Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 6:00 PM Anticipated Executive Session 7:00 PM Regular Monthly Meeting

1. CALL TO ORDER.

<u>Action</u>

**2.** Anticipated **EXECUTIVE SESSION:** To discuss superintendent evaluations; and the employment history, and matters leading to potential discipline and appointment, of particular person(s).

Action

3. RECONVENE.

<u>Action</u>

- 4. PLEDGE OF ALLEGIANCE.
- 5. ROLL CALL.
- 6. CONSIDER APPROVAL OF THE AGENDA.

<u>Action</u>

**7. CONSIDER APPROVAL OF THE MINUTES** of the September 14, 2021 Regular Monthly and September 21, 2021 Special Meetings, as written and/or amended/corrected.

Action

- **8. PUBLIC COMMENT** Individuals who wish to express comments regarding topics included on this agenda 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.
- 9. RECOGNITION.
- **A.** Acknowledge Board of Education members for their dedication to children, learning, and community, and their devotion of many hours of service to elementary and secondary public education as they continually strive for improvement, excellence, and progress in education. Our Board leaders respond to the educational needs of our community and, in doing so, help strengthen New York State's educational system and improve future prospects for our children. This year, Governor Cuomo has proclaimed October 18-22, 2021 as School Board Recognition Week.
- **10. SUPERINTENDENT'S REPORT** Topics include a construction update, COVID-19 testing, 20-21 independent audit, strategic plan, and CVES Board vacancy.
- **11.** Hear from the Peru Association of Teachers (PAT) faculty association as per Article 4.8 of the Collective Bargaining Agreement.

# 12. ADMINISTRATOR REPORTS.

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

Report/Communication	From	Comments
a. Middle/High School Update	MS/HS Principals	Nighthawk News

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

Accept/Approve the following reports and/or communications:

Report/Communication	From	Comments
a. <u>Recommendations</u>	Committee on Preschool Special Education	September 2021.

b. Monthly Summary Report	Committee on Special Education	September 2021.
c. Treasurer's Report	Treasurer	August 2021: General Fund (A200) General Fund Money Market TD Bank (A2001), Employee Benefit Reserve (A2302), Employee Retirement Reserve (A2303), School Lunch Fund (C200), Payroll Account (TA200/A200PAY), Capital Fund (H2001), Capital Fund Investment (H2001) Employees Cafeteria Plan (A2007), Student Payments (A2006), Debt Service (V230)
		Proceeds from External Sources – September 2021  General Fund Revenue and Budget Status (ST-3 Sort) as of September 30, 2021
		Capital Fund Budget Status as of September 30, 2021
		Quarterly Reports:
d. <u>Board Meeting Minutes</u>	Champlain Valley Educational Services (CVES)	August 18, 2021 Regular Meeting.
e.Recommendations for Payments	BCA Architects & Engineers	Atlantic Testing - \$5,056.11, Atlantic Testing - \$18,542.07, C&S Companies - \$23,509.65, Fuller Excavating 5-05 - \$73,737.28, Fuller Excavating 5-06 - \$121,647.89, Murnane 1-10 - \$272,591.19, S&L Electric 2-11 - \$62,949.85, Pipeline Mechanical 3-11 - \$14,785.95, Pipeline Mechanical 4-11 - \$15,440.35, Bast Hatfield 1-02 - \$16,458.30, Bast Hatfield 1- 03 - \$360,366.35, Bast Hatfield 1-04 - \$412,737.00, K&L Plumbing 3-03 - \$86,631.39, K&L Plumbing 4-03 - \$37,854.18, Weydman Electric 2-04 - \$33,905.50.
f. <u>Capital Project Payments</u>	Treasurer	Bernier, Carr & Associates - \$16,995.53, Bernier, Carr & Associates - \$17,388.62, BPD - \$1,255.15.
g. NYSIR News	NY Schools Insurance Reciprocal	August 2021.
h. <u>Health &amp; Medical Report</u>	Health/Medical Administrator (HMA)	September 2021.
i. <u>Quarterly Report</u>	Claims Auditor	As of September 30, 2021.

Action

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

**A.** Authorize field trips as follows\*:

				- 1.	
				Fiinding	
Location	Event	Participants	Dates	Funding	Transportation

Multiple	Tournaments, Games,	Athletes	November	District-Funded	District Bus
Venues	Scrimmages/Practices		2021	and/or Booster	and/or
				Club Admission	Parent/Guardian
				and	Vehicle
				Transportation	

<sup>\*</sup>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 2021-2022 school year for the General Fund, totaling \$416,833.34.
- **C.** Approve <u>removal of items</u> (truck, mower, smartboards) from the fixed inventory list.
- **D.** Authorize continuation of an <u>agreement/contract</u> with Adirondack Helping Hands, effective September 1, 2021 June 24, 2022, for services for preschool special education.

#### **E.** Adopt the following **RESOLUTION**:

**RESOLVED**, that the Board of Education accept the terms and conditions of a <u>Memorandum of Agreement</u> (MOA) with the Peru Association of Teachers (PAT) regarding Medical Remote Instruction; 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.

