, Tierra Jaquish, Rebecca Mero, Carrie Pierson	Building Level Intervention, K-12	\$1,326.51

Motion carried: 7-0

CONSIDER APPROVAL OF THE MINUTES: It was moved by R. LaFountain, seconded by S. Mitchell to approve the Minutes of the May 4, 2021 <u>Special</u> and May 11, 2021 <u>Regular</u> Monthly Meetings, as written and/or corrected.

Motion carried: 7-0

PUBLIC COMMENT: No comments were presented.

RECOGNITION: The Board:

Recognized Robert LaFountain for his nearly three years of Board of Education service. Rob has volunteered many hours of his time, as part of his support of students, employees and community members. He has been a valued member of our team and we greatly admire his dedication to the District. Thank you Rob!

Acknowledged Peru McDonald's and Hannaford for their recent donations of supplies and meals. Their generosity is greatly appreciated.

Recognized retiring employees & employees recently retired throughout the September 2020 – August 2021 time period. Commemorative books will be placed into circulation in our school libraries in their honor of service to the District. Peru CSD offers heartfelt congratulations and best wishes to the following retirees, many of which have provided decades of public service to the children and residents of our school community:

Employee	Start of District Service	Employee	Start of District Service
Raymond Atkinson Jr	1989	Diana Aubin	1989
Elizabeth Buckley	1985	Cathy Cook	1993
Lowell Cote	1990	Matthew Downs	1991
Girard Dumas	1990	Jody Dumas	1987
Linda Hart	1986	Cindy Hemingway	1998
Deborah Keyes	1989	Rochelle Kraynak	2001
Sheila Nugent	2005	Kathleen Roach	1988
Betty Shick	1999	Susan Wagner	1997

Acknowledged Amy Campbell for her nearly three years of service to the District's students, staff and residents. Ms. Campbell joined the Peru CSD family on August 1, 2018 as Director of Curriculum & Instruction. She also recently served as Temporary Elementary Principal. She has served as an administrator/coordinator in many areas: Professional Development, NWEA, Central Registration, Categorical Grants, CRDC, Homeschooling, Migrant Ed, Poll Inspector, CIO/Student Data Warehouse, DASA, and ELL/ESL/ESOL. Ms. Campbell has recently accepted a position at the Champlain Valley Educational Services BOCES (CVES) as the Assistant Superintendent for Educational Services. Congratulations Amy and Best Wishes on all of your new adventures!

RECESS: At 7:11 p.m., it was moved by L. Morgan, seconded by S. Graves to hold a brief recess for the purpose of above recognition items.

Motion carried: 7-0

RECONVENE: At 7:27 p.m., it was moved by S. Mitchell, seconded by R. LaFountain to convene in Regular Session. Motion carried: 7-0

SUPERINTENDENT'S REPORT: Topics included reopening plans, and graduation & construction updates.

The Board heard from the Peru Association of Teachers (PAT) faculty association as per Article 4.8 of the Collective Bargaining Agreement.

<u>CONSENT AGENDA</u> – REPORTS AND COMMUNICATIONS: It was moved by L. Morgan, seconded by S. Mitchell to:	
Accept/Approve the following reports and communications:	

Report	From	Comments
a. <u>Recommendations</u>	Committee on Preschool Special Education	May 2021.
b. <u>Monthly Summary Report</u>	Committee on Special Education	May 2021.
c. <u>Treasurer's Report</u>	Treasurer	April 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), Student Payments (TA2002), Debt Service (V230). May 2021 Proceeds from External Sources, General Fund Revenue and Budget Status (ST-3 Sort) as of May 31, 2021, Capital Fund Budget Status as of May 31, 2021. Quarterly Reports: Cafeteria Fund Trial Balance as of March 31, 2021, Scholarship Accounts as of March 31, 2021.
d. <u>Student Activity Report</u>	Chief Faculty Advisor	December 2020 - April 2021.
e. Board Meeting Minutes	Champlain Valley Educational Services (CVES)	April 14, 2021 <u>Annual</u> & <u>Regular</u> Meetings.
f. <u>Recommendations for Payments</u>	BCA Architects & Engineers	Atlantic Testing Laboratories - \$6,337.50, Atlantic Testing Laboratories - \$3,840.50, Atlantic Testing Laboratories - \$2,534.50, Atlantic Testing Laboratories - \$2,534.50, C&S Companies - \$23,509.65, S&L Electric 2P-04 FINAL - \$92,270.02, Murnane 1-06 - \$245,799.52, S&L Electric 2-07 - \$64,878.58, Pipeline Mechanical 3-07 - \$54,145.67, Pipeline Mechanical 4-07 - \$12,486.80.
g. Capital Project Payments	Treasurer	Bernier, Carr & Associates - \$7,584.68, Bernier, Carr & Associates - \$10,579.95.
h. <u>NYSIR News</u>	NY Schools Insurance Reciprocal	May 2021.
i. <u>Health & Medical Report</u>	Health/Medical Administrator (HMA)	May 2021.

