Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 6:00 PM Special Meeting Ms. Bonnie Berry, Presiding

## **ROLL CALL:**

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

**ALSO PRESENT:** Mr. Scott Storms, Assistant Superintendent for Educational Services, Mr. Randolph B. Sapp, School Business Administrator, and Ms. Jacqueline Kelleher, Esq., school attorney.

**CALL TO ORDER:** At 6:00 p.m., it was moved by S. Peters, seconded by S. Mitchell to call the meeting to order.

Motion carried: 6-0

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

4.5. PERSONNEL.

A. Approve appointment for:

Employee	Position	Program	Effective Date(s)	Compensation	Comments
Stephanie Murphy	Murphy, who is Initially certified in the Physical Education and English Language Arts 7-12 areas, and Emergency COVID-19 certified in the English Language Arts 7-12 area, is hereby appointed to the position of Long Term Substitute (LTS), Full-Time Associate Principal. This service will not be credited toward tenure	District	July 1, 2021 - a date not to exceed June 30, 2022	\$75,000	11-Month, Middle School assignment currently, replacing Sexton (transfer), pending a Feinerman Agreement, and a MOA with PAC

Motion carried: 6-0

**PERSONNEL:** It was moved by S. Thurber, seconded by L. Morgan to:

## A. Approve appointment for:

Employee	Position	Program	Effective Date(s)	Compensation	Comments
Stephanie Murphy	Murphy, who is Initially certified in the Physical	District	July 1, 2021 - a date not to exceed June 30,	\$75,000	11-Month, Middle School assignment

toward tenure		Education and English Language Arts 7- 12 areas, and Emergency COVID-19 certified in the English Language Arts 7- 12 area, is hereby appointed to the position of Long Term Substitute (LTS), Full-Time Associate Principal. This service will not be credited		2022		currently, replacing Sexton (transfer), pending a Feinerman Agreement, and a MOA with PAC
---------------	--	--	--	------	--	---

Motion carried: 6-0

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

Authorize a Section VII merger for the 2021-2022 school year for boys' soccer.

Motion carried: 6-0

**EXECUTIVE SESSION:** At 6:01 p.m., it was moved by S. Peters, seconded by L. Morgan to convene in Executive Session to discuss the employment history of a particular person and current litigation.

Motion carried: 6-0

RECONVENE: At 7:46 p.m., it was moved by S. Peters, seconded by L. Morgan to convene in Regular Session.

Motion carried: 6-0

## **PERSONNEL:**

It was moved by S. Peters, seconded by S. Mitchell to adopt the following **RESOLUTION**:

**RESOLVED,** that the Board of Education places a district employee on administrative leave pending the conclusion of an investigation, until further action by the Board.

Motion carried: 6-0

It was moved by S. Thurber, seconded by L. Morgan to adopt the following RESOLUTION:

**RESOLVED**, that the Board of Education appoints **Scott Storms**, Assistant Superintendent for Educational Services, as Acting Superintendent of Schools, at a stipend of an additional \$150.00 per day, during any period in which the Superintendent of Schools is unavailable or on leave.

Motion carried: 6-0

ADJOURN: At 7:47 p.m., it was moved by S. Peters, seconded by S. Graves to adjourn the meeting.

Motion carried: 6-0

Respectfully,