- **F.** Authorize the District to utilize non-profit national governmental purchasing cooperative 1GPA for appropriate materials/supplies and/or services.
- **G.** Authorize continuation of an <u>agreement</u> with Northeastern Clinton Central School District (NCCS), for the 2021-2022 school year, to provide direct consultant services for a student.
- **H.** Authorize continuation of an agreement with Plattsburgh City School District, for the 2021-2022 school year, to provide direct consultant services for a student.

## **I.** Adopt the following **RESOLUTION**:

**RESOLVED,** that the Board of Education accept the Independent Audit Report for fiscal year 2020-2021, as reviewed by the Board's Audit Committee.

- J. Accept the annual independent audit Corrective Action Plan (CAP) as prepared by the School Business Administrator.
- **K.** Recommend awarding the sale of the surplus school buses to the highest bidder based on the bid sheets provided by Auctions International. However, if the highest bidder doesn't honor their commitment, it is further recommended that the school bus is automatically awarded to the next highest bidder.

#### **L.** Adopt the following **RESOLUTION**:

**RESOLVED**, that the Board of Education accept the terms and conditions of a Revised Memorandum of Agreement (MOA) with the Peru Association of Teachers (PAT) regarding Appendix B Music Related & Other Activities; 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.

<u>Action</u>

# 15. CONSENT AGENDA – PERSONNEL.

A. Approve qualified lead evaluator certification, for the 2021-2022 school year, for Joha Battin, Matthew Berry, James Manchester, Stephanie Murphy (pending certification), Shannon Rabideau, Mary Sexton, Sara Simon-Shult, and Scott Storms.

**B.** Establish a CSEA sick leave bank for custodial worker **Shirley Hemingway** effective September 2021, corresponding to full documentation.

- **C.** Authorize a paid/unpaid leave of absence, as accumulated leave balances allow, for teacher **Sarah Cramer**, effective September 2021 approximately December 2021, corresponding to full documentation.
- **D.** Create three (3) part-time typist positions 18.5 hrs/wk to assist school nurses with COVID-19 related attendance checks, record keeping and contact tracing.
- **E.** Based on evidence that **Craig Duprey** has both achieved tenure in Elementary Education and has received an APPR rating for his final year of service in his previous district, authorize that the timeframe of his probationary appointment be amended from four years to three years. His probationary appointment (for Elementary Teacher) is now anticipated to end on August 27, 2022.

**F.** Approve retirement, resignation, or separation for:

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Bennett	Per Diem Substitute	District	September			x
Reavis	Teacher		23, 2021			^
Thomas	Superintendent of	District	October 1,		X	
Palmer	Schools		2021		^	
Maribel	Teacher Aide	District	September		V	
Kirkpatrick			6, 2021		Х	
Michael	School Bus Monitor	District	October 6,		Х	
Grems	and School Monitor		2021		(to accept	
					aide	
					position)	
Heather	Permanent Building	Elementary	September			
Rabideau	Substitute (PSB)		1, 2021		Х	
	Teacher					
Sophia	Teacher Aide	District	September		x	
McBride			27, 2021		^	
Mary	Teacher Aide	District	October 4,		v	
Martineau			2021		Х	
John Mayville	School Monitor	District	September		V	
			8, 2021		Х	
Richard Wells	Substitute School Bus	District	October 5,			
	Driver, Substitute		2021			X
	Automotive Mechanic					

**G.** Approve appointments for:

Employee	Position	Program	Effective Date	Compensation	Comments
Olivia Alsdorf, Paige Barcomb, Catherine Butts, Jeanne Caron, Sharon Devan, Francine LaPorte	Medical Remote Instruction	Secondary	2021-2022 school year	Teachers base pay/200/7.5 per hour	
Carrie Pierson	Medical Remote Instruction Substitute	District	2021-2022 school year	Teachers base pay/200/7.5 per hour	
Catherine Butts, Jeanne Caron, Francine LaPorte,	Home Teaching Instructor	District	September 7, 2021	\$30/hr	