Motion carried: 7-0

<u>CONSENT AGENDA</u> – **NEW BUSINESS:** It was moved by R. LaFountain, seconded by S. Peters to: Authorize field trips as follows*:

Location	Event	Participants	Dates	Funding	Transportation
Industry Partners & Mentors	ADK P-TECH Program Standing Curriculum	Applicable P-TECH Students	Pending	Multi District- Funded Transportation	District Bus
Multiple Venues	Tournaments, Games, Scrimmages/Practices	Athletes	Pending	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.

Approve budget appropriation transfers for the 2020-2021 school year for the General Fund, totaling \$6,400.00.

Approve removal of items from the <u>fixed inventory</u> list.

Authorize the Superintendent of Schools to approve the bills to be paid as necessary, approve all budget transfers, and to approve any inter-fund transfers to close the financial records for the 2020-2021 school year.

Adopt the following **RESOLUTION**:

RESOLVED, that the Board of Education accept the terms and conditions of a <u>Memorandum of Agreement (MOA)</u> with the Civil Service Employees Association (CSEA) regarding unused snow days; authorize the Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

Approve continuation of an <u>agreement</u> with North Country Kids, for the 2020-2021 school year, for services to the District's UPK Program.

Authorize continuation of an <u>agreement</u> for the 2021-2022 school year, with Champlain Valley Family Center, for substance abuse prevention services, at a cost not to exceed \$6,600.

Motion carried: 7-0

<u>CONSENT AGENDA</u> – PERSONNEL: It was moved by S. Thurber, seconded by L. Morgan to:

Create two (2) temporary custodial worker positions, effective July - August 2021, for up to 40 hours per week.

Authorize a <u>leave of absence</u> (LOA) without pay, as needed, for School Bus Driver **Allyson Liberty-Nelson**, effective June 2021.

Establish a CSEA sick leave bank for Teacher Aide **Jo Case**, effective June 2021, corresponding to full documentation.

Establish a CSEA sick leave bank for School Bus Driver **Marsha Hamilton**, effective May 2021, corresponding to full documentation.

Adopt the following **RESOLUTION**:

RESOLVED, that the Board accept the terms and conditions of an <u>Agreement</u> (Feinerman) with Allison St. Louis, regarding tenure and seniority, authorize the Superintendent of Schools to execute such Agreement and take all actions necessary on behalf of the Employer in effectuating the terms of the Agreement.

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Carla	Per Diem Substitute	District	May 12,		v	
Edwards	Teacher (retired)		2021		Х	
Emily	Elementary Teacher	Elementary	June 26,		v	
Garrand			2021		Х	
Jennifer	Math Teacher	Secondary	July 31,		v	
Dyer			2021		x	
Allison St.	Permanent Building	Secondary	May 11,		X	
Louis	Substitute		2021		(to fill LTS	
					position	
l					below)	

Approve retirement, resignation, or separation for:

Approve appointments for:

