

Peru Central School District  
17 School Street, Peru, NY 12972  
High School Community Room  
3:30 PM Special Meeting  
Ms. Bonnie Berry, Presiding

ROLL CALL:

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

**ALSO PRESENT:** Mr. Scott Storms, Acting Superintendent of Schools, Mr. Randolph B. Sapp, School Business Administrator, and Ms. Jacqueline Kelleher, Esq., school attorney.

**CALL TO ORDER:** At 3:33 p.m., it was moved by S. Mitchell, seconded by S. Thurber to call the meeting to order.  
Motion carried: 7-0

**CONSIDER APPROVAL OF THE AGENDA:** It was moved by S. Mitchell, seconded by S. Peters to approve the agenda as written.  
Motion carried: 7-0

**EXECUTIVE SESSION:** At 3:33 p.m., it was moved by S. Thurber, seconded by S. Peters to convene in Executive Session to discuss current litigation and the employment history of a particular person(s).  
Motion carried: 7-0

**RECONVENE:** At 4:26 p.m., it was moved by S. Graves, seconded by L. Morgan to convene in Regular Session.  
Motion carried: 7-0

It was moved by S. Peters, seconded by S. Thurber to adopt the following **RESOLUTION:**  
**RESOLVED,** that the Board of Education authorize the Board President to enter into an employment separation agreement, upon terms recommended by the school district attorney.  
Motion carried: 7-0

**ADJOURN:** At 4:26 p.m., it was moved by S. Peters, seconded by S. Mitchell to adjourn the meeting.  
Motion carried: 7-0

Respectfully,

Sherri Provost  
District Clerk