Causia Bi	T		Ī	T	
Carrie Pierson,					
Michele					
Polhemus,					
Amy					
Rabideau,					
Catherine					
Sample,					
Megan					
Zmijewski					
Zoe Porter	Porter, who is not currently certified in any	District	September 24, 2021 - a	\$24,273 (step 1), prorated	Pending a Feinerman
	areas, is hereby appointed		date not to		Agreement,
	to the non-probationary		exceed June		contingent upon
	position of Long Term		30, 2022		completion of 30
	Substitute (LTS) 1.0 FTE				days in the same
	Teaching Assistant. This				assignment,
	service will not count				Elementary
	toward tenure				assignment
					currently, newly
					created
Lia	Teacher Aide	District	September	\$12.61/hr	6 hrs/day,
Hemingway			27, 2021	(step 1)	Elementary
			'	(	assignment
					currently,
					replacing
					McBride
					(resigned)
Timmy Aubin	Bus Driver	District	September	\$10,902,	1 run,
Animiy Aubin	DUS DITVE	District	13, 2021	prorated	abbreviated
			13, 2021	prorated	schedule
Carsten Davis	Bus Driver	District	September	\$10,902,	
Carstell Davis	טעט טוועפו	וואנוענ	13, 2021	prorated	1 run, abbreviated
			13, 2021	prorateu	schedule
Jennifer	Substitute Food Service	Food	September	\$12.50/hr	SCHEUUIC
Llewellyn		Service	15, 2021	۱۱۱/۱۱۲.۶۲۴	
Zetra Bruso	Helper	District		\$47.607.fs+cs	Full-Time (1.0
Zeu a Druso	Registered Nurse (RN)	טואנווננ	October 4,	\$47,697 (step	-
			2021	2), prorated	FTE), newly
BA:ab I	Cubattura Dua Di	District	Comboss	700/ - f	created
Michael	Substitute Bus Driver	District	September	70% of	
Rascoe			27, 2021	appointed bus	
				driver per run	
				rate for run(s),	
				\$15.97/hr for	
				testing/	
				training	
Bridget Gainer	Substitute Teacher Aide	District	September	\$12.50/hr	
			23, 2021		
Bridget Gainer	Teacher Aide	District	October 5,	\$12.61/hr	6.5 hrs/day,
			2021	(step 1)	Secondary
					assignment
					currently, newly
					created
Jacob	Bus Driver	District	September	\$10,902,	1-run,
Gerhardt			13, 2021	prorated	abbreviated
					schedule
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Lindsay Mesec	Substitute Bus Driver	District	September 27, 2021	70% of appointed bus driver per run rate for run(s), \$15.97/hr for testing/training	
Joey Rice	Substitute Bus Driver	District	August 27, 2021	70% of appointed bus driver per run rate for run(s), \$15.97/hr for testing/ training	
Michael Grems	Teacher Aide	District	October 6, 2021	\$12.83/hr (step 2)	6.5 hrs/day, Secondary assignment currently, replacing Martineau (resigned)-
Parker LaBounty	Substitute Custodial Worker	District	September 16, 2021	\$12.50/hr	
Nicholas Bushey	Custodial Worker	District	September 14, 2021	\$12.50/hr (step 1)	replacing Desotell (retired)
Nicole Bresett	Prekindergarten Data Coordinator	Prekinderg arten	2021-2022	\$1,250 stipend	,
Joseph Belluscio	Intramurals	Athletics	2021-2022 school year	0.2 each	Weight Room
Mary Ward	Summer Screening Work	Prekinderg arten	July 2021	\$100/day	
Catherine Stocum	Substitute Food Service Helper, Substitute Cook Manager, Substitute School Bus Monitor	District	September 1, 2021	\$12.50/hr, \$14.21/hr, \$12.50/hr	
Catherine Stocum	School Bus Monitor	District	October 12, 2021	\$12.50/hr (step 1)	2.5 hrs/day, replacing Grems (resigned)
Michael Mitchell	Substitute Teacher Aide	District	September 23, 2021	\$12.61/hr (step 1)	Also a school monitor
Charlene Holmes	Substitute Food Service Helper	District	September 27, 2021	\$12.50/hr	
Lillian Bushey	Teacher Aide	District	October 13, 2021	\$12.61/hr (step 1)	7.5 hrs/day, Secondary assignment currently, replacing Kirkpatrick (resigned)
Carrie Pierson	Alternative Credit Attainment Coordinator	Secondary	2021-2022 school year	\$2,000 stipend	Pending a MOA
Markie-Ann Snyder	Teacher Aide	District	September 7, 2021	\$12.61/hr (step 1)	Change effective date from 9/1 (9/14/21 BOE mtg) to 9/7, 6 hrs/day,

					Elementary assignment currently
Valerie	Substitute Food Service	District	September	\$12.50/hr	
Sullivan	Helper		7, 2021		
David	Bus Driver	District	September	\$54,511	Increase from 4-
McQueen			1, 2021		runs to 5-runs
Warren Martin	Bus Driver	District	September 2, 2021	\$43,609	Increase from 2- runs to 4-runs, replacing Myers (resigned)

**Action** 

### 16. OLD BUSINESS.

A. Discuss and determine action related to an Employee Assistance Program (EAP).

**Action** 

**B.** Approve a revised successor <u>Agreement</u> between Peru CSD and the Clinton County Sheriff's Office to provide a School Resource Officer (SRO), effective September 1, 2021 - June 30, 2022.

**Action** 

#### 17. NEW BUSINESS.

**A.** Discuss and determine action related to a November 25th Turkey Trot <u>Facilities Use Request</u> by Peru Lions Club. <u>Action</u>

- **18. PUBLIC COMMENT** 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.
- **19. EXECUTIVE SESSION** if needed.

<u>Action</u>

20. ADJOURN.

<u>Action</u>