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.

Action

2. Anticipated **EXECUTIVE SESSION** - To discuss the discipline of particular individuals, matters leading to the appointment/employment of particular individuals, collective negotiations of the PAC, and current litigation.

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 December 14, 2021 Regular Monthly Meeting, 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. Comments may also be emailed to perucomments@perucsd.org.
- **9. SUPERINTENDENT'S REPORT** Topics include updates on construction work and COVID-19 protocols/procedures & at-home rapid test distribution.
- **10.** Hear from the Peru Association of Teachers (PAT) faculty association as per Article 4.8 of the Collective Bargaining Agreement.

11. ADMINISTRATOR REPORTS.

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

Report/Communication	From	Comments
a. CCE PACE Program	Middle School Principal & Resource Educator/PACE Program Coordinator	Program Update.
b. Multi-Year Financial Plan	School Business Administrator	In Accordance With Annual Review.

12. CONSENT AGENDA - REPORTS AND COMMUNICATIONS.

Accept/Approve the following reports and/or communications:

Report/Communication	From	Comments
a. Recommendations	Committee on Preschool Special Education	December 2021.
b. Monthly Summary Report	Committee on Special Education	December 2021.
c. Treasurer's Reports	Treasurer	November 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 (H200), Capital Fund Investment (H2001) Employees Cafeteria Plan (A2007), Student Payments (A2006), Debt Service (V230), Proceeds from External Sources, General Fund Revenue and Budget Status (ST-3 Sort) as of December 31, 2021, Capital Fund Budget Status as of December 31, 2021.
d.Recommendations for Payments	BCA Architects & Engineers	C&S Companies - \$23,509.65, Pipeline Mechanical 3-14 - \$15,419.72, Pipeline Mechanical 3-15 - \$27,900.68, Pipeline Mechanical 3-16 FINAL - \$42,345.06, Pipeline Mechanical 4-14 - \$1,731.38, Pipeline Mechanical 4-15 - \$5,953.48, Pipeline Mechanical 4-16 FINAL - \$11,351.63, Siemens Industry, Inc. CC-03 - \$20,425.00, Siemens Industry, Inc. CC-04 - \$5,628.75, Siemens Industry, Inc. CC-05 - \$2,339.38, K&L Plumbing 3-06 - \$16,832.53, K&L Plumbing 4-06 - \$4,485.14, Weydman Electric 2-08 - \$3,393.64.
e. <u>Capital Project Payments</u>	Treasurer	BPD - \$1,674.25, Bernier, Carr & Associates - \$10,149.78 & \$12,990.52.
f. <u>Health & Medical Report</u>	Health/Medical Administrator (HMA)	December 2021.
g. NYSIR Legal Digest	NY Schools Insurance Reciprocal	Winter 2021.
h. <u>Proposed Deviation from Uniform Tax</u> <u>Exemption Policy</u>	County of Clinton Industrial Development Agency	Proposed CHPE LLC Project.
i. <u>Auditor's Quarterly Report</u>	Internal Claims Auditor	As of December 31, 2021.

Action

13. CONSENT AGENDA – NEW BUSINESS.

A. Authorize field trips as follows*:

Location	Event	Participants	Dates	Funding	Transportation
Multiple Venues	Tournaments, Games, Scrimmages/Practices	Athletes	February 2022	District-Funded and/or Booster	District Bus and/or
				Club Admission and Transportation	Parent/Guardian Vehicle
Proctors Theater, Schenectady, NY	Musical Performance	Approximately 25-30 Secondary students	January 28, 2022	Admission & Transportation - Drama Club & Personal/Individ ual Funds	District Bus
Proctors Theater, Schenectady, NY	Musical Performance	Approximately 25-30 Secondary students	March 26, 2022	Admission & Transportation - Drama Club & Personal/Individ ual Funds	District Bus

Chazy Central	CCMEA All-County	Approximately	February 4	District Funds	District Bus
Rural School,	Festival	15-25 Secondary	& 5, 2022		
Chazy, NY		students			

^{*}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 an agreement with Adirondack Helping Hands, for the 2021-2022 school year, for services to the District's UPK Program.