Employee	Position	Program	Effective Date	Compensation	Comments
Ethan Depo	Depo, who is Initially and Emergency COVID-19 certified in the Social Studies 7-12 area, is hereby appointed to the position of 1.0 FTE Social Studies Teacher, in the Social Studies tenure area	Secondary	For a probationary period commencing on September 1, 2021 and anticipated to end on August 31, 2025	\$48,437 (step 1, col 2)	Replacing Roach/Downs/Kr aynak (retired)
Nichole Duprey	Duprey, who is Permanently certified in the Special Education and Pre Kindergarten, Kindergarten And Grades 1-6 areas, is hereby appointed to the position of 1.0 FTE Special Education Teacher, in the Education of children with handicapping conditions - general special education tenure area.	District	For a probationar y period commencing on September 1, 2021 and anticipated to end on August 31, 2025	\$62,019 (step 14, col 1)	Secondary assignment currently, replacing Cook (retired)
Jillian Buckley	Teacher Aide	District	May 24, 2021	\$12.61/hr (step 1)	6 hrs/day, Elementary assignment currently, replacing Brousseau (resigned)
Elizabeth Berry	Per Diem Substitute Teacher, Substitute Teaching Assistant	District	May 11, 2021	\$90/day, \$85/day	
Elizabeth Berry	Berry, who is not currently certified in any areas, is hereby appointed	District	For a probationar y period	\$46,687 (step 1, col 1)	Pending appropriate certification,

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	to the position of 1.0 FTE		commencing		Elementary
	Special Education		on		assignment
	Teacher, in the Education		September		currently, newly
	of children with		1, 2021 and		created
	handicapping conditions -		anticipated		
	general special education		to end on		
	tenure area.		August 31,		
			2025		
Allison St.	St. Louis, who is not	Secondary	May 11 -	\$46,687 (step	Pending a
Louis	currently certified in any	,	, June 25,	1, col 1)	Feinerman
	areas, is hereby appointed		2021	, ,	Agreement,
	to the non-probationary				contingent upon
	position of Long Term				completion of 30
	Substitute (LTS) 1.0 FTE				days in the same
	Spanish Teacher. This				assignment,
	service will not be				replacing
	credited toward tenure.				Jackstadt (on
Ionom. 1/:	Substitute Cabaal Dur	District	May 20	615 07/b. f	leave)
Jeremy King	Substitute School Bus	District	May 20,	\$15.97/hr for	
	Driver		2021	training/	
				testing, 70% of	
				appointed bus	
				driver per run	
				rate for run(s)	
Maria	Per Diem Substitute	District	May 20,	\$90/day,	
Vincelette	Teacher, Substitute		2021	\$85/day,	
	Teaching Assistant,			\$12.50/hr,	
	Substitute Teacher Aide,			\$12.50/hr	
	Substitute School Monitor				
Alexis Miller	Per Diem Substitute	District	May 12,	\$90/day,	
	Teacher, Substitute		2021	\$85/day	
	Teaching Assistant				
Mary	Teacher Aide	District	September	\$17.36/hr	Decrease from 7
Boudreau			1, 2020	(step 18)	hrs/day to 6.5
				、 I <i>`</i>	hrs/day, change
					in assignment
Sharon	Substitute Custodial	District	May 19,	\$12.50/hr	Also an aide
Hewston	Worker		2021	(step 1)	
Robin Joy	Temporary Account	District	June 1 - June	\$34,000,	Management/Co
	Clerk/Typist	Office	30, 2021	prorated	nfidential,
		Unice	50, 2021	prorateu	indirect
					replacement
					(Buckley-retiring,
1	Trusist	District	hung 1, 2021		Favaro-resigned)
Laura	Typist	District	June 1, 2021	\$25,470 (step	11-Month,
Hathaway				4), prorated	Secondary
					assignment
					currently, 7.5
					hrs/day,
					replacing Keyes
					(retired), was
					provisional
Vallerie White	Substitute Food Service	District	May 11,	\$12.50/hr	reinstatement
	Helper		2021		
				•	

