

Peru Central School District
17 School Street, Peru, NY 12972
High School Community Room
6:30 PM Special Meeting (Anticipated Executive
Session from 6:30-6:45)

1. CALL TO ORDER.

Action

2. Anticipated EXECUTIVE SESSION - To discuss matters leading to the employment history/potential discipline of a particular person.

Action

3. RECONVENE.

Action

4. PLEDGE OF ALLEGIANCE.

5. ROLL CALL.

6. CONSIDER APPROVAL OF THE AGENDA.

Action

7. CONSENT AGENDA - PERSONNEL.

A. Authorize a leave of absence (LOA) without pay for Teacher **Anastasia Reil** effective November 16, 2021 - a date to be determined.

B. Adopt the following **RESOLUTION**:

RESOLVED, that the Board of Education accept the terms and conditions of a Memorandum of Agreement (MOA), with the Peru Administrators' Council (PAC), regarding an administrative appointment; authorize the Interim Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

C. Adopt the following **RESOLUTION**:

RESOLVED, that the Board of Education accept the terms and conditions of a Memorandum of Agreement (MOA), with the Peru Administrators' Council (PAC) and the Peru Association of Teachers (PAT), regarding the Technology Integrationist position; authorize the Interim Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

D. Adopt the following **RESOLUTION**:

RESOLVED, that the Board of Education accept the terms and conditions of a Memorandum of Agreement (MOA), with the Civil Service Employees Association (CSEA), regarding custodial worker staffing; authorize the Interim Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

E. Adopt the following **RESOLUTION**:

RESOLVED, that the Board of Education accept the terms and conditions of a Memorandum of Agreement (MOA), with the Civil Service Employees Association (CSEA), regarding school monitor staffing; authorize the Interim 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. Revise Substitute Rates for 2021-2022, effective November 8, 2021, as follows:

Position	Rate	Position	Rate
Per Diem Substitute Teacher, Peru Retiree with Professional or Permanent Certification	\$150/day	Per Diem Substitute Teacher, Peru Retiree with Teaching Assistant Certification	\$120/day

G. Approve an appointment for:

Employee	Position	Program	Effective Date(s)	Compensation	Comments
Amanda Keefe	Keefe, who is Professionally certified in the Grades 1-6 Students With Disabilities and Childhood Education 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	Elementary & Middle	TBD	\$50,727 (step 5, Base col 1), prorated	Newly created/ planning for adversity position

Action

8. OLD BUSINESS.

A. Discuss and determine action related to the Superintendent Search timeline and process, as a follow up to the November regular monthly meeting.

Action

9. NEW BUSINESS.

A. Discuss and determine action related to changing the date of the March 2022 regular monthly meeting.

Action

10. ADJOURN.

Action