<u>Action</u>

14. CONSENT AGENDA - PERSONNEL.

A. Authorize a <u>leave of absence</u> (LOA) without pay, for Bus Driver **David Souliere**, effective January 2022 - a date not to exceed June 30, 2022, corresponding to full documentation.

B. Create a 6 hrs/day teacher aide position, effective for the remainder of the 2021-2022 school year, to address student needs within the Special Education Program.

C. Approve retirement, resignation, or separation for:

Employee	Position	Program	Effective	Retirement	Resignation	Separation
			Date			
Michael Wells	Bus Driver	District	December			х
			7, 2021			^
Kevin	Automotive Mechanic	District	December		х	
Martino			11, 2021		^	
Kirsten	Substitute Teacher	District	November			х
LeClair	Aide		22, 2021			^
Keith Kimble	Guard	District	December		х	
			20, 2021		^	
Darci	Teacher Aide	District	October		Х	
Haudberg			29, 2021		(to accept a	
					Teaching	
					Assistant	
					position)	
Brenda	Long Term Substitute	District	November		Х	
Gushlaw	(LTS) 1.0 FTE Special		29, 2021		(remains a	
	Education Teacher				per diem	
					sub)	

D. Approve appointments for:

Employee	Position	Program	Effective Date(s)	Compensation	Comments
Allison Post	Per Diem Substitute Teacher, Substitute Teaching Assistant	District	December 17, 2021	\$90/day, \$85/day	
Emilie Morgan	Per Diem Substitute Teacher, Substitute Teaching Assistant	District	December 14, 2021	\$90/day, \$85/day	
Peggy Fitzpatrick	Bus Driver	District	December 13, 2021	\$36,176 + \$21,805, both prorated	Increase from 4- runs + Late Run/PM School to Swastica (2- runs) + 2-runs, replacing Wells
Stephen Cahill	Bus Driver	District	December 13, 2021	\$43,609 + \$8,721, both prorated	Increase from 4- runs to 4-runs + Late Run/PM

					School, replacing Fitzpatrick (partial)
Robert Pfohler	Bus Driver	District	December 13, 2021	\$43,609, prorated	Increase from 2- runs to 4-runs, replacing Fitzpatrick (partial)
Timmy Aubin	Bus Driver	District	December 13, 2021	\$21,805, prorated	Increase from abbreviated 1- run to 2-runs, replacing Pfohler
Jeremy King	Bus Driver	District	December 13, 2021	\$10,902, prorated	1-run, abbreviated schedule, replacing Aubin
Tammy Myers	Substitute School Bus Driver	District	December 17, 2021	70% of appointed bus driver per run rate (based on 200 days), \$15.97/hr for training/ testing	
Ralph Besaw	Temporary Bus Driver	District	December 13, 2021 - date not to exceed June 30, 2022, or upon return of individual on leave	\$10,902, prorated	1-run, abbreviated schedule, partially replacing Stewart (leave)
Sally Blow	School Monitor	District	December 20, 2021	\$12.50/hr (step 1)	2.75 hrs/day, reappointment to prior position, Elementary assignment currently
Robert Brasse	Substitute School Bus Driver	District	December 17, 2021	70% of appointed bus driver per run rate (based on 200 days), \$15.97/hr for training/ testing	
Nichole LaPlante	School Monitor	District	January 3, 2022	\$13.20/hr (step 1)	3 hrs/day, Secondary assignment currently, replacing Strong (resigned)
Jeffrey Way	Support Staff - videographer, site coordinator, public announcer, ticket taker,	Athletics Program	December 15, 2021	Pursuant to the Athletics Program Support Staff	As needed/ assigned