Robin Doty	Cook Manager	District	February 1,	\$17.05/hr	Increase from 5.5
Nobili Doty	COOK Manager	District	2021	(step 14)	hrs/day to 6
			2021	(Step 14)	hrs/day
Teresa Hart	Teacher Aide	District	May 3 - June	\$13.05/hr	Athletics Program,
Teresa nart	Teacher Alde	DISTINCT	11, 2021	(step 3)	increase in hrs (as
			11, 2021	(step 5)	needed/assigned)
Fontilla	Extra Duty Assignment	District	May 7 - June	\$18.54/hr	Athletics Program,
Richardson			11, 2021		as needed/
					assigned
Lucas Perez	Perez, who is Initially	Secondary	For a	\$46,687 (step	Replacing
	certified in the Social		probationar	1, col 1)	Roach/Downs/Kr
	Studies 7-12 area, is		y period		aynak (retired)
	hereby appointed to the		commencing		
	position of 1.0 FTE Social		on		
	Studies Teacher, in the		September		
	Social Studies tenure		1, 2021 and		
	area.		anticipated		
			to end on		
			August 31,		
			2025		
Olivia Alsdorf	Alsdorf, who is Initially	Secondary	For a	\$47,697 (step	Newly created
	certified in the English		probationar	2, col 1)	
	Language Arts 7-12 area,		y period		
	is hereby appointed to the		commencing		
	position of 1.0 FTE English		on		
	(ELA) Teacher, in the		September		
	English tenure area.		1, 2021 and		
			anticipated		
			to end on		
			August 31,		
			2025		
Lowell Cote	Per Diem Substitute	District	July 3, 2021	\$120/day	
	Teacher, Peru retiree				

Grant tenure for:

Employee	Area	Effective Date	Employee	Area	Effective Date
Peter Garnsey	Social Studies	September 1, 2021	Erin Canning- O'Neill	Elementary	August 28, 2021
Alanna Winchell	Music	September 1, 2021	Taylor Manor	Remedial Reading	September 13, 2021
Diana Bartholomew	Teaching Assistant	September 1, 2021	Laura Tedesco	Teaching Assistant	September 1, 2021
Alexis Grennan	Teaching Assistant	September 1, 2021			

Tentatively approve appointments for Grade Level, Departmental, and District Coordinators for the 2021-2022 and 2022-2023 school years, corresponding to Appendix A/B, as follows:

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Employee	Position	Compensation	Employee	Position	Compensation
Jillian Devins	Kindergarten	\$3,121.20	Meghan Matthews	1st Grade	\$3,121.20
Johnna Roberts	2nd Grade	\$3,121.20	Caren Laundree	3rd Grade	\$3,121.20
Tiffany Berry	4th Grade	\$3,121.20	Elizabeth Dubay	5th Grade	\$3,121.20
Autumn Love	Languages Other Than English (LOTE), 6-12	\$2,653.02	Katherine Cantwell, Leif Sorgule	Co-Special Areas, K-12	\$2,653.02, divided equally
Michelle Duval	Special Education, K-12	8%	Connie Markowicz, Leif Sorgule	Computer, 6-12	8%, divided equally
Kelly Crowley, Tierra Jaquish, Rebecca Mero, Carrie Pierson	Building Level Intervention, K- 12	\$1,326.51			

Motion carried: 7-0

OLD BUSINESS: It was moved by S. Mitchell, seconded by S. Peters to:

Adopt the following **RESOLUTION**:

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education formally adopt the newly revised District-Wide <u>Emergency Response Plan</u> (DERP), also known as the District-Wide School Safety Plan, as presented at the public hearing held on April 13, 2021. The Board executed an emergency conditional adoption of this Plan at its March 29, 2021 meeting.

Motion carried: 7-0

NEW BUSINESS:

It was moved by S. Mitchell, 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 May 18, 2021 Annual Budget Vote & School Board Election as follows:

Proposition/Board Candidate	Yes	Νο	Term
Budget Proposition #1	431	210	N/A
Bus Proposition #2	427	216	N/A
Mark Hamilton	379	N/A	July 1, 2021 - June 30, 2026
Jonathan Malcolm	176	N/A	N/A
Jeffery St. Denis	65	N/A	N/A
Total Ballots Cast	650	N/A	N/A

Motion carried: 7-0

It was moved by S. Mitchell, seconded by L. Morgan to establish two (2) special board meetings during June 2021, to conduct employment interviews.

Motion carried: 7-0

The Board discussed submission of resolutions and bylaw amendments, as they pertain to the October 18, 2021 NYSSBA Annual <u>Business Meeting</u>. It was moved by S. Graves, seconded by S. Mitchell to submit no items for the Meeting.

Motion carried: 7-0

The Board received and discussed recently received correspondence from the PHS Lady Hornets Booster Club.

ADJOURN: At 7:46 p.m., it was moved by R. LaFountain, seconded by S. Peters to adjourn the meeting.

Motion carried: 7-0

Respectfully,

Sherri Provost District Clerk