Peru Central School District 17 School Street, Peru, NY 12972 High School Cafeteria & Zoom (COVID-19 Conditions) 6:00 PM Special Meeting Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Sarah Graves - present
Mr. Robert LaFountain – 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, Randolph B. Sapp, School Business Administrator, Ryan Davies of the Clinton County Health Department, administrators, faculty, staff, and community members.

CALL TO ORDER: At 6:01 p.m., it was moved by S. Mitchell, seconded by R. LaFountain to call the meeting to order.

Motion carried: 7-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

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

4.5 CONSENT AGENDA-PERSONNEL.

A. Adopt the following RESOLUTION:

RESOLVED, that the Board accept the terms and conditions of an <u>Agreement</u> (Feinerman) with **Bette Crowningshield** 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.

B. Approve an appointment for:

Employee	Position	Program	Effective Date(s)	Compensation	Comments
Bette Crowningshield	Crowningshield, who is Permanently certified in the Nursery, Kindergarten & Grades 1-6 area, is hereby appointed to a temporary, non-probationary position of Long Term Substitute (LTS) 1.0 FTE Elementary Teacher. This service will not be credited toward tenure.	Elementary	April 12, 2021 - a date not to exceed June 30, 2021	\$52,437 (step 1, col 4), prorated	Peru retiree, pending a Feinerman Agreement, contingent upon completion of 30 days in the assignment

5.5 NEW BUSINESS.

A. Adopt the following RESOLUTION:

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education execute an emergency conditional adoption of the newly revised District-Wide Emergency Response Plan (<u>DERP</u>), also known as the District-Wide School

Safety Plan. A public hearing on the DERP will be held at the April 13, 2021 regular meeting, with formal adoption expected at the June 8, 2021 regular meeting.

Motion carried: 7-0

CONSENT AGENDA-PERSONNEL: It was moved by R. LaFountain, seconded by S. Graves to:

Adopt the following **RESOLUTION**:

RESOLVED, that the Board accept the terms and conditions of an <u>Agreement</u> (Feinerman) with **Bette Crowningshield** 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.

Approve an appointment for:

Employee	Position	Program	Effective Date(s)	Compensation	Comments
Bette Crowningshield	Crowningshield, who is Permanently certified in the Nursery, Kindergarten & Grades 1-6 area, is hereby appointed to a temporary, non- probationary position of Long Term Substitute (LTS) 1.0 FTE Elementary Teacher. This service will not be credited toward tenure.	Elementary	April 12, 2021 - a date not to exceed June 30, 2021	\$52,437 (step 1, col 4), prorated	Peru retiree, pending a Feinerman Agreement, contingent upon completion of 30 days in the assignment

Motion carried: 7-0

OLD/UNFINISHED BUSINESS:

The Board received information and discussed reopening plans, as a follow-up to the March 23rd Special/BW#4 Meeting. It was moved by R. LaFountain, seconded by S. Graves to adopt the April 2021 Addendum to the Reopening Plan, in order to adjust the current hybrid model to include Wednesdays as an in-person day on a rotational basis between cohorts. It was then moved by S. Peters, seconded by S. Thurber to authorize the Superintendent to prepare a plan for a full five-day reopening for the Elementary School as guidelines allow, provide another survey to parents/guardians regarding this reopening, and to require parents/guardians to select either fully in-person instruction or fully remote instruction for the five-day model.

NEW BUSINESS: It was moved by S. Mitchell, seconded by S. Graves to:

Adopt the following **RESOLUTION**:

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education execute an emergency conditional adoption of the newly revised District-Wide Emergency Response Plan (<u>DERP</u>), also known as the District-Wide School Safety Plan. A public hearing on the DERP will be held at the April 13, 2021 regular meeting, with formal adoption expected at the June 8, 2021 regular meeting.

Motion carried: 7-0

PUBLIC COMMENT: The Board received comments regarding reopening plans.

ADJOURN: At 7:19 p.m., it was moved by S. Peters, seconded by S. Graves to adjourn the meeting.

Respectfully,

Sherri Provost District Clerk