	public announcer, and			Salary Chart	
	timer/scoreboard or clock				
	operator/scorekeeper				
Travis Mauro	Per Diem Substitute	District	January 5,	\$100/day,	
	Teacher, Substitute		2022	\$95/day	
ı	Teaching Assistant			, , ,	
Amanda Keefe	Per Diem Substitute	District	November 17	\$115/day	
Amanaa Reere	Teacher (Certified)	District	- December	7113/ddy	
	reaction (continue)		22, 2021		
Catherine	Credit Recovery 'Restart'	Secondary	2021-2022	Teacher Salary	
Butts, Jenifer	credit Recovery Restart	Secondary	school year	Schedule Step	
			School year	•	
Guay, Francine				1, Base Col 1,	
LaPorte,				prorated	
Megan				hourly	
Zmijewski			_	4	
Dana Skye	Permanent Building	Secondary	January 7,	\$130/day	
	Substitute (PBS) Teacher		2022		
Mara Ryan	Per Diem Substitute	District	January 7,	\$100/day,	
	Teacher, Substitute		2022	\$95/day	
	Teaching Assistant				
Kristie Fries	Per Diem Substitute	District	January 3,	\$100/day,	
	Teacher, Substitute		2022	\$95/day	
	Teaching Assistant				
Darci	Haudberg, who is now	District	For a	\$25,388 (step	Secondary
Haudberg	certified in the Teaching		probationar	2), prorated	assignment
J	Assistant Level 1 area, is		y period	,,,	currently,
	hereby appointed to the		commencing		procuring the
	position of 1.0 FTE		on October		newly created TA
	Teaching Assistant, in the		29,2021 and		position,
	Teaching Assistant tenure		anticipated		conclusion of
	area		to end on		Feinerman
	area		October 28,		
			2025		Agreement
Zoe Porter	Porter, who is not	District	October 29,	\$24,627 (step	Contingent upon
Zue Porter		DISTRICT	2021 - a		continuation of
	currently certified in any			1), prorated	
	areas, is hereby appointed		date not to		her Feinerman
	to the non-probationary		exceed June		Agreement and
	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,
					procuring
					Bartholomew's
					position
Brayden Miner	Per Diem Substitute	High	December	\$90/day,	
-	Teacher, Substitute	_	16, 2021	\$85/day	
	Teaching Assistant			·	
Sayrah Durgan	Per Diem Substitute	High	December	\$90/day,	
. ,	Teacher, Substitute	J	16, 2021	\$85/day	
	Teaching Assistant		10, 2021	700, 44,	
Stephanie	Murphy, who is	District	For a	\$75,000,	Was a LTS, 11-
Murphy	Emergency COVID-19	טואווונו		prorated	Month, Middle
iviui pily			probationar	prorated	
	certified in the School		y period		School
	Building Leader and		commencing		assignment

	English Language Arts 7- 12 areas, and Initially certified in the Physical Education and English Language Arts 7-12 areas, is hereby appointed to the position of Full-Time Associate Principal, in the Associate Administrator tenure area		on December 22,2021 and anticipated to end on December 21, 2025		currently, conclusion of Feinerman Agreement
Ginene Mason	Mason, who is Permanently certified in the School Administrator/ Supervisor, School District Administrator and School Psychologist areas, is hereby appointed to the non-probationary position of Interim Assistant Superintendent for Educational Services. This service will not be credited toward tenure.	District	January 3, 2022 - date not to exceed June 30, 2022	\$450/day	Was temporary principal, pending an employment agreement, replacing Storms (transfer)

<u>Action</u>

15. OLD BUSINESS.

A. As a follow-up to the October 2021 regular meeting, approve the actual Employee Assistance Program (EAP) Agreement with Behavioral Health Services North, Inc. (BHSN) for Employee Assistance Services (EAS).

<u>Action</u>

B. As a follow-up to the November 2021 regular meeting, adopt the following **RESOLUTION: RESOLVED,** that the Board accept the terms and conditions of an <u>agreement</u> (Feinerman) with **Thomas Tregan**, 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.

C. As a follow-up to the August 2020 regular meeting, accept the finalized student photography service <u>agreement</u> with Lifetouch.

Action

16. NEW BUSINESS.

A. Provide a first reading of revised Policy #0110, now titled Title IX Sexual Harassment.

Action

- **17. 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.
- **18. EXECUTIVE SESSION** if needed.

<u>Action</u>

19. ADJOURN.

<u>Action</u>